

- A) Answering “NO” to Question 8 when she should have answered “YES”;
- i. She was arrested for or charged with License Required to Operate, on June 13, 1995, in the Cleveland Municipal Court;
 - ii. She was arrested for or charged with License Required to Operate, on August 6, 1997, in the Cleveland Municipal Court;
 - iii. She was arrested for or charged with License Required to Operate, on November 23, 1997, in the Cleveland Municipal Court;
 - iv. She was arrested for or charged with Driving Under Suspension, on September 20, 1998, in the Euclid Municipal Court;
 - v. She was arrested for or charged with Speed – 79/60, which she was convicted of, or pled guilty or no contest to, on September 28, 1998, in the Lyndhurst Municipal Court;
 - vi. She was arrested for or charged with Speed – 50/25, which she was convicted of, or pled guilty or no contest to, on May 11, 1999, in the Bedford Municipal Court;
 - vii. She was arrested for or charged with No Operator/License, which she was convicted of, or pled guilty or no contest to, on November 15, 1999, in the Shaker Heights Municipal Court;
 - viii. She was arrested for or charged with License Plate Violation, which she was convicted of, or pled guilty or no contest to, on December 21, 1999, in the Euclid Municipal Court;
 - ix. She was arrested for or charged with License Required to Operate, on July 9, 2003, in the Cleveland Municipal Court;
 - x. She was arrested for or charged with License Required to Operate, on October 19, 2005, in the Cleveland Municipal Court;
 - xi. She was arrested for or charged with 36/20 Speed, which she was convicted of, or pled guilty or no contest to, on May 13, 2009, in the Garfield Heights Municipal Court;
 - xii. She was arrested for or charged with Driving Under Suspension, and she was convicted of, or pled guilty or no contest to, Fail to Display O/L, on June 16, 2009, in the Bedford Municipal Court;
 - xiii. She was arrested for or charged with Driving Under Suspension and 37/20 Speed, and she was convicted of, or pled guilty or no contest to, Certain

Acts Prohibited and 37/20 Speed, on July 8, 2009, in the Garfield Heights Municipal Court;

- xiv. She was arrested for or charged with Max Speed/Assured Clear Dist, on April 7, 2010, in the Cleveland Municipal Court;
- xv. She was arrested for or charged with Start/Back Vehicles, which she was convicted of, or pled guilty or no contest to, on April 21, 2010, in the Cleveland Municipal Court;
- xvi. She was arrested for or charged with Driving Under Suspension (DUS), 30/20 Speed, and Unsafe Vehicle, which she was convicted of, or pled guilty or no contest to, on September 26, 2012, in the Garfield Heights Municipal Court; or
- xvii. She was arrested for or charged with 40/25 Speed, which she was convicted of, or pled guilty or no contest to, on October 25, 2012, in the Garfield Heights Municipal Court.

B) Failing to disclose information under Question 16 and/or 18;

- i. She had a civil complaint and resulting August 13, 2007 lien or judgment filed against her in the Euclid Municipal Court;
- ii. She had a civil complaint and resulting March 15, 2010 lien, judgment, or decree of foreclosure filed against her, in the Cuyahoga County Court of Common Pleas;
- iii. She had a civil complaint and resulting September 14, 2010 lien or judgment and a November 2011 wage garnishment filed against her in the Bedford Municipal Court;
- iv. She had a civil complaint and resulting July 29, 2011 lien or judgment, and July 12, 2012 wage garnishment filed against her in the Garfield Heights Municipal Court;
- v. She had a civil complaint and resulting September 29, 2011 lien or judgment filed against her in the Cuyahoga County Court of Common Pleas;
- vi. She had a civil complaint and resulting April 10, 2012 lien or judgment, and June 4, 2012 wage garnishment filed against her in the Garfield Heights Municipal Court;
- vii. She had a civil complaint and resulting February 7, 2014 lien or judgment, and April 3, 2014 wage garnishment filed against her in the Cuyahoga County Court of Common Pleas;

- viii. She had a June 1, 2015 civil complaint filed against her in the Shaker Heights Municipal Court;
 - ix. She had a civil complaint and resulting May 16, 2016 lien or writ of restitution filed against her, in the Lyndhurst Municipal Court;
 - x. She had Ohio tax liens and resulting March 9, 2017 judgments filed against her in the Cuyahoga County Court of Common Pleas; or
 - xi. She had a civil complaint and resulting March 27, 2017 lien or judgment, and July 7, 2017 wage garnishment, filed against her in the Cuyahoga County Court of Common Pleas.
- 2) Floyd 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) She had a May 28, 1998 civil complaint filed against her in the Cleveland Municipal Court;
 - B) She had a civil complaint and resulting August 7, 1998 writ of restitution filed against her, in the Cleveland Municipal Court;
 - C) She had a March 23, 2000 civil complaint filed against her in the Cleveland Municipal Court;
 - D) She was arrested for or charged with Display of Plates; Fictitious, on July 9, 2001, in the Cleveland Municipal Court;
 - E) She had a March 22, 2002 civil complaint filed against her in the Cleveland Municipal Court;
 - F) She filed a May 14, 2003 petition for Chapter 7 bankruptcy, which resulted in a discharge on August 26, 2003 in the United States Bankruptcy Court-Northern District of Ohio;
 - G) She had a civil complaint and resulting June 22, 2006 lien or judgment, and writs of garnishment issued against her on July 20, 2006, in the Cleveland Municipal Court;
 - H) She had a January 2012 North Carolina tax lien filed against her;
 - I) She filed a March 15, 2013 petition for Chapter 7 bankruptcy, which resulted in a discharge on June 26, 2013 in the United States Bankruptcy Court-Northern District of Ohio; or

- J) She had a civil complaint and resulting August 5, 2016 lien or judgment, and November 4, 2016 wage garnishment filed against her, in the Lyndhurst Municipal Court.
- 3) Based on the above allegations, Floyd 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) Floyd's Application is **DENIED**.
- 2) Floyd is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Floyd 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 Floyd, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Vice-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.