



Re-Licensing Retailers who have Violated Strike Policy

Administration

AD-00-08 A.2

Reviewed June 2009

PURPOSE

Under ORC 3770.05(C)(4) and OAC §3770-3-01 (A), the Director may refuse to grant a license to an applicant that "has been found to have violated any rule or order of the commission." Furthermore, pursuant to OAC 3770-2-02(C)(1), before issuing any license to a lottery retailer the Director may consider "may consider the financial responsibility and security of the applicant and the business or activity; the applicant's credit-worthiness and integrity in past financial transactions."

The purpose of this Policy is to provide guidelines for the consideration of applications when an applicant previously had a license cancelled for failure to make timely, prompt and accurate payments to the Lottery.

POLICY

Any former retailer who has failed to make timely, prompt and accurate payments to the Lottery in accordance with Lottery rules, regulations, procedures or directives may not be eligible for re-licensure. However, the Director may consider the sufficiency of evidence provided by the former retailer to determine whether the former retailer may be licensed subject to conditions imposed by the Director for such licensure.