



Ohio Administrative Code Rule 3775-16-10 Integrity monitoring.

Effective: August 15, 2022

(A) Each sports gaming proprietor must contract with a certified independent integrity monitor for the purposes of monitoring sports gaming conducted in this state. The contract should include any restrictions on dissemination of data by the certified independent integrity monitor and the sports gaming proprietor.

(B) Each sports gaming proprietor must have procedures for monitoring all sports gaming activity and for identifying activity it believes to be unusual, including reports of unusual sports gaming activity received from its contracted certified independent integrity monitor.

(C) Sports gaming proprietor employees conducting monitoring activities must hold a sports gaming employee license when the employee's duties are such that the individual has the ability to alter material aspects of sports gaming conducted by a sports gaming proprietor.

(D) Each sports gaming proprietor must provide to its contracted certified independent integrity monitor the underlying data for sports gaming activity the proprietor deems to be unusual. Data must be provided as soon as practically possible. The data must be provided in a format and method approved by the executive director and include, at a minimum, the following information for each related sports gaming transaction:

(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.

(E) A sports gaming proprietor may provide the data required under this rule in a manner which removes the personally identifiable information of patrons.

(F) A sports gaming proprietor receiving a report of suspicious betting activity may suspend their related offerings. Proprietors may not cancel previously accepted related wagers unless the cancellation is approved by the executive director.

(G) 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.