



Ohio Administrative Code

Rule 3775-14-04 Duties of a certified independent integrity monitor.

Effective: August 15, 2022

(A) Each certified independent integrity monitor must analyze reports of unusual sports gaming activity it receives in order to identify any suspicious sports gaming activity.

(B) A certified independent integrity monitor must be able to receive sports gaming data, in a format approved by the executive director, from sports gaming proprietors. At a minimum, the data must include:

(1) Time;

(2) Odds;

(3) Location;

(4) Wager amount;

(5) Win amount;

(6) Wager type;

(7) Team, side, total, or other statistic the wager was placed upon; and

(8) Any other information required by the executive director.

(C) Each certified independent integrity monitor must share reports of unusual sports gaming activity with other certified independent integrity monitors. A certified independent integrity monitor may share information related to these reports with its contracted sports gaming proprietors to the extent necessary to determine if the unusual sports gaming activity is suspicious.



(D) A certified independent integrity monitor must provide a report to the commission, its contracted sports gaming proprietors, all certified independent integrity monitors, and appropriate sports governing bodies of any suspicious sports gaming activity. The report must be provided upon identification, in a format approved by the executive director. Any certified independent integrity monitor receiving a report under this paragraph must promptly provide the report to its contracted sports gaming proprietors.

(E) A certified independent integrity monitor must take corrective action whenever any nonconforming work is discovered, procedures are not followed, procedures are required to be changed, or other unsatisfactory conditions exist. The commission must be notified of the unsatisfactory condition and the corrective action being taken as soon as practically possible.

(F) A certified independent integrity monitor must establish and maintain a training program for its employees to ensure the employees maintain the experience and expertise to conduct all analysis and monitoring required by the commission. Training records must be maintained for all employees for at least three years and made available to the commission upon request.

(G) A certified independent integrity monitor must maintain records of all integrity monitoring services and activities relating directly or indirectly to Ohio sports gaming for a minimum of 5 years and must provide the commission with access to these records in a manner approved by the executive director. These records must include:

- (1) All reports of unusual sports gaming activity;
- (2) If the activity was determined to be suspicious sports gaming activity; and
- (3) The actions taken by the independent integrity monitoring provider.

(H) All integrity monitoring reports and associated data are not public records and can only be shared or used to the extent allowed under Chapter 3775. of the Revised Code and the rules adopted thereunder.