



## Ohio Administrative Code

### Rule 3772-12-04 Responsibilities of excluded entities or facilities.

Effective: December 21, 2022

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(A) This rule only applies to excluded entities or facilities in their capacity as either a casino or sports gaming facility or in their capacity as an online sports pool.

(B) Each excluded entity or facility must maintain a system for indicating whether an individual is in the Ohio VEP and must have approved procedures to update the system with changes in the enrollment status of those individuals at least once every seven days.

(C) Casino operators must immediately notify Ohio casino control commission staff if an Ohio VEP participant is found on the premises.

(D) Within seventy-two hours of an Ohio VEP participant being found on premises or engaging in sports gaming through an online sports pool, an excluded entity or facility must provide to the Ohio casino control commission, in writing, the following:

- (1) The individual's name;
- (2) The individual's date of birth;
- (3) The circumstances of the individual's violation or attempted violation of the Ohio VEP; and
- (4) The individual's gaming activity, if any.

(E) Nothing in this rule requires an excluded entity or facility to notify the Ohio casino control commission of an individual found on premises who was on property solely for purposes of:

- (1) Seeking removal from the Ohio VEP; or
- (2) Claiming payments owed to the participant.



(F) Each excluded entity or facility must provide to the Ohio casino control commission a quarterly report of the number of participants in the Ohio VEP who were denied entry or sign-in to a casino facility, sports gaming facility, or online sports pool.

(G) Each excluded entity or facility must comply with the disordered and problem gambling plan established under rule 3772-12-06 of the Administrative Code.

(H) Nothing in this chapter prohibits an excluded entity or facility, or its employees and agents, from seeking payment of a debt from an Ohio VEP participant, if the debt was accrued prior to a participant's enrollment in the Ohio VEP.

(I) No sports gaming wager that is currently pending at the time of a participant's enrollment in the Ohio VEP may be voided or cancelled by either party solely due to that participant's enrollment.

(J) A casino facility must apply the requirements of this rule to individuals participating in a voluntary exclusion program pursuant to rule 3772-12-07 of the Administrative Code.