

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – August 15, 2018  
RHODES TOWER, LOBBY HEARING ROOM  
30 W. BROAD STREET  
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (Commission) was called to order at 10:02 a.m. by Vice-Chair 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 July 18, 2018 meeting were approved following a motion by Commissioner Lucas and seconded by Commissioner Slaby.

Executive Director Matthew Schuler began his report with a licensing update. Mr. Schuler announced the Division of Licensing & Investigations will be hosting a licensing event in Cincinnati in the coming days to process additional renewal applications. The Division of Skill Games registration deadline recently ended on August 6, 2018, and the final deadline for registered skill games establishments to file a license application will be August 21, 2018. Mr. Schuler also noted that the Division of Compliance is actively assisting the Skill Games Division in game approval for skill game usage. Approved games will be posted on a publicly available list on the Commission's website that may be checked by skill games establishments.

Mr. Schuler ended his report with Rick Anthony, Deputy Executive Director and Director of Operations, providing a budget update for the first month of fiscal year 2019 (FY19). Mr. Anthony highlighted that the first quarter had shown the largest jump in revenue experienced to date, and license revenue remained on track. Expenses are on track, with the purchased personal services category being higher due to beginning quarter IT costs. Mr. Anthony felt the tax revenue and expenditures were on target for FY19 estimates.

Mr. Matt Oyster, General Counsel and Director of Licensing and Investigations, presented Resolution 2018-25, pertaining to Penn National Gaming, Inc.'s (Penn) debt transaction, for further consideration. Resolution 2018-25 was previously presented at the July 18, 2018 public meeting, during which Commissioner Steinhauer offered an amendment to Condition (A) that was approved, and contained a transaction closing deadline of September 18, 2018. Following the July 18 meeting, Penn requested an extension of the deadline to October 17, 2018, to ensure all related transactions closed in a timely manner. A motion to further amend Condition (A) of Resolution 2018-25 to extend the date by which all related transactions must close from the September 18, 2018 deadline to October 17, 2018, was made by Vice-Chair Davidson. The motion was seconded by Commissioner Slaby and approved. Next, a motion to adopt Resolution 2018-25, as amended, was made by Vice-Chair Davidson. The motion was seconded by Commissioner Steinhauer and approved.

Anna Marin Russell, Manager of Investigations and Senior Legal Counsel, presented for consideration, Central Ohio Gaming Ventures, LLC's (Central Ohio Gaming) renewal application for licensure as a casino operator through adoption of proposed Resolution 2018-29. Ms. Russell reviewed the Division of Licensing and

Investigation's "Investigative Report on the Renewal Application of Central Ohio Gaming Ventures, LLC for a Casino-Operator License," which concluded that Central Ohio Gaming is suitable for licensure as a casino operator, subject to numerous conditions. Commissioner Brown made a motion to adopt Commission Resolution 2018-29, granting renewal of a three-year Casino-Operator License to Central Ohio Gaming. The motion was seconded by Commissioner Manoranjan and adopted by a roll call vote 6-0.

Ms. Russell then presented to the Commission for consideration, Key Employee license applications for eight individuals. The Division of Licensing and Investigations completed background investigations of the applicants and recommended approval of proposed Resolution 2018-30, granting three-year key employee licenses to Mark Andrews, Hollywood Casino Columbus; Renato Ascoli, International Game Technology; Andre Brunette, IGT; Claudio Demolli, International Game Technology, PLC; John Marback, IGT; Stephen Richardson, Scientific Games Corporation; Timothy Shortall, IGT; and Pauly Vander Cica, JACK Cleveland Casino. A motion to approve the Resolution was made by Commissioner Slaby. The motion was seconded by Commissioner Brown and approved.

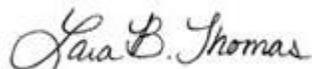
Lara Thomas, Hearing Administrator and Paralegal, presented to the Commission for consideration proposed amendments to the Commission's Administrative Hearing Manual (Hearing Manual). The Hearing Manual was originally considered at the March 7, 2012 public meeting and has not been modified since its inception. Although there is no statutory or specific periodic requirement to review the Hearing Manual for necessary changes, staff conducted a review of the hearing procedures to ensure the Hearing Manual is effectively meeting the Commission's hearing process needs. Commissioner Steinhauer made a motion to adopt the proposed amendments to the Hearing Manual. The motion was seconded by Commissioner Lucas and approved.

Next, Mr. Oyster presented to the Commission one final order for consideration:

In re: Jeremy Davison (case #2017-LIC-062). Vice-Chair Davidson made a motion to approve and adopt the report and recommendation without modification to revoke licensure for Jeremy Davison. The motion was seconded by Commissioner Lucas 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".

Lara B. Thomas

Commission Secretary

Approved: September 19, 2018