

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – May 20, 2015
RHODES TOWER, LOBBY HEARING ROOM
30 W. BROAD STREET
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (OCCC) was called to order at 10:17 a.m. by Chair Jo Ann Davidson. Commissioners McKinley Brown, Martin Hoke, Ranjan Manoranjan, John Steinhauer, and June Taylor were also in attendance. Commissioner Will Lucas had an excused absence. The minutes of the May 6, 2015 meeting were approved following a motion by Commissioner Brown, seconded by Commissioner Taylor.

Executive Director Schuler began his report with an update on license renewals, indicating nearly 1,000 gaming renewal licenses had been processed and issued for the Cleveland and Toledo properties. The Licensing Division has recently held a licensing event at the Columbus property where about 110 renewal applications were processed. Another 400 applications are expected to be received.

Mr. Schuler reported that to date 1,600 individuals have signed up for the Voluntary Exclusion Program. It was noted that the Commission will continue to work with the Lottery Commission and the Ohio Department of Mental Health and Addiction Services on the next problem gambling campaign, which will be more focused on education to find help for gambling problems.

Noah Browning, OCCC Fiscal Officer and Acting Director of Operations, reviewed agency revenues and expenditures. Mr. Browning reported the fiscal year is ending as expected. Mr. Browning reported that the Commission was over estimates on revenue despite the postponement of gaming employee fees, and below estimates on expenditures. Mr. Browning reported that overall the Commission remained on strong financial footing.

Mr. Schuler noted that both the Compliance and Enforcement Divisions have brought on new Auditors and Gaming Agents. Consequently, the Commission will bring back Mr. Jim Edwards to provide the week-long gaming training. This training is to take place next month, and was noted to be a valuable education source to the Commission's Divisions. Mr. Schuler ended his report with an update on House Bill 64, which contains language pertaining to the Commission's oversight of skill-based games. Mr. Schuler reported the Senate will wrap up at the end of June, and revisions to the Commission's provisions in the bill were not anticipated.

Matthew Oyster, Deputy General Counsel, presented to the Commission for consideration, Rock Gaming LLC's request to extend the May 31, 2015 deadline listed in Condition A of Resolution 2015-07, which required the transfer of one Dan Gilbert trust to another by June 30, 2015. Dan Reinhard representing Rock Gaming, LLC, indicated both the trusts needed to be licensed in Michigan before the transfer could be made. One of the trusts had never been licensed in Michigan however, and the trust did not get licensed in Michigan in time to meet Condition A's original deadline. Mr. Reinhard reported the trust should be approved by June 16, 2015. A motion to approve the amendment to Condition A was made by Commissioner Hoke. The motion was seconded by Commissioner Steinhauer and approved.

Aleah Page, Manager of Vendor & Operator Licensing, then presented to the Commission for consideration, Key Employee Licenses for two individuals. The OCCC Division of Licensing and Investigations had completed background investigations of the applicants and recommended approval. Ms. Page recommended approval of Commission Resolution 2015-20, granting renewal of three-year key employee licenses to Adam Leuschen, Director of Surveillance, Horseshoe Casino; and Dominick Renzi, Slot Tech Manager. A motion to approve the Resolution was made by Commissioner Manoranjan. The motion was seconded by Commissioner Brown and approved.

Ms. Page then presented to the Commission for consideration, Gaming-Related Vendor Key Employees renewals for five individuals. The OCCC Division of Licensing and Investigations had completed background investigations of the applicants and recommended approval. Mr. Forchione recommended approval of Commission Resolution 2015-21, granting renewal of three-year key employee licenses to Gerard Charlier, Gaming Partners International Corporation; Akira Gemma, Konami Corporation; Tomokazu Godai, Konami Corporation; Patti Hart, International Game Technology PLC; and Michael Knutsson, TCS John Huxley Europe Ltd. and TCS John Huxley America, Inc. A motion to approve the Resolution was made by Commissioner Taylor. The motion was seconded by Commissioner Hoke and approved.

Patrick Martin, Director of Regulatory Compliance, presented to the Commission for their consideration Internal Controls being requested by all four of the casinos. All the proposed changes had been reviewed and recommended by the OCCC staff.

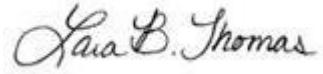
- Hollywood Casino Columbus (HWC) sought minor changes to its Player Services, Security, and Slots plans. Commissioner Taylor made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
- Hollywood Casino Toledo (HWT) sought mostly positional changes to its Accounting, Player Services, Marketing, Security, Slots, and Table Games plans, including a repositioning of the Bad Beat percentage to match its sister property. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Steinhauer and approved.
- Horseshoe Casino Cincinnati (UCI) requested changes to its Table Games and Promotional plans, also positional. Commissioner Taylor made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
- Horseshoe Casino Cleveland (UCL) also sought positional changes to its Table Games and Promotional plans, including pay table changes. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Manoranjan and approved.

John Barron, OCCC Deputy Executive Director and General Counsel, presented to the Commission a Settlement Agreement between Horseshoe Cincinnati Management, LLC (“UCI”). The agreement would settle a case that arose regarding UCI’s noncompliance with general operations at the casino, including surveillance coverage, casino credit processing and issuance, and several requirements pertaining the security of sensitive keys, drop count, the opening and closing of table games. The settlement includes admissions, conditions, remedial measures, and a \$125,000 fine. Commissioner Hoke made a motion to accept the agreement on behalf of the Commission and authorizing Chair Davidson to sign the agreement. The motion was seconded by Commissioner Steinhauer and approved.

Mr. Barron then presented to the Commission a Settlement Agreement between Horseshoe Cleveland Management, LLC (“UCL”). The agreement would settle a case that arose regarding UCL’s non-compliance with general operations and table game operations regarding surveillance at the casino. The settlement includes admissions, conditions, remedial measures, and a \$50,000 fine. Commissioner Taylor made a motion to accept the agreement on behalf of the Commission and authorizing Chair Davidson to sign the agreement. The motion was seconded by Commissioner Manoranjan and approved.

There being no further business before the Commission, the meeting was adjourned.

Signed,

A handwritten signature in black ink that reads "Lara B. Thomas".

Lara B. Thomas
Commission Secretary

Approved: June 17, 2015