

State of Ohio  
OHIO CASINO CONTROL COMMISSION

Official Meeting Notice:

Wednesday, August 3, 2011  
10 a.m.  
Riffe Center  
77 South High Street, 31<sup>st</sup> Floor  
South B and C  
Columbus, OH 43215

Agenda Items:

REVIEW:

- Revised Surveillance Standards
- Debt Transaction Rule
- Key Employee License Rule
- Ohio Supplement Application for Key Employees
- Consideration of Rock Ohio Caesars Debt Transaction
- Records Retention Policy
- Gaming-Related Vendor Rule
- Casino Gaming Employee Rule
- Code of Conduct

RESOLUTIONS:

1. 2011-6 - Adopting Rules on Instructions for Casino Operator/Management Company/Holding Company License Applications
2. 2011-7 - Approving Personal Services Contract for Joy Estose
3. 2011-8 - Recommending Debt Transaction Rule
4. 2011-9 - Adoption of Surveillance Standards
5. 2011-10 - Action on Rock Ohio Caesars Request for Approval of Debt Transaction

For additional information please contact:

Jo Ann Davidson, Chair  
Ohio Casino Control Commission  
614-224-0777