



- 1) Holliday submitted a casino gaming employee license renewal application that contained false information or failed to set forth all of the information required by the Commission, in violation of R.C. 3772.10, R.C. 3772.131, Ohio Adm. Code 3772-8-02, and 3772-8-05, including:
  - A) Answering “NO” to Question 16 when she should have answered “YES”;
    - i. Holliday had a civil complaint and resulting July 26, 2007 lien or judgment filed against her in the State of Michigan 27<sup>th</sup> Judicial District Court.
- 2) Holliday failed to notify the Commission of information impacting her suitability to obtain or maintain a casino gaming employee license, in violation of R.C. 3772.10 and Ohio Adm. Code 3772-8-04, including:
  - A) Holliday had an Ohio tax lien filed against her on August 19, 2015, in the Lucas County Court of Common Pleas.
- 3) Holliday is not suitable or otherwise eligible to be granted or to maintain a casino gaming employee license, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05, based on the above allegations, including the underlying conduct, and the following:
  - A) Holliday had an August 20, 2001 petition for Chapter 7 bankruptcy in the United States Bankruptcy Court Eastern District of Michigan;
  - B) Holliday had a civil complaint and resulting September 13, 2004 lien or judgment filed against her in the Wayne County 25<sup>th</sup> District Court, in the State of Michigan;
  - C) Holliday had an October 20, 2012, petition for Chapter 7 bankruptcy in the United States Bankruptcy Court Eastern District of Michigan; and
  - D) Holliday entered into an Installment Agreement with the United States Internal Revenue Service for failure to pay \$8,841.54 in federal taxes and interest, beginning on September 28, 2016.
- 4) Based on the above allegations, Holliday has failed to establish, by clear and convincing evidence, her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05.

**WHEREFORE**, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Holliday’s Application is **DENIED**.
- 2) Holliday is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.

- 3) Holliday is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date the Order is served upon her, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04.
- 4) A certified copy of the Order shall be served upon Holliday, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

**IT IS SO ORDERED.**

  
June E. Taylor, Chair  
Ohio Casino Control Commission

**NOTICE OF APPEAL RIGHTS**

The Party is hereby notified that pursuant to R.C. 119.12, the Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that the Party is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the Franklin County Court of Common Pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of the Commission Order.