

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – December 18, 2019  
JO ANN DAVIDSON HEARING ROOM  
100 E. BROAD STREET, 20<sup>TH</sup> FLOOR  
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (Commission) was called to order at 10:10 a.m. by Chair June Taylor. Vice-Chair Davidson and Commissioners Will Lucas, Ranjan Manoranjan, and John Steinhauer were also in attendance. Commissioner McKinley Brown was not in attendance when the meeting was called to order, but did arrive during the Executive Session and attended the remainder of the meeting. Commissioner Lynn Slaby had an excused absence. The minutes of the November 20, 2019 meeting were approved following a motion by Commissioner Steinhauer 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 report. Mr. Anthony reported the Commission remains on track for both revenue and expenditures. Notably, revenue was seen this quarter for the Enforcement Fund, due to the conclusion of illegal casino gaming cases.

Mr. Schuler ended his report by providing a problem gambling update. Mr. Schuler explained he and Ms. Amanda Blackford, Director of Problem Gambling Services, met with Tia Moretti, LSW, OCPC, Deputy Director of RecoveryOhio, an advisory council created by Governor Mike DeWine to advise the Ohio Governor's Office on critical matters concerning mental illness, substance use and suicide prevention, treatment, and recovery support services in Ohio. Many individuals suffering from addictions have co-occurring disorders, including problem gambling. Mr. Schuler indicated RecoveryOhio's initiative perfectly aligns with the Commission's goals for problem gambling education, prevention, and treatment. Mr. Schuler expressed the Commission's goal of being a good partner with RecoveryOhio.

Monica Wilcoxon, Investigator Supervisor, presented to the Commission for consideration five key-employee license applications. The Licensing & Investigations Division completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of proposed Resolution 2019-43, granting or renewing, as applicable, key-employee licenses to: Sunita Sailor, JACK Cincinnati Casino; Ryan Comstock, Ainsworth Game Technology, Inc.; Brendan Gowen, Voluntary Filer; Patrick Ramsey, Aristocrat Leisure Limited; and Sylvia Summers Couder, Aristocrat Leisure Limited. A motion to approve the Resolution was made by Commissioner Manoranjan. The motion was seconded by Vice-Chair Davidson and approved.

Andromeda Morrison, Director of Skill Games, presented to the Commission for consideration 66 skill-based amusement machine-related license applications as well as changes to the resolution approving skill-games applicants for licensure. The proposed resolution adds conditions requiring approved applicants to pay their license fees within 60 days of the Commission's approval date. Ms. Morrison

explained the new conditions were recommended due to the Skill Games Division encountering difficulty with approved applicants not submitting the required licensing fees. The revisions would ensure timely payment of the required licensing fees, or, alternatively, allow the application to be officially closed for non-payment. The Skill Games Division completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of proposed Resolution 2019-44, granting skill-based amusement machine-related licenses upon receipt of the required licensing fees. A motion to approve the Resolution was made by Commissioner Lucas. The motion was seconded by Vice-Chair Davidson and approved.

Michael Siba, Deputy General Counsel, presented to the Commission for consideration of five final orders:

In re: Vito Altavilla (case #2019-LIC-030). Chair Taylor made a motion to approve and adopt the Report and Recommendation without modification to deny the Casino Gaming Employee License Application for Vito Altavilla. The motion was seconded by Commissioner Lucas and approved.

In re: Alberta Jones (case #2019-LIC-066). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Alberta White. The motion was seconded by Vice-Chair Davidson and approved.

In re: Kiya Terrell (case #2019-LIC-055). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Kiya Terrell. The motion was seconded by Commissioner Lucas and approved.

In re: Adrienne Tyler (case #2019-LIC-063). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Adrienne Tyler. The motion was seconded by Commissioner Steinhauer and approved.

In re: Javel White (case #2019-LIC-054). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Javel White. The motion was seconded by Vice-Chair Davidson and approved.

Then, Chair Taylor moved to the next item on the agenda, a presentation by Dan Reinhard, General Counsel of JACK Entertainment LLC, regarding an anticipated debt transaction for the JACK organization (JACK) and its future plans in Cleveland. Mr. Reinhard explained that JACK began a review of its assets a couple of years ago, and determined it was evident that Cleveland was where JACK's future is. And the sales of the Greektown and Cincinnati casinos have allowed JACK to focus on development in Cleveland. In addition to JACK's continued operation of both the Cleveland casino and racino facilities, JACK is in the process of renovating the Ontario Street parking garage to provide safer access for casino guests and pedestrians. Additionally, Mr. Reinhard reported JACK will be re-opening the May Co. building in May 2020, and a city block project is in the works to incorporate the Avenue of Shops. Mr. Reinhard provided primary points of the lease with VICI for the Cleveland facilities as well as an overview of the anticipated debt transaction. Following Mr. Reinhard's presentation, the Commissioners had questions that were

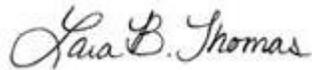
confidential in nature relating to financial and trade-secret information. Due to the confidential nature of the materials being discussed, Chair Taylor made the following motion: "The material terms of JACK Ohio LLC's proposed debt transaction as well as both its and JACK Entertainment LLC's proposed organizational and financial restructurings contain matters required to be kept confidential by state statute. In particular, discussion of these terms requires consideration of financial and trade-secret information deemed confidential under R.C. 3772.16(A)(9) and (12), respectively. Accordingly, I move to go into executive session pursuant to R.C. 121.22(G)(5)." The motion was seconded by Vice-Chair Davidson and adopted by a roll call vote of 5-0.

The Commission moved into Executive Session at 10:42 a.m.

The regular meeting of the Commission resumed at 12:22 p.m. with Chair Taylor stating that "We are now back on the record."

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: January 15, 2020