

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES

10:00 A.M. – August 3, 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, Will Lucas, and Lynn Slaby were also in attendance. Commissioner McKinley Brown had an excused absence. The amended minutes of the July 20, 2022, meeting were approved following a motion by Chair Taylor and seconded by Commissioner Slaby.

Then Amanda Blackford, Director of Operations and Problem Gambling Services, provided an overview of several accolades Ohio received at the recent 2022 National Conference on Gambling Addiction & Responsible Gambling (National Conference) Awards Ceremony. Ms. Blackford reported that the Ohio Lottery Commission won the Corporate Public Awareness Communications Award for its Keep It Fun gambling responsibly messaging campaign. The Problem Gambling Network of Ohio's Derek Longmeier won the Jim Wuelfing Annual Award for Prevention. Stephanie Hanley of WKTC-TV Cleveland received the National Conference's Media Award for her 3 Things to Know podcast special episodes featuring how to watch for warning signs and identify risky behaviors during Problem Gambling Awareness Month. Lastly, Ohio won the People's Choice Award for its Get Set Before You Bet – Life Can Be Complicated for its public awareness print campaign. Additionally, Ohio represented several of the National Conference's presenters this year, including the Commission's own Cory Brown, Manager of Problem Gambling Services. Ohio had a strong presence at the National Conference with 30 attendees.

Next, Executive Director Matthew Schuler provided a sports gaming update. Mr. Schuler announced that as of Monday, August 1st, the Commission's Sports Gaming Compliance (SGC) website became operational according to plan. Type A and B proprietor and services provider applicants may start submitting compliance materials, including required procedures, house rules, and responsible gambling plans through this website. Information on how to access the website were shared with all applicants directly and will continue to be shared with future applicants as more applications are received. Mr. Schuler encouraged all proprietors and services providers to begin submitting compliance documentation now, as most compliance materials must be submitted and approved by November 2nd in order to be eligible to start on the universal start date. Mr. Schuler responded to a question from Vice-Chair Steinhauer confirming that the universal start date is midnight on January 1, 2023. Mr. Schuler then discussed how the Commission has posted compliance FAQs on its website and provided thorough instructions to all applicants. Mr. Schuler reported that template language has been uploaded for all controls and procedures. With these aids, there will be no excuse for late submissions. Applicants were urged to not wait until the last minute to submit compliance materials. Mr. Schuler acknowledged Chris Fleenor, Chief Technology & Gaming Officer and Khanh Pham, Software & Systems Developer for

their work developing the SGC website. To date 850 sports gaming applications have currently been submitted.

Mr. Schuler ended his sporting gaming update reminding second designated mobile management services providers and type C sports gaming hosts that the deadline to apply is August 15th to ensure they are considered for licensure by the universal start date. Businesses that miss this deadline may still apply but will not be guaranteed consideration in time to begin operations on January 1, 2023.

William Cox, Deputy General Counsel, presented for consideration administrative rules for final filing. These rules are comprised of the Commission's second and third batches of sports gaming rules (except for the rules related to the voluntary exclusion program ("VEP")), related to general licensing requirements, type A and B proprietor licensing, type C proprietor and host licensing, services provider licensing, general wagering provisions, equipment, and independent integrity monitoring. VEP rules will be brought before the Commissioners for final approval once an online VEP portal is available for public usage. The online VEP is anticipated to be available prior to the universal start date. Mr. Cox explained that the Commission previously approved the rules at its March 16, 2022, and April 6, 2022, meetings. After receiving approval, the rules were filed with the Common Sense Initiative Office and then with the Joint Committee on Agency Rule Review. After completing the rule-review process, the new rules became eligible for final filing. Commissioner Slaby made a motion to adopt proposed Resolution 2022-32, approving the final filing of Ohio Adm.Code 3775-1-09, 3775-4-01 — -07, 3775-9-01 — -03, 3775-11-01, 3775-14-01 — -04, 3775-16-02, and 3775-16-10. The motion was seconded by Vice-Chair Steinhauer and approved.

Andromeda Morrison, General Counsel and Director of Skill Games, presented to the Commission a proposed Executive Director delegation. Pursuant to Ohio Adm.Code 3775-1-02, the Commission, in its discretion, and where permitted by law, may delegate its authority to perform any of its sports gaming functions to the Executive Director under R.C. Chapter 3775. The Commission has delegated to the Executive Director the authority to initiate the administrative-hearing process pursuant to R.C. Chapters 119 and 3772 and Ohio Adm.Code Agency 3772, through the adoption of Resolutions 2012-09, 2012-89, and 2019-38 for casino gaming and skill-based amusement machines. No formal delegation of this type presently exists to delegate this authority related to sports gaming, and no such delegation is necessary related to fantasy contests because this authority was granted by rule, in Ohio Adm.Code 3772-74-17. Proposed Resolution 2022-33 establishes the delegation of the authority to initiate the administrative-hearing process related to sports gaming. A motion to approve the Resolution was made by Vice-Chair Steinhauer. The motion was seconded by Commissioner Bajoria and approved.

Next, Ms. Morrison presented to the Commission for consideration two casino gaming final orders:

A final order regarding the denial of casino gaming employee license applications (case nos. #2022-LIC-002, -009, -014, -020 & -038). 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 Slaby and approved.

A final order regarding Benjamin Hunsaker (case no. #2022-LIC-013). Chair Taylor moved to revoke the casino gaming employee license for Benjamin Hunsaker. The motion was seconded by Commissioner Lucas and approved.

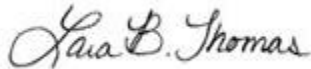
Next, Ms. Morrison presented for consideration one skill games final order:

A final order regarding the denial of skill-based amusement machine license applications (case nos. # 2022-SLIC-063 & -064). 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 Vice-Chair Steinhauer and approved.

In other business, Chair Taylor announced that the next Commission meeting would be held on August 17th.

There being no further business before the Commission, the meeting was adjourned.

Signed,



Lara B. Thomas

Commission

Secretary Approved:

August 17, 2022