ARKANSAS STATE RACING COMMISSION MEETING Wednesday, January 27, 2021, 11:00 a.m. Arkansas Racing Commission Per Phone

MEETING MINUTES

<Date> Wednesday, January 27, 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 | integent (x) |
| Mark Lamberth, Batesville | X |
| Denny East, Marion | X |
| Michael Post, Altus | X |
| Steve Landers, Little Rock | X |
| Bo Hunter, Fort Smith | X |
| Butch Rice, Beebe | X |
| Others in Attendance: | |
| Smokey Campbell, Manager | |
| Nikki Langston, ARC | |
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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. Discussion and Review of Final Pope County Casino Gaming License

Commissioner Lamberth turned the meeting over to Mr. Brian Bowen representing the Arkansas Attorney General's office. Mr. Bowen stated that the purpose of the meeting today is to approve the final Order from the Arkansas Racing Commission July 30, 2020 hearing denying Legends' appeal and approving Gulfside Casino Partnership as the Pope County casino licensee.

Commissioner Post moved that the proposed Order drafted by the Attorney General's office be approved and that the objections of Legends be denied. The motion was seconded by Commissioner Bo Hunter. The ARC unanimously approved the motion.

***A copy of the transcript from the meeting is attached hereto.

Other Business/Announcements

Manager