

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES

10:00 A.M. – October 5, 2022

JO ANN DAVIDSON HEARING ROOM

100 E. BROAD STREET, 20<sup>TH</sup> FLOOR

COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission (Commission) was called to order at 10:26 a.m. by Chair June Taylor. Vice-Chair John Steinhauer and Commissioners McKinley Brown, Will Lucas, and Lynn Slaby were also in attendance. Commissioner Sheetal Bajoria had an excused absence. The minutes of the September 21, 2022, meeting were approved following a motion by Commissioner Slaby and seconded by Chair Taylor.

Executive Director Matthew Schuler provided a sports gaming update. Mr. Schuler began his update with a reminder that only three months remain until the January 1, 2023, universal start date (USD) when sports gaming may launch in the state of Ohio. Due to the volume of applications that have been received and the limited timeframe before the USD, Commission staff have been working around the clock processing applications. Mr. Schuler reported that a considerable roadblock to the staff's review of applications have been the immense amount of time staff has had to devote to fielding applicant inquiries. Most of these calls are inquiries regarding when an applicant will be put on the Commission's agenda for approval. Staff is currently having to dedicate no less than 16 hours per week answering and following up on these calls. It was stressed that Commission Staff will reach out to applicants to inform them of when they will be placed on the Commission's agenda for approval or when additional information is needed. Considerable guidance and information have been provided by Commission to inform applicants on the items that must be submitted for applications, including deadlines.

William Cox, Deputy General Counsel, presented for consideration administrative rules for final filing. These rules are comprised of the Commission's fifth batch of sports gaming rules, related to definitions, supplemental type A and B sports gaming proprietor licenses, required procedures, and generally applicable sports gaming proprietor duties. Mr. Cox stated that with the final filing of these rules, except for the VEP update rules, all rules for sports gaming will have been finalized. Mr. Cox explained that the Commission previously approved the rules at its May 4, 2022 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 rules became eligible for final filing. Vice-Chair Steinhauer made a motion to adopt proposed Resolution 2022-63, approving the final filing of Ohio Adm.Code 3775-1-01, 3775-4-02.1, 3775-4-03.1, 3775-10-02, and 3775-16-01 — -21. The motion was seconded by Commissioner Brown and approved.

Mr. Cox reminded sports gaming proprietors that November 2<sup>nd</sup> is the deadline for approved compliance materials and to submit those materials with time in advance to ensure they are complete prior to the

deadline. The submission of compliance materials will show whether a sports book can be operated safely and with integrity and are necessary for the protection of the public at large.

Craig Donahue, Director of Regulatory Compliance, presented to the Commission for consideration the sports gaming integrity monitor certification approval for U.S. Integrity, Inc. (U.S. Integrity). Pursuant to OhioAdm. Code 3775-14-01, independent integrity monitors must be certified by the Commission to monitor sports gaming activity for compliance with Chapter 3775 of the Revised Code and the rules adopted thereunder. Mr. Donahue explained that the certification also meets the requirements in R.C. 3775.02 to monitor sports gaming activity. To qualify for Ohio integrity monitor certification, integrity monitor applicants must undergo an investigation. The Regulatory Compliance Division completed an investigation to assess U.S. Integrity's capability to conduct integrity monitoring services for Ohio sports gaming. After doing so, the Regulatory Compliance Division concluded U.S. Integrity has met the requirements for certification and recommended approval of proposed Resolution 2022-64, granting U.S. Integrity an independent integrity monitor certification for sports gaming. Vice-Chair Steinhauer made a motion to adopt Resolution 2020-64; the motion was seconded by Commissioner Lucas and approved.

Berena Seifert, Manager of Skill Games, presented for consideration 37 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 2022-65, granting the Type-C sports gaming host licenses effective January 1, 2023. A motion to approve the Resolution was made by Chair Taylor. The motion was seconded by Commissioner Brown and approved.

Anna Marin Russell, Director of Licensing & Investigations and Senior Legal Counsel, presented for consideration six sports gaming supplier license applications. The Division of Licensing & Investigations completed an investigation to determine that each person in control of the applicants has met the qualifications of licensure, which did not uncover any material derogatory information that would render the entities or their persons in control unsuitable or unqualified. Therefore, the Division recommended approval of proposed Resolution 2022-66, granting the sports gaming supplier licenses to: ASF Ltd. (Angstrom Sports), SG Gaming, Inc., Marown Limited, NeoGames Solutions, LLC, and Novomatic Americas Sales LLC, effective January 1, 2023. A motion to approve the Resolution was made by Commissioner Slaby. The motion was seconded by Commissioner Lucas and approved.

Then, Ms. Russell, presented to the Commission for consideration five sports gaming services provider license applications. The Division of Licensing & Investigations completed an investigation to determine that each person in control of the applicants has met the qualifications of licensure, which did not uncover any material derogatory information that would render the entities or their persons in control unsuitable or unqualified. Therefore, the Division recommended approval of proposed Resolution 2022-67, granting sports gaming mobile management services provider (MMSP) and management services provider (MSP) licenses to: PointsBet Ohio, LLC dba PointsBet (1 MMSP), American Wagering, Inc. dba Caesars Sportsbook (1 MMSP, 2 MSPs), Betfred Sports (Ohio) dba Betfred (1 MMSP), Hillside (Ohio), LLC dba bet365 (1 MMSP), and SBOpco, LLC dba SuperBook (1 MMSP, 1 MSP), effective January 1, 2023. A

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

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

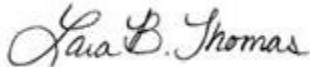
A final order regarding the denial of casino gaming employee license applications (case nos. #2022-LIC-026, -042, -044, & -046). Chair Taylor moved to deny the casino gaming employee license applications for the cases listed in the final order. The motion was seconded by Commissioner Slaby and approved.

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

A final order regarding the revocation of skill-based amusement machine licenses (case nos. # 2022-SLIC-076 — -082). Chair Taylor moved to revoke the skill-based amusement machine licenses for the cases listed in the final order. The motion was seconded by Vice-Chair Steinhauer and approved.

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

Signed,



Lara B. Thomas

Commission

Secretary Approved:

October 19, 2022