

ARKANSAS STATE RACING COMMISSION MEETING
Thursday, August 15, 2019, 11:00 a.m.
Arkansas Racing Commission
Little Rock, Arkansas

MEETING MINUTES

<Date> **Thursday, August 15, 2019**

<Time> **11:00 a.m.**

<Place> **Arkansas Racing Commission, Little Rock, 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 July 18, 2019 meeting. There were none noted.

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

Chairman Alex Lieblong requested the rulings from Southland; there were 2.

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

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

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

1) Gulfside Appeal of Denial of Casino License Application

- **Consideration of Findings of Fact and Conclusions of Law**
- **Consideration of Stipulations**

Commissioner Denny East made a motion to approve the consideration of findings of facts. Commissioner Bo Hunter seconded the motion; Motion Passed

Commissioner Michael Post made a motion to approve the conclusions of the law. Commissioner Steve Landers seconded the motion; Motion Passed

Commissioner Butch Rice made a motion to consideration of adopting stipulations. Commissioner Mark Lamberth seconded the motion; Motion Passed

2) Consideration/ Approval of Downstream Development Authority/ Saracen Internal Control Procedures

Commissioner Steve Landers made a motion to approve the Downstream Development Authority/ Saracen Internal Controls Procedures. Commissioner Butch Rice seconded the motion; Motion Passed

3) Shea Stewart Appeal After the 8th Race on March 31, 2019- Failure to Pursue Appeal

Commissioner Mark Lamberth made a motion to uphold the Stewards ruling. Commissioner Denny East seconded the motion; Motion Passed

4) Oaklawn 2020 Proposed Racing Rule Changes

Skip Ebel discussed the proposed rule changes for the 2020 Oaklawn meet.

5) In the Matter of Doug O'Neill, Ruling No. 2019-OP-51

The Commissioners decided they needed more information on the matter and would decide at a later date.

6) Consideration/ Approval of EGS Licenses

1. Automated Systems America, Inc.

Commissioner Bo Hunter made a motion to approve EGS Licenses. Commissioner Mark Lamberth seconded the motion; Motion Passed

5) Consideration/ Approval of EGS Games

a) Bally

1. Fu Dao Le Riches

2. Double Jackpot Triple Blazing 7s
3. Blazing Inferno
4. Freedom Frenzy
5. Lock It Link- Lu Lu Tong
6. Quick Hit Ultra Pays Wolf Mountain
7. Dragons Wealth
8. Fortune Age Deluxe

b) Aristocrat

1. Tiger
2. Alaskan Dreams
3. African Fortunes
4. Dancing Foo
5. Choy's Furniture
6. Koi
7. Ji Cai
8. Buffalo Gold Revolution
9. Dragon
10. Koi GFW

c) Konami

1. Rising Koi
2. Chili Chili Fire Boosted Wins & Wilds
3. Rising Nishiki
4. Rising Koi 2

Commissioner Steve Landers 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.

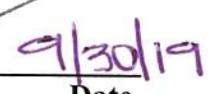
Other Business/Announcements

- **Pope County Quorum Court Resolution and Discussion of Reopening Application period for Casino Gaming License in Pope County.**

Commissioner Mark Lamberth made a motion to accept applications for 90 Days after published in the paper making the date November 18th. Commissioner Steve Landers seconded the motion; Motion Passed.

- **Any Comments From:**
Oaklawn
Saracen
Southland


Chairman


Date


Manager


Date