

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – May 6, 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 10:11 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 April 15, 2015 meeting were approved following a motion by Commissioner Brown, seconded by Commissioner Steinhauer.

Executive Director Schuler gave an update on the Commission's Budget, indicating it had been well received and continued to go through the legislative process.

Anthony Forchione, Director of Licensing and Investigations, then presented to the Commission for consideration, Penn National Key Employee Licenses for 14 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 2015-12, granting three-year key employee licenses to Peter Carlino, Chairman, Penn National Gaming, Inc./Chairman, CEO, Gaming and Leisure Properties, Inc. (GLPI); William Clifford, CFO/Treasurer, GLPI; Harold Cramer, Director, Penn National Gaming, Inc.; Frank Donaghue, VP Regulatory Affairs/Chief Compliance Officer, Penn National Gaming, Inc.; Wesley Edens, Director, Gaming and Leisure Properties, Inc.; John Finamore, Sr. VP of Regional Operations, Penn National Gaming, Inc.; David Handler, Director, Penn National Gaming, Inc./GLPI; John Jacquemin, Director, Penn National Gaming, Inc.; Ameet Patel, Sr. VP of Regional Operations, Penn National Gaming, Inc.; Saul Reibstein, Executive VP/CFO/Treasurer, Penn National Gaming, Inc.; Barbara Shattuck-Kohn, Director, Penn National Gaming, Inc.; Jay Snowden, Executive VP/COO, Penn National Gaming, Inc.; Steven Snyder, Sr. VP of Corporate Development, GLPI, and Timothy Wilmott, President/CEO, Penn National Gaming, Inc. A motion to approve the Resolution was made by Commissioner Hoke. The motion was seconded by Commissioner Taylor and approved.

Mr. Forchione then presented to the Commission for consideration, Hollywood Key Employee Licenses for seven 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 2015-13, granting renewal of three-year key employee licenses to Jason Birney, Assistant General Manager, Hollywood Columbus; Steven Dahm, Director of Security, Hollywood Toledo; Jeffrey Goodman, Vice President of Casino Operations, Hollywood Toledo; Brian Hopkins, Slots Manager, Hollywood Toledo; Bruce Loprete, Director of Information Technology, Hollywood Toledo; and Richard St. Jean, Vice President, General Manager, Hollywood Toledo. A motion to approve the Resolution was made by Commissioner Taylor. The motion was seconded by Commissioner Lucas and approved.

The renewal application of Aristocrat Technologies, Inc. (Aristocrat), as a Gaming-Related Vendor, was then reviewed for the Commission by Mr. Forchione. Aristocrat was granted an initial Gaming-Related Vendor License by the Commission on May 9, 2012, at which time related officers and directors of the company were licensed as Key Employees. Aristocrat Leisure Limited, the ultimate parent company of Aristocrat, has also filed an application as a holding company of Aristocrat. The OCCC Division of Licensing and Investigations conducted probity background investigations of both Aristocrat and

Aristocrat Leisure Limited and recommended approval, subject to conditions. Mr. Forchione recommended approval of Commission Resolution 2015-14, granting renewal of a three-year Gaming-Related Vendor License to Aristocrat and three-year Key Employee Licenses to eight key employees listed in the Resolution. Commissioner Brown made a motion to adopt Commission Resolution 2015-14, approving the licenses. The motion was seconded by Commissioner Taylor and approved.

Mr. Forchione then presented to the Commission for consideration, the Gaming-Related Vendor License application for Gaming Partners International USA, Inc. (GPI). GPI was granted an initial Gaming-Related Vendor License by the Commission on May 9, 2012, at which time related officers and directors of the company were licensed as Key Employees. Gaming Partners International Corporation (GPIC), the ultimate parent company of GPI, has also filed an application as a holding company of GPI. The OCCC Division of Licensing and Investigations conducted probity background investigations of both GPI and GPIC and recommended approval, subject to conditions. Mr. Forchione recommended approval of Commission Resolution 2015-15, granting renewal of a three-year Gaming-Related Vendor License to GPI and three-year Key Employee Licenses to eight key employees listed in the Resolution. Commissioner Manoranjan made a motion to adopt Commission Resolution 2015-15, approving the licenses. The motion was seconded by Commissioner Taylor and approved.

Mr. Forchione then presented to the Commission for consideration the Gaming-Related Vendor License application for United States Playing Card Company (USPC). USPC was granted an initial Gaming-Related Vendor License by the Commission on May 9, 2012, at which time related officers and directors of the company were licensed as Key Employees. Jarden Corporation (Jarden), the ultimate parent company of USPC, has also filed an application as a holding company of USPC. The OCCC Division of Licensing and Investigations conducted probity background investigations of both USPC and Jarden and recommended approval, subject to conditions. Mr. Forchione recommended approval of Commission Resolution 2015-16, granting renewal of a three-year Gaming-Related Vendor License to GPI and three-year Key Employee Licenses to six key employees listed in the Resolution. Commissioner Lucas made a motion to adopt Commission Resolution 2015-16, approving the licenses. The motion was seconded by Commissioner Brown and approved.

The renewal application of Tech Art Inc. (Tech Art), as a Gaming-Related Vendor, was then reviewed for the Commission by Mr. Forchione. Aristocrat was granted an initial Gaming-Related Vendor License by the Commission on May 9, 2012, at which time related officers and directors of the company were licensed as Key Employees. There are no holding companies associated with Tech Art. The OCCC Division of Licensing and Investigations conducted probity background investigations of Tech Art and recommended approval, subject to conditions. Mr. Forchione recommended approval of Commission Resolution 2015-17, granting renewal of a three-year Gaming-Related Vendor License to Tech Art and three-year Key Employee Licenses to seven key employees listed in the Resolution. Commissioner Hoke made a motion to adopt Commission Resolution 2015-17, approving the licenses. The motion was seconded by Commissioner Taylor and approved.

Mr. Forchione then presented to the Commission for consideration, the Gaming-Related Vendor License application for NRT Technology (NRT). NRT was granted an initial Gaming-Related Vendor License by the Commission on May 9, 2012, at which time related officers and directors of the company were licensed as Key Employees. Dominet Corporation (Dominet), the parent company of NRT, has also filed an application as a holding company of NRT. The OCCC Division of Licensing and Investigations conducted probity background investigations of both NRT and Dominet and recommended approval, subject to conditions. Mr. Forchione recommended approval of Commission Resolution 2015-18, granting renewal

of a three-year Gaming-Related Vendor License to NRT and three-year Key Employee Licenses to five key employees listed in the Resolution. Commissioner Steinhauer made a motion to adopt Commission Resolution 2015-18, approving the licenses. The motion was seconded by Commissioner Lucas and approved.

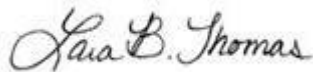
Finally, Mr. Forchione presented to the Commission for consideration, TCS Huxley Key Employee Licenses for three individuals. The OCCC Division of Licensing and Investigations had completed background investigations of the applicants and recommended approval. Mr. Forchione recommended approval of Commission Resolution 2015-19, granting renewal of three-year key employee licenses to Bradley Broderick, Chief Operating Officer, TCS Huxley America; Justin Findlay, Chief Financial Officer, TCS Huxley America; and Tristan Sjoberg, Chairman, Director and President, TCS Huxley. A motion to approve the Resolution was made by Commissioner Taylor. The motion was seconded by Commissioner Brown and approved.

Chair Davidson thanked Mr. Forchione for his excellent management and his staff for all of their work throughout the licensing renewal process.

In other business, John Barron, OCCC Deputy Executive Director and General Counsel, presented a request for Waiver for a Casino Gaming Employee (CGE) Application for Brian Noggle. In November 2012, Mr. Noggle was denied a CGE License by the Commission. Per Ohio Admin. Code 3772-1-04(C), Mr. Noggle is barred from reapplying for licensure for a period of three years from his date of denial. The Commission may grant a waiver for reapplication if an applicant can demonstrate that the reason the original application was denied no longer exists or bars suitability for licensure. Prior to the meeting, Mr. Noggle provided information demonstrating he had been an employee in good standing the past three years and had not had any further incidents since 2010. Mr. Barron noted Mr. Noggle had requested a waiver to reapply within his three year waiting period to secure more flexible employment as a Poker Dealer, so he may pursue his MBA from Cleveland State University. A motion to approve the Waiver of the waiting period was made by Commissioner Taylor. The motion was seconded by Commissioner Hoke and approved.

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

Signed,



Lara B. Thomas
Commission Secretary

Approved: May 20, 2015