

**OHIO CASINO CONTROL COMMISSION  
MEETING MINUTES**

**10 A.M. – APRIL 6, 2011  
RIFFE CENTER, 77 SOUTH HIGH STREET  
19<sup>TH</sup> FLOOR, ROOM 1948  
COLUMBUS, OH 43215**

The meeting was called to order at 10:05 a.m. by Chairman Jo Ann Davidson. Commissioners McKinley Brown, Martin Hoke, Ranjan Manoranjan, John Steinhauer and June Taylor were in attendance. Commissioner Peter Silverman was not able to attend. The minutes of the March 23 meeting were approved with one correction. The minutes will show that Commissioner June Taylor was selected as the Vice Chairman of the Commission.

Chairman Davidson introduced Kevin Mullally, General Counsel and Director of Government Relations and John Grau, Senior Director of Engineering – Eastern Region with Gaming Laboratories International. They presented an Overview of Slot Accounting Systems and Central Control Systems (copy attached). The presentation provided detailed information on accounting systems, types of Central Control Systems and Video Lottery Terminals to give the Commission members background for decisions they will be asked to make in the future.

Chairman Davidson relayed that she and Commissioner Steinhauer had worked with Marcey Earley from the Ohio Department of Administrative Services, Office of Real Estate and Planning, to locate appropriate office space for the Commission. Criteria included space in close proximity to state offices, easy access for hearings, be ready to move in with minimal modifications, have appropriate security, sufficient space to grow and be available at a reasonable fee. After review of six sites, 10,000 square feet on the 6<sup>th</sup> floor of 10 East Broad Street is under consideration. In addition to meeting the necessary criteria, adjacent parking is available as well as room for expansion to include the entire floor (17,000 square feet) at the rate of \$13.75 per square foot through June 30, 2013. Commissioner Manoranjan asked if room would be available for computer operations if the Commission decided to use the Central Control System. It was noted that these operations are not always at the same site as the offices. Commissioner Steinhauer moved, and Co-Chairman Taylor seconded, that the Department of Administrative Services enter into the contract with CB Richard Ellis to lease the property on the 6<sup>th</sup> floor at 10 West Broad Street. The motion was approved.

Michael Rzymek and Sam Kirk from the Attorney General's office reviewed changes that had been made in a redrafted version of the Rule providing Instructions for Casino Operator/Management Company/Holding Company License Application based on comments and questions from Commissioners. Most of the changes were included on Page 18, #26 Business Plan. The Commission had a brief discussion on the percentages included on page 11, #7, but it was determined that this language followed the provisions on House Bill 519. Additional changes were recommended and will be included in a redraft of the Rule.

John Oberle, Attorney at Law representing Penn National on behalf of Schottenstein Zox and Dunn, addressed the Commission regarding a number of changes both operators, Penn National and Rock Ohio Caesars, suggested to the Rule to be considered before it is finalized and scheduled for a public hearing. After lengthy discussion on the changes requested, the Commission asked the Attorney General's office to modify the rule per decisions made by Commission members on: provisions on notification of requests received under public records requests for information considered to be protected from disclosure; modifications of number of copies of application required to be submitted; time period to be required for disclosure of former partners; providing identification of current and former principals, directors, partners, officers and trustees as well as disclosure of ownership interests of current and former partners of the applicant; compensation level of employees required to be disclosed; the monetary level of contracts required to be disclosed; definition of principals; look back time on litigation; and specifying how to identify meeting compliance requirement on investments.

Chairman Davidson reported that the Commission has received funding through the Transportation Budget. In addition, the Commission's website is expected to be operational soon and will include information on Commission members, minutes and meeting dates.

A roll call vote was taken with all members present voting "aye" and the Commission went into Executive Session. After the Executive Session was adjourned, the Commission reconvened. A motion was made, seconded and adopted to instruct the Commission Chairman to continue discussions on bringing on board someone to assist the Commission with the filing of rules, moving into office space and interviewing prospective candidates for Executive Director.

The Commission meeting was adjourned at 3:20 p.m.