

OHIO CASINO CONTROL COMMISSION

John R. Kasich
Governor



Jo Ann Davidson
Chair

To: Sophia Papadimos, Regulatory Policy Assistant, Office of the Lieutenant Governor

From: Michelle Siba, Assistant General Counsel, Casino Control Commission

Date: March 10, 2014

Re: Memorandum of Response to CSI Review – Minimum Internal Control Standards Package

DELIVERED VIA ELECTRONIC MAIL

On March 10, 2014, the Ohio Casino Control Commission (“Commission”) received the Common Sense Initiative Office’s Recommendation Memorandum (“CSI Recommendation”) for the Minimum Internal Control Standards Rule Package. The Commission is grateful for the timely response from the CSI Office.

The CSI Recommendation stated that the Commission’s “draft rules establish a best practice framework for the regulated community and therefore, the CSI office has determined the purpose of the rules is justified. . . [T]he CSI Office concludes that the Ohio Casino Control Commission should proceed with the formal filing of this rule package with the Joint Committee on Agency Rule Review.”

At this time, the Commission plans to move forward with the original filing of this rule package with the Joint Committee on Agency Rule Review.

If you have any questions, please do not hesitate to contact Michelle Siba at (614) 387-0485 or michelle.siba@casinocontrol.ohio.gov.

cc: John Barron, General Counsel, Casino Control Commission
Patrick Martin, Director of Regulatory Compliance, Casino Control Commission

10 W. Broad Street – 6th Floor – Columbus, OH 43215
(855) 800-0058 toll-free
www.casinocontrol.ohio.gov