ARKANSAS STATE RACING COMMISSION MEETING Thursday, October 27, 2022, 11:00 a.m. Arkansas Racing Commission West Memphis, AR

MEETING MINUTES

<Date> Thursday, October 27, 2022

<Time> 11:00 a.m.

<Place> West Memphis, AR

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	X
Michael Post, Altus	X
Steve Landers, Little Rock	X
Bo Hunter, Fort Smith	X
Steve Anthony, Fordyce	X
Others in Attendance:	
Smokey Campbell, Manager	Dena Myer, CGS
Nikki Langston, ARC	Tara Farris, CGS
Skip Ebel, Oaklawn	
Jennifer Rushin, CGS	
Ron Hope, Saracen	
Dr. Lisa Robinson, Southland - ARC	
Shane Bolender, Southland	÷
Sandra Ross, ARC	
Margaret Colquitt, ARC	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the March 20, 2020, April 15, 2020, May 7, 2020, June 18, 2020, July 30, 2020, September 24, 2020, and the December 10, 2020, meeting. There were none noted.

Commissioner Michael Post made a motion to approve the minutes, Commissioner Denny East Seconded the motion; Motion Passed.

Chairman Alex Lieblong requested the rulings from Southland; there were 7.

Commissioner Mark Lamberth made a motion to approve the Ruling of the Judges at Southland. Commissioner Bo Hunter seconded the motion; Motion Passed. Chairman Alex Lieblong requested the rulings from Oaklawn; there were none.

New Business:

1. Consideration/ Approval of the Commissioners Stipends for Calendar Years 2022 & 2023

Commissioner Mark Lamberth made a motion to approve the Stipends for Calendar Years 2022 & 2023. Commissioner Steve Anthony seconded the motion; Motion Passed.

2. Southland Request

Commissioner Denny East made a motion to approve Byron Freeland and John Campbell are authorized to Examine, Approve, and Disclose to the Commission Southland's Documents Requesting to Refinance with Wells Fargo. Commissioner Michael Post seconded the motion; Motion Passed.

3. Saracen Request

Commissioner Michael Post made a motion to approve Saracens Request to go from an Adjustable Rate to a Fixed Rate. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Commissioner Steve Anthony made a motion to approve publication for Saracens Proposed Rule Change on Badges at Saracen to have their first name only for Saracen Employees. Commissioner Bo Hunter seconded the motion; Motion Passed

Commissioner Michael Post made a motion to approve publication of Rule 3.25. Commissioner Denny East seconded the motion; Motion Passed

4. Consideration/ Approval of Licenses

- BetSwap Limited
- Casino Cash Trac, LLC
- The United States Playing Card Company
- IGT US D&B (G) LLC
- International Game Technology
- KGM Gaming, LLC
- Global Payments Gaming Services, Inc.
- CIS Technology, Inc.
- Sightline Payments Holdings, LLC
- Aristocrat Technologies, Inc.
- Genesis Gaming Solutions, Inc.
- SG Gaming, Inc.
- Sega Sammy Creation USA Inc.
- Novomatic AG
- Egads, LLC
- TeleCheck Services, LLC
- Graphic Controls Acquisition Corp.
- NRT Technology Corp.
- TCS John Huxley America, Inc.

Commissioner Steve Anthony made a motion to approve the CGS Licenses. Commissioner Bo Hunter seconded the motion; Motion Passed.

- 5. Consideration/ Approval of Games
 - a) <u>Everi</u>
 - 1. Super Fiesta Carnaval De Oro (13-0481)
 - 2. Super Fiesta Gran Noche (13-0482)
 - b) Gaming Arts
 - 1. Kung Fu Empress (25-0010)
 - c) Sega Sammy
 - 1. Congo Cash (26-0004)
 - 2. Fairy Dust (26-0005)
 - 3. Empress of the East (26-0006)
 - 4. Empress of the North (26-0007)
 - 5. House of the Dead Scarlet Dawn On Reels (26-0008)
 - 6. Three Eyed God (26-0009)
 - d) Incredible Technologies
 - 1. Hyper Orbs Dragon Sense (19-0224)
 - 2. Diamond Collector Wolfpack (19-0225)
 - 3. Diamond Collector Elite 7s (19-0226)
 - 4. Leonidas Return to Sparta (19-0227)
 - e) SG Gaming
 - 1. Magic Lamp Explorer (4-0593)
 - 2. Invaders Attack from the Planet Moolah (4-0594)
 - 3. Big Money Burst Jungle Wild II Deluxe (4-0595)
 - 4. Blazing 777 Triple Double Jackpot Wild (4-0596)
 - 5. Triple The Thrill- Honey Hearts (4-0597)
 - 6. Lock It Link Superlock- Eureka Reel Blast (4-0598)
 - 7. Hot Hot Super Shot Rise of Ra (4-0599)
 - 8. Magic Lamp Pirate (4-0600)
 - 9. Sinatra (4-0601)
 - 10. Treasure Shot Pirate Ship (4-0602)
 - 11. Treasure Shot Robin Hood (4-0603)
 - 12. Triple Thrill- Divine Diamonds (4-0604)
 - 13. Cash Falls Add 'em up Lotus of Egypt (4-0605)
 - 14. Ultimate Fire Link China Street (4-0606)
 - 15. Ultimate Fire Link Olvera Street (4-0607)
 - 16. Lock It Link Superlock- Piggy Bankin' (4-0608)
 - 17. Dragon Legends Fire Gem (4-0609)
 - 18. Dragon Legends Aqua Gem (4-0610)
 - 19. Duo Fu Duo Cai Grand- Dragons (4-0611)
 - 20. Tree of Wealth Prosperity Rich Tradition (4-0612)
 - 21. Tree of Wealth Prosperity Jade Eternity (4-0613)
 - 22. Jelly Jams- Fat Fortunes (4-0614)
 - 23. Ultimate Fire Link Explosion (4-0615)
 - 24. Jewel of the Dragon Red Phoenix (4-0616)
 - 25. All That Glitters (4-0617)

i) <u>Konami</u>

- 1. Ba Fang Jin Bao Fortune Totems (15-0363)
- 2. Patrick O' Potts of Gold (15-0364)

- 3. Celestial Moon Riches Eclipse (15-0365)
- 4. Boosted Great Stacks Extended Game (15-0366)
- 5. Mayan Chief Boosted Great Stacks (15-0367)
- 6. China Shores Boosted Great Stacks (15-0368)
- 7. Celestial Sun Riches Eclipse (15-0369)
- 8. Ru Yi Wheel Panda (15-0370)
- 9. Ru Yi Wheel Lion (15-0371)
- 10.5 Lion Festival (15-0372)
- 11. Jumpin' Jalapenos (13-0373)
- 12. Panda Power Dragon's Law Twin Fever (15-0374)
- 13. Panda Power Thunder Warrior (15-0375)
- 14. Tiki Adventure (15-0376)

k) <u>IGT</u>

1. Spinferno TournXtreme (1-0963)

I) <u>Aristocrat</u>

- 1. Tovis Monitor (9-0510)
- 2. Set Chip (9-0511)
- 3. Linux OS (9-0512)
- 4. Fortune Trails (9-0513)
- 5. Piggy Bust (9-0514)

Commissioner Denny East made a motion to approve the CGS Games. Commissioner Michael Post 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.

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

Other Business/Announcements

Commissioner Mark Lamberth made a motion to approve Oaklawn's correction to the Entity Ownership Chart. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Steve Anthony made a motion to approve Oaklawn's Request to approve the parent company to buy out Harriet Cella Marshall. Commissioner Michael Post seconded the motion; Motion Passed.

Commissioner Mark Lamberth made a motion to approve Oaklawn's Request for Adjustment of Financing of 1.22 million. Commissioner Steve Anthony seconded the motion; Motion Passed.

Commissioner Bo Hunter made a motion to approve adding a pick 5 to Oaklawn's Wagering Format. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Commissioner Steve Anthony made a motion to approve Oaklawn's Request to Change the Racing Official Judge to Tyra Barnett. Commissioner Michael Post seconded the motion; Motion Passed.

Chairman D UIB23 Date

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