

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES  
10:00 A.M. – June 18, 2014  
RHODES TOWER, LOBBY HEARING ROOM  
30 W. BROAD STREET  
COLUMBUS, OHIO 43215

The regular meeting of the Ohio Casino Control Commission was called to order at 10:08 a.m. by Chair Jo Ann Davidson. Commissioners McKinley Brown, Will Lucas, Ranjan Manoranjan, John Steinhauer, and June Taylor were also in attendance. Commissioner Martin Hoke had an excused absence. Commissioner Lucas moved to approve the draft minutes of the May 22, 2014 Commission meeting, as written. Commissioner Manoranjan seconded the motion and the motion carried.

Executive Director Schuler began his report noting that casino employment, gaming employee license, and vendor license statistics had been distributed to Commission members prior to the meeting. One of the licensed gaming-related vendors, SHFL Entertainment, Inc., has merged with Bally Gaming and will be fully subsumed into Bally. The existing SHFL license will expire.

Mr. Schuler told the Commission that a full quarterly budget review will be part of the July meeting agenda. The observations of the FY 14 internal audit of the OCCC were ready for presentation by the OBM Office of Internal Audits, and by law required presentation in an Executive Session of the Commission. Chair Davidson asked that the internal audit report be moved to the end of the meeting.

The Commission brought up for consideration a proposal from Rock Ohio Caesars to amend its current FF&E Loan Agreement. Daniel Reinhard, representing ROC, explained that the proposal before the Commission seeks to amend the FF&E loan which was approved by the OCCC in March, 2014. The amendment would authorize a pre-payment option on the loan. Anna Marin Russell, OCCC Financial & Tax Investigation Counsel, reported that the proposal has been reviewed by OCCC staff and a report was prepared. The amendment being sought required OCCC approval but was customary and usual. Commission approval with stated conditions, was recommended through the adoption of Commission Resolution 2014-12. A motion to approve the Resolution was made by Commissioner Steinhauer. The motion was seconded by Commissioner Taylor. The resolution was adopted.

Tony Forchione, OCCC Director of Licensing and Investigations, presented to the Commission for consideration, the applications from two individuals for key employee licenses. OCCC Division of Licensing and Investigations had completed background investigations and reports, and recommended their approval. Commissioner Taylor made a motion to approve Resolution 2014-11, granting three-year key employee licenses to Kathleen Conlon, Aristocrat Leisure Limited; and Himbert Sinopoli, Hollywood Casino Columbus. The motion was seconded by Commissioner Brown. The resolution was adopted.

Patrick Martin, Director of Regulatory Compliance, presented amendments to internal control plans being requested by Hollywood Casino Columbus, Hollywood Casino Toledo, Horseshoe Casino Cincinnati, and Horseshoe Casino Cleveland. OCCC staff had worked with the casinos on their requests and recommended approval of the requested amendments.

- Hollywood Casino Columbus requested changes to its Player Services, Marketing, and Table Games plans. Commissioner Lucas made a motion to approve the changes. The motion was seconded by Commissioner Brown and approved.
- Hollywood Casino Toledo requested changes to its Accounting, Player Services and Table Games plans, adding two new games to the latter. Commissioner Monoranjan made a motion to approve the changes. The motion was seconded by Commissioner Taylor and approved.
- Horseshoe Casino Cincinnati requested changes to its Poker, Security and Surveillance plans. The change proposed in the Surveillance plan involves the reporting structure for the Director of Surveillance. Commissioner Lucas made a motion to approve the changes. The motion was seconded by Commissioner Taylor and approved.
- Horseshoe Casino Cleveland requested the same change in its Surveillance reporting structure that was requested by Cincinnati. Commissioner Steinhauer made a motion to approve the changes. The motion was seconded by Commissioner Lucas and approved.

John Barron, OCCC Deputy Executive Director and General Counsel, presented to the Commission a Settlement Agreement between Toledo Gaming Ventures, LLC (Hollywood Toledo Casino) and the OCCC. The agreement would settle a case that arose regarding Hollywood's use of four unverified and unsealed slot machines. Mr. Barron noted that the violations were discovered through self-disclosure by Hollywood Casino Toledo. The settlement includes numerous conditions and a \$4,000 fine. Commissioner Brown made a motion to accept the agreement on behalf of the Commission and authorizing Chair Davidson to sign the agreement. The motion was seconded by Commissioner Steinhauer and approved.

John Barron, OCCC Deputy Executive Director and General Counsel, reviewed final orders presented to the Commission for consideration.

In re: Bruce Adams, Case #2014-IVEL-001, Mr. Adams was notified of intent to place him on the OCCC's Involuntary Exclusion List and did not request a hearing. Mr. Adams had his gaming employee license revoked previously. Chair Davidson made a motion to approve the final order. The motion was seconded by Commissioner Taylor and approved.

The other four individuals did not request hearings following notification by the OCCC of the intent to revoke their casino gaming employee licenses.

In re: Amica Browner, Case # 2014-LIC-017, Chair Davidson made a motion to revoke the casino gaming employee license. The motion was seconded by Commissioner Taylor and approved.

In re: Darrell Cumbow, Case #2014-LIC-018, Chair Davidson made a motion to revoke the casino gaming employee license. The motion was seconded by Commissioner Taylor and approved.

In re: Carl Bragg, Case #2014-LIC-019, Chair Davidson made a motion to revoke the casino gaming employee license. The motion was seconded by Commissioner Lucas and approved.

In re: Lakenda Tomblin, Case #2014-LIC-023, Chair Davidson made a motion to revoke the casino gaming employee license. The motion was seconded by Commissioner Lucas and approved.

Reverting to the unfinished portion of the Executive Director's report, Mr. Schuler introduced Joe Bell, Chief Audit Executive, Ohio Office of Budget and Management, for a review of the draft FY 2014 Internal Audit report that had been prepared at the OCCC's request. Mr. Bell told the Commission that the draft report needs input from the Commission prior to its completion and presentation to the State Audit Committee. Chair Davidson made a motion, stating: "The Office of Budget and Management, Office of Internal Audit's presentation of preliminary audit reports, infrastructure security records, and related updates are matters required to be kept confidential by state statute. In particular, discussion of such reports and records is confidential under R.C. 126.48(A) and (B)(1), 149.433(A)(2) and (3) and (B), and 3772.061. Accordingly, I move to go into executive session pursuant to R.C. 121.22(G)(5)." The motion was seconded by Commissioner Manoranjan and a roll call vote was taken, with the results being 6 ayes and 0 nays. The Commission went into Executive Session at 10:45 a.m.

The regular meeting of the Commission resumed at 11:40 a.m. There being no further business before the Commission, the meeting was adjourned.

Signed,

Katherine L. Kelly  
Commission Clerk

Approved: July 16, 2014