



www.lsc.ohio.gov

# OHIO LEGISLATIVE SERVICE COMMISSION

Office of Research  
and Drafting

Legislative Budget  
Office

R-133-4882-1

**To:** The Honorable Dave Greenspan  
Ohio House of Representatives

**From:** Emily E. Wendel, Attorney *EEW*

**Date:** November 4, 2020

**Subject:** Comparison of sports betting bills

You requested a comparison of Sub. H.B. 194, as Passed by the House; Sub. H.B. 194, I\_133\_0103-17; and S.B. 111, As Introduced, which all legalize, regulate, and tax sports betting. The table below describes and compares all of the provisions of the bills. Please note that both versions of Sub. H.B. 194 refer to sports betting as “sports gaming,” while S.B. 111 uses the term “sports wagering.” To avoid confusion, this memorandum uses “gaming” when discussing H.B. 194 and “wagering” when discussing S.B. 111, but “betting,” “wagering,” and “gaming” all have the same meaning in this context.

I hope this information will be helpful. If you have any further questions about the bills, please feel free to contact me.

---

## TABLE OF CONTENTS

Overview – legalization of sports betting .....	2
Sports betting operators.....	7
Management services providers.....	12
Occupational licenses .....	14
Supplier’s licenses .....	16
Conduct of sports betting, generally .....	18
Locations for in-person sports betting .....	19
Online sports betting .....	22

---

Rules of operation..... 27

Sports betting equipment..... 30

Administrative oversight..... 31

Public records..... 36

Taxation..... 39

Distribution of state sports betting revenue ..... 41

Persons who may not engage in sports betting ..... 46

Confidential sports information..... 51

Prohibitions specific to sports betting operators and other licensees..... 52

Corrupt activities..... 53

Monitoring and cooperation with law enforcement..... 58

Civil penalties ..... 61

Enforcement ..... 62

Other lottery games..... 63

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<b>Overview – legalization of sports betting</b>		
Legalizes, regulates, and taxes sports gaming in Ohio as a “sports gaming lottery” under the administrative authority of the State Lottery Commission.	Legalizes, regulates, and taxes sports wagering in Ohio under the administrative authority of the Ohio Casino Control Commission.  Amends the law governing illegal gambling to exclude sports wagering, as permitted and regulated under the bill, from the definition of a bet. (R.C. 2915.01)	Same as S.B. 111, but excludes legal sports gaming from the definition of bookmaking instead of from the definition of a bet. (R.C. 2915.01)

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Defines “sports gaming” as participating in the sports gaming lottery operated by the Commission through the business of accepting wagers on sporting events by any system or method approved by the Commission.</p> <p>Specifies that “sports gaming” includes purchasing lottery tickets whose prize determinations are based on exchange wagering, parlays, over-under, moneyline, in-game wagering, single game bets, teaser bets, in-play bets, proposition bets, pools, pari-mutuel sports wagering pools, straight bets, or any other type of wagering approved by the Commission.</p> <p>Specifies that “sports gaming” does not include pari-mutuel betting on horse racing, video lottery terminals (VLTs), other lottery games, casino gaming, or fantasy contests, which are all regulated under continuing law. <i>(R.C. 3770.30(F) and (P))</i></p> <p>Allows sports gaming in relation to professional or collegiate sports and athletic events, motor races, and any other special event the Commission authorizes for sports gaming; on the individual performance statistics of athletes or participants in such an event; or on a combination of those.</p> <p>Defines a “professional sport or athletic event” as an event at which two or more</p>	<p>Same as Sub. H.B. 194, but does not refer to participation in a sports gaming lottery, and does not explicitly exclude lottery games from the definition of “sports gaming.” <i>(R.C. 3775.01(L))</i></p> <p>Same as Sub. H.B. 194, but also explicitly allows wagering on Olympic and international sports and athletic events. <i>(R.C. 3775.01(B), (I), and (J))</i></p>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Does not refer to participation in a sports gaming lottery;</li> <li>▪ Excludes sports gaming from the definition of casino gaming.</li> </ul> <p><i>(R.C. 3772.01(E) and 3775.01(H) and (N))</i></p> <p>Same as S.B. 111, but expands the definition of a professional sport or athletic event to include an event at which the participants receive the potential for compensation based on their performance, instead of guaranteed compensation. <i>(R.C. 3775.01(B), (F), and (G))</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>persons participate in sports or athletic events and receive compensation in excess of actual expenses for their participation in the event. <i>(R.C. 3770.30(B), (D), and (E)(1))</i></p> <p>Prohibits wagering on a sport or athletic event for primary or secondary school students that is conducted or sponsored by a primary or secondary school or by another person or on the individual performance statistics of athletes or participants in such an event.</p> <p>Allows the Commission, independently or at the request of any person, including a sports governing body, to adopt rules to prohibit or restrict wagering on a particular type of sporting event or to prohibit or restrict a particular type of wager.</p> <p>Requires the Commission to adopt rules prescribing a process by which the Commission may prohibit or restrict wagering on a particular type of sporting event or prohibit or restrict a particular type of wager on a temporary emergency basis instead of by rule.</p> <p>Allows a sports governing body to formally request the Commission to prohibit or restrict wagering on a particular type of sporting event or to prohibit or restrict a particular type of wager, and requires the Commission to grant the sports governing body a hearing if</p>	<p>No provision.</p>	<p>Same as H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission instead of the State Lottery Commission;</li> <li>▪ Allows the Commission to prohibit or restrict wagering on a particular sporting event, instead of on a particular <i>type of</i> sporting event, and similarly allows a sports governing body to request the Commission to prohibit or restrict wagering on a particular sporting event, instead of on a particular <i>type of</i> sporting event.</li> <li>▪ Specifies that, when a sports governing body formally requests the Commission to do so, the Commission promptly must send written notice of the request to every sports gaming agent and management services provider and must consider any timely response.</li> </ul> <p><i>(R.C. 3775.01(G)(2) and (P) and 3775.02(C))</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>the Commission does not initially grant the formal request.</p> <p>Defines “sports governing body” as a regional, national, or international organization having ultimate authority over the rules and codes of conduct with respect to a sporting event and the participants in the sporting event. <i>(R.C. 3770.30(E)(2) and 3770.31(D))</i></p>		
<b>Licensing requirements, generally</b>		
<p>Requires an applicant for any sports gaming license to submit fingerprints for a criminal records check conducted by the Bureau of Criminal Identification and Investigation to determine whether the applicant has been convicted of a disqualifying offense described by the bill.</p> <p>Requires the applicant to pay the cost of the criminal records check, except that in the case of an occupational license, the applicant’s employer may pay that cost.</p> <p>Specifies that if the applicant underwent a criminal records check during the previous three years for the purpose of obtaining or renewing a video lottery license or a license issued under the Casino Law, the applicant was issued that license or had that license renewed, and the State Lottery Commission or the Ohio Casino Control Commission has a</p>	No provision.	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission instead of the State Lottery Commission;</li> <li>▪ Requires a license applicant to submit two sets of fingerprints to the Commission instead of submitting one set directly to the Bureau;</li> <li>▪ Requires the criminal records check to include an FBI background check;</li> <li>▪ Prohibits the Commission from granting a sports gaming license to an applicant if evidence satisfactory to the Commission exists that the applicant has done any of the following:</li> </ul>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>record of the result, the State Lottery Commission must use the result of the previous criminal records check instead of requiring the applicant to submit to a new check.</p> <p>Prohibits the Commission from granting a sports gaming license to an applicant if evidence satisfactory to the Commission exists that the applicant has done any of the following:</p> <ul style="list-style-type: none"> <li>▪ Knowingly made a false statement of a material fact to the Commission;</li> <li>▪ Been suspended from operating a gambling game, gaming device, or gaming operation, or had a license revoked by any governmental unit of a national, state, or local body exercising governmental functions, other than the U.S. government;</li> <li>▪ Been convicted of a disqualifying offense, meaning a crime of moral turpitude, a gambling-related offense, or a theft or fraud offense, or has otherwise demonstrated a lack of respect for law and order as demonstrated in the criminal records check;</li> <li>▪ Been directly employed by any offshore wagering market that illegally</li> </ul>		<ul style="list-style-type: none"> <li>▫ Knowingly made a false statement to the Commission;</li> <li>▫ Been suspended from operating a gambling game, gaming device, or gaming operation, or had a license revoked by any governmental unit of a national, state, or local body exercising governmental functions;</li> <li>▫ Been convicted of a disqualifying offense, meaning a felony offense or any misdemeanor offense that is a gambling offense, a theft offense, an offense having an element of fraud or misrepresentation, or an offense having an element of moral turpitude;</li> <li>▫ Been directly involved in or employed by any offshore wagering market that illegally serviced the U.S. or otherwise accepted illegal wagers from individuals located in the U.S. on or after April 16, 2015.</li> <li>▪ Requires the Commission to conduct a complete investigation of each applicant each time the applicant applies for an initial or renewed license;</li> <li>▪ Requires a licensee to give the Commission written notice within ten</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>serviced the U.S. or otherwise accepted illegal wagers from individuals located in the U.S.</p> <p>Requires the Commission to determine that each person who has control of the applicant also meets the bill's licensure requirements before issuing a license to the applicant.</p> <p>Prohibits the Commission from issuing a sports gaming license to a Commission employee or to an individual who is under 21.</p> <p>Requires a licensee to give the Commission written notice within 30 days of any change to any information provided in the licensee's application for a license or renewal. <i>(R.C. 109.572, 3770.32, and 3770.36)</i></p>		<p>days, instead of 30 days, of any change to any information provided in the licensee's application for a license or renewal.</p> <p><i>(R.C. 109.572, 3775.02(F), 3775.03, and 3775.08)</i></p>
<b>Sports betting operators</b>		
<p>Requires a sports gaming agent license to operate sports gaming in Ohio.</p> <p>Allows only a casino operator or a video lottery sales agent (a person licensed to operate VLTs at a horse racetrack) to apply to the State Lottery Commission for a sports gaming agent license to offer sports gaming in Ohio.</p> <p>States that the Commission must not operate as a sports gaming agent and must not issue a sports gaming agent license except as provided in the bill.</p>	<p>Requires a sports wagering operator license to offer sports wagering in Ohio.</p> <p>Allows only a casino operator or a video lottery sales agent to apply to the Ohio Casino Control Commission to be certified as a sports wagering operator and offer sports wagering in Ohio.</p> <p>Requires an applicant for a sports wagering operator certificate to do both of the following:</p>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission instead of the State Lottery Commission;</li> <li>▪ Clarifies that a sports gaming agent must obtain a sports gaming agent license for each sports gaming facility at which the agent offers sports gaming;</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Specifies that a vendor who provides sports gaming equipment to be used through a licensed sports gaming agent is not considered a sports gaming agent solely on that basis.</p> <p>Requires an applicant for a sports gaming agent license to do all of the following:</p> <ul style="list-style-type: none"> <li>▪ Submit a written application on a form furnished by the Commission;</li> <li>▪ Pay a nonrefundable application fee of \$100,000;</li> <li>▪ Agree to a minimum capital investment as approved by the Commission;</li> <li>▪ Commit to employing a certain number of individuals on a full-time basis as approved by the Commission;</li> <li>▪ Either (1) give the state a surety bond, in an amount and in the form approved by the Commission, to guarantee that the applicant faithfully makes all required payments, or (2) increase the amount of an existing surety bond given to the state as a condition of licensure as a video lottery sales agent or casino operator by an amount approved by the Commission and condition the increased amount of the surety bond on the applicant faithfully making all</li> </ul>	<ul style="list-style-type: none"> <li>▪ Submit an application to the Commission in the manner prescribed by the Commission for each legal gaming facility in which the applicant wishes to conduct sports wagering;</li> <li>▪ Pay a nonrefundable application fee of \$100,000 for the first certificate issued to the applicant.</li> </ul> <p>Requires the Commission to issue a certificate to an applicant that meets the Commission's qualification requirements.</p> <p>Requires a sports wagering operator to pay the Commission a nonrefundable administrative fee of \$100,000 five years after the sports wagering operator begins operations and every five years thereafter, provided the sports wagering operator continues to meet all qualification requirements of the Commission's rules. <i>(R.C. 3775.01(A), (O), and (Q) and 3775.02(A), (B), (C), and (D))</i></p>	<ul style="list-style-type: none"> <li>▪ Requires an applicant for an initial or renewed sports gaming agent license to pay a nonrefundable application fee of \$100,000, which the Commission may annually increase in an amount that does not exceed the percentage increase in the Consumer Price Index (CPI) for the previous year, as necessary to cover the cost of processing the application;</li> <li>▪ Requires the applicant, upon receiving an initial or renewed sports gaming agent license, to pay a nonrefundable license fee of \$100,000;</li> <li>▪ Eliminates the requirement that an applicant for a sports gaming agent license agree to a minimum capital investment as approved by the Commission;</li> <li>▪ Eliminates the requirement that an applicant for a sports gaming agent license commit to employing a certain number of individuals on a full-time basis;</li> <li>▪ Allows an applicant for a sports gaming agent license to amend the terms of an existing surety bond given to the state as a condition of licensure as a video lottery sales agent or casino operator so that the bond also</li> </ul>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>required sports gaming-related payments;</p> <ul style="list-style-type: none"> <li>▪ Submit an audit of the applicant’s financial transactions and the condition of the applicant’s total operations for the previous fiscal year prepared by a certified public accountant in accordance with generally accepted accounting principles and state and federal laws;</li> <li>▪ Satisfy any other conditions for licensure required by the bill and by the Commission’s rules.</li> </ul> <p>Specifies that the Commission’s rules must not require an applicant for a sports gaming license to take action to satisfy any additional requirement for that license that is substantially similar to any requirement the applicant previously has satisfied in order to obtain or renew the applicant’s video lottery sales agent or casino operator license.</p> <p>Requires the term of a sports gaming agent’s license to be concurrent with the three-year term of the sports gaming agent’s casino operator or video lottery sales agent license.</p> <p>Requires a sports gaming agent to display its license conspicuously in its place of business or have the license available for inspection by</p>		<p>guarantees that the applicant faithfully makes all required sports gaming-related payments, without requiring the applicant to increase the amount of the existing surety bond;</p> <ul style="list-style-type: none"> <li>▪ Makes a sports gaming agent license valid for a term of three years;</li> <li>▪ Requires a sports gaming agent to apply to renew a license in the same manner as for an initial license.</li> </ul> <p><i>(R.C. 3775.01(A), (I), (J), and (R); 3775.03; 3775.04; and 3775.07)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>any agent of the Commission or any law enforcement agency.</p> <p>Prohibits a sports gaming agent from renewing the sports gaming agent’s license if the license is suspended or revoked, if the casino operator license or video lottery sales agent license is suspended or revoked, or if the Commission determines that the sports gaming agent is not in compliance with the bill and the Commission’s rules.</p> <p>Requires a sports gaming agent to pay a nonrefundable license renewal fee of the lesser of \$100,000 or 1% of the sports gaming agent’s total gross receipts received from the operation of sports gaming in Ohio during the previous year.</p> <p>Requires a sports gaming agent, for each fiscal year during which the sports gaming agent offers sports gaming, to submit to the Commission an audit of the sports gaming agent’s financial transactions and the condition of the sports gaming agent’s total operations prepared by a certified public accountant in accordance with generally accepted accounting principles and applicable state and federal laws.</p> <p>Allows the Commission to deny a sports gaming agent license to an applicant, reprimand a licensee, or suspend or revoke a</p>		

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>sports gaming agent license if any of the following are true:</p> <ul style="list-style-type: none"> <li>▪ The applicant or licensee has not demonstrated to the Commission's satisfaction financial responsibility sufficient to adequately meet the requirements of the proposed enterprise;</li> <li>▪ The applicant or licensee is not the true owner of the business or is not the sole owner and has not disclosed the existence or identity of other persons who have an ownership interest in the business;</li> <li>▪ The applicant or licensee is a corporation that sells more than 5% of a licensee's voting stock, or more than 5% of the voting stock of a corporation that controls the licensee, or sells a licensee's assets, other than those bought and sold in the ordinary course of business, or any interest in those assets, to any person not already determined by the Commission to have met the qualifications of a licensee.</li> </ul> <p><i>(R.C. 109.572, 3770.30(A), (G), (H), and (O); 3770.32; 3770.33; and 3770.36)</i></p>		

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<b>Management services providers</b>		
<p>Allows a sports gaming agent to contract with a management services provider to conduct sports gaming on the sports gaming agent’s behalf.</p> <p>Requires a management services provider to be licensed by the State Lottery Commission before entering into such a contract.</p> <p>Requires an applicant for a management services provider license to pay a nonrefundable application fee of \$1,000.</p> <p>Allows the Commission to adopt rules establishing additional requirements for a management services provider license.</p> <p>Specifies that the Commission’s rules must not require an applicant for a management services provider license to take action to satisfy any additional requirement for that license that is substantially similar to any requirement the applicant previously has satisfied in order to obtain or renew the applicant’s video lottery or casino license.</p> <p>Allows the Commission to accept another jurisdiction’s license, if the Commission determines that it has similar licensing requirements, as evidence that the applicant</p>	<p>Allows a sports wagering operator to contract with a management services provider to conduct sports wagering on the sports wagering operator’s behalf.</p> <p>Requires a management services provider to be licensed by the Ohio Casino Control Commission before entering into such a contract.</p> <p>Requires an applicant for a management services provider license to meet all requirements in the Commission’s rules and to pay a nonrefundable application fee of \$10,000.</p> <p>Allows the Commission to accept another jurisdiction’s license, if the Commission determines that it has similar licensing requirements, as evidence that the applicant meets the requirements for a management services provider license.</p> <p>Specifies that a management services provider license is valid for a term of one year.</p> <p>Requires a management services provider, in order to renew its license, to remain in compliance with all requirements of the license and to pay an annual renewal fee of \$1,000.</p>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission instead of the State Lottery Commission;</li> <li>▪ Allows a sports gaming agent to contract with not more than two management services providers per sports gaming facility;</li> <li>▪ Clarifies that a management services provider may not operate a sports gaming facility or online sports pool other than pursuant to a contract with a sports gaming agent to do so on the sports gaming agent’s behalf;</li> <li>▪ Prohibits a sports gaming agent or a management services provider from assigning, delegating, subcontracting, or transferring the management services provider’s duties and responsibilities under the contract to a third party;</li> <li>▪ Requires an applicant for an initial or renewed management services provider license to pay a nonrefundable application fee of \$50,000, which the Commission may</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>meets the requirements for a management services provider license.</p> <p>Specifies that a management services provider license is valid for a term of one year.</p> <p>Requires a management services provider, in order to renew its license, to remain in compliance with all requirements of the license and to pay an annual renewal fee of \$1,000.</p> <p>Requires a management services provider to display its license conspicuously in its place of business or have the license available for inspection by any agent of the Commission or any law enforcement agency.</p> <p>Requires the Commission to approve in advance any contract between a sports gaming agent and a management services provider and requires the contract to be in writing.</p> <p>Requires the Commission to approve in advance any material change to the contract.</p> <p>Prohibits the sports gaming agent or the management services provider from assigning the management services provider's duties and responsibilities under the contract to a third party without the Commission's prior approval and requires the third party to be licensed as a management services provider.</p>	<p>Requires a management services provider to fulfill the sports wagering operator's duties under the bill and to be subject to all applicable provisions of the bill to the same extent as the sports wagering operator. <i>(R.C. 3775.02(E))</i></p>	<p>annually increase in an amount that does not exceed percentage increase in the CPI for the previous year, as necessary to cover the cost of processing the application;</p> <ul style="list-style-type: none"> <li>▪ Requires the applicant, upon receiving an initial or renewed management services provider license, to pay a nonrefundable license fee of \$50,000;</li> <li>▪ Makes a management services provider license valid for a term of three years;</li> </ul> <p>Requires a management services provider to apply to renew a license in the same manner as for an initial license. <i>(R.C. 3775.02(B)(11), 3775.03, and 3775.05)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Specifies that the provisions of the bill concerning a sports gaming agent apply to a management services provider with respect to all rights, duties, and liabilities transferred to the management services provider as though the management services provider were a sports gaming agent. (R.C. 3770.32, 3770.34, and 3770.36)</p>		
<b>Occupational licenses</b>		
<p>Requires an individual who is employed to be engaged directly in sports gaming-related activities, or otherwise to conduct or operate sports gaming, to hold an appropriate and valid sports gaming occupational license, other than an employee of a veteran's or fraternal organization.</p> <p>Allows the State Lottery Commission to establish job classifications with various requirements.</p> <p>Requires an applicant for a sports gaming occupational license to apply on a form prescribed by the Commission and pay a nonrefundable application fee of \$100, provided that the applicant's employer may pay the fee on the applicant's behalf.</p> <p>Specifies that the Commission's rules must not require an applicant for a sports gaming occupational license to take action to satisfy</p>	<p>Requires the Ohio Casino Control Commission to determine the occupations related to sports wagering that require an occupational license, provided that no employee licensed in a similar occupation under the Casino Law may be subject to additional licensing requirements.</p> <p>Requires an applicant for an occupational license to submit fingerprints for a criminal records check conducted by the Bureau of Criminal Identification and Investigation. (R.C. 109.572, 3775.05(F), and 3775.07(A))</p>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission instead of the State Lottery Commission;</li> <li>▪ Requires an individual whose duties include any of the following to hold an appropriate and valid sports gaming occupational license at all times: <ul style="list-style-type: none"> <li>▫ Accepting wagers on sporting events;</li> <li>▫ Handling money as part of operating sports gaming, including a cashier, change person, count team, or coin wrapper;</li> <li>▫ Providing security for the operation of sports gaming, including a guard or observer.</li> </ul> </li> <li>▪ Specifies that an individual is not</li> </ul>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>any additional requirement for that license that is substantially similar to any requirement the applicant previously has satisfied in order to obtain or renew the applicant’s video lottery or casino license.</p> <p>Permits the Commission to adopt rules allowing an individual who holds a sports gaming occupational license from another jurisdiction to be licensed in Ohio by reciprocity, so long as that jurisdiction’s requirements to receive that license and the activities authorized by the license are substantially similar to Ohio’s with respect to the license the individual seeks.</p> <p>Specifies that a sports gaming occupational license is valid for a term of three years, provided that if the individual also holds a video lottery license or a license issued under the Casino Law, the term of the individual’s sports gaming occupational license must be concurrent with that other license.</p> <p>Requires each holder of a sports gaming occupational license to pay the Commission a nonrefundable renewal fee of \$100.</p>		<p>required to have a sports gaming occupational license if the individual’s duties are related solely to casino gaming, VLTs, or nongaming activities such as entertainment, hotel operation, maintenance, or preparing or serving food or beverages;</p> <ul style="list-style-type: none"> <li>▪ Requires an applicant for an initial or renewed sports gaming occupational license, or the applicant’s employer, to pay a nonrefundable application fee of \$100, which the Commission may annually increase in an amount that does not exceed percentage increase in the CPI for the previous year, as necessary to cover the cost of processing the application;</li> <li>▪ Requires the applicant or the applicant’s employer, upon receiving an initial or renewed sports gaming occupational license, to pay a nonrefundable license fee of \$50;</li> <li>▪ Requires a licensee to apply to renew a sports gaming occupational license in the same manner as for an initial license.</li> </ul> <p><i>(R.C. 3775.06)</i></p>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>Requires a holder of a sports gaming occupational license to have an indicator of licensure prominently displayed when present in a sports gaming facility at all times, in accordance with the Commission’s rules. <i>(R.C. 3770.35)</i></p>		
<p><b>Supplier’s licenses</b></p>		
<p>No provision.</p>	<p>Requires the Ohio Casino Control Commission to issue supplier’s licenses consistent with its procedures for issuing gaming-related vendor licenses for casino gaming.</p> <p>Specifies that a supplier’s license authorizes a person to supply sports wagering devices to sports wagering operators. <i>(R.C. 3775.01(F) and (P) and 3775.02(F))</i></p>	<p>Defines a “sports gaming supplier” as a person or entity that provides sports gaming equipment or related services to a sports gaming agent or management services provider.</p> <p>Specifies that a sports gaming supplier is not considered a sports gaming agent or management services provider solely on the basis of providing sports gaming equipment or services.</p> <p>Requires a sports gaming supplier to hold an appropriate and valid license issued by the Commission at all times.</p> <p>Allows the Commission to adopt rules establishing additional requirements for a sports gaming supplier license.</p> <p>Specifies that the Commission’s rules must not require an applicant for a sports gaming supplier license to take action to satisfy any additional requirement for that license that is substantially similar to any requirement the</p>

<p>Sub. H.B. 194 (As Passed by the House)</p>	<p>S.B. 111 (As Introduced)</p>	<p>Sub. H.B. 194 (I_133_0103-17)</p>
		<p>applicant previously has satisfied to obtain or renew a video lottery or casino license.</p> <p>Allows the Commission to accept another jurisdiction’s license, if the Commission determines it has similar licensing requirements, as evidence that the applicant meets the requirements for a sports gaming supplier license.</p> <p>Requires an applicant for an initial or renewed sports gaming supplier license to apply on a form prescribed by the Commission and pay a nonrefundable application fee of \$10,000, which the Commission may annually increase in an amount that does not exceed percentage increase in the CPI for the previous year, as necessary to cover the cost of processing the application.</p> <p>Requires the applicant, upon receiving an initial or renewed sports gaming supplier license, to pay a nonrefundable license fee of \$15,000.</p> <p>Makes a sports gaming supplier license valid for a term of three years.</p> <p>Requires a sports gaming supplier to apply to renew a license in the same manner as for an initial license. (R.C. 3775.01(D), (I), and (P) and 3775.07)</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<b>Conduct of sports betting, generally</b>		
<p>Allows a sports gaming agent to accept wagers on sports events and other events authorized under the bill from individuals who are at least 21 and who are physically present in Ohio.</p> <p>Requires an individual to register with a sports gaming agent and provide the individual's full legal name and any other information required by the Commission or requested by the sports gaming agent before placing any sports wagers with the sports gaming agent.</p> <p>Allows a sports gaming agent to accept an anonymous wager from an individual who is physically present in a sports gaming facility (the sports gaming area of a casino facility or of a horse racetrack with VLTs), so long as the amount of the wager does not exceed a dollar limit determined by the Commission by rule. <i>(R.C. 3770.39(A))</i></p>	<p>Requires a sports wagering operator to accept a sports wager from an individual who is at least 21 and who is physically present in the area of a legal gaming facility where authorized sports wagering occurs or who wagers by means of a sports wagering device located in the facility as authorized by the Ohio Casino Control Commission, or online, as described below.</p> <p>Defines a legal gaming facility as a casino facility or a horse racetrack with VLTs. <i>(R.C. 3775.01(E) and 3775.03(A))</i></p>	<p>Permits a sports gaming agent to offer sports gaming in Ohio at a sports gaming facility and through an online sports pool under a maximum of two brand names, in accordance with either of the following:</p> <ul style="list-style-type: none"> <li>▪ Under the sports gaming agent's brand name and a management services provider's brand name;</li> <li>▪ Under two management services provider brand names.</li> </ul> <p>Allows a sports gaming agent that operates more than one sports gaming facility in Ohio to offer sports gaming in Ohio under a maximum of two brand names per sports gaming facility, as described above.</p> <p>Allows a sports gaming agent to accept wagers on sporting events only from individuals who are at least 21. Allows a sports gaming agent to accept wagers on sporting events that are made in person only from individuals who are physically present in a sports gaming facility, meaning the designated area of a casino or a horse racetrack with VLTs.</p> <p>Allows a sports gaming agent to accept wagers on sporting events that are made other than in person only through an online</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
		<p>sports pool in accordance with the bill.</p> <p>Requires an individual to register with a sports gaming agent and provide the individual’s full legal name and any other information required by the Commission or requested by the sports gaming agent before placing any sports wagers with the sports gaming agent.</p> <p>Allows a sports gaming agent to accept an anonymous wager from an individual who is physically present in a sports gaming facility (the sports gaming area of a casino facility or of a horse racetrack with VLTs), so long as the amount of the wager does not exceed a dollar limit determined by the Commission by rule. <i>(R.C. 3775.01(L) and 3775.10)</i></p>
<b>Locations for in-person sports betting</b>		
<p>Allows in-person sports gaming only at a sports gaming facility (a casino or a horse racetrack with VLTs) or in a veteran’s or fraternal organization’s facility, as described below. <i>(R.C. 3770.39(A))</i></p> <p>Requires the State Lottery Commission to adopt rules to permit a veteran’s or fraternal organization to contract with a sports gaming agent to offer sports gaming through the agent using a single piece of sports gaming equipment located in the organization’s facility.</p>	<p>Allows in-person sports wagering only at a casino or a horse racetrack with VLTs. <i>(R.C. 3775.03)</i></p> <p>No provision.</p>	<p>Same as S.B. 111. <i>(R.C. 3775.10(B))</i></p> <p>No provision.</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Defines veteran’s and fraternal organizations in the same way as under the law governing charitable bingo.</p> <p>Delays the effective date of the provisions of the bill authorizing veteran’s and fraternal organizations to offer sports gaming and requiring the Commission to adopt those rules until one year after the bill’s general effective date.</p> <p>Requires the Commission’s rules to do all of the following:</p> <ul style="list-style-type: none"> <li>▪ Require the organization to permit only its members to participate in sports gaming offered by the organization;</li> <li>▪ Require the organization to pay the Commission a nonrefundable application fee of \$1,000;</li> <li>▪ Require the organization to hold a D-class liquor permit for the facility;</li> <li>▪ Establish the compensation due from the sports gaming agent to the organization, which must be substantially similar to the compensation percentages paid to lottery sales agents;</li> <li>▪ Require the sports gaming agent to comply with all applicable requirements of the bill and of the</li> </ul>		

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>Commission’s rules concerning the conduct of sports gaming at the organization’s facility;</p> <ul style="list-style-type: none"> <li>▪ Provide for any other procedure or thing the Commission determines necessary to complete its duties concerning sports gaming at veteran’s and fraternal organizations.</li> </ul> <p>Permits the Commission to provide by rule for the Commission to supply some or all of the sports gaming equipment to be used by veteran’s or fraternal organizations through a vendor selected by the Commission.</p> <p>Allows a veteran’s or fraternal organization that wishes to contract with a sports gaming agent but is unable to do so because no sports gaming agent is willing to contract with the organization to report that fact to the Commission.</p> <p>Requires the Commission, upon receiving the report, to require a sports gaming agent selected by the Commission to enter into a contract with the veteran’s or fraternal organization under commercially reasonable terms approved by the Commission.</p> <p>Requires a contract between a veteran’s or fraternal organization and a sports gaming agent to be for a term of one year.</p> <p>Allows the organization and the sports gaming agent to renew the contract only if the</p>		

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Commission determines that the organization and the sports gaming agent are in compliance with the bill and the Commission's rules.</p> <p>Requires the organization to pay the Commission a nonrefundable renewal fee of \$1,000 upon renewing the contract. <i>(R.C. 3770.331 and Section 3 of the bill)</i></p>		
<b>Online sports betting</b>		
<p>Allows the State Lottery Commission to adopt rules allowing a sports gaming agent to accept wagers on sporting events online from persons who are physically present in Ohio. <i>(R.C. 3770.31(C))</i></p>	<p>Permits a sports wagering operator to use the same brand as its legal gaming facility to provide an online sports pool website and allows each website to have an accompanying mobile application.</p> <p>Requires the website to accept sports wagers through computers or mobile devices at a legal gaming facility through an online gaming system that is operated by the sports wagering operator.</p> <p>Requires an individual to be at least 21 and physically located in Ohio to use a mobile or other digital platform to make sports wagers on the online sports pool website, except under an out-of-state sports wagering agreement, as described below.</p> <p>Requires the individual to establish a sports wagering account with the sports wagering operator for the purpose of sports wagering,</p>	<p>Same as S.B. 111, but:</p> <ul style="list-style-type: none"> <li>▪ Limits a sports gaming agent to one online sports pool per sports gaming facility;</li> <li>▪ Allows the online sports pool to use the same brand name as the sports gaming facility or another brand, subject to the bill's limitation of two brand names per sports gaming facility;</li> <li>▪ Requires the server responsible for accepting wagers through the online sports pool to be located within a restricted area of the sports gaming facility or in another secure facility in Ohio owned or operated by the sports gaming agent or its management services provider.</li> </ul> <p><i>(R.C. 3775.11 and 3775.12)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	<p>including deposits, withdrawals, wagered amounts, and payouts on winning wagers.</p> <p>Requires the account to be in the name of an individual and not in the name of any beneficiary, custodian, joint trust, corporation, partnership, or other organization or entity.</p> <p>Allows the individual to establish and fund the account either in person through the sports wagering operator’s employees or sales agents or over the Internet through the operator’s website or mobile application in a manner that complies with the operator’s internal controls.</p> <p>Requires the individual’s wagers to be made against credits on the individual’s sports wagering account or on credit extended in accordance with the sports wagering operator’s internal controls and Ohio Casino Control Commission rules.</p> <p>Requires the server hosting the online sports pool website to be located within a restricted area of the legal gaming facility or in another secure U.S. facility owned or operated by the sports wagering operator or its management services provider.</p> <p>Allows a sports wagering operator to accept wagers from an individual physically located in another state or jurisdiction with which the Commission has entered into a sports</p>	

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	<p>wagering agreement using a mobile or other digital platform through the individual's sports wagering account, so long as the platform is approved by the Commission and all other requirements of the agreement are satisfied, and so long as accepting wagers from a person not physically located in Ohio does not violate federal law.</p> <p>Allows the Commission to enter into sports wagering agreements with other governments, whereby persons who are physically located in a member jurisdiction outside Ohio may participate in sports wagering conducted by one or more operators authorized by the member governments to conduct sports wagering.</p> <p>Permits the Commission to take all necessary actions to ensure that any sports wagering agreement becomes effective.</p> <p>Prohibits sports wagers from being initiated, received, or otherwise made outside Ohio unless the Commission enters into a sports wagering agreement with another government after determining that the agreement would be in accordance with applicable federal and state laws.</p> <p>States that, consistent with the intent of Congress as articulated in the Unlawful Internet Gambling Enforcement Act of 2006, the intermediate routing of electronic data relating</p>	

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	<p>to lawful intrastate sports wagering authorized under the bill does not determine the location or locations in which that wagering is initiated, received, or otherwise made.</p> <p>Requires a sports wagering agreement to include provisions that do all of the following:</p> <ul style="list-style-type: none"> <li>▪ Account for revenue sharing by Ohio and another government;</li> <li>▪ Permit Ohio’s effective regulation of sports wagering, including provisions relating to licensing of persons, technical standards, resolution of disputes by patrons, and requirements for bankrolls, enforcement, accounting, and maintenance of records;</li> <li>▪ Require each member government to prohibit operators of sports wagering, management or other service providers, or suppliers, manufacturers, or distributors of sports wagering systems from engaging in any activity permitted by the agreement unless they are authorized to engage in the activity in Ohio or in a member jurisdiction with similar requirements approved by the Commission;</li> </ul>	

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
	<ul style="list-style-type: none"> <li>▪ Prohibit variation from the requirements of the agreement for any member government without a lack of opposition by Ohio and all member governments;</li> <li>▪ Prohibit any subordinate or side agreements among any subset of member governments unless they relate exclusively to the sharing of revenues;</li> <li>▪ Require each member government to establish and maintain regulatory requirements governing sports wagering that are consistent in all material respects with Ohio’s requirements, if the agreement allows individuals physically located in Ohio to participate in sports wagering conducted by another government or an operator licensed by another government.</li> </ul> <p>Allows the Commission to adopt rules prescribing all of the following:</p> <ul style="list-style-type: none"> <li>▪ The form, length, and terms of a sports wagering agreement, including provisions relating to how Ohio and other governments will tax activities under the agreement, how to share</li> </ul>	

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	<p>and distribute revenues, and how to resolve disputes with patrons;</p> <ul style="list-style-type: none"> <li>▪ The information that a government that proposes to enter into a sports wagering agreement must furnish to the Commission;</li> <li>▪ The information that must be furnished to the Commission to enable the Commission and its Executive Director to carry out the purposes of the bill’s provisions regarding sports wagering agreements;</li> <li>▪ The procedure for hearings conducted by the Commission to resolve disputes arising under a sports wagering agreement, including any special rules or notices;</li> <li>▪ The information required to be furnished to the Commission to support any recommendations made to the Commission.</li> </ul> <p><i>(R.C. 3775.01(G) and (M); 3775.03(A), (B), and (C); 3775.04; and 3775.05(A))</i></p>	
<b>Rules of operation</b>		
Requires a sports gaming agent to adopt comprehensive house rules for game play	Requires a sports wagering operator to designate an area within the legal gaming	Same as Sub. H.B. 194, As Passed by the House, but:

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>governing sports gaming transactions with its patrons, including rules that specify the amounts to be paid on winning wagers and the effect of schedule changes, and to submit the house rules to the State Lottery Commission for approval before implementing them.</p> <p>Requires the sports gaming agent to publish the house rules as part of its minimum internal control standards, display the house rules, together with any other information the Commission considers appropriate, conspicuously in each sports gaming facility and in any other place or manner prescribed by the Commission, and make copies of the house rules readily available to patrons.</p> <p>Requires a sports gaming agent to do all of the following:</p> <ul style="list-style-type: none"> <li>▪ Conduct all sports gaming activities and functions in a manner that does not pose a threat to the public health, safety, or welfare of the citizens of Ohio;</li> <li>▪ Assist the Commission in maximizing sports gaming revenue;</li> <li>▪ Keep current in all payments and obligations to the Commission;</li> <li>▪ Acquire sports gaming equipment and provide a secure location for the</li> </ul>	<p>facility for conducting sports wagering.</p> <p>Requires the sports wagering operator to determine the minimum and maximum wagers and allows the operator to accept only wagers made with cash, chips, tokens, or other representatives of value approved by the Commission, against credits made to a sports wagering account, or on credit extended in accordance with the operator's internal controls and the Ohio Casino Control Commission's rules.</p> <p>Allows the sports wagering operator to manage risk associated with sports wagers by rejecting or pooling one or more wagers or by laying off one or more sports wagers with another sports wagering operator.</p> <p>Permits the sports wagering operator to employ systems that offset loss or manage risk in the operation of sports wagering through the use of liquidity pools in another jurisdiction in which the operator or an affiliate or other third party is licensed to operate, provided that at all times, adequate protections are maintained to ensure sufficient funds are available to pay patrons.</p> <p>Specifies that if a patron does not claim a winning sports wager within one year from the date of the event, the sports wagering operator is no longer obligated to pay the winnings to the patron, and the operator must</p>	<ul style="list-style-type: none"> <li>▪ Removes references to the lottery and the State Lottery Commission and instead refers to the Ohio Casino Control Commission;</li> <li>▪ Removes the requirement that a sports gaming agent assist the Commission in maximizing sports gaming revenue;</li> <li>▪ Eliminates the requirement that a sports gaming agent post and comply with minimum and maximum wagers determined by the Commission;</li> <li>▪ Requires a sports gaming agent to ensure that all sports gaming is monitored in accordance with the bill, but not through a centralized lottery gaming system;</li> <li>▪ Allows a sports gaming agent to manage risk associated with sports wagers by rejecting or pooling one or more wagers or by laying off one or more sports wagers with another sports gaming agent;</li> <li>▪ Permits the sports gaming agent to employ systems that offset loss or manage risk in the operation of sports gaming through the use of liquidity pools in another jurisdiction in which the agent or an affiliate or other third</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>placement, operation, and play of the equipment;</p> <ul style="list-style-type: none"> <li>▪ Prevent any person from tampering with or interfering with the operation of sports gaming;</li> <li>▪ Ensure that sports gaming conducted at a sports gaming facility is within the sight and control of the sports gaming agent’s designated employees and that sports gaming is conducted under continuous observation by security equipment in conformity with the Commission’s specifications and requirements;</li> <li>▪ Ensure that sports gaming occurs only in the locations and manner approved by the Commission;</li> <li>▪ Ensure that all sports gaming is monitored through a centralized lottery gaming system;</li> <li>▪ Ensure that all sports gaming equipment owned or operated by the sports gaming agent is connected to and monitored through a centralized lottery gaming system;</li> <li>▪ Conspicuously post a notice at each sports gaming facility and in every other place required by the Commission, indicating the maximum</li> </ul>	<p>retain half the winnings and remit half to the State Sports Wagering Revenue Fund, discussed below. <i>(R.C. 3775.03(A) and 3775.05)</i></p>	<p>party is licensed to operate, provided that at all times, adequate protections are maintained to ensure sufficient funds are available to pay patrons;</p> <ul style="list-style-type: none"> <li>▪ Allows a sports gaming agent to provide promotional gaming credits to patrons, subject to oversight by the Commission;</li> <li>▪ Specifies that if a patron does not claim a winning sports wager within one year from last day on which the sporting event is held, the sports gaming agent is no longer obligated to pay the winnings to the patron and must remit the winnings to the Sports Gaming Revenue Fund, discussed below.</li> </ul> <p><i>(R.C. 3775.09)</i></p>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>and minimum wagers permitted, and comply with those limits;</p> <ul style="list-style-type: none"> <li>▪ Maintain sufficient funds and other supplies to conduct sports gaming at all times;</li> <li>▪ Maintain daily records showing the sports gaming agent’s sports gaming receipts and timely file with the Commission any additional reports required by rule or by other provisions of the Revised Code.</li> </ul> <p><i>(R.C. 3770.37 and 3770.38)</i></p>		
<p><b>Sports betting equipment</b></p>		
<p>Defines “sports gaming equipment” as any mechanical, electronic, or other device, mechanism, or equipment, including a personal device, and related software, materials, or supplies, that are used or consumed in the operation of sports gaming.</p> <p>Requires the State Lottery Commission to approve sports gaming equipment and to adopt rules requiring sports gaming licensees and sports gaming facilities to use only approved sports gaming equipment.</p> <p>Allows a sports gaming agent to accept wagers on sports events and other events authorized under the bill only using sports gaming</p>	<p>Defines “sports wagering device” as a mechanical, electrical, or computerized contrivance, terminal, device, apparatus, piece of equipment, or related supplies approved by the Ohio Casino Control Commission for conducting sports wagering at a legal gaming facility.</p> <p>Specifies that “sports wagering device” does not include a patron’s personal computer, mobile device, or other device used solely to transmit information and input to a device used to conduct sports wagering at a legal gaming facility.</p> <p>Requires a sports wagering device to be</p>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Defines “sports gaming equipment” as any mechanical, electronic, or other device, mechanism, or equipment and related software, materials, or supplies, <i>including any software to be installed or used on a patron’s personal device</i>, that are used or consumed in the operation of sports gaming.</li> <li>▪ Requires the Commission also to approve each form, variation, or composite of sports gaming to be used in Ohio;</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>equipment approved in accordance with the bill.</p> <p>States that all shipments of gambling devices, including any sports gaming equipment, to licensed sports gaming facilities in Ohio are legal shipments of gambling devices into Ohio, as long as the supplier registers, records, and labels the equipment in accordance with the federal Gambling Devices Act of 1962. (That act prohibits any person from knowingly transporting any gambling device into a state, but allows states and political subdivisions to pass laws exempting themselves from the prohibition.) <i>(R.C. 3770.30(I), 3770.31(F), 3770.39(A), and 3770.40)</i></p>	<p>approved by the Commission and acquired from a licensed supplier.</p> <p>Requires the Commission to test sports wagering devices and forms, variations, or composites of sports wagering under the terms and conditions that the Commission considers appropriate before authorizing a sports wagering operator to offer a sports wagering device or form, variation, or composite of sports wagering.</p> <p>States that all shipments of gaming supplies, devices, and equipment, including slot machines, into Ohio are exempt from Section 2 of the federal Gambling Devices Act of 1962. <i>(R.C. 3775.01(N), 3775.05(E), and 3775.09)</i></p>	<ul style="list-style-type: none"> <li>▪ Requires the Commission to test sports gaming equipment and forms, variations, or composites of sports gaming under the terms and conditions that the Commission considers appropriate before approving them.</li> </ul> <p><i>(R.C. 3775.01(K), 3775.02(E)(2), and 3775.14)</i></p>
<b>Administrative oversight</b>		
<p>Adds two members to the State Lottery Commission, which currently has nine members, and requires them to be appointed by the Governor with the advice and consent of the Senate to terms ending August 1, 2022.</p> <p>Retains the requirement that no more than a simple majority of the Commission be members of the same political party.</p> <p>Requires three members of the Commission to have gaming experience, provided that no existing member of the Commission must be removed in order to be replaced by a person</p>	<p>No provision.</p>	<p>Prohibits any member of the Ohio Casino Control Commission from having an affiliation with a sports gaming agent or management services provider licensed under the bill. <i>(R.C. 3772.02)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>with gaming experience.</p> <p>Requires the two additional members to have gaming experience and the next person appointed after the two new members also to have gaming experience. <i>(R.C. 3770.01 and Section 5 of the bill)</i></p> <p>Requires the State Lottery Commission to adopt all rules related to sports gaming in accordance with the Administrative Procedure Act.</p> <p>Requires the Commission, in addition to adopting the rules mentioned above, to adopt rules that include all of the following:</p> <ul style="list-style-type: none"> <li>▪ Procedures for a sports gaming agent to accept wagers on a sports event or series of sports events;</li> <li>▪ The maximum wager that a sports gaming agent may accept from any one individual on any one sports event;</li> <li>▪ The types of wagering tickets to be issued;</li> <li>▪ The manner in which tickets are issued;</li> <li>▪ The type of records to be kept by sports gaming licensees;</li> </ul>	<p>Requires the Ohio Casino Control Commission to adopt all rules related to sports wagering in accordance with the Administrative Procedure Act.</p> <p>Requires the Commission to adopt rules as necessary to fulfill its duties under the bill, which may include rules concerning any of the following, to the extent those issues are not addressed in existing casino and lottery rules:</p> <ul style="list-style-type: none"> <li>▪ Standards and procedures to govern the conduct of sports wagering, including the manner in which wagers are received, payouts are paid, and point spreads, lines, and odds are disclosed;</li> <li>▪ Prescribing qualifications for a certificate to operate sports wagering;</li> <li>▪ Prescribing qualifications for a management services provider license;</li> <li>▪ Prescribing the manner in which a sports wagering operator's books and</li> </ul>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission instead of the State Lottery Commission;</li> <li>▪ Provides generally that the Commission has jurisdiction over sports gaming in Ohio in a manner that is consistent with its jurisdiction over casino gaming;</li> <li>▪ Removes the requirement that the Commission set the maximum wager that a sports gaming agent may accept from any one individual on any one sporting event;</li> <li>▪ Requires the Commission to adopt restrictions to ensure that advertisements for sports gaming meet all of the following requirements: <ul style="list-style-type: none"> <li>▫ They do not target individuals under 21, other individuals who are</li> </ul> </li> </ul>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<ul style="list-style-type: none"> <li>▪ The system to be used to place a wager;</li> <li>▪ Protections for a player placing a wager;</li> <li>▪ Measures to promote responsible sports gaming;</li> <li>▪ Penalties and fines for violating the Commission’s rules;</li> <li>▪ Prohibitions against sports gaming advertising targeting individuals under 21;</li> <li>▪ Any other procedure or thing the Commission determines necessary to ensure the integrity of sports gaming.</li> </ul> <p>Requires the Commission to adopt rules establishing minimum internal control standards for the administration of sports gaming operations, for sports gaming equipment, systems, or other items used to conduct sports gaming, and for the maintenance of financial records and other required records.</p> <p>Allows the Commission to approve minimum internal control standards proposed by sports gaming agents.</p> <p>Permits the Commission to adopt rules that establish standards for advertising on items that are used in the conduct of, or to</p>	<p>financial records relating to sports wagering must be maintained and audited, including standards for the daily counting of an operator’s gross receipts from sports wagering and standards to ensure that internal controls are followed. “Gross receipts” means the total amount of cash and cash equivalents paid by sports wagering patrons to an operator to participate in sports wagering;</p> <ul style="list-style-type: none"> <li>▪ Prescribing the manner in which the sports wagering operator must maintain records of all wagers placed for at least three years after the sporting event occurs, including, to the extent practicable, personally identifiable information of the individual placing the wager; the amount and type of wager; the time the wager was placed; the location of the wager, including Internet Protocol (IP) address if applicable; the outcome of the wager; and records of abnormal wager activity;</li> <li>▪ Prescribing conditions to ensure the security and integrity of wagers accepted under an approved mobile or digital platform or online sports pool;</li> </ul>	<p>ineligible to participate in sports gaming, problem gamblers, or other vulnerable individuals;</p> <ul style="list-style-type: none"> <li>▫ They disclose the identity of the sports gaming agent;</li> <li>▫ They provide information about how to access resources related to problem gambling;</li> <li>▫ They are not false, misleading, or deceptive to a reasonable consumer.</li> </ul> <ul style="list-style-type: none"> <li>▪ Removes a provision allowing the Commission to develop its own sports gaming advertising or contract for advertising services.</li> <li>▪ Allows the Commission to adopt new regulatory restrictions concerning sports gaming by December 31, 2021, without simultaneously removing two or more other existing regulatory restrictions, as otherwise would be required under continuing law.</li> <li>▪ Requires the Commission to add those new regulatory restrictions concerning sports gaming to its base inventory of regulatory restrictions for purposes of complying with the requirement to eliminate regulatory restrictions in the future.</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>promote, a sports gaming event and to develop its own advertising or enter into a contract for advertising services.</p> <p><i>(R.C. 3770.30(N) and 3770.31)</i></p>	<ul style="list-style-type: none"> <li>▪ Providing written information to persons participating in sports wagering about sports wagering, payouts, winning wagers, and other information the Commission considers relevant;</li> <li>▪ Prescribing conditions to ensure that advertisements for sports wagering meet all of the following requirements: <ul style="list-style-type: none"> <li>▫ They do not target persons under 21 or other persons who are ineligible to place wagers, problem gamblers, or other vulnerable individuals;</li> <li>▫ They disclose the identity of the sports wagering operator;</li> <li>▫ They provide information about or links to resources relating to problem gambling;</li> <li>▫ They are not otherwise false, misleading, or deceptive to a reasonable consumer.</li> </ul> </li> </ul> <p><i>(R.C. 3775.01(D) and 3775.06)</i></p>	<p><i>(R.C. 3775.02 and Section 3 of the bill)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Requires the State Lottery Commission to accept applications, evaluate qualifications of applicants, and undertake initial review of sports gaming licenses before the Commission has adopted rules governing issuing sports gaming licenses under the bill. <i>(R.C. 770.31(G))</i></p>	<p>No provision.</p>	<p>Requires the Ohio Casino Control Commission to accept applications, evaluate qualifications of applicants, and undertake initial review of sports gaming licenses before the Commission has adopted rules governing issuing sports gaming licenses under the bill.</p> <p>Allows the Commission to employ a phased system of evaluations that ensures thorough investigations of applicants, provided that the evaluation and licensing system must not give any applicant for a particular type of license an advantage or disadvantage as compared to other applicants for that type of license. <i>(R.C. 3770.02(F))</i></p>
<p>Creates the Sports Gaming Advisory Board to advise the State Lottery Commission and to study and develop recommendations for the Commission's rules under the bill.</p> <p>Requires the Board to make recommendations to the Commission as it determines appropriate.</p> <p>Specifies that the Board consists of five members appointed by the Governor with the advice and consent of the Senate, not more than three of whom may be members of the same political party.</p> <p>Requires members of the Board to be residents of Ohio and to serve without compensation.</p>	<p>No provision.</p>	<p>No provision.</p>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>Prohibits a member of the State Lottery Commission or the Ohio Casino Control Commission from serving on the Board. Specifies that the Board ceases to exist three years after the bill takes effect. <i>(Section 4 of the bill)</i></p>		
<p><b>Public records</b></p>		
<p>No provision.</p>	<p>Requires the Ohio Casino Control Commission, upon written request, to provide any of the following information, subject to the exemptions described below:</p> <ul style="list-style-type: none"> <li>▪ The information provided under the bill concerning a sports wagering operator or an applicant for a sports wagering operator certificate;</li> <li>▪ The amount of the wagering tax and admission tax paid daily to the state by a sports wagering operator;</li> <li>▪ A copy of a letter providing the reasons for the denial of an application for a sports wagering operator certificate and a copy of a letter providing the reasons for the Commission’s refusal to allow an applicant to withdraw the application, but with exempt information redacted if that information is the reason for the denial or refusal to withdraw;</li> </ul>	<p>Specifies that all of the following information is subject to disclosure as a public record, subject to the exemptions described below:</p> <ul style="list-style-type: none"> <li>▪ The information a sports gaming agent or an applicant for a sports gaming agent license has submitted to the Commission as part of applying for or renewing a sports gaming agent license;</li> <li>▪ The information in a sports gaming agent’s daily tax return filed with the Tax Commissioner concerning sports gaming receipts;</li> <li>▪ The name, place of employment, job title, and gaming experience of a person who has applied for or been issued a sports gaming license;</li> <li>▪ The Commission’s reasons for denying or revoking a sports gaming license or for taking other disciplinary action under the bill.</li> </ul>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	<ul style="list-style-type: none"> <li>▪ A person’s name, place of employment, job title, and gaming experience that is provided for a person who holds, held, or has applied for a certificate or license under the bill;</li> <li>▪ The reason for denial or revocation of a certificate or license or for disciplinary action against the person.</li> </ul> <p>Exempts all of the following information that may be included as part of an application to the Commission for a certificate or license under the bill from disclosure under the Public Records Law:</p> <ul style="list-style-type: none"> <li>▪ An applicant’s birth certificate;</li> <li>▪ Any information concerning an applicant’s minor child;</li> <li>▪ Any of the following concerning an applicant or the applicant’s spouse: <ul style="list-style-type: none"> <li>▫ Social Security number;</li> <li>▫ Passport number;</li> <li>▫ Federal tax identification number;</li> <li>▫ Driver’s license number;</li> <li>▫ Date of birth;</li> <li>▫ Place of birth.</li> </ul> </li> <li>▪ The home address and telephone</li> </ul>	<p>Specifies that notwithstanding any contrary provision of the Public Records Law, the Commission is prohibited from disclosing to the public any of the following information or documents concerning a person who has applied for or been issued a sports gaming license or the person’s spouse, dependent, or employee, unless the person authorizes the Commission to disclose the information:</p> <ul style="list-style-type: none"> <li>▪ A Social Security number, passport number, or federal tax identification number;</li> <li>▪ A home address, telephone number, or electronic mail address;</li> <li>▪ A birth certificate;</li> <li>▪ A driver’s license or state identification card number;</li> <li>▪ The name or address of a previous spouse;</li> <li>▪ A date or place of birth;</li> <li>▪ Any personal financial information or records, including personal tax returns and information and records of criminal proceedings;</li> <li>▪ Any information concerning a minor child;</li> <li>▪ Any information concerning a person</li> </ul>

<p>Sub. H.B. 194 (As Passed by the House)</p>	<p>S.B. 111 (As Introduced)</p>	<p>Sub. H.B. 194 (I_133_0103-17)</p>
	<p>number of an applicant or the applicant’s spouse or dependent;</p> <ul style="list-style-type: none"> <li>▪ The electronic mail address of the applicant’s spouse or family member;</li> <li>▪ The name or address of an applicant’s previous spouse;</li> <li>▪ The personal financial information and records of an applicant or of an employee or the spouse or dependent of an applicant, including tax returns and information and records of criminal proceedings;</li> <li>▪ Any information concerning a victim of domestic violence, sexual assault, or stalking;</li> <li>▪ Any trade secret, medical records, and patents or exclusive licenses;</li> <li>▪ Security information, including risk prevention plans, detection and countermeasures, location of count rooms or other money storage areas, emergency management plans, security and surveillance plans, equipment and usage protocols, and theft and fraud prevention plans and countermeasures;</li> <li>▪ Information received by the Commission from another jurisdiction</li> </ul>	<p>the Commission has reason to know is a victim of domestic violence, sexual assault, or stalking;</p> <ul style="list-style-type: none"> <li>▪ Any trade secret, medical records, or patents or exclusive licenses;</li> <li>▪ Security information, including risk prevention plans, detection and countermeasures, location of count rooms or other money storage areas, emergency management plans, security and surveillance plans, equipment and usage protocols, and theft and fraud prevention plans and countermeasures;</li> <li>▪ Any other information that the Commission receives from another jurisdiction relating to an applicant who holds, held, or has applied for a sports gaming certificate or license;</li> <li>▪ Any other information that is exempt from disclosure as a public record.</li> </ul> <p>Allows the Commission to disclose the information and documents described above to the Inspector General, a prosecutor, a law enforcement agency, or any other appropriate governmental entity or licensing agency, provided that the recipient must not disclose the information and documents to the public. <i>(R.C. 3775.13 and 5753.04(D))</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	<p>relating to an applicant who holds, held, or has applied for a certificate or license under the bill.</p> <p>Allows a person who holds, held, or has applied for a certificate or license under the bill to waive the confidentiality of the information described above.</p> <p>Allows the Commission to disclose the information described above to the Inspector General, a prosecutor, a law enforcement agency, or any other appropriate governmental entity or licensing agency, so long as the recipient treats the information in the same manner as the Commission. <i>(R.C. 3775.10)</i></p>	

**Taxation**

<p>Levies a 10% tax on a sports gaming agent’s sports gaming receipts.</p> <p>Defines “sports gaming receipts” as the total amount received as wagers, less all of the following:</p> <ul style="list-style-type: none"> <li>▪ Winnings paid to the wagerers;</li> <li>▪ Any federal excise taxes paid by the sports gaming agent;</li> <li>▪ Voided wagers;</li> <li>▪ Patrons’ uncollectible debts.</li> </ul>	<p>Levies a 6.25% tax on a sports wagering operator’s sports wagering receipts.</p> <p>Defines “sports wagering receipts” as the total amount received as wagers, less all of the following:</p> <ul style="list-style-type: none"> <li>▪ Cash paid as winnings;</li> <li>▪ The cost of other items, services, or noncash awards distributed to patrons as a result of sports wagering;</li> <li>▪ Voided wagers;</li> </ul>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Lowers the tax rate to 8%;</li> <li>▪ Defines “sports gaming receipts” as the total amount received as wagers, less all of the following:                             <ul style="list-style-type: none"> <li>▫ Winnings paid to the wagerers;</li> <li>▫ Voided wagers;</li> <li>▫ The value of any promotional gaming credit wagered by patrons, provided</li> </ul> </li> </ul>
--	--	---

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Requires the Department of Taxation to administer the tax in much the same way as the state’s tax on casino gaming revenues.</p> <p>Requires a sports gaming agent to file daily tax returns showing the sports gaming agent’s sports gaming receipts and pay the tax due.</p> <p>Requires returns to be filed electronically on each day that banks are open.</p> <p>Specifies that, if a sports gaming agent has negative receipts for a particular day (if the winnings paid out exceed the amount wagered), the Tax Commissioner may allow the operator to carry forward the deficit to future tax returns until the operator’s receipts are greater than zero.</p> <p>Prohibits a deficit from being carried back to a prior tax period and prohibits any payment previously made from being refunded, unless the sports gaming agent surrenders its license and the sports gaming agent’s last return reported a deficit, in which case the Tax Commissioner must pay 10% of the deficit to the sports gaming agent. <i>(R.C. 5753.01, 5753.021, 5753.03, 5753.04, 5753.05, 5753.06, 5753.061, 5753.07, 5753.08, and 5753.10)</i></p> <p>Provides that, whenever federal income tax withholding is required, a sports gaming agent also must withhold state and municipal</p>	<ul style="list-style-type: none"> <li>▪ Patrons’ uncollectible debts.</li> </ul> <p>Requires the Department of Taxation to administer the tax in much the same way as the state’s tax on casino gaming revenues.</p> <p>Requires a sports gaming agent to file daily tax returns showing the sports gaming agent’s sports gaming receipts and pay the tax due.</p> <p>Requires returns to be filed electronically on each day that banks are open.</p> <p>Specifies that, if a sports gaming agent has negative receipts for a particular day (if the winnings paid out exceed the amount wagered), the Tax Commissioner may allow the operator to carry forward the deficit to future tax returns until the operator’s receipts are greater than zero. <i>(R.C. 5753.01, 5753.021, 5753.03, 5753.04, 5753.05, 5753.06, 5753.061, 5753.07, 5753.08, and 5753.10)</i></p> <p>Provides that, whenever federal income tax withholding is required, a sports wagering operator also must withhold state and</p>	<p>that when issuance of the promotional gaming credit requires money exchanged as a match from the patron, the excludible portion of the promotional gaming credit does not include the portion of the wager purchased by the patron.</p> <p><i>(R.C. 5753.01, 5753.021, 5753.03, 5753.04, 5753.05, 5753.06, 5753.061, 5753.07, 5753.08, and 5753.10)</i></p> <p>Same as Sub. H.B. 194, As Passed by the House. <i>(R.C. 718.031, 5747.02, 5747.063,</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>income tax on a person’s winnings from any sports gaming, whether those winnings occur from bets placed at a facility or online. <i>(R.C. 718.031, 5747.02, 5747.063, 5747.064, 5747.08, and 5747.20)</i></p> <p>Requires a sports gaming agent to pay the Commercial Activity Tax (CAT) on its sports gaming receipts, not on the gross amount it receives from sports gaming. <i>(R.C. 5751.01)</i></p> <p>Allows the Department of Taxation to share otherwise confidential sports gaming tax information with the State Lottery Commission. <i>(R.C. 5703.21)</i></p>	<p>municipal income tax on a person’s winnings at a legal gaming facility. <i>(R.C. 718.031, 5747.02, 5747.063, 5747.064, 5747.08, and 5747.20)</i></p> <p>Same as Sub. H.B. 194, As Passed by the House. <i>(R.C. 5751.01)</i></p> <p>Allows the Department of Taxation to share otherwise confidential sports wagering tax information with the Ohio Casino Control Commission. <i>(R.C. 5703.21)</i></p>	<p><i>5747.064, 5747.08, and 5747.20)</i></p> <p>Same as Sub. H.B. 194, As Passed by the House. <i>(R.C. 5751.01)</i></p> <p>Same as S.B. 111. <i>(R.C. 5703.21)</i></p>
<b>Distribution of state sports betting revenue</b>		
<p>Creates the Sports Gaming Revenue Fund in the state treasury and requires all state revenues generated from sports gaming to be deposited in the fund, including all of the following:</p> <ul style="list-style-type: none"> <li>▪ Revenue from the 10% tax imposed on sports gaming agents’ sports gaming receipts;</li> <li>▪ Sports gaming license application and renewal fees paid to the State Lottery Commission;</li> <li>▪ Application and renewal fees paid to the</li> </ul>	<p>Creates the State Sports Wagering Revenue Fund in the custody of the Treasurer of State and specifies that the fund is not part of the state treasury.</p> <p>Requires the Ohio Casino Control Commission to deposit all fees it collects in connection with the operation of sports wagering, other than civil penalties, in the fund.</p> <p>Requires the Treasurer to invest any portion of the fund not needed for immediate use in the same manner as state funds and subject to all provisions of law with respect to the</p>	<p>Creates the Sports Gaming Revenue Fund in the state treasury and requires the revenue from the 8% tax imposed on sports gaming agents’ sports gaming receipts, any unclaimed winnings, and any fines collected under the bill to be deposited in the fund.</p> <p>Requires all fees collected under the bill, such as license and administrative fees, to be deposited in the existing Ohio Casino Control Commission Fund, which is used to pay the Commission’s operating expenses.</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Commission by veteran’s and fraternal organizations that contract with a sports gaming agent to offer sports gaming at their facilities;</p> <ul style="list-style-type: none"> <li>▪ Revenue the Commission derives from the sale of advertising on sports gaming equipment;</li> <li>▪ Fines paid to the Commission as penalties for noncriminal violations of the law governing sports gaming;</li> <li>▪ Any other fees or fines charged by the Commission under its rules governing sports gaming;</li> <li>▪ Interest on the moneys in the Sports Gaming Revenue Fund.</li> </ul> <p><i>(R.C. 3770.31(H) and (J), 3770.99(G), and 5753.031)</i></p> <p>Requires the Director of Budget and Management to make the following transfers of moneys from the Sports Gaming Revenue Fund in order to make reimbursements and pay the expenses involved in regulating sports gaming in Ohio:</p> <ul style="list-style-type: none"> <li>▪ To the continuing-law Tax Refund Fund, amounts equal to the refunds certified by the Tax Commissioner that are attributable to the tax on sports gaming</li> </ul>	<p>investment of state funds.</p> <p>Requires the revenue from the 6.25% tax on sports wagering operators’ sports wagering receipts and any civil penalties the Commission collects to be deposited in the General Revenue Fund. <i>(R.C. 3775.02(G), 3775.12(A), and 5753.021)</i></p> <p>Requires the Treasurer of State to disburse money from the State Sports Wagering Revenue Fund on the order of the Executive Director of the Ohio Casino Control Commission or the Executive Director’s designee. <i>(R.C. 3775.02(G))</i></p>	<p><i>(R.C. 3775.02(G) and 5753.031)</i></p> <p>Requires the Director of Budget and Management to make transfers as needed from the Sports Gaming Revenue Fund to the continuing-law Tax Refund Fund in amounts equal to the refunds certified by the Tax Commissioner that are attributable to the tax on sports gaming agents’ sports gaming receipts.</p> <p>Requires the Director, not later than the 15<sup>th</sup> day of each month, to transfer to the Sports Gaming Tax Administration Fund, which the</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>agents' sports gaming receipts;</p> <ul style="list-style-type: none"> <li>▪ To the Lottery Commission Sports Gaming Fund, which the bill creates in the state treasury, the following amounts not later than the 15<sup>th</sup> day of each month: <ul style="list-style-type: none"> <li>▫ The amount necessary to reimburse the State Lottery Commission's actual operating costs and expenses incurred in administering the law governing sports gaming, provided that the amount transferred must not exceed 10% of the revenue credited to the Sports Gaming Revenue Fund in the preceding month;</li> <li>▫ The amount necessary to pay any bonuses, compensation, or reimbursements due to veteran's and fraternal organizations that contract with a sports gaming agent to offer sports gaming at their facilities.</li> </ul> </li> <li>▪ To the Casino Control Commission Sports Gaming Fund, which the bill creates in the state treasury, the amount necessary to reimburse the Ohio Casino Control Commission's actual expenses incurred to assist in implementing and enforcing the law</li> </ul>		<p>bill creates in the state treasury, the amount necessary to reimburse the Department of Taxation's actual expenses incurred in administering the tax on sports gaming agents' sports gaming receipts.</p> <p>Specifies that all interest generated by the funds created by the bill is credited back to those funds. <i>(R.C. 5753.031)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>governing sports gaming (see <b>“Enforcement by Ohio Casino Control Commission,”</b> below);</p> <ul style="list-style-type: none"> <li>▪ To the Sports Gaming Tax Administration Fund, which the bill creates in the state treasury, the amount necessary to reimburse the Department of Taxation’s actual expenses incurred in administering the tax on sports gaming agents’ sports gaming receipts.</li> </ul> <p>Specifies that all interest generated by the funds created by the bill is credited back to those funds. <i>(R.C. 5753.031)</i></p> <p>Requires the Director of Budget and Management, after making the transfers described above, to dispose of the moneys remaining in the Sports Gaming Revenue Fund on or before the 15<sup>th</sup> day of the month following the end of each calendar quarter.</p> <p>Requires the Director to transfer 98% of the remaining moneys to the Lottery Profits Education Fund. <i>(R.C. 3770.02 and 5753.031)</i></p>	<p>No provision.</p>	<p>Requires the Director of Budget and Management, after making the transfers described above, to dispose of the moneys remaining in the Sports Gaming Revenue Fund on or before the 15<sup>th</sup> day of the month following the end of each calendar quarter.</p> <p>Requires the Director to transfer 98% of the remaining moneys to the Sports Gaming Profits Education Fund, which the bill creates in the state treasury.</p> <p>Requires the Department of Education to use the moneys in the Sports Gaming Profits Education Fund to pay for extracurricular activities in public schools.</p>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>Requires the Director to transfer the remaining 2% of the moneys in the Sports Gaming Revenue Fund to the Problem Sports Gaming and Addiction Fund, which the bill</p>		<p>Beginning in FY 2023 and each fiscal year thereafter, if sufficient moneys exist in the fund, requires the Department to pay, by October 31 of the fiscal year for which the payment is calculated, each city, local, and exempted village school district with an enrollment of at least five students for the immediately preceding fiscal year a base amount of \$7,500, then divide the remaining moneys in the fund by the number of students enrolled in the district for the immediately preceding fiscal year and pay each district the additional per-pupil amount.</p> <p>If sufficient moneys do not exist in the fund, requires the Department to divide the moneys in the fund equally among the eligible school districts in Ohio.</p> <p>Requires each district to spend the moneys it receives under the bill for theater, arts, music, speech and debate, athletics, and other extracurricular activities that are not part of the district’s required curriculum.</p> <p>Prohibits a district from spending more than 40% of those moneys on athletics. <i>(R.C. 3317.0220 and 5753.031)</i></p> <p>Same as Sub. H.B. 194, As Passed by the House, but:</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>creates in the state treasury, to alleviate problem sports gaming.</p> <p>Specifies that all interest generated by the Problem Sports Gaming and Addiction Fund is credited back to it.</p> <p>Requires the Director of the State Lottery Commission to use the moneys in the Problem Sports Gaming and Addiction Fund to pay the costs of program services provided by the Department of Mental Health and Addiction Services under continuing law to alleviate problem sports gaming in Ohio.</p> <p>Requires the Director also to publicize the toll-free gambling helpline and the gambling addiction services provided by the Department under continuing law. <i>(R.C. 3770.02 and 5753.031)</i></p>		<ul style="list-style-type: none"> <li>▪ Names the fund the Problem Sports Gaming Fund;</li> <li>▪ Requires the Ohio Casino Control Commission to use the moneys in the Fund for that purpose;</li> <li>▪ Removes the provision requiring the Director of the State Lottery Commission to publicize the toll-free helpline and services, as the Ohio Casino Control Commission already is required to do so.</li> </ul> <p><i>(R.C. 3772.062 and 5753.031)</i></p>
<b>Persons who may not engage in sports betting</b>		
<p>Prohibits a sports gaming agent from accepting a wager from an individual who is under 21 or is not physically present in Ohio.</p> <p>Prohibits an individual under 21 from being present in a sports gaming facility (the area designated for sports gaming in a casino or a horse racetrack with VLTs), except that an employee of a sports gaming agent who is between 18 and 21 may be present in the facility, so long as the employee's duties are</p>	<p>Prohibits a sports wagering operator from accepting a wager from an individual who is under 21.</p> <p>Prohibits an individual from placing or attempting to place a wager on behalf of an individual who is not present in the designated area of the legal gaming facility.</p> <p>Prohibits an individual under 21 from being present in the area designated for conducting</p>	<p>Same as Sub. H.B. 194, As Passed by the House, but also prohibits an individual from placing or attempting to place a wager on behalf of an individual who is not present in the sports gaming facility. <i>(R.C. 3775.10 and 3775.99(A))</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>not related to sports gaming.</p> <p>Allows an individual under 21 to enter a sports gaming facility to pass to another area where sports gaming is not being conducted, but only if the individual is personally escorted by an employee of the sports gaming agent who remains in close proximity to the individual at all times in accordance with the Commission's rules.</p> <p>Prohibits any person from knowingly doing any of the following, and specifies that whoever violates those prohibitions commits a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense:</p> <ul style="list-style-type: none"> <li>▪ Permitting an individual under 21 to engage in sports gaming;</li> <li>▪ Aiding, inducing, or causing an individual under 21 who is not an employee of the sports gaming agent to enter or attempt to enter a sports gaming facility;</li> <li>▪ Entering or attempting to enter a sports gaming facility while under 21, except in order to pass to another area where sports gaming is not being conducted, so long as the individual is</li> </ul>	<p>sports wagering, except that an employee of a sports wagering operator who is between 18 and 21 may be present in that area, so long as the employee's duties are related solely to nongaming activities.</p> <p>Allows an individual under 21 to enter the designated area to pass to another area where sports wagering is not being conducted, but only if the individual is personally escorted by the operator's personnel, as approved by the Commission, who must remain in close proximity to the individual at all times.</p> <p>Prohibits any person under 21 from entering or attempting to enter the area of a legal gaming facility where sports wagering is being conducted, unless the person is escorted as provided under the bill, and specifies that whoever violates that prohibition commits a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense.</p> <p>Prohibits any person from permitting an individual who is under 21 to make a sports wager and specifies that whoever violates that prohibition commits a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense. <i>(R.C. 3775.03(A) and (F), 3775.05(A) and (B), and 3775.99(A)(2) and (3))</i></p>	

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>personally escorted in accordance with the bill.</p> <p><i>(R.C. 3770.39(A) and 3770.99(C))</i></p> <p>Prohibits a sports gaming agent or an employee of a sports gaming agent from engaging in any sports gaming offered by the sports gaming agent, other than as part of operating sports gaming or as part of the employee’s employment, and specifies that whoever violates that prohibition is guilty of a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense. <i>(R.C. 3770.39(D) and 3770.99(C))</i></p> <p>No provision.</p>	<p>Prohibits an employee of a sports wagering operator from engaging in any sports wagering conducted by the sports wagering operator.</p> <p>Requires a sports wagering operator to employ commercially reasonable methods to prohibit the operator, its directors, officers, and employees, and any relative living in the same household as such a person from placing sports wagers with the operator.</p> <p>Prohibits a sports wagering operator, agent, or employee from participating in sports wagering at a legal gaming facility at which the sports wagering operator, agent, or employee has an interest or is employed and specifies that whoever violates that prohibition is guilty of a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense. <i>(R.C. 3775.03(E)), 3775.07(B), and 3775.99(A)(4)</i></p> <p>Requires a sports wagering operator to employ commercially reasonable methods to prohibit all of the following persons from placing sports wagers with the operator:</p> <ul style="list-style-type: none"> <li>▪ Any athlete, coach, referee, team</li> </ul>	<p>Prohibits a sports gaming agent, a director, officer, agent, or employee of a sports gaming agent, any other person who has a financial interest in a sports gaming agent, and any person living in the same household as any of those persons, from engaging in any sports gaming conducted by the sports gaming agent, other than as part of operating sports gaming or as part of the employee’s employment, and specifies that whoever violates that prohibition is guilty of a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense.</p> <p>Requires a sports gaming agent to employ commercially reasonable methods to prevent those persons, and any other person who has access to confidential information held by the sports gaming agent, from engaging in sports gaming conducted by the sports gaming agent. <i>(R.C. 3775.10(G) and 3775.99(A)(5))</i></p> <p>Requires a sports gaming agent to employ commercially reasonable methods to prevent any person involved in a sporting event on which a sports gaming agent may accept wagers from engaging in any sports gaming</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Prohibits an employee of the State Lottery Commission from knowingly wagering or being paid any prize from any wager placed with a sports gaming agent in Ohio or with any person or entity located outside Ohio that is directly or indirectly owned or operated by a sports gaming agent. <i>(R.C. 3770.39(E))</i></p> <p>Allows the State Lottery Commission to exclude any individual from entering a sports gaming facility or its grounds or from</p>	<p>owner, employee of a sports governing body or one of its member teams, or player or referee union personnel, based on publicly available information and any lists of employees and affiliates provided to the operator or the Ohio Casino Control Commission by a sports governing body. (A “sports governing body” is the organization that prescribes final rules and enforces codes of conduct with respect to a sporting event and the participants in the sporting event.)</p> <ul style="list-style-type: none"> <li>▪ Any individual with access to nonpublic confidential information held by the operator.</li> </ul> <p><i>(R.C. 3775.01(K) and 3775.07(B))</i></p> <p>No provision.</p> <p>Allows the Ohio Casino Control Commission or a sports wagering operator to ban any individual from entering a sports wagering</p>	<p>with the sports gaming agent, based on publicly available information and any information provided to the sports gaming agent or to the Commission by a sports governing body.</p> <p>Specifies that a person is considered to be involved in a sporting event if the person is an athlete, participant, coach, referee, team owner, or sports governing body with respect to the sporting event; any agent or employee of such an athlete, participant, coach, referee, team owner, or sports governing body; and any agent or employee of an athlete, participant, or referee union with respect to the sporting event. <i>(R.C. 3775.10(I))</i></p> <p>Prohibits a member or employee of the Ohio Casino Control Commission from knowingly wagering or being paid any prize from any wager placed with a sports gaming agent in Ohio or with any person or entity located outside Ohio that is directly or indirectly owned or operated by a sports gaming agent. <i>(R.C. 3775.10(H))</i></p> <p>Same as H.B. 194, As Passed by the House, but:</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>participating in the play or operation of sports gaming.</p> <p>Requires the Commission to keep a list of all excluded individuals and to make that list available to each sports gaming agent.</p> <p>Prohibits any individual who is on the Commission's exclusion list from entering a sports gaming facility or the grounds of a facility or from participating in the play or operation of sports gaming.</p> <p>Permits a sports gaming agent also to exclude any individual from entering a sports gaming facility or the grounds of such a facility that is under the sports gaming agent's control and to exclude any individual from participating in the play or operation of sports gaming conducted by that sports gaming agent.</p> <p>Requires a sports gaming agent that excludes an individual because the agent determines that the individual engaged or attempted to engage in any prohibited sports gaming related activity to report that fact to the Commission, and requires the Commission to place the individual on the Commission's exclusion list.</p> <p>Prohibits any individual who is on a sports gaming agent's exclusion list from entering the agent's sports gaming facility or grounds or from participating in the play or operation</p>	<p>area of a legal gaming facility or conducting sports wagering on the grounds of a legal gaming facility or from wagering or operating sports wagering. <i>(R.C. 3775.03(D)(1))</i></p>	<ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission;</li> <li>▪ Allows, instead of requiring, the Commission to place an individual on the Commission's exclusion list because a sports gaming agent has determined that the individual engaged or attempted to engage in prohibited sports gaming related activity.</li> </ul> <p><i>(R.C. 3775.10(E))</i></p>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>of sports gaming conducted by the agent. <i>(R.C. 3770.39(B))</i></p> <p>Prohibits a person who is participating in the voluntary exclusion program established by the Ohio Casino Control Commission under the Casino Law from participating in the play or operation of sports gaming. <i>(R.C. 3770.39(C))</i></p>	<p>Same as Sub. H.B. 194, As Passed by the House. <i>(R.C. 3775.03(D)(2))</i></p>	<p>Same as Sub. H.B. 194, As Passed by the House, but also:</p> <ul style="list-style-type: none"> <li>▪ Requires a sports gaming agent to employ commercially reasonable methods to prevent a person who is on the voluntary exclusion list from engaging in sports gaming conducted by the sports gaming agent;</li> <li>▪ Explicitly requires the Commission to share its voluntary exclusion list with sports gaming agents, management service providers, and their agents and employees and with the State Lottery Commission.</li> </ul> <p><i>(R.C. 3772.03(D)(10) and 3775.10(F))</i></p>
<p><b>Confidential sports information</b></p>		
<p>No provision.</p>	<p>Requires a sports wagering operator to employ commercially reasonable methods to prevent the sharing of confidential information that could affect sports wagering offered by the operator or by third parties until the information is made publicly available.</p> <p>Requires operator to maintain the confidentiality of information provided by a</p>	<p>Requires a sports gaming agent to employ commercially reasonable methods to prevent the sports gaming agent and its agents and employees from disclosing any confidential information in the possession of the sports gaming agent that could affect the conduct of sports gaming.</p> <p>Requires a sports gaming agent to maintain the confidentiality of any confidential</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
	sports governing body to the operator unless disclosure is required by the bill, by the Ohio Casino Control Commission, by another law, or by a court order. <i>(R.C. 3775.07(B)(4) and (E))</i>	information provided to the sports gaming agent by a sports governing body, except as otherwise required by law or by order of the Commission. <i>(R.C. 3775.08(A)(7) and (8))</i>
<b>Prohibitions specific to sports betting operators and other licensees</b>		
Prohibits any person from knowingly making a false statement on an application submitted to the State Lottery Commission under the bill and specifies that whoever violates that prohibition is guilty of a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense. <i>(R.C. 3770.99(C))</i>	Same as Sub. H.B. 194, but refers to the Ohio Casino Control Commission. <i>(R.C. 3775.99(A)(1))</i>	Same as S.B. 111. <i>(R.C. 3775.99(A)(1))</i>
Prohibits any person from knowingly operating sports gaming in a manner other than the manner required by the bill and specifies that whoever violates that prohibition is guilty of a fifth degree felony on the first offense and a fourth degree felony on a subsequent offense.	Prohibits any person from knowingly operating sports wagering in a manner other than the manner required by the bill and specifies that whoever violates that prohibition is guilty of a fifth degree felony on the first offense and a fourth degree felony on a subsequent offense.	Same as Sub. H.B. 194, As Passed by the House, but specifies that premises <i>or any internet website</i> used or occupied to operate sports gaming in a manner other than the manner required by the bill constitute a nuisance subject to abatement under the Nuisance Law. <i>(R.C. 2915.02, not in the bill, and 3775.99(B)(9))</i>
Specifies that premises used or occupied to operate sports gaming in a manner other than the manner required by the bill constitute a nuisance subject to abatement under the Nuisance Law.	Retains the provision of existing law that makes illegal bookmaking a first degree misdemeanor on the first offense and a fifth degree felony on a subsequent offense. <i>(R.C. 2915.02, not in the bill, and 3775.99(B)(8))</i>	
Retains the provision of existing law that makes illegal bookmaking a first degree		

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>misdemeanor on the first offense and a fifth degree felony on a subsequent offense. <i>(R.C. 2915.02, not in the bill, and 3770.99(D))</i></p>		
<p><b>Corrupt activities</b></p>		
<p>Prohibits any person from knowingly doing any of the following, makes those violations a fifth degree felony for the first offense and a fourth degree felony for a subsequent offense, and specifies that if the violator is a sports gaming licensee, the State Lottery Commission must revoke the license after the first offense:</p> <ul style="list-style-type: none"> <li>▪ Offering, promising, or giving anything of value to anyone for the purpose of influencing the outcome of a sporting event, or attempting to do so;</li> <li>▪ Placing, increasing, or decreasing a wager after acquiring knowledge not available to the general public that anyone has been offered, promised, or given anything of value for the purpose of influencing the outcome of the sporting event upon which the wager is placed, increased, or decreased, or attempting to do so;</li> <li>▪ Manufacturing, selling, or distributing any device that the person intends to be used to violate any law governing sports</li> </ul>	<p>Prohibits any person from knowingly doing any of the following, makes those violations a fifth degree felony for the first offense and a fourth degree felony for a subsequent offense, and specifies that if the violator is certified or licensed under the bill, the Ohio Casino Control Commission must revoke the certificate or license upon the first offense:</p> <ul style="list-style-type: none"> <li>▪ Offering, promising, or giving anything of value to anyone for the purpose of influencing the outcome of a race, sporting event, contest, or game upon which a wager may be made, or attempting to do so;</li> <li>▪ Placing, increasing, or decreasing a wager after acquiring knowledge not available to the general public that anyone has offered, promised, or given anything of value for the purpose of influencing the outcome of a race, sporting event, contest, or game upon which the wager is placed, increased, or decreased, or attempting to do so;</li> </ul>	<p>Same as Sub. H.B. 194, As Passed by the House, but:</p> <ul style="list-style-type: none"> <li>▪ Refers to the Ohio Casino Control Commission;</li> <li>▪ Prohibits any person from knowingly changing or altering the normal outcome of any sports gaming conducted through an online sports pool, including any system used to monitor the online sports pool, or the way in which the outcome is reported to any patron, and makes that violation a fifth degree felony for the first offense and a fourth degree felony for a subsequent offense;</li> <li>▪ With respect to the third degree felony offenses, specifies that if the violator is a public servant or political party official, the person is forever disqualified from holding any public office, employment, or position of trust in Ohio.</li> </ul> <p><i>(R.C. 3775.99)</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>gaming in Ohio or another state;</p> <ul style="list-style-type: none"> <li>▪ Placing a bet or aiding any other individual in placing a bet on a sporting event after unlawfully acquiring knowledge of the outcome on which winnings from that bet are contingent;</li> <li>▪ Claiming, collecting, or taking anything of value from a sports gaming agent with intent to defraud, or attempting to do so, without having made a wager in which the amount or value is legitimately won or owed;</li> <li>▪ Placing a wager using counterfeit currency or another counterfeit form of credit approved for wagering;</li> <li>▪ Possessing any device intended to be used to violate the law or rules governing sports wagering or any materials used to manufacture such a device, except that this prohibition does not apply to a sports gaming agent or to an agent or employee of a sports gaming agent who is acting in furtherance of the sports gaming agent's interest.</li> </ul> <p>Prohibits any person from knowingly doing any of the following, makes those violations a third degree felony, and specifies that if the</p>	<ul style="list-style-type: none"> <li>▪ Changing or altering the normal outcome of any game played on a mobile or other digital platform or online sports pool, including any interactive gaming system used to monitor the platform or pool, or the way in which the outcome is reported to any participant in the game;</li> <li>▪ Manufacturing, selling, or distributing any device that the person intends to be used to violate any of the bill's provisions governing sports wagering;</li> <li>▪ Placing a bet or aiding any other individual in placing a bet on a sporting event after unlawfully acquiring knowledge of the outcome on which winnings from that bet are contingent;</li> <li>▪ Claiming, collecting, or taking anything of value from a legal gaming facility with intent to defraud, or attempting that action, without having made a wager in which the amount or value is legitimately won or owed;</li> <li>▪ Placing a wager using counterfeit currency or another counterfeit form of credit for wagering at a legal gaming facility;</li> <li>▪ Having in the person's possession on</li> </ul>	

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>violator is a sports gaming licensee, the Commission must revoke the license upon the first offense:</p> <ul style="list-style-type: none"> <li>▪ Offering, promising, or giving anything of value or benefit to a person who is connected with a sports gaming agent or to an agent or employee of a sports gaming agent, under an agreement to influence, or with the intent to influence, the actions of the person to whom the offer, promise, or gift is made in order to affect or attempt to affect the outcome of sports gaming conducted under the bill or an official action of a Commission member, agent, or employee;</li> <li>▪ Soliciting, accepting, or receiving a promise of anything of value or benefit while the person is connected with a sports gaming agent or employee of a sports gaming agent, under an agreement to influence, or with the intent to influence, the actions of the person to affect or attempt to affect the outcome of sports gaming conducted under the bill or an official action of a Commission member, agent, or employee.</li> </ul>	<p>grounds owned by the legal gaming facility, or on grounds contiguous to the facility, any device intended to be used to violate a provision of the bill governing sports wagering or any rule of the Commission.</p> <p>Prohibits any person from knowingly doing any of the following, makes those violations a third degree felony, specifies that if the violator is certified or licensed under the bill, the Commission must revoke the certificate or license upon the first offense, and specifies that if the violator is a public servant or party official, the person is forever disqualified from holding any public office, employment, or position of trust in Ohio:</p> <ul style="list-style-type: none"> <li>▪ Offering, promising, or giving anything of value or benefit to a person who is connected with a sports wagering operator or to an agent or employee of a sports wagering operator, under an agreement to influence, or with the intent to influence, the actions of the person to whom the offer, promise, or gift is made in order to affect or attempt to affect the outcome of sports wagering conducted under the bill or an official action of a Commission member, agent, or employee;</li> </ul>	

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Prohibits any person from knowingly doing any of the following while participating in sports gaming or otherwise transacting with a sports gaming agent as permitted under the law governing sports gaming and makes those violations a fifth degree felony on the first offense and a fourth degree felony on a subsequent offense:</p> <ul style="list-style-type: none"> <li>▪ Causing or attempting to cause a sports gaming agent to fail to file a report required under the federal Bank Secrecy Act of 1970, which requires financial institutions to keep records and file reports on certain financial transactions, or under the provision of Ohio law that requires financial institutions also to file those reports with the Attorney General;</li> <li>▪ Causing or attempting to cause a sports gaming agent to fail to file a report or maintain a record required by an order issued under the Federal Deposit Insurance Act or under the federal law that applies similar reporting requirements to institutions that are not federally insured;</li> <li>▪ Causing or attempting to cause a sports gaming agent to file a report under the Bank Secrecy Act of 1970 or the parallel provision of Ohio law, if</li> </ul>	<ul style="list-style-type: none"> <li>▪ Soliciting, accepting, or receiving a promise of anything of value or benefit while the person is connected with a sports wagering operator or agent or employee of a sports wagering operator, under an agreement to influence, or with the intent to influence, the actions of the person to affect or attempt to affect the outcome of sports wagering conducted under the bill or an official action of a Commission member, agent, or employee.</li> </ul> <p><i>(R.C. 3775.99(B) and (C))</i></p>	

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>the report contains a material omission or misstatement of fact;</p> <ul style="list-style-type: none"> <li>▪ Causing or attempting to cause a sports gaming agent to file a report or maintain a record required by an order issued under the federal law that allows a bank to be relieved from liability for a loss resulting from a payment related to redeeming a savings bond or savings note, if the report or record contains a material omission or misstatement of fact;</li> <li>▪ Causing or attempting to cause a sports gaming agent to maintain a record required under any regulation prescribed under the Federal Deposit Insurance Act or under the federal law that applies similar reporting requirements to institutions that are not federally insured, if the record contains a material omission or misstatement of fact;</li> <li>▪ Structuring a transaction with one or more sports gaming agents, being complicit in structuring such a transaction, attempting to structure such a transaction, or being complicit in an attempt to structure such a transaction. For purposes of this provision, “structuring a transaction”</li> </ul>		

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
<p>has the same meaning as in the provisions of Ohio law that mirror the Bank Secrecy Act of 1970, which is dividing a transaction that otherwise would be reportable into two or more transactions that, if considered separately, would not be reportable.</p> <p><i>(R.C. 3770.99(D), (E), and (F))</i></p>		
<p><b>Monitoring and cooperation with law enforcement</b></p>		
<p>Requires the Director of the State Lottery Commission to employ a monitoring system utilizing software to identify irregularities in volume or odds swings that could signal suspicious activities that require further investigation.</p> <p>Requires the Commission to develop the requirements and specifications for the system according to industry standards and to implement the system as part of the minimum internal control standards.</p> <p>Requires the Commission to make anonymized sports gaming data available to sports governing bodies in real time through the monitoring system in order to ensure the integrity of sports gaming.</p> <p>Requires the Director of the State Lottery Commission promptly to report to the State Lottery Commission and the Ohio Casino</p>	<p>Requires the Ohio Casino Control Commission and all sports wagering operators to cooperate with investigations conducted by sports governing bodies or law enforcement agencies, including by providing or facilitating the provision of betting information and audio or video files relating to persons placing wagers.</p> <p>Requires a sports wagering operator immediately to report to the Commission any information relating to any of the following:</p> <ul style="list-style-type: none"> <li>▪ Criminal or disciplinary proceedings commenced against the operator in connection with its operations;</li> <li>▪ Wagers that violate state or federal law;</li> <li>▪ Abnormal sports wagering activity or patterns that may indicate a concern</li> </ul>	<p>Requires the Ohio Casino Control Commission to monitor the conduct of all sports gaming in Ohio, or to contract with an independent integrity monitoring provider for that purpose, in order to identify any unusual betting activities or patterns that may indicate a need for further investigation.</p> <p>Specifies that the Commission must require each sports gaming agent to participate in the monitoring system as part of the minimum internal control standards.</p> <p>Specifies that the information in the monitoring system is not a public record, and allows the Commission to disclose it only as necessary for investigation or law enforcement purposes, to a sports governing body as permitted under the bill, or pursuant to a court order.</p> <p>Allows a sports governing body, if it believes</p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<p>Control Commission any facts or circumstances related to the operation of a sports gaming licensee that constitute a violation of state or federal law.</p> <p>Requires the Director immediately to report any suspicious wagering to the appropriate state or federal authorities. <i>(R.C. 3770.02)</i></p>	<p>regarding the integrity of a sporting event or events;</p> <ul style="list-style-type: none"> <li>▪ Any other conduct that corrupts a wagering outcome of a sporting event or events for purposes of financial gain;</li> <li>▪ Suspicious wagering activities.</li> </ul> <p>Specifies that a sports wagering operator is not liable under the laws of Ohio to any party, including patrons, for disclosing information as required under the bill, and is not liable for refusing to disclose information unless required under the bill.</p> <p>Requires a sheriff, chief of police, or prosecuting attorney to furnish to the Commission, on prescribed forms, all information obtained during the course of any substantial investigation or prosecution if it appears that a violation of the law governing sports wagering has occurred, and specifies that any such information is exempt from disclosure under the Public Records Law until that information otherwise would become a public record. <i>(R.C. 3775.07(C) and (D), 3775.08, and 3775.11)</i></p>	<p>that the integrity of one of its sporting events is in question, to formally request the Commission to make anonymized sports gaming data concerning the sporting event available to the sports governing body through the monitoring system as soon after each bet is placed as is commercially reasonable.</p> <p>Requires the Commission to provide that anonymized data to the sports governing body if it determines that the sports governing body has shown good cause to believe that the integrity of the sporting event is in question.</p> <p>Specifies that the Commission is not required to provide any information to a sports governing body that would jeopardize an ongoing criminal investigation.</p> <p>Requires the Executive Director of the Commission promptly to report to the Commission any facts or circumstances related to the operation of a sports gaming licensee that constitute a violation of state or federal law.</p> <p>Requires the Executive Director immediately to report any suspicious wagering to the appropriate state or federal authorities.</p> <p>Requires the Commission to cooperate with any investigation conducted by a law enforcement agency or sports governing</p>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
		<p>body, including by providing, or facilitating the provision of, wagering information and audio or video files related to persons placing wagers, provided that the Commission is not required to provide any information to a sports governing body that would jeopardize an ongoing criminal investigation.</p> <p>Requires a sheriff, chief of police, or prosecutor to furnish to the Commission, on forms prescribed by the Commission, any information obtained concerning any apparent violation of the bill or rules adopted under the bill, and prohibits the Commission from disclosing the information if it is considered a confidential law enforcement investigatory record under the Public Records Law.</p> <p>Requires a sports gaming agent immediately to report to the Commission any information in the sports gaming agent’s possession related to any of the following:</p> <ul style="list-style-type: none"> <li>▪ Any wager in violation of the bill, rules adopted under the bill, or federal law;</li> <li>▪ Abnormal sports gaming activity or patterns that may indicate a concern regarding the integrity of a sporting event;</li> <li>▪ Suspicious wagering activities;</li> <li>▪ Any conduct that corrupts the</li> </ul>

<p style="text-align: center;"><b>Sub. H.B. 194 (As Passed by the House)</b></p>	<p style="text-align: center;"><b>S.B. 111 (As Introduced)</b></p>	<p style="text-align: center;"><b>Sub. H.B. 194 (I_133_0103-17)</b></p>
		<p>wagering outcome of a sporting event for purposes of financial gain;</p> <ul style="list-style-type: none"> <li>▪ Any criminal or disciplinary proceedings commenced against the sports gaming agent by any person other than the Commission in connection with the agent’s operations.</li> </ul> <p>Specifies that a sports gaming agent is not liable under the laws of Ohio to any party, including a patron, for disclosing information as required under the bill, and is not liable for refusing to disclose information that is not required by law to be disclosed. <i>(R.C. 3775.02(I) and (J) and 3775.08(B) and (F))</i></p>
<p><b>Civil penalties</b></p>		
<p>Requires the State Lottery Commission to levy civil penalties for noncriminal violations of the law governing sports gaming.</p> <p>Allows the Commission to penalize, limit, condition, restrict, suspend, revoke, deny, or refuse to renew any sports gaming license as part of an adjudication conducted under the Administrative Procedure Act.</p> <p>Permits the Commission to take into account any relevant aggravating or mitigating factors without in any manner limiting the</p>	<p>Allows the Ohio Casino Control Commission to adopt rules prescribing civil penalties for violations of the law governing sports wagering.</p> <p>Specifies that those penalties must not exceed \$50,000 for each violation.</p> <p>Specifies that, if a sports wagering operator or its employee or agent violates the law governing sports wagering or engages in a fraudulent act, the Commission may suspend or restrict the operator’s sports wagering or</p>	<p>Same as Sub. H.B. 194, As Passed by the House. <i>(R.C. 3775.02(G)(2) and (H))</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
Commission's authority to impose the level and type of discipline the Commission considers appropriate. <i>(R.C. 3770.31(H) and (I) and 3770.99(G))</i>	require the removal of an employee or agent of the operator. <i>(R.C. 3775.12)</i>	
<b>Enforcement</b>		
<p>Requires the Ohio Casino Control Commission to enter into an agreement with the Director of the State Lottery Commission to enforce the law governing sports gaming.</p> <p>Requires the Ohio Casino Control Commission to enforce any sports gaming rules adopted by the State Lottery Commission.</p> <p>Gives the Ohio Casino Control Commission jurisdiction over all persons conducting or participating in the conduct of sports gaming, including the authority to investigate and penalize those persons. <i>(R.C. 3772.03)</i></p>	<p>Gives the Attorney General the power to bring a civil action to restrain any violation of the bill's provisions concerning sports wagering.</p> <p>Requires the Attorney General, upon the request of the Ohio Casino Control Commission or its Executive Director, to commence and prosecute such an action to completion.</p> <p>Requires the courts to give priority to such an action over all other civil actions.</p> <p>States that the Attorney General may enter into agreements with any state or local law enforcement agency to carry out its duties.</p> <p>Specifies that a civil action by the Attorney General does not preclude an administrative or criminal proceeding on the same facts. <i>(R.C. 3775.11)</i></p>	<p>Same as S.B. 111, but also explicitly gives the Ohio Casino Control Commission authority to enforce the law governing sports gaming and to access sports gaming facilities. <i>(R.C. 3772.03(F) and 3775.02(K))</i></p>

Sub. H.B. 194 (As Passed by the House)	S.B. 111 (As Introduced)	Sub. H.B. 194 (I_133_0103-17)
<b>Other lottery games</b>		
<p>Requires the State Lottery Commission to adopt rules making self-service, terminal-generated lottery games, other than sports gaming, available to lottery sales agents with Class C or D liquor permits.</p> <p>Specifies several requirements for those games.</p> <p>Requires the Commission to acquire, install, and begin operating at least 1,250 of those terminals within 90 days after the bill takes effect, and at least another 1,250 terminals within 180 days after the bill takes effect.</p>	<p>No provision.</p>	<p>No provision.</p>