

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – February 1, 2012  
RIFFE CENTER, 77 SOUTH HIGH STREET  
31<sup>ST</sup> FLOOR, SOUTH B AND C  
COLUMBUS, OHIO 43215

Minutes

The regular meeting of the Ohio Casino Control Commission was called to order at 10:10 A.M. by Chair JoAnn Davidson. Commissioners McKinley Brown, Martin Hoke, Ranjan Manoranjan, John Steinhauer, and June Taylor were also in attendance. Commissioner Peter Silverman had an excused absence. The minutes of the January 18, 2012 meeting were approved following a motion by Commissioner Manoranjan and seconded by Commissioner Hoke.

Richard St.Jean, General Manager of Hollywood Casino Toledo, gave a progress report. He indicated that the casino will have over 1200 employees when open.

Executive Director Matt Schuler reported to the Commission that all three independent testing labs have now been certified and game testing has begun. The Commission will continue to build out staff in the licensing, compliance, and enforcement areas, including investigators, analysts, auditors and a Director of Slots. Karen Huey, OCCC Staff, presented a table of organization for the enforcement division which will include a special agent in charge, Kurt Shearer, and a supervisor of agents in each casino. David Posten, who has been hired as special agent in charge in Cleveland, was introduced to the Commission. The OCCC is working on a memorandum of understanding with BCII with regard to their provision of intelligence support and forensic accounting, as needed. As part of the outreach efforts of the Enforcement Division, meetings have been held with the law enforcement community in northwest Ohio and in the Cleveland area.

Kevin Kline, general manager of the Horseshoe Casino Cincinnati, and Steve Rosenthal, Board Member, Rock Ohio Caesars, briefed the Commission on a construction accident that occurred on January 27<sup>th</sup> at the Cincinnati casino building site. Also appearing before the Commission were representatives of Messer Construction, the general contractor at the facility. Thomas Keckeis, President and Chief Executive Officer, and James Hess, Senior Vice President, reviewed the action of their company since the accident.

Administrative Rules ready for initial filing, were reviewed by OCCC staff:

3772-4:10 Standards for contractors of casino operators.

3772-4:11 Computation of gross casino revenue; assisting the tax commissioner.

3772-9:08 Movement of electronic gaming equipment within a casino facility.

3772-9:09 Removal of electronic gaming equipment from the casino facility's gaming floor.

3772-9:10 Electronic gaming equipment maintenance, repair or other servicing standards.

Two changes were recommended in this proposed rule; one to specify that a secure repair location could include the gaming floor, and another specifying that the required repair log include an asset number.

3772-9:11 Remote systems access.

3772-10:08 Slot machine meter readings and related statistical reports.

3772-10:23 Credit.

A motion was made by Commissioner Brown and seconded by Commissioner Taylor to approve these rules, with the recommended changes, for initial filing. The motion was approved.

Laura Clemens, OCCC Staff, updated the Commission on pending legislation in the Ohio General Assembly. H.B. 386, which includes changes in the Casino Control Commission statute, may be before the full House next week. H.B. 195, which would establish regulations for Internet cafes, is still in committee with no timeframe for action.

John Oberle, representing Penn National, referenced a letter sent to the Commission stating that Daniel Mudd had resigned from the Board of Directors of Fortress Investment Group, and asked that Mr. Mudd be removed from the list of required filers. Commission Resolution 2012-5, making that change, was put before the Commission on a motion by Commissioner Steinhauer and seconded by Commission Brown, and adopted.

Executive Director Schuler explained a change in the operations staff for Caesars Entertainment that would remove Thomas Jenkin from their required list of filers. Commission Resolution 2012-6, which makes that change, was put before the Commission on a motion by Commissioner Brown and seconded by Commissioner Taylor. The Resolution was adopted.

Chris Storcella, OCCC Staff, reported thirteen gaming vendors have completed applications for a license and the materials have been forwarded to Spectrum for the required background investigations. The casino gaming employee license application is now available online at the Casino Control Commission's web site in a fillable form. The on-site application and fingerprint processing for gaming employees will be tested in Cleveland and then Toledo in the next few weeks.

Chair Davidson reported that no requests for public comment had been received. There being no further business before the Commission, the meeting was adjourned at 11:40 A.M.