

[Re-Licensing Retailers Who Have Violated Strike Policy]
[Office of General Services]
[LOT-GS-0004]
[June 13, 2017]

PURPOSE:

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 Ohio Lottery Commission (OLC).

POLICY:

Applicants who have previously held a retailer license and have had that license revoked or non-renewed due to violation of the strike policy shall generally be denied a new license except that the Director of the OLC may consider any information presented by the applicant that bears upon the factors set forth Ohio Administrative Code 3770-2-02 (C) (1) including "the financial responsibility and security of the applicant and the business or activity; the applicant's credit worthiness and integrity in past financial transactions." Any former retailer who has failed to make timely, prompt and accurate payments to the OLC in accordance with any policy or order of the commission or the terms and conditions of the sales agent's contract with the OLC 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.

BREACH OF POLICY:

A violation of any part of this policy may be subject to disciplinary action up to and including termination.

THIS POLICY SUPERSEDES AND REPLACES ANY AND ALL PREVIOUSLY ISSUED POLICIES ON THIS SUBJECT

Revision History			
Status	Date	Changes	
First Issue	January 3, 2000	-	



Revised	June 2009	Content changes
Revised	June 13, 2017	Content Changes and Renumbered
		(Formerly AD-00-08 A.2)