

OHIO CASINO CONTROL COMMISSION
MEETING MINUTES
10:00 A.M. – May 4, 2022
Meeting Held Virtually – Microsoft Teams Live Event

The regular meeting of the Ohio Casino Control Commission (Commission) was called to order at 10:02 a.m. by Chair June Taylor. Commissioners McKinley Brown, Will Lucas, Lynn Slaby, and John Steinhauer were also in attendance. The minutes of the April 20, 2022, meeting was approved following a motion by Commissioner Lucas and seconded by Commissioner Slaby.

Executive Director Matthew Schuler provided a sports gaming update. Mr. Schuler explained that once the fifth batch of rules has been filed with the Common Sense Initiative Office (CSIO), all of the sport gaming rules will have been initially approved. After CSIO review and authorization, the rules will then be filed with the Joint Committee on Agency Rule Review (JCARR). JCARR's review is a very defined timeline, maintaining jurisdiction over new rules for 65 days from the date of filing. JCARR's review for the first batch of sports gaming rules will end on May 26th. These rules will be presented at the June 1st Commission meeting for final approval, and, if approved, will become effective 14 days later on June 15th. Mr. Schuler explained that the final filing of these rules will be a pivotal moment in the regulation of sports gaming because these rules form the cornerstone to allow the Commission to begin receiving sports gaming license applications.

Next, Mr. Schuler presented a sports gaming implementation timeline (timeline). Mr. Schuler explained that House Bill 29 of the 134th General Assembly (HB 29) requires the Executive Director to set a series of deadlines for the first submission of sports gaming applications. In accordance with HB 29, Mr. Schuler announced two sports gaming application deadlines, as well as other key implementation dates, as detailed on the timeline. The timeline will be posted to the Commission's website and sent to all sport gaming listserv recipients. On June 1st final versions of sports gaming applications will be made available to stakeholders. The Commission will begin accepting applications on June 15th for type A, B, & C proprietors, first designated MMSPs, MSPs, and suppliers, and the deadline to submit those applications is July 15th. The Commission will begin accepting applications on July 15th for type C sports gaming hosts and second designated MMSPs with a deadline of August 15th. Mr. Schuler indicated that only applicants that submit a complete application by their respective initial application deadline of July 15th or August 15th, may be considered for the universal sports gaming start date (universal start date). Additionally, the Commission will not be obligated to license applicants to go live by the universal start date, if they fail to submit a complete application by these deadlines. Mr. Schuler ended his update reporting that per HB 29, he would later announce the universal start date, but that it will be no later than January 1, 2023.

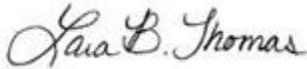
William Cox, Deputy General Counsel, reported that the first batch of rules have been filed with JCARR and its jurisdiction will end on May 26th. Mr. Cox indicated the CSIO's comment period ended on March 30th for the second batch of rules, and on April 20th for the third batch of rules. The fourth batch of rules

were recently filed with the CSIO on April 20th. The fifth batch of rules is now ready to be initially approved and filed.

Then, Mr. Cox presented for consideration the fifth batch of new administrative rules to regulate sports gaming for initial filing. Mr. Cox explained that the fifth batch of rules are related to definitions, supplemental A and B sports gaming proprietor licenses, required procedures, and sports gaming proprietor duties. The rules use the procedural and 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 3774-4-01, 3775-4-02.1, 3775-4-03.1, 3775-10-02, 3775-16-01, 3775-16-03 — -09, and 3775-16-11 — -21. In so doing, Mr. Cox reminded the Commissioners that upon this approval, the rules and a Business Impact Analysis will be filed with CSIO. After CSIO review and authorization, the rules will then be filed with 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 Slaby. The motion was seconded by Commissioner Brown and approved.

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

Signed,



Lara B. Thomas

Commission Secretary

Approved: May 18, 2022