

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – July 13, 2016  
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 10:08 a.m. by Vice Chair Taylor. Commissioners McKinley Brown, Martin Hoke, Will Lucas, and John Steinhauer were also in attendance. Chair Davidson and Commissioner Manoranjan had excused absences. The minutes of the June 15, 2016 meeting were approved following a motion by Commissioner Steinhauer, seconded by Commissioner Lucas.

Executive Director Schuler began his report indicating that an update on both helpline VEP and crime statistics would be presented at the next meeting in August. Next, Rick Anthony, Manager of Operations, presented a year-end review of the FY16 budget. Mr. Anthony reported the Commission was above revenue estimates, and below estimated costs. The cash balance was noted to be up 8% overall from original estimates, due in part to tax revenue and increases in estimated licensing fees due to the recent casino transitions in Cincinnati and Cleveland. Mr. Anthony indicated any necessary adjustments would be made for the FY17 budget.

Mr. Schuler ended his report with a presentation by Andromeda Morrison, Director of Skilled Games, on the regulation of the skilled games in Ohio. Ms. Morrison provided the Commissioners a brief overview of the skilled games industry, and the legislation granting the Commission authority to regulate skill-based amusement machines (SBAMs). This authority also grants the Commission the ability to promulgate rules to regulate the industry. The first set of SBAM rules for Commissioner approval are expected to be presented at the next Commission meeting.

Mr. Matt Oyster, Director of Licensing and Investigations, then presented a Key Employee renewal application for 1 individual for Hollywood Casino Columbus (HCO) and 19 Key Employee renewal applications for JACK Cincinnati Casino (JCI), JACK Entertainment, LLC, HCO, and The United States Playing Card Company. The OCCC Division of Licensing and Investigations completed background investigations of the applicants and recommended approval. Mr. Oyster recommended approval of Commission Resolution 2016-15, granting three-year key employee licenses to Anthony Quarantillo, Sean Spencer, Bennie Mancino, F. Van Baltz, Jennifer Esher, John Holloway, April Jacobs, Angela Matthews-Santos, Darlene Monzo, Kyu Myoung, Gary Riccardi, Kathryn Shepich, Tammie Slauter, Matthew Smith, Adam Suliman, Abuhassanali Young, Sr., William Burke, III, Michael Polk, Mark Tarchetti, and Bradford Turner. A motion to approve the Resolution was made by Commissioner Brown. The motion was seconded by Commissioner Steinhauer and approved.

Craig Donahue, OCCC Manager of Audits, presented to the Commission for their consideration, amendments to Internal Controls being requested by HCO, JCI, and JACK Cleveland Casino (JCL). All the proposed changes had been reviewed and recommended by the OCCC staff.

- HCO sought amendments to its General, Player Services, Security, Slots, Surveillance, and Table Games plans. Most notably, HCO made changes to its organizational charts, updating its procedures for processing Complimentaries, and making necessary changes as a result of OCCC audit findings. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.

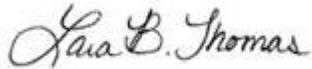
- JCI requested changes to its Accounting, Table Games, Sensitive Keys, and Introduction plans. Importantly, JCI improved its turnaround on updating employees' signature cards from 30 to 14 days. Signature cards establish employees' authorization levels to, among other things, create financial records. Additionally, JCI clarified in its Table Games plan, the procedure on inventorying partial chip stacks in the table game floats, improving its variance procedure and reporting. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
  
- JCL sought changes to its Introduction, Accounting, Table Games, Promotions and Security Plans. It was noted that JCL is making the same compliance division restructuring that its sister-property proposed. Secondly, JCL is improving its procedures on variance investigation within its Table Games Plan. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.

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

In re: Darmisha Alphabet (Case #2016-LIC-009). Commissioner Steinhauer made a motion to revoke the CGE License for Darmisha Alphabet. The motion was seconded by Commissioner Brown and approved.

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

Signed,

A handwritten signature in cursive script that reads "Lara B. Thomas".

Lara B. Thomas  
Commission Secretary

Approved: August 17, 2016