

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES

10:00 A.M. – August 17, 2022

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 10:10 a.m. by Chair June Taylor. Vice-Chair John Steinhauer and Commissioners Sheetal Bajoria, McKinley Brown, and Will Lucas were also in attendance. Commissioner Slaby had an excused absence. The minutes of the August 3, 2022, meeting were approved following a motion by Commissioner Brown and seconded by Vice-Chair Steinhauer.

Executive Director Matthew Schuler began his report with Mr. Rick Anthony, Deputy Executive Director, providing a budget report update. Mr. Anthony reported that all estimates were on track for the first month of the of fiscal year. The tax receipts for the month were based on revenue from the period April through June 2022. We have seen some leveling-out of the tax revenue in the last few months. Tax revenue estimates for the remainder of FY 23 are based on historical FY22 actuals with a 5% reduction. Mr. Anthony indicated sports gaming fees are coming in quickly and are already close to the FY23 estimate, with 8.2 million received so far. All expenses are on track to be close to or below estimates. Mr. Anthony and Michael Masterson, Director of Enforcement, reported that future funds from federal investigations are anticipated, but revenue for the Enforcement Fund will be received as federal enforcement cases are fully adjudicated.

Mr. Schuler ended his report with a sports gaming update. Mr. Schuler announced that August 15th marked the second application window closure for Type C sports gaming hosts and second designated Mobile Management Services Providers (MMSPs) to submit applications to the Commission to be guaranteed consideration for the universal start date. Businesses will still be able to submit applications but will not be guaranteed to start by January 1, 2023. To date, 652 license applications have been received for Type C sports gaming hosts, and the Lottery Commission has recommended 1,284 applicants. The process for determining whether an applicant meets the eligibility requirements for a Type C sports gaming host is quicker, but it will take time to review this many applications. Type C sports gaming hosts with Lottery Commission recommendations are encouraged to apply as soon as possible. A current list of sports gaming proprietors, services providers, and supplier applicants can be found on the Commission's website. A look up for host applicants or licensees is available through the state's eLicense portal. Mr. Schuler reported that November 2nd marks both the window closure for submission of final compliance documents as well as the deadline to submit all standard sports gaming employee applications. Employee applications must be submitted by this date to guarantee employees are considered for a license by the universal start date. The submission of an application is only the first step of a multi-faceted process, and in no way, shape, or form should applicants anticipate a rubber stamp approval.

Monica Wilcoxon, Manager of Investigations, presented to the Commission for consideration, the Hard Rock Casino Cincinnati, LLC's (Hard Rock) renewal application for licensure as a casino operator through the adoption of Commission Resolution 2022-34. Ms. Wilcoxon reviewed the OCCC Division of Licensing and Investigation's "Investigative Report on the Application of Hard Rock Casino Cincinnati, LLC to renew its Casino-Operator License" that concluded that Hard Rock is suitable for licensure as a casino operator, subject to numerous conditions. Chair Taylor made a motion to adopt Commission Resolution 2022-34, granting renewal of a three-year Casino-Operator License to Hard Rock. The motion was seconded by Commissioner Lucas and adopted by a roll call vote of 5-0.

Next, Ms. Wilcoxon presented to the Commission for consideration, the renewal applications for Toledo Gaming Venture, LLC (Toledo Gaming Venture) for licensure as a casino operator, Penn Entertainment, Inc. (Penn Entertainment) for licensure as a holding-company, and Penn Tenant, LLC (Penn Tenant) for a gaming-related vendor license, through the adoption of Commission Resolution 2022-35. Ms. Wilcoxon reviewed the OCCC Division of Licensing and Investigation's "Investigative Report on the Renewal Applications of Penn Entertainment, Inc. for a Holding-Company License; Penn Tenant, LLC for a Gaming-Related Vendor License; and Toledo Gaming Ventures, LLC for a Casino its Casino-Operator License" that concluded that Toledo Gaming Venture, Penn Entertainment, and Penn Tenant are suitable for licensure as a casino operator, holding-company, and gaming-related vendor, subject numerous conditions. Chair Taylor made a motion to adopt Commission Resolution 2022-35, granting renewal of a three-year casino gaming, holding-company, and gaming-related licenses, as applicable, to Toledo Gaming Venture, Penn Entertainment, and Penn Tenant. The motion was seconded by Commissioner Lucas and adopted by a roll call vote of 5-0.

Then, Ms. Wilcoxon presented to the Commission for consideration 11 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 2022-36, granting or renewing, as applicable, key-employee licenses to: Richard Skinner, Hollywood Casino Columbus; Alberto Boroli, B&D Holding S.p.A.; Pietro Boroli, B&D Holding S.p.A.; Alberto Dessy, International Game Technology PLC; Hector Fernandez, Aristocrat Technologies, Inc.; Nicholas Khin, IGT; Jon Lucas, HR Cincinnati, LLC; Yoshihiro Matsuura, Konami Group Corporation; Renzo Pellicoli, B&D Holding S.p.A.; Yasushi Shigeta, AGL Investments Good Kaisha; and Matthew Smith, JACK Cleveland Casino. A motion to approve the Resolution was made by Commissioner Bajoria. The motion was seconded by Commissioner Brown and approved.

Steven Johnson, Skill Games Investigator, presented for consideration 8 new and 12 renewal 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 2022-37, granting or renewing, as applicable, skill-based amusement machine-related licenses upon receipt of the required licensing fees. A motion to approve

the Resolution was made by Commissioner Brown. The motion was seconded by Commissioner Lucas and approved.

Berena Seifert, Manager of Skill Games, presented for consideration 200 new Type-C sports gaming host license applications. The Skill Games Division conducted a review for eligibility for licensure, and found the applicants met all eligibility requirements, and recommended approval of proposed Resolution 2022-38, granting the Type-C sports gaming host licenses effective January 1, 2023. A motion to approve the Resolution was made by Vice-Chair Steinhauer. The motion was seconded by Commissioner Bajoria and approved.

Andromeda Morrison, General Counsel and Director of Skill Games, presented to the Commission for consideration one casino gaming final order:

A final order regarding the denial of casino gaming employee license applications (case nos. #2022-LIC-011, -032, -040 & -043). Chair Taylor moved to deny the casino gaming employee license applications for the cases listed in the final order. The motion was seconded by Commissioner Brown and approved.

Next, Ms. Morrison presented for consideration of three skill games final orders:

A final order regarding the denial of skill-based amusement machine license applications (case nos. # 2022-SLIC-011, -012, -067 & -068). Chair Taylor moved to deny the skill-based amusement machine license applications for the cases listed in the final order. The motion was seconded by Commissioner Lucas and approved.

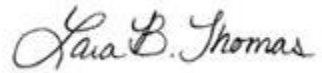
A final order regarding Bogdan Enterprises, LLC dba McGinty's Pub and Michael Bogdan (case nos. #2022-SLIC-019 — -020). Chair Taylor moved to approve and adopt the report and recommendation with modifications to deny the skill-based amusement machine license applications for Bogdan Enterprises, LLC dba McGinty's Pub and Michael Bogdan. The motion was seconded by Commissioner Brown and approved.

A final order regarding Brody Horner and Michael E. Horner, Inc. (case nos. #2022-SLIC-026 — -027). Chair Taylor moved to approve and adopt the report and recommendation with modifications to deny the skill-based amusement machine license applications for Brody Horner and Michael E. Horner, Inc. The motion was seconded by Vice-Chair Steinhauer and approved.

Ms. Morrison then presented for consideration a settlement agreement between The United States Playing Card Company (USPC) and the Commission. The agreement would settle a case that arose regarding USPC's playing cards violations. The settlement agreement includes admissions, conditions, remedial measures, and a \$50,000 fine. Chair Taylor made a motion to approve the agreement and authorize the Chair to sign it on behalf of the agency. The motion was seconded by Commissioner Brown 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 7, 2022