

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – June 21, 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 10:00 a.m. by Chair Taylor. Commissioners Jo Ann Davidson, Will Lucas, Ranjan Manoranjan, Lynn Slaby, and John Steinhauer were also in attendance. Commissioner McKinley Brown had an excused absence. The minutes of the May 17, 2017 meeting were approved with changes following a motion by Commissioner Steinhauer, seconded by Commissioner Slaby.

Executive Director Schuler began his report with a status on House Bill 32, which would allow casino employees to participate in casino gaming, except at a facility where they are employed or at an affiliated property. The bill is aimed at bringing Ohio in alignment with neighboring jurisdictions, where a similar approach has proven fair and maintains the integrity of casino gaming. Once approved, notice will be sent to each of the properties to alert employees and communicate this change.

Next, Mr. Schuler provided a budget update. Tax revenue for the year will be below estimates, however, Key Employee and Gaming-Related Vendor fee revenue will make up for this shortfall. A full report on the fiscal year will be presented at next month's meeting.

Mr. Schuler ended his report noting the Enforcement Division, in collaboration with local law enforcement, had recently executed search warrants at three different illegal casino locations in Northwest Ohio. Over 90 slot machines were seized or disabled. The investigation continues.

Aleah Page, Manager of Licensing, presented to the Commission for consideration Gaming-Related Vendor license applications for Ainsworth Game Technology, Inc. (AGT Inc.) and Ainsworth Game Technology Limited (AGT Ltd.). The former was issued an initial gaming-related vendor license on May 22, 2014, through Resolution 2014-09, and the latter was issued an initial gaming-related vendor license on December 12, 2012, through Resolution 2012-91. The Division of Licensing and Investigations completed suitability background investigations of both AGT Inc. and AGT Ltd., as well as its 13 Key Employees, and recommended approval. Ms. Page recommended approval of Commission Resolution 2017-10, granting three-year Gaming-Related Vendor licenses to AGT Inc. and AGT Ltd. A motion to approve the Resolution was made by Commissioner Davidson. The motion was seconded by Commissioner Manoranjan and approved.

Ms. Page then presented to the Commission for consideration Key Employee licenses for two individuals. The Division of Licensing and Investigations completed background investigations of the applicants and recommended approval of Commission Resolution 2017-11, granting three-year key employee licenses to Juliet Lim, Everi Holdings Inc., and William Fair, Penn National Gaming, Inc. A motion to approve the Resolution was made by Commissioner Steinhauer. The motion was seconded by Commissioner Lucas and approved.

Michelle Siba, Deputy General Counsel, presented to the Commission for consideration an amendment to existing rule 3772-10-30 for initial approval. A motion to adopt the amendment was made by Commissioner Slaby. The motion was seconded by Commissioner Manoranjan and approved.

Craig Donahue, Manager of Audits, presented to the Commission for their consideration, the approval of Ernst & Young, LLP as JACK Ohio, LLC's (JACK) independent registered certified public accounting firm for the purposes of preparing the required annual audited financial statement. Commissioner Steinhauer made a motion to approve Ernst & Young, LLP as the accounting firm for JACK. The motion was seconded by Commissioner Lucas and approved.

Patrick Martin, Director of Regulatory Compliance, presented to the Commission, 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 General, Player Services, Security, Slots, and Table Games-Appendix plans. Most of the changes were in response to recent Ohio Administrative Code (OAC) revisions. Additionally, HCO added a new director-level position, Director of Customer Service, which will oversee the Security Manager. HCO also added detail to its game play rules that recognize a new electronic table game. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Davidson and approved.
- HCT sought to update its Table Games plan with revisions from the recently-finalized OAC changes. HCT is revising its actual game play rules based on a thorough audit by the regulatory team. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Slaby and approved.
- JCI sought changes to its Cage, Responsible Gaming, Slots, Table Games, Internal Audit, Sensitive Keys, Security, and Records Retention plans, mostly in response to recent OAC changes. JCI also added controls for supervising single craps games using the Boxperson in lieu of a Pit Manager as the Penn properties have been allowed to do. Commissioner Slaby made a motion to approve the proposed changes. The motion was seconded by Commissioner Davidson and approved.
- JCL mirrored JCI's internal control changes, mostly consisting of OAC revisions. Commissioner Manoranjan made a motion to approve the proposed changes. The motion was seconded by Commissioner Steinhauer and approved.

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

In re: Lawrence Butera, Jr. (case #2017-LIC-021D). Commissioner Slaby made a motion to deny the CGE License Application for Lawrence Butera, Jr. The motion was seconded by Commissioner Davidson and approved.

In re: Dai-Shawn Henson (case #2017-LIC-021R). Commissioner Lucas made a motion to revoke the CGE License for Dai-Shawn Henson. The motion was seconded by Commissioner Manoranjan and approved.

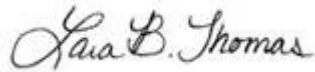
In re: Dana Holliday (case #2017-LIC-018). Commissioner Lucas made a motion to deny the CGE License Application for Dana Holliday. The motion was seconded by Commissioner Davidson and approved.

In re: Maurice Sliwinski (case #2017-LIC-025). Commissioner Steinhauer made a motion to deny the CGE License Application for Maurice Sliwinski. The motion was seconded by Commissioner Davidson and approved.

In re: LeAndre Taylor (case #2017-LIC-019). Commissioner Slaby made a motion to deny the CGE License Application for LeAndre Taylor. The motion was seconded by Commission Davidson 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: July 19, 2017