

**Rule Summary and Fiscal Analysis (Part A)****Ohio Casino Control Commission**

Agency Name

Division

**Andromeda McGregor**

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**3772-12-05**

Rule Number

**NEW**

TYPE of rule filing

Rule Title/Tag Line

**Removal from voluntary exclusion list.****RULE SUMMARY**

1. Is the rule being filed consistent with the requirements of the RC 119.032 review? **No**

2. Are you proposing this rule as a result of recent legislation? **Yes**

Bill Number: **HB519**General Assembly: **128**Sponsor: **Book & Yuko**

3. Statute prescribing the procedure in accordance with the agency is required to adopt the rule: **119.03**

4. Statute(s) authorizing agency to adopt the rule: **3772.03**

5. Statute(s) the rule, as filed, amplifies or implements: **3772.01, 3772.03, 3772.18**

6. State the reason(s) for proposing (i.e., why are you filing,) this rule:

In order to preserve the integrity of casino gaming, the Casino Control commission must establish and enforce a voluntary exclusion program and list pursuant to Chapter 3772. of the Revised Code. Part of the Commission's duties is to remove persons from that list when appropriate. This rule establishes the process for the Commission to do so.

7. If the rule is an AMENDMENT, then summarize the changes and the content

of the proposed rule; If the rule type is RESCISSION, NEW or NO CHANGE, then summarize the content of the rule:

This rule establishes the procedures for requesting removal from the voluntary exclusion list as well as the Commission's responsibilities when a person has been removed from the list.

8. If the rule incorporates a text or other material by reference and the agency claims the incorporation by reference is exempt from compliance with sections 121.71 to 121.74 of the Revised Code because the text or other material is **generally available** to persons who reasonably can be expected to be affected by the rule, provide an explanation of how the text or other material is generally available to those persons:

*This response left blank because filer specified online that the rule does not incorporate a text or other material by reference.*

9. If the rule incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material electronically, provide an explanation of why filing the text or other material electronically was infeasible:

*This response left blank because filer specified online that the rule does not incorporate a text or other material by reference.*

10. If the rule is being **rescinded** and incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material, provide an explanation of why filing the text or other material was infeasible:

*Not Applicable.*

11. If **revising** or **refiling** this rule, identify changes made from the previously filed version of this rule; if none, please state so:

*Not Applicable.*

12. 119.032 Rule Review Date:

(If the rule is not exempt and you answered NO to question No. 1, provide the scheduled review date. If you answered YES to No. 1, the review date for this rule is the filing date.)

NOTE: If the rule is not exempt at the time of final filing, two dates are required:

the current review date plus a date not to exceed 5 years from the effective date for Amended rules or a date not to exceed 5 years from the review date for No Change rules.

### **FISCAL ANALYSIS**

13. Estimate the total amount by which *this proposed rule* would **increase/decrease** either **revenues /expenditures** for the agency during the current biennium (in dollars): Explain the net impact of the proposed changes to the budget of your agency/department.

This will increase expenditures.

Unkown

It is anticipated that there will be some administrative costs associated with this rule because the Commission is required to establish the voluntary exclusion program and maintain a list of persons in the program. While it is anticipated that these costs will be minimal, it is unknown how much it will likely cost because no list has been created since none of the casino facilities are operational and the voluntary exclusion program application and list are not yet available.

14. Identify the appropriation (by line item etc.) that authorizes each expenditure necessitated by the proposed rule:

Not applicable.

15. Provide a summary of the estimated cost of compliance with the rule to all directly affected persons. When appropriate, please include the source for your information/estimated costs, e.g. industry, CFR, internal/agency:

Not applicable.

16. Does this rule have a fiscal effect on school districts, counties, townships, or municipal corporations? **No**

17. Does this rule deal with environmental protection or contain a component dealing with environmental protection as defined in R. C. 121.39? **No**