



Ohio Administrative Code

Rule 3770:2-8-04 Responsibilities of excluded facilities under the jurisdiction of the Ohio lottery commission.

Effective: December 24, 2018

(A) This section shall only apply to excluded facilities under the jurisdiction of the Ohio lottery commission. Each excluded facility shall maintain a system for indicating whether an individual is in the Ohio VEP and shall update the system with changes in the enrollment status of these individuals at least once every seven days.

(B) An excluded facility shall immediately notify a commission employee if an Ohio VEP participant is found on the premises of the facility. Within seventy-two hours of the incident, the facility shall provide a written report to the commission containing the following information:

- (1) The individual's name;
- (2) The individual's date of birth;
- (3) The circumstances of discovery of the individual's presence at the facility;
- (4) The individual's gaming activity, if any; and
- (5) The amount of any jackpots, VLT credits and/or vouchers in the possession of the individual, or any prize won, claimed, or attempted to be claimed, at an excluded facility.

(C) Any amounts of money or things of value reported in paragraph (B)(5) of this rule shall be remitted to the commission in accordance with financial processing procedures.

(D) Nothing in this chapter shall prohibit an excluded facility or its employees and agents from seeking payment of a debt from an Ohio VEP participant if the debt was accrued prior to the individual's participation in the program.



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