

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – May 18, 2016  
RHODES TOWER, LOBBY HEARING ROOM  
30 W. BROAD STREET  
COLUMBUS, OHIO 43215

The meeting of the Ohio Casino Control Commission (OCCC) was called to order at 8:23 a.m. by Chair Davidson. A refresher course and demonstration of the various testing procedures and compliance requirements for slot machines, including the Commission's Ohio Gaming Equipment Regulator (OHGER) program was given by Chris Fleenor, Manager of Electronic Gaming. The meeting ended at 9:30 a.m.

The regular meeting of the Commission was called to order at 10:04 a.m. Commissioners McKinley Brown, Martin Hoke, Will Lucas, Ranjan Manoranjan, John Steinhauer, and June Taylor were also in attendance. The minutes of the April 20, 2016 meeting were approved following a motion by Commissioner Lucas, seconded by Commissioner Hoke.

Executive Director Schuler began his report introducing the summer interns that will be working with the Compliance, Legal, Licensing, and Operations divisions. Next, Mr. Schuler provided a transition update for the JACK properties. The closure of the Cleveland casino, and reopening as JACK Cleveland Casino was noted to have been a smooth and orderly process. The Cincinnati casino is scheduled to close at 11:59 p.m., June 6, 2016, and will re-open the afternoon of June 8, 2016. The experience the Compliance Division gained at the Cleveland property transition will aid in this next transition.

Mr. Schuler ended his report with a budget update for FY 2016. Casino tax revenue was reported to have exceeded estimates for the quarter by 6.7%. Training costs exceeding quarter estimates, however, it was noted that the Commission has been well below budget estimates during the first three quarters and anticipate being below estimates at the close of the fiscal year. Lastly, it was noted that salary costs are estimated to be slightly above estimates for the year, due to the state's biennial budget and the ratification of the state's contract with the Fraternal Order of the Police.

Mr. Matt Oyster, Director of Licensing and Investigations, then presented the Key Employee applications for four individuals. The OCCC Division of Licensing and Investigations completed background investigations of the applicants and recommended approval. Mr. Oyster recommended approval of Commission Resolution 2016-13, granting a three-year key employee license to Jeffrey Lenders, JACK Entertainment LLC, Deborah Murray, Hollywood Casino Toledo, Wendy Reeve, JACK Entertainment LLC, and Steven Zappacosta, JACK Entertainment LLC. A motion to approve the Resolution was made by Commissioner Taylor. The motion was seconded by Commissioner Brown and approved.

Michelle Siba, OCCC Deputy General Counsel, presented to the Commission for their consideration, the approval of the proposed casino gaming area designation for JACK Cincinnati Casino (JCI). Commissioner Taylor made a motion to approve the casino gaming area designations for JCI. The motion was seconded by Commissioner Lucas and approved.

Patrick Martin, OCCC Director of Regulatory Compliance, presented JCI's internal controls for approval, prior to the transition. Proposed Intro, Accounting, Anti-Money Laundering, Cage, Credit, Information Technology, Responsible Gaming, Slots, Table Games, Table Game Rules, Sensitive Keys, Promotions,

Poker, Security, Surveillance, Vendor Certification, Tips and Gratuities, and Record Retention plans had been reviewed and recommended by the OCCC staff. It was also noted that JCI's internal plans were borrowed from JACK Cleveland Casino's internal plans, and were very similar except for some local nuances. Commissioner Lucas made a motion to approve the proposed internal controls. The motion was seconded by Commissioner Manoranjan and approved.

Mr. Martin then presented to the Commission for their consideration, amendments to Internal Controls being requested by the Hollywood Columbus Casino (HWC). All the proposed changes had been reviewed and recommended by the OCCC staff.

- HWC sought amendments to its General, Key Control, Security, and Table Games plans. Most importantly, the Commission's annual sensitive key audit revealed the need for HCO to review and revise its entire Key Control plan to better explain its inventory process for keys and locks. Additionally, the Table Games plan was updated in three ways, including adding an Assistant VP of Operations to its hierarchy, including recent changes made to its table games pits, and removing references to games no longer offered. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.

John Barron, OCCC Deputy Executive Director and General Counsel, then presented four final orders to the Commission for consideration:

In re: Morgan Caulton (Case #2016-LIC-006). Chair Davidson made a motion to deny the CGE License Application for Morgan Caulton. The motion was seconded by Commissioner Taylor and approved.

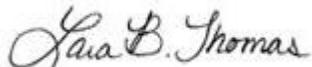
In re: Sarath Sok (Case #2016-LIC-007). Chair Davidson made a motion to revoke the CGE License for Sarath Sok. The motion was seconded by Commissioner Hoke and approved.

In re: Randall White (Case #2016-LIC-008). Chair Davidson made a motion to revoke the CGE License for Randall White. The motion was seconded by Commissioner Manoranjan and approved.

In re: Ariel Wilkes (Case #2016-LIC-010). Chair Davidson made a motion to revoke the CGE License for Ariel Wilkes. The motion was seconded by Commissioner Brown and approved.

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

Signed,



Lara B. Thomas  
Commission Secretary

Approved: June 15, 2016