

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – March 15, 2017
OHIO STATEHOUSE, STATE ROOM
1 Capital Square
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (OCCC) was called to order at 10:05 a.m. by Chair Taylor. Commissioners McKinley Brown, Jo Ann Davidson, Martin Hoke, Will Lucas, Ranjan Manoranjan, and John Steinhauer were also in attendance. The minutes of the February 15, 2017 meeting were approved following a motion by Commissioner Lucas, seconded by Commissioner Davidson.

As Commissioner Taylor had been appointed by the Governor to the position of Chair, a new Vice-Chair needed to be elected. Commissioner Brown made a motion to nominate Jo Ann Davidson as the Commission's new Vice-Chair. The motion was seconded by Commissioner Steinhauer and approved. Next, Assistant Attorney General Paul Kulwinski was presented with a Resolution to commemorate his service to the Commission.

Executive Director Schuler began his report with the status on House Bill 32, which would allow casino employees to participate in casino gaming except at a facility where they are employed or an affiliated property. Mr. Schuler indicated the bill is up for a vote in Senate committee and could soon be scheduled for a floor vote by the Senate. Next, Mr. Schuler provided a budget update. Mr. Schuler ended his report with a skill games presentation by Andromeda Morrison, Director of Skill Games. Ms. Morrison recapped the regulatory framework and standards for skill games that have already been considered by the Commission. She reported that the final installment of rules regarding testing laboratories and testing standards will be up for consideration at the next meeting.

Matt Oyster, Director of Licensing and Investigations, presented to the Commission for consideration Key Employee Licenses for five individuals. The OCCC Division of Licensing and Investigations completed background investigations of the applicants and recommended approval of Commission Resolution 2017-06, granting three-year key employee licenses to Lynne Mackin, Hollywood Casino Columbus (HCO), Constance James, Aristocrat Technologies, Inc., Brandon Moore, Gaming and Leisure Properties, Inc., Himbert Sinopoli, HCO, and Carl Sottosanti, Penn National Gaming, Inc. A motion to approve the Resolution was made by Commissioner Brown. The motion was seconded by Commissioner Lucas and approved.

Craig Donahue, Manager of Audits, presented to the Commission for their consideration, amendments to Internal Controls being requested by 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, and Emergency Action Plans, along with minor changes to a few Table Games play rules. HCO added controls for redeeming its own cage-issued checks. The Security plan now includes a three-day limit on temporary badging, and the Emergency Action plan now includes procedures for wellness checks, power failures, attempted suicide/death, and Level 3 closures. Lastly, auditors recognized an error in the casino's game play rules for DJ Wild Stud that would have resulted in large and unintended payouts. Commissioner Davidson made a

motion to approve the proposed changes. The motion was seconded by Commissioner Steinhauer and approved.

- HCT sought changes to its Player Services, Information Technology, Emergency Action, Table Games, and Anti-Money Laundering plans. Many of the changes echoed HCO's changes. HCT needed to make the same IT plan changes that HCO ran last month. The other changes were routine. Commissioner Manoranjan made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.
- JCI sought relatively few changes to its Table Games plan, a few game rules, and its Security plan. The casino changed its blackjack card cutting procedures, in response to a patron complaint, corrects a pay table, and added a new game – Crapless Craps. The new game is already offered at the other three casinos. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
- JCL requested changes to its Introduction, Table Games, Sensitive Keys, and Security plans, as well as making many of the same changes to game rules that JCI made. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.

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

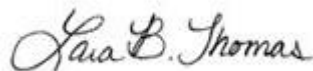
In re: Nikkia Coleman (case #2016-LIC-023). Commission Hoke made a motion to deny the CGE License Application for Nikkia Coleman. The motion was seconded by Commissioner Davidson and approved.

In re: Lyona Gregory (case #2016-LIC-035). Commissioner Lucas made a motion to revoke the CGE License for Lyona Gregory. The motion was seconded by Commissioner Manoranjan and approved.

In re: Renee Infante (case #2017-LIC-001). Commissioner Lucas made a motion to deny the CGE License Application for Renee Infante. 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: April 19, 2017