

*** DRAFT – NOT FOR FILING ***

3745-520-70 Compliance disclosure requirements when employing a new key employee.

Not later than ninety days after employing a new key employee, an owner or operator shall submit or shall require the new key employee to submit to the licensing authority the information regarding the new key employee that is required to be submitted under division (A) of section 3714.052 of the Revised Code by an applicant for a permit to install. This applies to new key employees including but not limited to the following:

- (A) New key employees of an applicant, permittee, or licensee.
- (B) New partners of the applicant, permittee, or licensee, if and where the law allows the addition of a partner without dissolution of the old partnership.
- (C) New officers of a private operating corporation, including:
 - (1) New officers of a private parent corporation.
 - (2) New directors of a private operating corporation.
 - (3) Any new individual who owns or controls the applicant, permittee, or licensee.
- (D) Any new partner of a business concern that owns or controls the applicant, permittee, or licensee.
- (E) If the applicant, permittee, or licensee is a governmental entity, each new key employee of the applicant, permittee, or licensee whose primary duties concern the operation of the subject C&DD facility.
- (F) If the applicant, permittee, or licensee is a governmental entity but the operator of the C&DD facility is a business concern or individual who is not an employee of the governmental entity, the following:
 - (1) Each new individual who is the operator.
 - (2) Each new key employee of the operator.
 - (3) Each new partner of the operator.
 - (4) Each new officer of the operator.