

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – October 18, 2017  
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 10:02 a.m. by Chair Taylor. Commissioners McKinley Brown, Will Lucas, Lynn Slaby, and John Steinhauer were also in attendance. Commissioners Jo Ann Davidson and Ranjan Manoranjan had excused absences. The minutes of the September 20, 2017 meeting were approved following a motion by Commissioner Slaby, seconded by Commissioner Brown.

Executive Director Schuler began his report with Rick Anthony, Manager of Operations, presenting the quarterly review of agency revenues and expenditures. Mr. Anthony reported Commission revenue was over estimates by 6%, due to tax revenues. Vendor and key employee fees were also over estimates, due to employee turnover. Mr. Anthony noted that this year is a license renewal year, and therefore employee turnover can be hard to predict. Next quarter's expenses are anticipated to be under estimates.

Next, Mr. Schuler introduced Tracy Plouck, Director of OhioMHAS to provide a review of the results of the state fiscal year (SFY) 2017 problem gambling plan, as well as outline the anticipated SFY 2018 plan and the 2016-17 Ohio Gambling Survey. Director Plouck began her report with an overview the SFY 2017 plan's achievements and milestones. Ms. Plouck reported screening had increased by 35% and treatment had increased by 11%. A total of 11 Ohio clinical supervisors have graduated from the first two cohorts of the Problem Gambling Treatment Supervision Fellowship Program. Ohio for Responsible Gambling (ORG) co-funded the creation of the Risky Business program to prevent risky behaviors, including gambling among youth, which won the Jim Wuelfing Prevention Award at the 2017 National Conference on Problem Gambling. The "Be the 95%" problem gambling prevention and responsible gambling campaign continued to receive recognition this year, winning national awards for Public Awareness and Social Media at the 2017 National Conference on Problem Gambling.

Looking ahead at SFY 2018, data from the 2016-17 Ohio Gambling Survey will be used to make targeted messaging in education and prevention programs. The "Be the 95% campaign will transition to the "Get Set Before You Bet" campaign and a community tool kit will be made available via webinars and in-person presentations to engage local agencies. Ms. Plouck indicated that the problem gambling and treatment team have been very active across the state and will continue to do so in SFY 2018. The education of clinicians, supervisors, and prevention professionals will continue, including a broadened outreach to inter-related health, human service, social service, and faith-based organizations. Lastly, the Problem Gambling Network of Ohio and Ohio for Responsible Gambling will co-host the 2018 National Conference on Problem Gambling, in Cleveland.

Finally, Ms. Plouck reviewed the results of the 2016-17 Ohio Gambling Survey. The volume of people who participated in the survey was higher than the last survey done in 2012. Younger adults, ages 18-44, continued to be more likely at risk for problem gambling, as previously shown in the 2012 survey. Problem gambling increased from .4% to .9% in the state, however, this number is still well below the 2.2% national average. The survey showed that African Americans were more likely to be in the at-risk/problem gambling group, than other racial groups,

and unemployed individuals had the highest rates of at-risk/problem gambling. Casino/Racino and sports gambling were the activities most likely to be associated with at-risk/problem gambling. Lastly, the survey showed that adults who reported a family history of problem gambling were more likely to be in the at-risk/problem gambling group by 23.4%, almost double in comparison to gamblers without a family history of problem gambling.

Matthew Oyster, Director of Licensing and Investigations, presented to the Commission for consideration Key Employee Licenses for 12 individuals. The OCCC Division of Licensing and Investigations completed background investigations of the applicants and recommended approval of Commission Resolution 2017-16, granting three-year key employee licenses to David Archey, JACK Cleveland Casino, Rodney Centers, JACK Cincinnati Casino, Deborah Davis, JACK Cincinnati Casino, Viet Dinh, Scientific Games Corporation, Briceson Kahler, JACK Entertainment, LLC, Robert Lester, JACK Cincinnati Casino, Jennifer Miglionico-Poulsen, Hollywood Casino Columbus, Richard Primus, Penn National Gaming, Inc., Cory Simmons, Hollywood Casino Columbus, Brian Smith, Japan Cash Machine Co., Ltd., Jennifer Woodward, Penn National Gaming, Inc., and Koji Yoshikawa, Japan Cash Machine Co., Ltd. A motion to approve the Resolution was made by Commissioner Slaby. The motion was seconded by Commissioner Brown and approved.

Patrick Martin, Director of Regulatory Compliance, presented to the Commission for their consideration, amendments to Internal Controls being requested by Hollywood Casino Columbus (HCO), Hollywood Casino Toledo (HCT), JACK Cincinnati Casino (JCI), and JACK Cleveland Casino (JCL). All of the proposed changes had been reviewed and recommended by the OCCC staff.

- HCO sought to amend its Player Services, Security, Tables Games appendix, Banking Secrecy Act, and Tips/Gratuities plans. HCO added Security controls reflecting the use of a new Veridocs ID verification system. The casino expects that system to help it better recognize underage entrants, particularly those attempting to use fake IDs. HCO detailed the duties of the Boxperson in craps, to ensure game protection, and clarify that supervisors cannot accept tips, gifts, or gratuities. Commissioner Brown made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.
- HCT sought to amend its Cage, Marketing, Table Games, and Tips/Gratuities plans. HCT added references to the property's new Sequel Bar and a Database Marketing Administrator position. Other changes appear in its sister-property's controls, like prohibition on supervisors taking tips. Lastly, HCT updated its Table Games plan to accurately reflect positions that have access to opening/closing tables in its management system. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Slaby and approved.
- JCI sought to amend its Introduction, Accounting, Cage, Credit, IT, Responsible Gaming, Promotions, and Security plans. Most changes were organizational, particularly, General Manager Chad Barnhill was promoted to Senior Vice President of Regional Operations which results in his title being changed throughout the controls. JCI also added controls to its Security Plan for use of a new ID verification system. Commissioner Brown made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.

- JCL sought to amend just its Cage and Security plans. The most important change was adding the use of an ID verification system, Veridocs. JCL also added a control that if a casino cannot determine an identification is valid, the patron will be denied entry. Commissioner Steinhauer made a motion to approve the proposed changes. The motion was seconded by Commissioner Slaby and approved.

Michelle Siba, Deputy General Counsel, presented to the Commission six final orders for consideration:

In re: Clarence Davis (case #2017-LIC-043). Chair Taylor made a motion to revoke the CGE License for Clarence Davis. The motion was seconded by Commissioner Slaby and approved.

In re: Darlene Jefferson (case #2017-LIC-027). Chair Taylor made a motion to approve and adopt the Report and Recommendation without modification to deny the CGE License Application for Darlene Jefferson. The motion was seconded by Commissioner Lucas and approved.

In re: Marcus Koonce (case #2017-LIC-002). Chair Taylor made a motion to adopt the Report and Recommendation with modification to deny the CGE License Application for Marcus Koonce. The motion was seconded by Commissioner Steinhauer and approved.

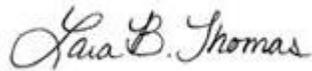
In re: Joel Loiacono (case #2017-LIC-049). Chair Taylor made a motion to deny the CGE License Application for Joel Loiacono. The motion was seconded by Commissioner Lucas and approved.

In re: Gregory Sullivan (case #2017-LIC-045). Chair Taylor made a motion to deny the CGE License Application for Gregory Sullivan. The motion was seconded by Commissioner Slaby and approved.

In re: Christine Tierney (case #2017-LIC-005). Chair Taylor made a motion to adopt the Report and Recommendation without modification and to deny the CGE License Application for Christine Tierney. The motion was seconded by Commissioner Lucas and approved.

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

Signed,



Lara B. Thomas

Commission Secretary

Approved: November 15, 2017