



Ohio Administrative Code Rule 3772-10-02 Internal controls.

Effective: January 25, 2020

(A) Each casino operator must submit written internal control plans for commission approval. No casino operator may operate without the commission's approval of these plans and without the executive director's final approval of each conditional licensing item as directed by the commission.

The required internal control plans shall at a minimum include the following:

- (1) Internal controls for casino operations, as detailed under this chapter;
- (2) Internal controls for gaming supplies, devices, and equipment, as detailed under Chapter 3772-9 of the Administrative Code;
- (3) Internal controls for table games, as detailed under Chapter 3772-11 of the Administrative Code;
- (4) Internal controls for compulsive and problem gambling, as detailed under Chapter 3772-12 of the Administrative Code;
- (5) Internal controls for advertising, as detailed under Chapter 3772-13 of the Administrative Code;
- (6) Internal controls for security, as detailed under Chapter 3772-20 of the Administrative Code;
- (7) Internal controls designed to protect assets against theft and loss; and
- (8) Any other internal controls or plans required by the commission.

(B) Each casino operator must protect its assets against theft and loss.
