ARKANSAS STATE RACING COMMISSION MEETING Friday, January 22, 2021, 11:00 a.m. Arkansas Racing Commission Per Phone

MEETING MINUTES

<Date> Friday, January 22, 2021

<Time> 11:00 a.m.

<Place> Per Phone

Chairman Alex Lieblong asked Arkansas Racing Commission Manager, Smokey Campbell to call roll. The following were in attendance.

Commissioners	Present (x)
Alex Lieblong, Chairman, Conway	X
Mark Lamberth, Batesville	X
Denny East, Marion	
Michael Post, Altus	X
Steve Landers, Little Rock	X
Bo Hunter, Fort Smith	X
Butch Rice, Beebe	
Others in Attendance:	
Smokey Campbell, Manager	
Nikki Langston, ARC	

Chairman Alex Lieblong requested the rulings from Southland; there were none.

Chairman Alex Lieblong requested the rulings from Oaklawn; there were none.

New Business:

1. Consideration/ Approval of 2021 Oaklawn Wagering Format

Commissioner Steve Landers made a motion to accept the 2021 Oaklawn Wagering Format. Commissioner Mark Lamberth seconded the motion; Motion Passed.

2. Consideration/ Approval of 2021 Oaklawn Officials

Commissioner Steve Landers made a motion to approve the 2021 Oaklawn Officials. Commissioner Mark Lamberth seconded the motion; Motion Passed.

3. Consideration/ Approval of 2021 Oaklawn Vendors

Commissioner Steve Landers made a motion to approve the 2021 Oaklawn Vendors. Commissioner Mark Lamberth seconded the motion; Motion Passed.

4. Consideration/ Approval of 2021 Jockey Mount Fee Schedule

Commissioner Michael Post made a motion to approve the 2021 Jockey Mount Fee. Commissioner Bo Hunter seconded the motion; Motion Passed.

5. Consideration/ Approval of Oaklawn Request to Export Racing Signal in 2021

Commissioner Michael Post made a motion to approve the 2021 Jockey Mount Fee. Commissioner Bo Hunter seconded the motion; Motion Passed.

6. Report on Pending ARC Appeals

Our attorney Byron Freeland discussed the upcoming appeals on the Stewards rulings at Oaklawn.

7. Consideration/ Approval of Licenses

- Dynamic Gaming Solutions, LLC
- Elite Chip Care, LLC
- Visual Marketing Technology
- Gaming Arts, LLC
- Avalon Gaming, Inc.
- Game Changing Technologies, Inc.
- SUZOHAPP Gaming Solutions, LLC
- Churchill Downs Interactive Gaming, LLC
- Diamond Game Enterprises
- Genius Sports Media, Inc.
- EGADS, LLC
- William Ryan Group, Inc.
- Modern Gaming, Inc.
- Automated Systems America, Inc.

Commissioner Mark Lamberth made a motion to approve the Licenses. Commissioner Steve Landers seconded the motion; Motion Passed.

8. Consideration/ Approval of Games

- a) Konami
- 1. China Shores QuadSpin (15-0326)
- 2. QuadSpin Extended Game (15-0327)
- b) Incredible Technologies
- 1. Jolly 8's (19-0208)
- 2. Happy 8's Prosperity Boost (19-0209)

- c) SG Gaming
- 1. Hurricane Horse- Coin Combo (4-0526)
- 2. Marvelous Mouse- Coin Combo (4-0527)
- 3. Monopoly Money Grab (4-0528)
- d) Everi
- 1. The Vault Titan's Fortune (13-0451)
- 2. The Vault Shamrock Gold (13-0452)
- 3. The Vault Big Island Treasures (13-0453)
- e) AGS
- 1. 3 Card Stud for STAX (23-0091)
- 2. 3 Card with 6 Card Bounty (23-0092)
- 3. 5 Card Stud for STAX (23-0093)
- 4. Dex- S 1.0.9 (23-0094)
- 5. Hole Card Bonus (23-0095)
- 6. Jackpot Hold 'Em (23-0096)
- 7. Louisiana Stud (23-0097)
- 8. STAX Must Hit (23-0098)
- 9. Super 4 Poker (23-0099)
- 10. Trifecta 3 (23-0100)
- 11. Trifecta Blackjack (23-0101)
- 12. Trifecta STAX (23-0102)
- f) <u>IGT</u>
- 1. Triple Diamond Strike (1-0835)
- 2. Wheel of Fortune 4D More Money (1-0836)
- 3. Stinkin' Rich (1-0837)
- 4. Kitty Glitter (1-0838)
- 5. Coyote Moon (1-0839)
- 6. Super Triple Play Poker (1-0840)
- 7. Wheel of Fortune Mystery Link Enchanted Blossoms (1-0841)
- 8. Wheel of Fortune Mystery Link Lucky Lotus (1-0842)
- 9. Pharaoh's Fortune (1-0843)
- 10. Cleopatra (1-0844)
- 11. Wolf Run (1-0845)
- 12. Wish Mistress (1-0846)
- 13. Gong Xi Fa Cai Ultra (1-0847)
- 14. Lucky Ox (1-0848)
- g) Aristocrat
- 1. 3X Royal Brilliance (9-0434)
- 2. 3x Hot Fire 7s (9-0435)
- 3. Tian Ci Jin Lu (9-0436)
- 4. Phoenix (9-0437)
- 5. Phoenix Edition (9-0438)
- 6. Double Happiness (9-0439)
- 7. Geisha Power Pay (9-0440)
- 8. Turtle Treasure (9-0441)
- 9. Tiki Torch (9-0442)
- 10. MarsX Slant Video Gaming Machine (9-0443)
- 11. Timberwolf Diamond (9-0444)
- 12. Wicked Winnings II Diamond (9-0445)

13. Crazy Rich Asians (9-0446)
14. Crazy Rich Asians 2 (9-0447)
15. Timberwolf Diamond 2 (9-0448)
16. Horses of Helios (9-0449)
17. Boost Tiger (9-0450)
18. Boost Peacock (9-0451)

***Copies of all documents are available for inspection in the Racing Commission office.

Commissioner Michael Post made a motion to approve the CGS Games. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Smokey Campbell verified that the games were submitted to Gaming Laboratories International (GLI) and do meet the Statute requirements for Arkansas as games of skill. It is also determined these games and previously approved games, have been consistent in contributing a positive impact to the anticipated economic benefit for the State, as documented in the minutes of the Arkansas Racing Commission Meeting of October 2, 2006.

Other Business/Announcements

Chairman

Manager