

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – May 17, 2017  
COLUMBUS METROPOLITAN LIBRARY - AUDITORIUM  
96 S. GRANT AVE.  
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 McKinley Brown, Jo Ann Davidson, Will Lucas, and Ranjan Manoranjan were also in attendance. Commissioner John Steinhauer had an excused absence. The minutes of the April 19, 2017 meeting were approved following a motion by Commissioner Lucas, seconded by Commissioner Davidson.

Lynn Slaby had been appointed by the Governor to the position of Commissioner. Chair Taylor welcomed Commissioner Slaby and Vice Chair Davidson administered the ceremonial oath of office.

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 an affiliated property. Mr. Schuler indicated the bill is pending a vote in the Senate. Mr. Schuler then reported that House Bill 132 had recently been introduced, which would grant the Commission authority to regulate fantasy sports contests.

Next, Mr. Schuler provided a budget update. Tax revenue and casino gaming employee (CGE) fees were below estimates, however, vendor fees were up causing revenue to come close to yearly estimates. CGE fees were noted to be hard to estimate due to being a non-renewal year. Interstate payments will exceed yearly estimates, due to the unanticipated costs of customizing of the State's elicense system to accommodate specific regulatory and licensing requirements of the Skill Games division. Mr. Schuler noted that the Commission's total yearly expenses will come in under estimates.

William Cox, Assistant General Counsel, presented to the Commission for consideration rule amendments for final filing. Mr. Cox explained that the Commission initially approved the new rules and amendments to the Ohio Admin Code: 3772-1-07, 3772-9-08, 3772-9-09, 3772-9-10, 3772-10-01, 3772-10-02, 3772-10-04, 3772-10-10, 3772-10-11, 3772-10-12, 3772-10-14, 3772-10-19, 3772-10-24, 3772-10-25, 3772-10-27, 3772-10-28, 3772-11-03, and 3772-19-09 at the March 16, June 15, and November 16, 2016 public meetings. After receiving initial approval of the new rules and amendments, Commission staff filed them along with a Business Impact Analysis with the Common Sense Initiative Office (CSIO). The CSIO was noted to have reviewed and subsequently authorized the Commission to proceed with filing the new rules and amendments with the Joint Committee on Agency Rule Review (JCARR). Commissioner Manoranjan made a motion to adopt Commission Resolution 2017-09, approving final filing of the new rules and amendments. The motion was seconded by Commissioner Lucas and approved.

Patrick Martin, Director of Regulatory Compliance, presented to the Commission for their consideration, the approval of Deloitte & Touche LLP (Deloitte) as Penn National Gaming, Inc.'s (Penn's) independent registered certified public accounting firm for the purposes of preparing the required annual audited financial statement. Commissioner Manoranjan made a motion to approve Deloitte as the accounting firm for Penn. The motion was seconded by Commissioner Lucas and approved.

Mr. Martin 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 Player Services, Responsible Gaming, Table Games plans. Importantly, HCO clarified its chip inventory procedures to include non-value chips as part of the Code's requirement to inventory "all chips." HCO also clarified its foreign chip exchange procedures. Commissioner Davidson made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
- HCT sought changes to its Cage, IT, Key Controls, Marketing, Responsible Gaming, and Security Plans. HCT added a line to the Cage Manager's position indicating this position "may perform the duties of a Main Banker." This allows the casino some flexibility for buying the day's count when the Main Banker is out-to-lunch. Lastly, HCT along with the rest of the properties, are removing email addresses from their management systems' VEP accounts. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Slaby and approved.
- JCI sought immediate and routine internal control changes. JCI sought and received immediate approval to amend its Big Six game's payout odds. The approved-controls required a 45:1 payout on a few wagers and the approved layout required 40:1 on the same wagers. The payout had been 40:1 until transition when that change occurred. The immediate change reconciled those payouts to 40:1. JCI sought to amend positions in thirteen internal control sections based on Jack Entertainment's recent "title alignment project." That project was in response to recent Fair Labor Standards Act changes, and sought to harmonize position titles across its Ohio and Michigan properties. Accounting and Table Games plans now include details on how the property will account for and reconcile games using a master inventory sheet, which is an accommodation to the Jack properties in lieu of closing live games. The property is also re-submitted its "JackJack" variation of blackjack. Commissioner Lucas made a motion to approve the proposed changes. The motion was seconded by Commissioner Slaby and approved.
- JCL sought similar changes, much like JCI's, mostly consisting of title revisions. The properties coordinated those changes and only had a few differences. The properties also coordinated the substantive changes to the master inventory sheet process, which resulted in changes to the Accounting and Table Games Plans. Commissioner Manoranjan made a motion to approve the proposed changes. The motion was seconded by Commissioner Slaby and approved.

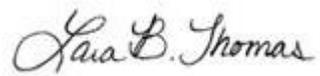
John Barron, Deputy Executive Director and General Counsel, then presented two final orders to the Commission for consideration:

In re: Jihan Hunt (case #2017-LIC-016). Commissioner Lucas made a motion to deny the CGE License Application for Jihan Hunt. The motion was seconded by Commissioner Slaby and approved.

In re: Tierra Lofton (case #2017-LIC-017). Commissioner Slaby made a motion to revoke the CGE License for Jackie Mitchell. The motion was seconded by Commissioner 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". The signature is written in black ink and is positioned below the word "Signed,".

Lara B. Thomas

Commission Secretary

Approved: June 21, 2017