

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES

10:00 A.M. – February 16, 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 10:09 a.m. by Chair June Taylor. Vice-Chair Jo Ann Davidson and Commissioners McKinley Brown, Will Lucas, Ranjan Manoranjan, Lynn Slaby, and John Steinhauer were also in attendance. The minutes of the January 19, 2022, meeting was approved following a motion by Vice-Chair Davidson and seconded by Commissioner Steinhauer. Commissioner Slaby abstained from voting on the approval of the January 19, 2022, meeting minutes.

Executive Director Matthew Schuler began his report noting that it was the Commission's 11th Anniversary. Next, Mr. Schuler turned his report over to Rick Anthony, Deputy Executive Director, to provide a budget update. Mr. Anthony reported revenue was above estimates again, with casino tax revenue being 15% above estimates. Licensing fees remain on track, with casino gaming employee fees continuing to increase with the reopening of casinos. Mr. Anthony reported that the Ohio Office of Budget and Management is still in the process of completing its adjustments to the Commission's appropriation funds to allow for the hiring of additional personnel for the regulation of sports gaming. Enforcement Fund revenue and expenses were reported to be on track.

Monica Wilcoxon, Manager of Investigations, presented to the Commission for consideration six 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 2022-03, granting or renewing, as applicable, key-employee licenses to: Paul de Cartier de Marchienne, Cartamundi Group; Nicole Heron, Hollywood Casino Columbus; Gerald Papaj, Hollywood Casino Columbus; Ryan Hinthorne, Hollywood Casino Columbus; Christopher Volle, JACK Cleveland Casino; and Robert Wamsley, Hard Rock Casino Cincinnati. A motion to approve the Resolution was made by Chair Taylor. The motion was seconded by Commissioner Slaby and approved.

Berena Seifert, Manager of Skill Games, presented for consideration 16 initial and 22 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 2022-04, 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 Chair Taylor. The motion was seconded by Vice-Chair Davidson and approved.

Next, Andromeda Morrison, General Counsel & Director of Skill Games, provided a sports gaming update. Ms. Morrison reported that the second batch of rules was released on February 14th for a second round of public comment, and the third batch of rules was released for their first round of public comment on February 11th. Ms. Morrison reported that staff anticipates the fourth and final set of rules will be released in late February and early March. To ensure sports gaming rules are submitted timely, Ms. Morrison indicated that the Commission plans to hold additional public meetings from April through August.

William Cox, Deputy General Counsel, presented for consideration the first batch of new administrative rules to regulate sports gaming. Mr. Cox explained that the first batch of rules are related to general provisions, provisional licensing, and independent testing laboratories. The rules use the procedural regulatory framework the Commission is accustomed to, combined with the substantive requirements of HB 29 and those that other jurisdictions have used to ensure the integrity of sports gaming. Next, Mr. Cox provided an overview of the administrative rules and requested approval to initially file the following new rules: Ohio Adm.Code 3775-1-02 — -08, 3775-4-99, and 3775-15-01. In so doing, Mr. Cox reminded the Commissioners that upon this approval, the rules and a Business Impact Analysis will be filed with the Common Sense Initiative Office (CSIO). After CSIO review and authorization, the rules will then be filed with the Joint Committee on Agency Rule Review (JCARR). After JCARR's jurisdiction ends, the rules will be brought before the Commissioners again at a public meeting for final-filing approval. A motion to approve the initial filing was made by Commissioner Steinhauer. The motion was seconded by Chair Taylor and approved.

Martin Kerscher, Assistant General Counsel, presented to the Commission for consideration administrative rules for final filing. Mr. Kerscher explained that the Commission previously approved the rules at its September 15, 2021, meeting. 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, amended, or rescinded rules became eligible for final filing. Commissioner Brown made a motion to adopt proposed Resolution 2022-05, approving the final filing of Ohio Adm.Code 3772-10-01 — -028, and 3772-10-30. The motion was seconded by Commissioner Lucas and approved.

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

A final order regarding Melissa Shull (case #2021-LIC-029). Chair Taylor moved to approve and adopt the Report & Recommendation without modifications to deny the Casino Gaming Employee License Application for Melissa Shull. The motion was seconded by Commissioner Steinhauer and approved.

A final order regarding Carolina Beltran (case #2021-LIC-003). Chair Taylor moved to approve and adopt the Report & Recommendation without modifications to revoke the Casino Gaming Employee License for Carolina Beltran. The motion was seconded by Commissioner Manoranjan and approved.

A final order regarding Ashli Brewer (case #2020-LIC-014). Chair Taylor moved to approve and adopt the Report & Recommendation without modifications to affirm the emergency suspension of the Casino Gaming Employee License for Ashli Brewer. The motion was seconded by Commissioner Lucas and approved.

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

A final order regarding the denial of skill-based amusement machine license applications (case nos. # 2021-SLIC-104 — -107). 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 Davidson and approved.

A final order regarding Italian American War Veterans Post #29 (case #2021-SLIC-039). Chair Taylor moved to approve and adopt the Report & Recommendation without modifications to deny the Skill-Based Amusement Machine Type-C Location License Application for Italian American War Veterans Post #29. The motion was seconded by Commissioner Lucas and approved.

A final order regarding Michael Patrick (case #2021-SLIC-191) and Westside Pub (case #2021-SLIC-192). Chair Taylor moved to approve and adopt the Report & Recommendation without modifications to deny the Skill-Based Amusement Machine Key Employee and Type-C Location License Applications for Michael Patrick and Westside Pub. The motion was seconded by Commissioner Brown and approved.

A final order regarding Sandy Entertainment LLC (case #2020-SLIC-266) and Sandra Elliott (case #2020-SLIC-267). Chair Taylor moved to approve and adopt the Report & Recommendation without modifications to deny the Skill-Based Amusement Machine Type-C Operator and Key Employee License Applications for Sandy Entertainment LLC and Sandra Elliott. The motion was seconded by Commissioner Slaby and approved.

A final order regarding Second Chances Investments, Inc. (case #2021-SLIC-071). Chair Taylor moved to revoke the Skill-Based Amusement Machine Vendor License for Second Chances Investments, Inc. The motion was seconded by Commissioner Brown and approved.

A final order regarding Sully's Skill Games (case #2021-SLIC-027). Chair Taylor moved to close the Skill-Based Amusement Machine License Application for Sully's Skill Games. The motion was seconded by Commissioner Brown and approved.

In other business, Chair Taylor and Mr. Schuler acknowledged and commemorated Speaker Vice-Chair Davidson, Commissioner Manoranjan, and Linda Dotson, for their service to the Commission and the citizens of the State of Ohio. A resolution was presented by Laura Battocletti to Ms. Dotson for her work in the months prior to the Commission obtaining office space and staff, and her dedication and commitment to the Commission in its mission to ensure the integrity of gaming in Ohio. Commissioner Steinhauer moved to adopt Resolution 2022-07 commemorating Ms. Dotson's dedication to the

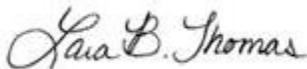
Commission and the citizens of the State of Ohio. The motion was seconded by Commissioner Manoranjan and approved.

Next, Craig Donahue, Director of Regulatory Compliance, presented a resolution to Commissioner Manoranjan for his commitment to ensuring casino gaming is conducted honestly and fairly in Ohio, playing an integral role in the launch of the Commission's oversight of skill-based amusement machines and fantasy contests, and providing his expertise in auditing and accounting helping to set the direction for the Commission's ongoing success. Chair Taylor, Vice-Chair Davidson, and Commissioners Brown, Lucas, Slaby, and Steinhauer moved to adopt Resolution 2022-08 commemorating Commissioner Manoranjan's dedication to the Commission and the citizens of the State of Ohio. The motion was seconded unanimously by all the Commissioners and approved.

Then, Aleah Page, Deputy Director of Licensing, presented a resolution to Speaker Vice-Chair Davidson for her unparalleled efforts to create an agency worthy of the responsibilities entrusted to it by the Ohio General Assembly and the people of Ohio, her wise counsel in establishing policies that hold licensees to high standards of accountability, and her commitment and guidance to assist the Commission in fulfilling its mission of ensuring the integrity of casino gaming, skill-based amusement machines, and fantasy contests. Commissioner Brown moved to adopt Resolution 2022-09 commemorating Vice-Chair Davidson's dedication to the Commission and the citizens of the State of Ohio. The motion was seconded by Commissioner Manoranjan and approved.

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

Signed,



Lara B. Thomas

Commission Secretary

Approved: March 16, 2022