

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES

10:00 A.M. – November 14, 2018
JO ANN DAVIDSON HEARING ROOM
100 E. BROAD STREET, 20TH FLOOR
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (Commission) was called to order at 9:59 a.m. by Vice-Chair Jo Ann Davidson. Commissioners McKinley Brown, Will Lucas, Ranjan Manoranjan, Lynn Slaby, and John Steinhauer were also in attendance. Chair June Taylor had an excused absence. The minutes of the October 17, 2018 meeting were approved following a motion by Commissioner Manoranjan and seconded by Commissioner Steinhauer.

Executive Director Matthew Schuler began his report with a skill games update. The first wave of skill games licenses were approved at last month's meeting. A total of 856 applications have now been received, with the bulk being key employee license applications. Type-C operator and location license applications are the second largest category, with the smallest intake coming from vendor and Type-B license applications. It was noted that the number of applications received may not be representative of all potential applicants doing business in Ohio. Therefore, the Commission will continue outreach efforts to inform individuals and businesses of their skill games licensure obligations. Over 400 skill games have now been submitted for approval. Staff has approved 170 games and are currently working through the remainder to determine if the games meet statutory skill games standards. Those games that are questionable will be submitted to independent testing labs for determination.

Next, Mr. Schuler provided an update on sports wagering legislation. Both HB 714 and SB 316, which express the General Assembly's intent to develop and enact legislation legalizing sports betting in Ohio have been forwarded to committee review. However, it is not clear if movement on either of these bills will be made prior to the end of the 2018 General Assembly session.

Finally, Mr. Schuler ended his report with Rick Anthony, Deputy Executive Director and Director of Operations, providing a summary budget report for the first month of the first quarter of FY19. Mr. Anthony reported that both revenues and expenditures remain on track. For the second quarter in row, tax revenue was noted to have been above estimates.

Matthew Oyster, General Counsel and Director of Licensing & Investigations, presented to the Commission for consideration of nine key employee license applications. The Division of Licensing and Investigations completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of proposed Resolution 2018-37, granting three-year key employee licenses to: Joseph Bertolone, Ainsworth Game Technology, Inc.; Graeme Campbell, Ainsworth Game Technology Limited; Daniel Gladstone, Ainsworth Game Technology; Mark Ludski, Ainsworth Game Technology Limited; Brian Eby, JACK Entertainment, LLC; Glen Tomaszewski, JACK Entertainment, LLC; Anthony Williams, JACK Entertainment, LLC; Kazuya Kozuki, Konami Gaming,

Inc.; and Osamu Nakano, Konami Holdings Corporation. A motion to approve the Resolution was made by Commissioner Steinhauer. The motion was seconded by Commissioner Lucas and approved.

Andromeda Morrison, Director of Skill Games, presented to the Commission for consideration of 36 skill-based amusement machine-related license applications. The Division of Skill Games completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of proposed Resolution 2018-38, granting three-year skill-based amusement machine-related licenses upon receipt of the required licensing fees. A motion to approve the Resolution was made by Commissioner Slaby. The motion was seconded by Commissioner Lucas and approved.

Amanda Blackford, Manager of Problem Gambling Services, presented to the Commission for consideration the re-filing of the proposed amendment to Ohio Adm.Code 3772-12-07, which is related to the impending joint statewide Ohio voluntary exclusion program (VEP) that the Commission will administer with the Ohio Lottery Commission. Ms. Blackford explained that the Commission initially approved the proposed amendment to Ohio Adm.Code 3772-12-07 at the June 20, 2018 public meeting. The original language proposed in the rule set January 1, 2019 as the date that would differentiate those individuals who had joined the Commission's VEP and those who may seek to join the new joint statewide program. To allow more flexibility for the logistics of implementing the program, the newly proposed language designates that distinguishing date to be the effective date of the rule, rather than a pre-determined date. A motion to adopt and re-file the amendment was made by Commissioner Brown. The motion was seconded by Commissioner Steinhauer and approved.

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 proposed amendments to Ohio Adm.Code 3772-9-05 and 3772-11-06 at the May 16, 2018 public meeting. After receiving initial approval of the amendment, Commission staff filed it 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 amendments with the Joint Committee on Agency Rule Review. Commissioner Slaby made a motion to adopt Commission Resolution 2018-39, approving final filing of the amendments. The motion was seconded by Commissioner Lucas and approved.

Ms. Morrison, then presented to the Commission for consideration, the certification of Eclipse Compliance Testing (Eclipse) as a skill games independent testing laboratory. Commission staff completed an investigation to assess Eclipse's capability to provide information and services to the Commission in accordance with Ohio Adm.Code Chapter 3772-50. Commission staff concluded Eclipse met the requirements, conditions, and duties for certification and recommended approval of Commission Resolution 2018-40, granting a three-year skill games independent testing laboratory certification to Eclipse. Commissioner Lucas made a motion to adopt Commission Resolution 2018-40,

approving Eclipse's three-year skill games independent testing laboratory certification. The motion was seconded by Commissioner Manoranjan and approved.

Chris Fleenor, Manager of Electronic Gaming Technology, presented requested internal control changes for JACK Ohio (JACK), Hollywood Casino Columbus (HCO), and Hollywood Casino Toledo (HCT):

JACK requested the removal of the list of poker games from their internal controls. This information is superfluous, as the list is already within the game descriptions and rules in the organization's approved procedures document. Commissioner Slaby made a motion to approve the proposed changes for JACK. The motion was seconded by Commissioner Brown and approved.

HCO requested the transfer of its poker game descriptions and rules from its table games appendix to its approved procedures document. Vice-Chair Davidson made a motion to approve the proposed changes for HCO. The motion was seconded by Commissioner Steinhauer and approved.

HCT similarly requested its poker game descriptions and rules from its table games appendix to its approved procedures document, consistent with HCO's request. Commissioner Lucas made a motion to approve the proposed changes to HCT. The motion was seconded by Commissioner Brown and approved.

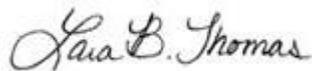
Next, Michelle Siba, Deputy General Counsel, presented to the Commission two orders for consideration:

In re: Draper King (case #2018-LIC-004). Vice-Chair Davidson made a motion to deny the Casino Gaming Employee License Application for Draper King. The motion was seconded by Commissioner Steinhauer and approved.

In re: Brandon Rogers (case #2018-LIC-005). Vice-Chair Davidson made a motion to approve and adopt the report and recommendation without modification to revoke the Casino Gaming Employee License for Brandon Rogers. The motion was seconded by Commissioner Lucas and approved.

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

Signed,



Lara B. Thomas
Commission Secretary

Approved: December 12, 2018