ARKANSAS STATE RACING COMMISSION MEETING Saturday, April 13, 2019, 10:00 a.m. Arkansas Racing Commission Hot Springs, Arkansas

MEETING MINUTES

<Date> Saturday, April 13, 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 23, 2019 meeting. There were none noted.

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

Chairman Alex Lieblong requested the rulings from Southland; there was 4.

Chairman Alex Lieblong requested the rulings from Oaklawn; there were 8.

***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 Bo Hunter seconded the motion; Motion Passed.

Chairman Alex Lieblong asked if there were any appeals to the Oaklawn rulings listed. There were none.

1) Consideration/ Approval to allow ITW or Simulcast races from other venues to Southland on Easter Sunday and Christmas Day

Commissioner Denny East made a motion to allow ITW or Simulcast races from other venues to Southland on Easter Sunday and Christmas Day. Commissioner Steve Landers Seconded the motion. Motion Passed.

2) Consideration/ Approval of EGS Licenses 1. Churchill Downs Interactive Gaming, LLC

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

3) Consideration/ Approval of EGS Games

a) Incredible Technologies

- 1. Stupid Money (19-0168)
- 2. Legendary Fortunes (19-0171)
- 3. Irish Red (19-0173)

b) Aristocrat

- 1. Hawaii (9-0263)
- 2. Sun and Moon Gold (9-0265)
- 3. Joe Blow Gold (9-0267)
- 4. American Wings (9-0274)
- 5. American Wolf (9-0275)
- 6. Lucky Tiger (9-0280)
- 7. Outback Bucks (9-0282)
- 8. 5 Dragons Gold (9-0285)
- 9. Spring Festival- DL (9-0292)
- 10. Dragon's Riches (9-0295)

Commissioner Mark Lamberth made a motion to approve the EGS 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.

Other Business/Announcements

Chairman

Cary Manager