

OHIO CASINO CONTROL COMMISSION

John R. Kasich
Governor



Jo Ann Davidson
Chair

MEMORANDUM

July 15, 2013

TO: MEMBERS OF THE COMMISSION

THROUGH: MATTHEW T. SCHULER, EXECUTIVE DIRECTOR *MTS*

FROM: ANTHONY FORCHIONE, DIRECTOR *af*
DIVISION OF LICENSING & INVESTIGATIONS

CC: JOHN W. BARRON, DEPUTY EXECUTIVE DIRECTOR AND GENERAL COUNSEL

RE: RECOMMENDATION TO GRANT A PROVISIONAL KEY
EMPLOYEE LICENSE TO ANTHONY QUARANTILLO

Ohio Revised Code (R.C.) Sections 3772.09 and 3772.131 require all casino operators, management companies, gaming-related vendors, key employees, and casino gaming employees to obtain a license from the Ohio Casino Control Commission (the Commission) prior to commencing duties. Accordingly, the above-referenced applicant has applied for key employee licensure. The full probity investigation to determine the suitability of the above-referenced individual is currently being conducted by staff of the Investigations Unit.

By letter dated July 9, 2013, from Rick Galloway, Compliance Manager (Attachment A), Hollywood Casino Toledo requests that the Commission grant a provisional key employee license to Anthony Quarantillo, and also describes the exigent circumstances related to this request for provisional licensure pursuant to O.A.C. Section 3772.5.02. Mr. Quarantillo has been selected by Hollywood Toledo to fill the vacant position of Slots Performance Manager, a title which requires a key employee license. Mr. Quarantillo filed his application for a key license with the Commission on July 2, 2013. Mr. Quarantillo has been previously licensed as a casino gaming employee in Ohio, and also holds a gaming license from the Seneca Gaming Authority in New York.

On July 3, 2013, criminal records checks as required by R.C. 3772.07 were received for the applicant with no derogatory information contained therein. A preliminary review of the application included database checks to verify citizenship, residence, employment, military and professional license information, searches for pending litigation, liens and judgments, a search for bankruptcy records, and a review of the Equifax credit report.

Based on this preliminary review, the Division of Licensing and Investigations has found no material derogatory information related to this key employee applicant that would impact on his suitability for a provisional key employee license pursuant to Ohio Administrative Code Section 3772.5.02(F).

Therefore, the Director of Licensing and Investigations recommends granting the privilege of a provisional key employee license to Anthony Quarantillo for a period of 90 days. I respectfully request the Commission approve the granting of Mr. Quarantillo's provisional key employee license at the Commission's Public Meeting scheduled for July 17, 2013. Upon favorable consideration by the Commission, a provisional license credential will be issued to Mr. Quarantillo with an expiration date of October 15, 2013.

At any point in time, pursuant to R.C. 3772.14, the Commission may suspend, revoke, or refuse to issue or renew any license in accordance with its adopted rules. Further, the Commission may reopen a license hearing or impose appropriate discipline consistent with its authority.

HOLLYWOOD Casino®

— TOLEDO, OH —

Via Electronic Mail

July 9, 2013

David Acosta
Manager of Key & Gaming Employee Licensing
Ohio Casino Control Commission
10 W. Broad Street, 6th Floor
Columbus, Ohio 43215

Dear Mr. Acosta,

Hollywood Casino – Toledo (“HCT”) respectfully requests that the Ohio Casino Control Commission (“OCCC”) grant a provisional key license to Anthony Quarantillo.

Mr. Quarantillo submitted his key license application to the OCCC on July 2, 2013 and is currently licensed as a gaming employee in the state of Ohio. Mr. Quarantillo will be assuming the role of Slots Performance Manager at our facility.

HCT seeks the granting of a provisional license so that Mr. Quarantillo can immediately begin performing the day to day functions of this vital position during his key license investigation.

If you should have further questions regarding this matter, please contact me at 419-661-5304.

Sincerely,



Rick Galloway
Compliance Manager

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2013-17

CONSIDERATION OF THE APPLICATION OF ANTHONY QUARANTILLO FOR A PROVISIONAL KEY EMPLOYEE LICENSE

WHEREAS, Article XV, Section 6(C)(4) of the Ohio Constitution created the Ohio Casino Control Commission ("Commission") to ensure the integrity of casino gaming by, among other things, licensing and regulating all gaming authorized by Article XV, Section 6(C) of the Ohio Constitution;

WHEREAS, R.C. 3772.09(A) prohibits, among others, key employees from conducting or participating in conducting casino gaming without first being licensed by the Commission;

WHEREAS, R.C. 3772.03(D)(15) mandates that the Commission establish standards for provisional key employee licenses for persons who are required to be licensed as key employees and where exigent circumstances exist;

WHEREAS, R.C. 3772.03(D)(15) and A.C. 3772-5-02(F) require any key employee seeking provisional licensure to:

- (A) Be at least 21 years of age, as required by R.C. 3772.13(C);
- (B) Submit a true and complete Key Employee License Application, as required by R.C. 3772.03(D)(15), 3772.10(C), and 3772.131(D) and A.C. 3772-5-02(F);
- (C) Be compliant under an instant background check, as required by R.C. 3772.03(D)(15);
- (D) Payment of the nonrefundable application fee of \$2,000.00, as required by R.C. 3772.03(D)(15), 3772.13(E), and 3772.17(D) and A.C. 3772-5-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee set forth by A.C. 3772-5-03(A), as required by R.C. 3772.17(D) and A.C. 3772-5-03(B), if any;
- (E) Demonstrate the existence of exigent circumstances, as required by R.C. 3772.03(D)(15) and A.C. 3772-5-02(F); and
- (F) Not having been convicted of or pled guilty or no contest to a disqualifying offense, as defined and required by R.C. 3772.07;

WHEREAS, Anthony Quarantillo submitted an application for licensure as a key employee to the Commission, in accordance with R.C. 3772.03(D)(15) and 3772.13(B) and A.C. 3772-5-02(F), and complied with the requisite background check;

WHEREAS, the nonrefundable application fee for the Key Employee license application has been paid, as required by R.C. 3772.13(E) and 3772.17(D) and A.C. 3772-5-02(F) and 3772-5-03(A);

WHEREAS, the Commission has considered the matter at its public meeting on July 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Commission that the Key Employee License Application of Anthony Quarantillo is **PROVISIONALLY APPROVED** and that Anthony Quarantillo is hereby **PROVISIONALLY LICENSED** for a period not to exceed 90 days, effective today, as a key employee, subject to continued compliance with R.C. Chapter 3772 and the rules adopted thereunder and the payment of all fees required by the Commission, including the following:

- (A) The cost of any key employee background investigation that exceeded the application fee set forth by A.C. 3772-5-03(A), as required by R.C. 3772.17(D) and A.C. 3772-5-03(B); and
- (B) A nonrefundable license fee of \$500.00 per key employee license, as required by R.C. 3772.17(D) and A.C. 3772-5-03(C).

BE IT FURTHER RESOLVED, that, in accordance with R.C. 3772.03(D)(15), the Key Employee provisional license may be renewed one time for a period not to exceed 3 months.

BE IT FURTHER RESOLVED, that Resolution 2013-17 does not in any way guarantee that the Key Employee will be granted plenary licensure as a key employee or that the right to operate in a key employee capacity will extend beyond the time permitted herein or under R.C. Chapter 3772 and the rules adopted thereunder.

BE IT FURTHER RESOLVED, that Resolution 2013-17 does not in any way affect, negate, or otherwise absolve the Key Employee from the duty to update information in accordance with A.C. 3772-5-04.

BE IT FURTHER RESOLVED, that Resolution 2013-17 does not restrict or limit the Commission's future exercise of authority and discretion with respect to imposing additional conditions or taking further action upon the Key Employee under R.C. Chapter 3772 and the rules adopted thereunder.

Adopted: