

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – April 4, 2012
RHODES TOWER, LOBBY HEARING ROOM
30 W. BROAD STREET
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission was called to order at 10:10 A.M. by Chair Jo Ann Davidson. Commissioners McKinley Brown, Martin Hoke, Ranjan Manoranjan, Peter Silverman, and John Steinhauer were also in attendance. The minutes of the March 21, 2012 meeting were approved following a motion by Commissioner Hoke and seconded by Commissioner Manoranjan.

Jeff Goodman, Vice President of Operations, presented a progress report on the Hollywood Casino Toledo, noting the completion of most gaming installations and controlled demonstrations planned for May 24 and 25, with OCCC approval.

Executive Director Schuler began his report with a review of an updated organizational chart for the OCCC. Laura Clemens, OCCC Staff, highlighted training programs underway for problem gaming service providers. A readiness survey of problem gambling service providers is also being completed and a capacity survey of the same is being developed. Commissioner Hoke asked about the display of the problem gaming toll-free number on advertising, noting a preference for a more prominent display of the information. Commissioners would like to receive the monthly report on calls made to the problem gambling hotline.

Chris Storcella, Director of Licensing & Investigation, reported 1729 gaming employee applications have been received by the OCCC, with four more on-site application dates scheduled. The first gaming employee license will be personally delivered on April 5. Sixteen vendor applications have been received and investigative reports are in progress. There will be vendor license approvals on the agenda for the next regular Commission meeting. For this first round of licensing, gaming employee licenses will be delivered in bulk to the casinos and disseminated by their human resource departments.

Patrick Martin, Director of Regulatory Compliance, reported that most of the slot machines are in place and the compliance review will follow three phases: the installation of software, the verification that the software is correct, and a test of the machine's recording ability. Controlled demonstrations at the Cleveland and Toledo casinos will be scheduled after compliance review completion.

Karen Huey, Director of Enforcement, reported to the Commission that enforcement staffing is complete and enforcement agents have been in training. They will be overseeing slot and table game delivery and authentication. Individual security plans for the casinos are also being reviewed and will be brought before the Commission. Current planning shows 2-3 gaming agents per shift at the casinos. In response to questions about agents being pro-active, Ms. Huey identified their work with the local law enforcement communities and the establishment of a presence by the agents on the gaming floor. Executive Director Schuler outlined the controlled demonstrations that will take place at each casino prior to opening. As the last act before opening, the event helps establish proof that the casino can follow all of the rules and internal control standards. A daytime date for the controlled demonstrations will be set by the Commission and will involve all daily casino activities. Attendance will be by invitation

only and any proceeds from the events will be designated for a charity selected by the operator and approved by the Commission.

Commissioner Steinhauer made a motion to approve Commission Resolution 2012-17, adopting the following Administrative Rules that have completed the review process:

- 3772-21-01 General Provision.
- 3772-21-03 Disciplinary hearings.
- 3772-21-04 Involuntary exclusion hearings.
- 3772-21-05 Appearances, participation by and representation of parties.
- 3772-21-06 Hearing procedures.
- 3772-21-07 Continuances.
- 3772-21-08 Reports, recommendations and orders.
- 3772-21-09 Settlements.
- 3772-21-10 Subpoenas
- 3772-21-11 Prohibition on ex parte communications with the hearing examiner.
- 3772-23-01 Establishment of involuntary exclusion list.
- 3772-23-02 Requirements of involuntary exclusion list.
- 3772-23-03 Criteria to place an individual on the involuntary exclusion list
- 3772-23-04 Notice of placement on the involuntary exclusion list.
- 3772-23-05 Request for hearing.

Commissioner Brown seconded and the motion was approved. OCCC Staff noted that to date, 174 total administrative rules have been drafted and are in process or complete.

Commission Resolution 2012-18 was presented to the Commission, allowing a certification by Caesars Entertainment of its institutional investors of 1% or less. In lieu of each investor filing the certification, Caesars makes the certification and accepts the responsibility to notify the OCCC of any changes. Commissioner Silverman moved adoption of the Resolution, Commissioner Brown seconded, and the Resolution was approved.

Commission Resolution 2012-19, proposing a certification by Lakes Entertainment of its institutional investors of 1% or less was presented. Commissioner Silverman moved adoption of the Resolution, Commissioner Brown seconded, and the Resolution was approved.

Executive Director Schuler asked the Commission to authorize the addition of \$8000 to the scope of licensing review for Penn National, due to the addition of an additional natural person qualifier, Jay Snowden. Commission Hoke made a motion to admit the new Exhibit "A" of natural person qualifiers and authorize the expenditure. The motion was seconded by Commission Manoranjan and approved.

Chris Storcella, Director of Licensing and Investigation, presented the names of 861 individuals who have qualified for a casino gaming employee license. Commission Resolution 2012-20, granting the licenses for a period not to exceed three years, was moved by Commission Manoranjan. Commissioner Brown seconded and the Resolution was approved.

Commissioners were reminded that financial disclosure forms are due April 16, and that the next regular meeting of the Commission will cover two days, April 18 and 19, and likely include the ROC operator application review as well as vendor and gaming employee licensing.

Commissioner Hoke asked if any of the license review can be conducted in executive session. General Counsel John Barron responded that there is no exception for such review in the open meetings law.

With no further business, the meeting was adjourned at 11:40 A.M.

Signed,
Katherine L. Kelly
Commission Clerk