

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – August 16, 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 10:04 a.m. by Chair Taylor. Commissioners McKinley Brown, Jo Ann Davidson, Will Lucas, Ranjan Manoranjan, Lynn Slaby, and John Steinhauer were also in attendance. The minutes of the July 19, 2017 meeting were approved following a motion by Commissioner Davidson, seconded by Commissioner Brown.

Executive Director Schuler began his report with a first quarter budget overview, presented by Rick Anthony, Manager of Operations. Mr. Anthony stated that one month into the new fiscal year the Commission is on track with budget estimates, with tax revenue exceeding estimates. Licensing fees for key and gaming employees were a little low, but the Commission should end the quarter close to estimates. Overall expenditures were reported to be on track. Personal services and intrastate payments appeared to be high during the first quarter, however, Mr. Anthony reported these expenses should level off throughout the year.

Mr. Anthony also reported the Commission would be in the process of moving both its Central Office Headquarters, as well as its offices located in JACK Cleveland Casino (JCL) in the next coming months. The new Central Office space should offer the opportunity to accommodate the additional staff required for the Division of Skill Games. JCL is jointly working with the Commission and DAS to install surveillance and evidence rooms. It is the Commission's goal to have these offices moved by the end of October.

Mr. Schuler ended his report with an update on problem gambling. He reported that the "Be the 95%" campaign received two more awards at the National Conference on Problem Gambling, held in Portland this year. This was the second year in a row the "Be the 95%" campaign won both the Non-Profit Website and Public Awareness awards. In addition, Dr. Josephine Wilson, Director of the Substance Abuse Resources and Disability Issues program at Wright State University, was awarded the Jim Wuelfing Annual Award for Prevention for her "Risky Business" prevention curriculum for at-risk youth. This pilot program was funded by the Problem Gambling & Addictions Fund and the budget approved by the Commission.

Matthew Oyster, Director of Licensing and Investigations, presented to the Commission for consideration the Gaming-Related Vendor license application for Micro Gaming Technologies, Inc. (MGT), as well as an initial Key Employee application for one related individual. The Division of Licensing and Investigations completed suitability background investigations of MGT, as well as the Key Employee, and recommended approval. Mr. Oyster recommended approval of Commission Resolution 2017-14, granting a three-year Gaming-Related Vendor license to MGT and a three-year Key Employee license to Mark A. Bryant. A motion to approve the Resolution was made by Commissioner Slaby. The motion was seconded by Commissioner Manoranjan and approved.

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

- HCT sought to amend two plans. First, HCT is removing progressive game language from its Table Games Appendix, due to the language recently being removed from the Ohio Adm. Code. The casino is also adding provisions allowing patrons to handle cards in Mini-bacc, as other Ohio casinos allow this. Second, a minor change was made to the Anti-Money Laundering plan's Customer Due Diligence form, to capture a title change. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Davidson and approved.
- JCI sought changes to its Introduction, Accounting, Slots, Table Games, and Security Plans. JCI is correcting the complimentary provisions in its Accounting plan, to detail how it will correct the value of comps issued to third-party vendors when the amount redeemed is less than the issued amount. Those values are tracked in the casino's management system, and should be accurate. A new "VP of Operations" position to act as the slot director is being added to the Slots Plan. The casino recently hired someone to fill that position and wanted to reflect the person's experience in the position title. Lastly, JCI revised the vendor badging process in response to an audit finding. Since that finding, the property has significantly corrected access to its back-of-house by vendors. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
- JCL's changes were nearly identical to JCI's, except for personnel changes. Particularly, JCL is adding a "Slot Management Development Program" employee, and is not making the VP of Ops change that JCI did. Commissioner Slaby made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.

Mr. Schuler presented to the Commission a Settlement Agreement between JACK Entertainment, LLC (JACK) and JCL. The agreement would settle a case that arose regarding JCL's underage person violations, as well as JACK's improper CMP access controls. The settlement agreement includes admissions, conditions, remedial measures, and a \$200,000 fine. Commissioner Steinhauer made a motion to accept the agreement on behalf of the Commission and authorizing Chair Taylor to sign the agreement. The motion was seconded by Commissioner Davidson and approved.

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

In re: Jeremy Adkins (case #2017-LIC-036). Chair Taylor made a motion to revoke the CGE License for Jeremy Adkins. The motion was seconded by Commissioner Davidson and approved.

In re: Michelle Daniels (case #2017-LIC-013). Chair Taylor made a motion to deny the CGE License Application for Michelle Daniels. The motion was seconded by Commissioner Slaby and approved.

In re: Joseph Maus (case #2017-LIC-031). Chair Taylor made a motion to deny the CGE License Application for Joseph Maus. The motion was seconded by Commissioner Davidson and approved.

In re: Sharelle Monson (case #2017-LIC-038). Chair Taylor made a motion to deny the CGE License Application for Sharelle Monson. The motion was seconded by Commissioner Brown and approved.

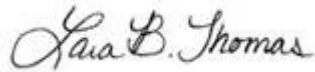
In re: Diamond Powell (case #2017-LIC-039). Chair Taylor made a motion to revoke the CGE License for Diamond Powell. The motion was seconded by Commission Manoranjan and approved.

In re: Derrick Reid (case #2017-LIC-037). Chair Taylor made a motion to deny the CGE License Application for Derrick Reid. The motion was seconded by Commissioner Lucas and approved.

In re: Danyell Summers-Carson (case #2017-LIC-033). Chair Taylor made a motion to deny the CGE License Application for Danyell Summers-Carson. The motion was seconded by Commissioner Lucas 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: September 20, 2017