

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES

10:00 A.M. – June 19, 2019

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 10:05 a.m. by Chair June Taylor. Vice-Chair Davidson and Commissioners McKinley Brown, Ranjan Manoranjan, Lynn Slaby, and John Steinhauer were also in attendance. Commissioner Will Lucas had an excused absence. The minutes of the May 15, 2019 meeting were approved following a motion by Commissioner Slaby and seconded by Commissioner Steinhauer.

Executive Director Matthew Schuler began his report highlighting new versions of licensing statistics for casino gaming and skill games, which will now be presented at each meeting. Mr. Schuler then provided a daily fantasy contest update. Rules regulating fantasy contests have been filed with JCARR and a public rule hearing is scheduled for July 15th. The rules are anticipated to be up for consideration of final filing at the August 2019 Commission meeting. If the rules are approved for final filing, it is anticipated that they would become effective on September 2nd. In the meantime, William Cox, Assistant General Counsel, and Aleah Page, Manager of Licensing – Casino Gaming and Fantasy Contests, are working together to create the required fantasy contest license materials as well as are providing stakeholder outreach. Working from this timeline, barring unexpected delays, fantasy contest license recommendations are expected to begin being presented at the January 2020 meeting. The Commission does not intend to expand personnel to handle fantasy contest regulation; instead it is anticipated that existing staff will absorb these additional responsibilities.

Lastly, Mr. Schuler ended his report with Rick Anthony, Deputy Executive Director and Director of Operations, providing a budget update. Mr. Anthony reported that the Commission was on track to meet estimates for revenue and expenses. The Commission has already reached its revenue estimate for the year. Expenses were above estimates for equipment category. This was the result of for software upgrades for the VEP program that was to be paid by the Lottery Commission but was erroneously charged to the Commission. Lottery will be reimbursing the Commission. The Commission also purchased updated firearms for the Enforcement Division. .

Then, Chair Taylor moved to the next item on the agenda, an update of JACK Ohio LLC's and JACK Entertainment LLC's financial and corporate conditions. Due to the confidential nature of the materials being discussed Chair Taylor made the following motion: "Discussion of JACK Ohio LLC's and JACK Entertainment LLC's financial and corporate conditions include matters that are required to be kept confidential by state statute. In particular, this discussion requires disclosure of financial and trade-secret information that is 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 Commissioner Steinhauer and adopted by a roll call vote of 6-0.

The Commission moved into Executive Session at 10:19 a.m.

The regular meeting of the Commission resumed at 11:37 a.m. with Chair Taylor stating that “We are now back on the record.”

Thereafter, Anna Marin Russell, Manager of Investigations and Senior Legal Counsel, presented for consideration, key-employee license applications for 16 individuals. The Licensing & Investigations Division completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of Resolution 2019-17, granting three-year key-employee licenses to: Alberto Boroli, B&D Holding S.p.A.; Andrea Boroli, B&D Holding S.p.A.; Marco Boroli, B&D Holding S.p.A.; Paolo Boroli, B&D Holding S.p.A.; Pietro Boroli, B&D Holding S.p.A.; Alberto Dessy, International Game Technology PLC; Giorgio Drago, B&D Holding S.p.A.; Marco Drago, B&D Holding S.p.A.; Lorenzo Pellicioli, B&D Holding S.p.A.; Sonja Raez, Hollywood Casino Toledo; Marco Sala, International Game Technology PLC; Paolo Tacchini, De Agostini S.p.A.; Gianmario Tondato Da Ruos, International Game Technology PLC; and Thomas Zulawski, IGT. A motion to approve the Resolution was made by Vice-Chair Davidson. The motion was seconded by Commissioner Slaby and approved.

Berena Seifert, Manager of Skill Games, presented to the Commission for consideration of 26 skill-based amusement machine-related license applications. The Skill Games Division completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of proposed Resolution 2019-18, 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 Manoranjan. The motion was seconded by Commissioner Brown and approved.

Chair Taylor noted that consideration of the next agenda item, Casino Rules for Final Filing, would be postponed to a later meeting.

Matthew Oyster, General Counsel and Director of Licensing and Investigations, presented to the Commission for consideration of four final orders:

In re: Waynetta Brantley (case #2019-LIC-002). Chair Taylor made a motion to approve and adopt the Report and Recommendation without modification to deny the Casino Gaming Employee License Application for Waynetta Brantley. The motion was seconded by Commissioner Steinhauer and approved.

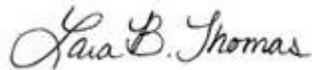
In re: Bishoy Fanous (case #2019-LIC-014). Chair Taylor made a motion to revoke the Casino Gaming Employee License for Bishoy Fanous. The motion was seconded by Commissioner Slaby and approved.

In re: Darletta Milton (case #2019-LIC-022). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Darletta Milton. The motion was seconded by Vice-Chair Davidson and approved.

In re: Dallas Oprian, Jr. (case #2018-LIC-042). Chair Taylor made a motion to approve and adopt the Report and Recommendation without modification to deny the Casino Gaming Employee License Application for Dallas Oprian, Jr. The motion was seconded by Commissioner Manoranjan 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: July 17, 2019