

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – March 21, 2018
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 10:01 a.m. by Chair Taylor. Commissioners McKinley Brown, Jo Ann Davidson, Will Lucas, Ranjan Manoranjan, and Lynn Slaby were also in attendance. Commissioner John Steinhauer had an excused absence. The minutes of the February 21, 2018 meeting were approved following a motion by Commissioner Davidson and seconded by Commissioner Lucas.

Executive Director Matthew Schuler began his report with Rick Anthony, Deputy Executive Director and Director of Operations, providing a budget update. Mr. Anthony reported that the second month of the quarter revealed the Commission was on track to meet or exceed revenue estimates. Expenses were noted to be below estimates. Furniture expenses for the new office will show up in the future reports, but expenses are anticipated to stay on track.

Next Mr. Schuler had Amanda Blackford, Manager of Problem Gambling, provide a problem gambling update. Ms. Blackford announced a resolution had been signed by Governor John Kasich recognizing March as Problem Gambling Awareness (PGA) month in Ohio. The theme of the month is “Have the Conversation,” encouraging Ohioans to talk about responsible gambling and gambling addiction with family and friends. In honor of PGA month, Ms. Blackford highlighted some of the awareness efforts taking place around the state. She reported that the Ohio for Responsible Gambling campaign, “Get Set Before You Bet,” had been gaining more traction. The campaign aired commercials during prime-time spots on television and radio during March Madness games. She noted that over 9,000 individuals had visited BeforeYouBet.org and 3,200 took the responsible gambling quiz.

Ms. Blackford reported that a unique aspect of the “Get Set Before You Bet” campaign that has made it so successful, has been the free community tool-kit offered on the website. The tool-kit allows community partners anywhere in the state to access campaign material and artwork, and customize it in ways that best fit their community. One clever community partner worked with local pizza restaurants to put “Get Set Before You Bet” stickers on their pizza boxes, during the month of March Madness. Due to the high-cost of ad space during March Madness, this was an economical way to spread the campaign’s message, reasoning that a number of Ohioans would be ordering pizza while watching the games.

Ms. Blackford further reported that this month the Problem Gambling Network of Ohio has scheduled tours of every casino in Ohio for clinicians and treatment professionals. These tours will attempt to provide these professionals with a better understanding of the gambling environment their clients face, and allowing them to relate to aspects of their clients’ gambling disorder. Lastly, due to the high risk of suicide associated with

problem gambling, Recovery Resources will be conducting a Problem Gambling and Lethality training at Cleveland State for individuals answering the Problem Gambling hotline. Ms. Blackford noted the Commission will be participating on the panel with representatives from the properties to discuss how to address the issue in casinos. Both JACK Entertainment and Penn National Gaming will be sending individuals to take part in the training to gain better knowledge on the subject.

Finally, Mr. Schuler noted H.B. 132 will become effective on March 23, 2018, giving the Commission authority over fantasy contests. With the codification of this bill, Ohio law will explicitly permit the operation of fantasy contests, within the parameters established under R.C. 3772.03(L) and R.C. Chapter 3774. Next William Cox, Assistant General Counsel, reported the Commission's authority will include powers to license, regulate, investigate, and penalize those engaged in fantasy sports. Mr. Cox explained that the Commission is preparing to draft rules and will be working with stakeholders for their insights on these regulations. In the future, draft rules will be brought before the Commissioners for approval. A representative of both the large and small entities in the fantasy contest industry were invited to the March public meeting to provide information on their products. Scott Ward, National Public Policy Counsel to FanDuel and DraftKings, and Steve Brubaker, Director of the Small Businesses of Fantasy Sports Trade Association, each provided an overview of the types of entities they represent and their products currently on the market, as well as their perspectives on Ohio's impending fantasy contest rules and fees.

Matthew Oyster, General Counsel and Director of Licensing and Investigations, presented to the Commission for consideration the renewal Gaming-Related Vendor license application for Aristocrat Technologies, Inc. (Aristocrat), and its related holding company, as well as Key Employee license applications for five related individuals. The Division of Licensing and Investigations completed suitability background investigations of Aristocrat, its holding company, as well as its five Key Employees, and recommended approval. Mr. Oyster recommended approval of Commission Resolution 2018-10, granting a three-year Gaming-Related Vendor license to Aristocrat and three-year Key Employee licenses to David Banks, Ian Blackburne, Julie Cameron-Doe, Neil Chatfield, and Stephen Morro. A motion to approve the Resolution was made by Commissioner Slaby. The motion was seconded by Commissioner Davidson and approved.

Then Mr. Oyster presented the renewal Gaming-Related Vendor license application for IGT, and its four related holding companies, as well as renewal Key Employee license applications for three related individuals. The Division of Licensing and Investigations completed suitability background investigations of IGT, its holding companies, as well as its three Key Employees, and recommended approval. Mr. Oyster recommended approval of Commission Resolution 2018-11, granting a three-year Gaming-Related Vendor license to IGT and three-year Key Employee licenses to James McCann, Vincent Sadusky, and Philip Satre. A motion to approve the Resolution was made by Commissioner Brown. The motion was seconded by Commissioner Manoranjan and approved.

Next Mr. Oyster presented to the Commission for consideration Key Employee license applications for 19 individuals. The Division of Licensing and Investigations completed background investigations of the applicants and recommended approval of Commission Resolution 2018-12, granting three-year key

employee licenses to Michael Barbato, JACK Cincinnati Casino; Peter Carlino, Gaming and Leisure Properties, Inc.; William Clifford, Gaming and Leisure Properties, Inc.; Gary DeWitt III, Hollywood Casino Columbus; Francis Donaghue, Penn; John Finamore, Penn ; Jeffrey Goodman, Hollywood Casino Toledo; David Handler, Gaming and Leisure Properties, Inc.; Brian Hopkins, Hollywood Casino Toledo; John Jacquemin, Penn; Kyle Kreiger, Hollywood Casino Columbus; Bruce Loprete, Hollywood Casino Toledo; Gabrielle McDonald, Scientific Games Corporation; Saul Reibstein, Penn; Becky Runevitch, JACK Cleveland Casino; Barbara Shattuck-Kohn, Penn National Gaming, Inc.; Jay Snowden, Penn; Steven Snyder, Gaming and Leisure Properties, Inc.; and Timothy Wilmott, Penn. A motion to approve the Resolution was made by Commissioner Davidson. The motion was seconded by Commissioner Brown and approved.

Next, Andromeda Morrison, Director of Skill Games, presented to the Commission for consideration new rules for final filing. Ms. Morrison explained that the Commission initially approved the rules to Ohio Adm. Code 3772-50-01—20 and 3772-50-25—28 at the August 3, 2016, September 2, 2016, October 12, 2016, November 16, 2016, December 21, 2016, January 11, 2017, February 15, 2017, March 15, 2017, April 19, 2017, and December 5, 2017 public meetings. After receiving initial approval of the rules, Commission staff filed the rules and 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 new rules with the Joint Committee on Agency Rule Review (JCARR). If approved for final filing, these rules would become effective on April 23, 2018. Commissioner Slaby made a motion to adopt Commission Resolution 2018-13, approving final filing of the rules. The motion was seconded by Commissioner Lucas and approved.

Rachel Kasper, Assistant General Counsel, presented to the Commission a proposed Executive Director Delegation. Ohio Adm. Code 3772-2-05 allows the Commission, in its discretion and where permitted by law, to delegate to the Executive Director the authority to perform functions under R.C. Chapter 3772. Ms. Kasper recommended approval of Commission Resolution 2018-14, which would delegate to the Executive Director the authority to approve minor, non-substantive, or immaterial changes to the casinos' internal control plans. A motion to approve the Resolution was made by Commissioner Davidson. The motion was seconded by Commissioner Slaby and approved.

Craig Donahue, Manager of Audits, presented to the Commission for their consideration, amendments to Internal Controls for Hollywood Casino Columbus (HCO). HCO had submitted a request to institute a maximum aggregate payout for Mississippi Stud, and sought to add a new table game titled "What the Flush!" Commissioner Manoranjan made a motion to approve the proposed changes for HCO. The motion was seconded by Commissioner Lucas and approved.

Next, Mr. Oyster presented to the Commission three final orders for consideration:

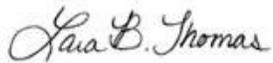
In re: Christopher Bush (case #2017-LIC-008). Chair Taylor made a motion to approve and adopt the report and recommendation without modification to deny the CGE License Application for Christopher Bush. The motion was seconded by Commissioner Davidson and approved.

In re: Vanessa Smith (case #2017-LIC-023). Chair Taylor made a motion to approve and adopt the report and recommendation without modification to deny the CGE License Application for Vanessa Smith. The motion was seconded by Commissioner Manoranjan and approved.

In re: Christian Jones (case #2017-LIC-056). Chair Taylor made a motion to deny the CGE License Application for Christian Jones. The motion was seconded by Commissioner Davidson 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: April 18, 2018