

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – March 18, 2015  
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 10:12 a.m. by Chair Jo Ann Davidson. Commissioners McKinley Brown, Martin Hoke, Will Lucas, Ranjan Manoranjan, John Steinhauer, and June Taylor were also in attendance. The minutes of the February 11, 2015 meeting were approved following a motion by Commissioner Hoke, seconded by Commissioner Steinhauer.

Executive Director Schuler gave an update on license renewals, indicating 862 of the 900 gaming employee applications received thus far for the year have been backgrounded and licensed. The license renewal procedure has gone smoothly, and the first new credentials are being distributed at both Horseshoe Casino Cleveland and Hollywood Casino Toledo. Renewal applications for Rock Ohio Caesars, LLC (“ROC”) and their corporate key employees, Horseshoe Cleveland property key employees, Vendor Key Employees originally licensed in April of 2012, and Konami, will all be up for the Commission’s consideration at the next meeting in April. Renewal licenses for both the Penn National corporate and Hollywood Toledo property key employees, as well as five vendors are anticipated to come before the Commission for approval at an early May meeting. Mr. Schuler reported Hollywood Casino Columbus has now submitted their operator’s license application.

Mr. Schuler provided an update on the Regulatory Compliance Division, indicating OCCC compliance officers are in the process of being trained on Teammate, the new auditing program now being used for tracking and managing audits. Next, Mr. Schuler reviewed the monthly VEP statistics, highlighting that over 1,400 individuals are now enrolled in Ohio’s VEP program. Mr. Schuler reported that quarterly enforcement statistics would be released at the next Commission meeting.

Mr. Schuler highlighted the current status of House Bill 53 (“HB 53”), which contains a provision proposed by Senator Manning that would allow some flexibility to government employees who wish to obtain a casino gaming employee license, as long as the Commission does not otherwise identify a conflict. Mr. Schuler ended his report by introducing several new additions to the Commission. Mr. Schuler also introduced Peter Voderberg, of the Governor’s Office.

Anthony Forchione, Director of Licensing and Investigations, then presented to the Commission for consideration, Key Employee Licenses for three individuals. The OCCC Division of Licensing and Investigations had completed background investigations of the applicants and recommended approval. Mr. Forchione recommended approval of Commission Resolution 2015-05, granting three-year key employee licenses to Gabrielle McDonald, Director, Scientific Games Corporation; Jennifer Miglionico-Poulsen, Director of Marketing, Hollywood Casino Columbus; and Derik Mooberry, Executive Vice President, Scientific Games Corporation. A motion to approve the Resolution was made by Commissioner Taylor. The motion was seconded by Commissioner Brown and approved.

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

- Hollywood Casino Columbus (HWC) sought an immediate change to their General Plans to allow for a new position for a regional compliance person. Mr. Martin indicated a Compliance Director would still remain on site. Additionally, HWC requested organizational changes to its Player Services and Marketing plans, and a reduced poker rake and the ability to change the percentages that apply to bad beat jackpot dollars in its Table Games Plan. Commissioner Brown made a motion to approve the proposed changes. The motion was seconded by Commissioner Manoranjan and approved.
- Hollywood Casino Toledo (HWT) also sought an immediate change to their General Plans to allow for a new position for a regional compliance person. The HWT property will also keep a Compliance Director on site. Additionally, HWT requested organizational changes to its Accounting plan, corrected vendor certification provisions within its General Plan, and changed the drop zones in its Player Services plan. Commissioner Taylor made a motion to approve the proposed changes. The motion was seconded by Commissioner Brown and approved.
- Horseshoe Casino Cincinnati (UCI) requested changes to its AML, Credit, Slots, and Table Games plans. Mr. Martin reported that UCI would be adopting a Commission-recommended change to the “walking with chips” reporting requirements, as well as providing controls regarding when slot or table games personnel may act in a “dual rate” role. Commissioner Hoke made a motion to approve the proposed changes. The motion was seconded by Commissioner Taylor and approved.
- Horseshoe Casino Cleveland (UCL) requested the same changes to its AML plan that UCI sought. UCL also sought to clarify the lock destruction procedures within its Sensitive Key plan, and to make the Security Department responsible for key access through changes in its Security plan. Additionally, details were added on generator operation to avoid issues with lost surveillance coverage in its Surveillance plan, and minor changes were made to both the Accounting and Table Games plans. Commissioner Taylor made a motion to approve the proposed changes. The motion was seconded by Commissioner Lucas and approved.

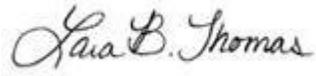
John Barron, OCCC Deputy Executive Director and General Counsel, presented a final order to the Commission for consideration:

In re: Jermaine Jones (Case #2015-LIC-001), a hearing was not requested. Chair Davidson made a motion to deny the CGE License for Jermaine Jones. The motion was seconded by Commissioner Hoke and approved.

Public Comment was offered by Robert Del Rossi, Director of Sales and Marketing of Tech Art, a gaming-related vendor that supplies hole card readers used at the Blackjack tables at the Hollywood and Horseshoe properties in Ohio. Mr. Del Rossi expressed interest in a waiver of the company’s renewal fees.

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 above the printed name.

Lara B. Thomas  
Commission Secretary

Approved: April 15, 2015