

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – June 15, 2016  
RHODES TOWER, 3<sup>rd</sup> Floor Administrative Hearing Room  
30 W. BROAD STREET  
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (OCCC) was called to order at 10:14 a.m. by Chair Davidson. Commissioners McKinley Brown, Will Lucas, Ranjan Manoranjan, John Steinhauer, and June Taylor were also in attendance. Commissioner Hoke had an excused absence. The minutes of the May 18, 2016 meeting were approved following a motion by Commissioner Manoranjan, seconded by Commissioner Taylor.

Executive Director Schuler began his report with a review of the recent Cincinnati casino transition from Horseshoe to JACK. Mr. Schuler indicated the transition began more than six months ago, with the licensing of new employees, creation of internal controls, system replacements and associated testing, as well as chips, dice, and table felts being replaced to align with Commission standards. Mr. Schuler highlighted that careful attention by commission staff to all aspects of casino gaming is critical to ensure the integrity of casino gaming. Chair Davidson and Commissioners Brown and Manoranjan were noted to have attended the transition.

Next, Mr. Schuler provided a budget update. Fourth quarter revenue estimates were noted to have exceeded estimates, and gaming employee fees were close to the initial estimates. Mr. Schuler stated the Commission should end the year above estimates on revenue and below estimates on spending.

Mr. Schuler noted that each fiscal year, through fiscal year 2018, the OCSEA contract provides a 2.5% salary increase for all bargaining unit staff. Mr. Schuler stated that HB 64 (the budget bill) contains parity language that allows agencies to extend the same 2.5% salary increase to non-bargaining unit staff. To effectuate this for all administrative staff, Mr. Schuler proposed the Commissioners approve the 2.5% cost of living increase. A motion to approve the 2.5% increase for non-bargaining unit employees, including the Executive Director, was by Chair Davidson. The motion was seconded by Commissioner Lucas and approved.

Mr. Schuler ended his report recognizing Laura Clemens (the Commission's first Director of Legislative Affairs and Problem Gambling Program Coordinator) for her exemplary public service and commitment to those Ohioans who have a gambling problem.

Matt Oyster, Director of Licensing and Investigations, then presented Gaming-Related Vendor Key Employee renewal applications for 18 individuals and 1 initial Key Employee application affiliated with IGT. The OCCC Division of Licensing and Investigations completed background investigations of the applicants and recommended approval. Mr. Oyster recommended approval of Commission Resolution 2016-14, granting three-year key employee licenses to Alberto Boroli, Andrea Boroli, Chiara Boroli, Marco Boroli, Paolo Boroli, Pietro Boroli, Paolo Ceretti, Alberto Dessy, Giorgio Drago, Marco Drago, Roberto Drago, Victor Duarte, Carlo Enrico Ferrari Ardicini, Lorenzo Pelliccioli, Marco Sala, Paolo Tacchini, Alberto Toffoletto, and Gianmario Tondato Da Rose. A motion to approve the Resolution was made by Commissioner Steinhauer. The motion was seconded by Commissioner Lucas and approved.

Michelle Siba, OCCC Deputy General Counsel, reviewed for the Commission proposed amendments to existing rules, pursuant to the required R.C. 119.04 statutory five-year review. A motion to move to adopt the initial rules and amendments was made by Commissioner Taylor. The motion was seconded by Commissioner Steinhauer and adopted.

Patrick Martin, OCCC Director of Regulatory Compliance, presented to the Commission for their consideration, amendments to Internal Controls being requested by all of the casinos. All the proposed changes had been reviewed and recommended by the OCCC staff.

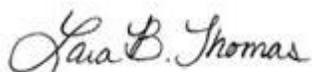
- Hollywood Casino Columbus (HCO) sought amendments to its Accounting, Anti-Money Laundering (AML), Marketing, Player Services, and Table Games plans. Most of the changes were either organizational or responses to routine audits. Importantly, HCO removed “this trip only” (TTO) credit extensions, which customarily apply to river boat gaming. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Steinhauer and approved.
- Hollywood Casino Toledo (HCT) sought minor changes to its Accounting, Player Services, Marketing, Security, Emergency Action, Slot Operations, Surveillance, and Table Games plans, as a result of the casino’s new compliance officer working through accumulated audit findings. As with HCO, HCT also removed TTO credit extensions. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Taylor and approved.
- Jack Cincinnati Casino (JCI) sought changes to its Security Emergency Response Plan, to ensure the plan reflects the importance of alerting the OCCC during emergencies, and stipulating that law enforcement should interview witnesses instead of casino security. Commissioner Brown made a motion to approve the proposed changes. The motion was seconded by Commissioner Manoranjan and approved.
- Jack Cleveland Casino’s (JCL) internal controls packet included changes to eight plans, mostly addressing accumulated audit findings and post-opening clean up to harmonize JCL’s plans with JCI’s. Commissioner Taylor made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.

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

In re: Angela Hurt (Case #2015-LIC-013). Chair Davidson made a motion to approve and adopt the Report and Recommendation of the hearing examiner without modification to revoke the CGE License for Angela Hurt. The motion was seconded by Commissioner Taylor and approved.

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

Signed,



Lara B. Thomas  
Commission Secretary

Approved: July 13, 2016