ARKANSAS STATE RACING COMMISSION MEETING Saturday, March 23, 2019, 10:00 a.m. Arkansas Racing Commission Hot Springs, Arkansas

MEETING MINUTES

<Date> Saturday, March 23, 2019

<Time> 10:00 a.m.

<Place> Arkansas Racing Commission, Hot Springs, 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
Butch Rice, Beebe	X
Others in Attendance:	
Smokey Campbell, Manager	
Nikki Langston, ARC	
Skip Ebel, Oaklawn	
Jennifer Rushin, DFA-EGS	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the March 9, 2019 meeting. There were none noted.

Commissioner Steve Landers made a motion to approve the minutes, Commissioner Mark Lamberth Seconded the motion; Motion Passed.

Chairman Alex Lieblong requested the rulings from Southland; there was 1.

Chairman Alex Lieblong requested the rulings from Oaklawn; there were 5.

***A copy of the Rulings can be found attached to this document.

Commissioner Michael Post made a motion to approve the Ruling of the Judges at Southland. Commissioner Denny East seconded the motion; Motion Passed

Commissioner Michael Post made a motion to approve the Ruling of the Stewards at Oaklawn. Commissioner Butch Rice seconded the motion; Motion Passed.

Chairman Alex Lieblong asked if there were any appeals to the Oaklawn rulings listed. There was 1.

Chairman Alex Lieblong asked if there were any appeals to the Oaklawn rulings listed. There was 1. Based on the evidence presented and the rules of the Arkansas State Racing Commission, the Commissioners ruled to uphold the Stewards decision on ruling 19-2019. Commissioner Mark Lamberth made a motion to approve the Ruling of the Stewards at Oaklawn. Commissioner Steve Landers seconded the motion; Motion Passed. A full copy of the transcript provided by Shirley Scott, CCR, can be found attached to this document.

1) Hearing on appeal from Stewards decision on protest of Robertino Diodoro re: seventh race on February 23, 2019 "Chris and Dave"

Commissioner Mark Lamberth made a motion to uphold the Stewards decision. Commissioner Michael Post Seconded the motion. Motion Passed.

A full copy of the transcript provided by Shirley Scott, CCR, can be found attached to this document.

2) Consideration/ Approval of Oaklawn 2020 Race Dates and License

Commissioner Bo Hunter made a motion to approve Oaklawn's 2020 Race dates and License. Commissioner Butch Rice Seconded the motion. Motion Passed.

Consideration/ Approval of Oaklawn Request to begin Casino Gaming on April 1, 2019

Commissioner Mark Lamberth made a motion to approve Oaklawn Casino Gaming on April 1, 2019. Commissioner Steve Landers Seconded the motion. Motion Passed.

Consideration/ Approval of Southland Request to begin Casino Gaming on April 1, 2019

Commissioner Denny East made a motion to approve Southland Casino Gaming on April 1, 2019. Commissioner Michael Post Seconded the motion. Motion Passed.

5) Consideration/ Approval of Casino Gaming Application form and Public Notice

Commissioner Steve Landers made a motion to approve the Casino Gaming Application form and Public Notice. Commissioner Bo Hunter Seconded the motion. Motion Passed.

***A copy can be found attached to this document.

6) Consideration/ Approval of the Commissioners Stipends for Calendar Years 2018 & 2019

Commissioner Butch Rice made a motion to approve Stipends calendar years 2018 & 2019. Commissioner Michael Post Seconded the motion. Motion Passed.

7) Consideration/ Approval of New Badges for Casino Gaming

Commissioner Michael Post made a motion to approve new badges for Casino Gaming and that EGS can continue using the current badge until the expiration date. Commissioner Steve Landers Seconded the motion. Motion Passed.

8) Consideration/ Approval of EGS Licenses

- **1. Aristotle International Inc.**
- 2. Sportrader Solutions LLC
- 3. Halifax Security, Inc.
- 4. Sightline Payments LLC
- 5. Miomni Gaming Limited

Commissioner Michael Post made a motion to approve the EGS Licenses. Commissioner Butch Rice Seconded the motion. Motion Passed.

9) Consideration/ Approval of EGS Games

a) <u>IGT</u>

- 1. Wheel of Fortune- MegaTower Triple Double Diamond (1-0680)
- 2. Wheel of Fortune- MegaTower Triple Gold Gold Spin (1-0681)
- 3. Sex and the City Ultra (1-0682)
- 4. Mystery of the Congo (1-0685)

b) <u>Bally</u>

- 1. Jin Ji Bao Xi- Endless Treasure (4-0401)
- 2. Color Cash (4-0402)
- 3. 88 Fortunes Diamond (4-0403)
- 4. Ultimate Fire Link by the Bay (4-0404)
- 5. Blazing X Asia (4-0405)

c) Anisworth

- 1. Super Lantern 8s- Quick Spin (18-0072)
- 2. Super Crystal 7s- Quick Spin (18-0073)

d) <u>Konami</u>

- 1. Solstice Celebration (15-0250)
- 2. Riches with Daikoku Triple Sparkle (15-0251)
- 3. Vegas Rise (15-0253)
- 4. Expanding Egypt (15-0254)
- 5. Treasure Ball (15-0255)

e) Aristocrat

1. Joe Blow Diamonds (9-0266)

- 2. Wild Wild Nugget (9-0269)
- 3. Wild Wild Samurai (9-0270)
- 4. 8 Claws (9-0271)
- 5. 8 Stripes (9-0272)
- 6. Money Dragon (9-0281)
- 7. Wonder 4 Spinning Fortunes (9-0284)
- 8. Buffalo Gold Collection (9-0286)
- 9. Firecracker Wilds (9-0287)
- 10. Buffalo Diamond (9-0288)
- 11. Buffalo Golden 7s (9-0289)
- 12. Buffalo Ignite (9-0290)
- 13. Peacock Princess- DL (9-0291)
- 14. Lucky Gold 7s (9-0293)
- 15. Sweet Heart 7s (9-0294)
- 16. Eyes of Fortune (9-0296)

Commissioner Micahel Postmade a motion to approve the EGS 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

anget