

OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES

10:00 A.M. – January 16, 2019

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 10:03 a.m. by Chair June Taylor. Vice-Chair Jo Ann Davidson and Commissioners McKinley Brown, Ranjan Manoranjan, Lynn Slaby, and John Steinhauer were also in attendance. Commissioner Will Lucas had an excused absence. The minutes of the December 12, 2018 meeting were approved following a motion by Commissioner Steinhauer and seconded by Commissioner Slaby.

Executive Director Matthew Schuler began his report with Rick Anthony, Deputy Executive Director and Director of Operations, providing a budget update. Mr. Anthony reported that the Commission was on a positive track for both revenue and expenses. It was noted that tax revenue was up 5% for the first six months of the fiscal year. Purchased personal services and equipment were the only expense items above estimates, due to new office space improvements and new computers needed for the implementation of the new Voluntary Exclusion Program. All other expense categories were at or below estimates. Mr. Anthony reported a deficit had been anticipated this year, but revenue and expense trends have shown this will not be the case.

Next, Mr. Schuler reported that the Division of Licensing & Investigations passed the 10,000 mark for initial or new casino gaming employee licenses issued since the Commission's inception. The official total is at 10,019.

Mr. Schuler ended his report acknowledging Mr. Peter Thomas, the Ohio Attorney General's Charitable Law Section Chief, for his service to the Commission. Vice-Chair Davidson stated Mr. Thomas had worked with the Commission since its inception and his knowledge, experience and insight were indispensable to the Commission's success. Mr. Thomas will be moving on to the Ohio Department of Commerce. The Commission then welcomed Mr. Daniel Fausey, who has been selected to become the next Charitable Law Section Chief.

Anna Marin Russell, Manager of Investigations and Senior Legal Counsel, presented for consideration, JACK Cincinnati Casino LLC's (JACK Cincinnati) renewal application for licensure as a casino operator through adoption of proposed Resolution 2019-01. Ms. Russell reviewed the Division of Licensing & Investigation's "Investigative Report on the Renewal Application of JACK Cincinnati Casino LLC," which concluded that JACK Cincinnati is suitable for renewal, subject to numerous conditions. The Commissioners had questions related to the license renewal application that were confidential in nature.

Accordingly, Chair Taylor made the following motion: "Discussion of JACK Cincinnati Casino LLC's Casino Operator License Renewal Application includes matters that are required to be kept confidential by state

law. In particular, this discussion requires disclosure of financial and trade-secret information that is deemed confidential under R.C. 3772.16(A)(9) and (12), respectively. Accordingly, I move to go into executive session pursuant to R.C. 121.22(G)(5). The motion was seconded by Commissioner Vice-Chair Davidson and adopted by a roll call vote of 6-0.

The Commission moved into Executive Session at 10:21 a.m.

The regular meeting of the Commission resumed at 11:19 a.m. Thereafter, Commissioner Steinhauer made a motion to adopt Commission Resolution 2019-01, granting renewal of a three-year Casino-Operator License to JACK Cincinnati. The motion was seconded by Commissioner Manoranjan and adopted by a roll call vote 6-0.

Ms. Russell then presented to the Commission for consideration, Key Employee license applications for 12 individuals. The Licensing & Investigations Division completed background investigations of the applicants, which did not uncover any material derogatory information, and recommended approval of proposed Resolution 2019-02, granting three-year key-employee licenses to: Margarete Ainsworth, Ainsworth Game Technology Limited; Derek Dishman, JACK Cincinnati Casino; Kagetsugi Kozuki, Kozuki Foundation; Yoko Kozuki, Kozuki Foundation; Kimito Kubo, Konami Holdings Corporation; Kyle Martin, Penn National Gaming, Inc.; Mark Miller, JACK Entertainment, LLC; James Nasca, JACK Cincinnati Casino; Lisa Powers, JACK Cleveland Casino; Christopher Volle, JACK Cincinnati Casino; Robert Wamsley, JACK Cincinnati Casino; and Michael Yates, Ainsworth Game Technology Limited. A motion to approve the Resolution was made by Commissioner Brown. The motion was seconded by Vice-Chair Davidson and approved.

Andromeda Morrison, Director of Skill Games, presented to the Commission six rule amendments for final filing. Ms. Morrison explained that the Commission initially approved proposed amendments to Ohio Adm.Code 3772-50-04, 3772-50-05, 3772-50-06, 3772-50-07, 3772-50-08, and 3772-50-12 at the May 16, and July 18, 2018 public meetings. After receiving initial approval of the rules, Commission staff filed the rules and a Business Impact Analysis with the Common Sense Initiative Office (CSIO). The CSIO was noted to have reviewed and subsequently authorized the Commission to proceed with filing the amendments with the Joint Committee on Agency Rule Review (JCARR). Commissioner Slaby made a motion to adopt Commission Resolution 2019-03, approving final filing of the amendments. The motion was seconded by Commissioner Brown and approved.

Michelle Siba, Deputy General Counsel, then presented to the Commission seven rule amendments and one new rule for final filing. Ms. Siba explained that the Commission initially approved the proposed amendments to Ohio Adm.Code 3772-10-07, 3772-12-01, 3772-12-02, 3772-12-02, 3772-12-03, 3772-12-04, 3772-12-05, 3772-12-06, and new rule 3772-12-07 at the September 19, June 20, and November 14, 2018 public meetings. After receiving initial approval of the amendments and new rule, Commission staff filed them along with a Business Impact Analysis with the CSIO. The CSIO was noted to have reviewed and subsequently authorized the Commission to proceed with filing the amendments with

JCARR. Commissioner Steinhauer made a motion to adopt Commission Resolution 2019-04, approving final filing of the amendment to Ohio Adm.Code 3772-10-07. The motion was seconded by Commissioner Manoranjan and approved. Next, Commissioner Slaby made a motion to adopt Commission Resolution 2019-05, approving final filing of the amendments to Ohio Adm.Code 3772-12-01 through -06 and new rule Ohio Adm.Code 3772-12-07. The motion was seconded by Commissioner Brown and approved.

Next, Rachel Kasper, Assistant General Counsel, presented to the Commission for consideration of five final orders:

In re: Russell Begley (case #2018-LIC-021). Chair Taylor made a motion to revoke the Casino Gaming Employee License for Russell Begley. The motion was seconded by Commission Slaby and approved.

In re: Randi Griffin (case #2018-LIC-032). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Randi Griffin. The motion was seconded by Commissioner Steinhauer and approved.

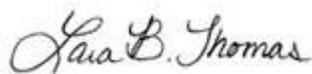
In re: Patricia Slaughter (case #2018-LIC-027). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Patricia Slaughter. The motion was seconded by Commissioner Brown and approved.

In re: Cha-Ronjeone Williams (case #2018-LIC-022). Chair Taylor made a motion to deny the Casino Gaming Employee License Application for Cha-Ronjeone Williams. The motion was seconded by Commissioner Manoranjan and approved.

In re: David Zaghet (case #2018-LIC-016). Chair Taylor made a motion to approve and adopt the report and recommendation without modification to deny the Casino Gaming Employee License Application for David Zaghet. The motion was seconded by Vice-Chair Davidson and approved.

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

Signed,

A handwritten signature in cursive script that reads "Lara B. Thomas".

Lara B. Thomas

Commission Secretary

Approved: February 20, 2019