ARKANSAS STATE RACING COMMISSION MEETING

Thursday, June 27, 2024, 11:00 a.m. Arkansas Racing Commission Little Rock, AR

MEETING MINUTES

<Date>

Wednesday, June 27, 2024

<Time>

11:00 a.m.

<Place>

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
Steve Anthony, Fordyce	X
Others in Attendance:	
Smokey Campbell, Manager	
Nikki Langston, ARC	
Jennifer Rushin, DFA-CGS	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the June 12, 2024, 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 Oaklawn; there was one.

Commissioner Steve Anthony made a motion to approve the Rulings of the Stewards at Oaklawn. Commissioner Denny East seconded the motion; Motion Passed.

New Business:

1. Cherokee Nation Entertainment Interview

Mr. Chuck Garett CEO of Cherokee Nation, and Mark Fulton, President of Legends Resort/Casino appeared for the Cherokee Nation. Mr. Fulton and Mr. Garett both spoke on behalf of the Cherokee Nation and answered questions from the Commissioners. Mr. Fulton and Mr. Garett went over the current operation in Oklahoma and Mississippi and plans for a casino in Pope County. Dora Lee Chandler represented the Commission asked the Cherokee Nation representatives questions about their experience and plans for Pope County.

2. Merit Criterion Review and Application Ranking

The Commission reviewed the merit criterion established by the consultants for the ARC, Jim Fox. The criteria were financial stability, the proposed Pope County casino design, the timeline for opening the casino, and the experience of the applicant, Cherokee Nation.

3. License Issuance

Jim Fox, the consultant hired by the ARC appeared by telephone and stated the Cherokee Nation was financially strong and had a lot of experience in operating casinos. The representative of the Cherokee Nation stated that the applicant would waive sovereign immunity if they were awarded the license. The ARC scored the application submitted by the Cherokee Nation. Commissioner Lamberth moved that the Pope County casino license be awarded to the Cherokee Nation. The Motion was seconded by Commissioner Anthony and the motion passed unanimously.

4. Consideration/ Approval of Licenses

- Partis Interim Management Services Inc.
- IDology, Inc.
- Capitol Gaming Resources LLC
- Tangam Gaming, Inc.
- Singular Labs, Inc.

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

5. Consideration/ Approval of Games

- 1. Incredible Technologies
- 1. Prize Rize Golden Ruins (19-0240)
- 2. Ainsworth
- 1. Wild Legends Link- Jaguar (18-0159)
- 2. San Fa- Dragons (18-0160)

- 3. San Fa- Pandas (18-0161)
- 4. San Fa- Rabbits (18-0162)
- 5. Reels of Wheels- Double Deluxe (18-0164)
- 3. Everi
- 1. Smokin Hot Stuff Jackpot Wheel (13-0518)
- 2. 10X Jackpot Wild Liberty (13-0519)
- 3. 10X Jackpot Wild Seas (13-0520)
- 4. Black Diamond Platinum Signature (13-0521)
- 5. Crystal Star Platinum Signature (13-0522)
- 6. Black Diamond Signature (13-0523)
- 7. Crystal Star Signature (13-0524)
- 8. Dragon Coin Moon Festival (13-0525)
- 9. Dragon Coin New Year *13-0526)
- 4. Bluberi
- 1. Devil's Lock All In CL3 (28-0028)
- 2. Shark's Lock CL3 (28-0029)
- 5. IGT
- 1. Mystery of the Lamp Treasure Oasis (1-1091)
- 2. RNG Live Multigame (1-0192)
- 3. Ultimate X Poker (1-1093)
- 4. Triple Fortune Link Huang Se Cai Fu (1-1094)
- 5. Triple Fortune Link Hong Se Cai Fu (1-1095)
- 6. Split 'N' Win Link Fortune (1-1096)
- 7. Split 'N" Win Link Cats (1-1097)
- 8. Pirate Link Drake's Treasure (1-1098)
- 9. Pirate Link Mary's Treasure (1-1099)
- 10. Mystery of the Lamp Mystical Gardens (1-1100)
- 11. Mystery of the Lamp Secret Bazaar (1-1101)
- 12. Sure Fire Jackpot Link (1-1102)
- 13. Prosperity Link Yi Lu Fu Xing (1-1103)
- 14. Wheel of Fortune Spin & Win Tournament (1-1104)
- 15. Egyptian Link Dynamic Chooser 2 (1-1105)
- 16. Power Stacks Poker (1-1106)
- 17. Outgrow Link Spooky Moon (1-1107)
- 18. Outgrow Link Tropical Moon (1-1108)
- 6. Lightning Gaming
- 1. Americana (20-0015)
- 7. Aristocrat
- 1. Ju Cai Jin Gui Ingot (9-0677)
- 2. Jackpot Carnival Miss Kitty (9-0678)
- 3. King Max Topper Assembly (9-0679)
- 4. Ju Cai Jin Gui Ingot (9-0680)
- 5. NFL Overtime Cash (9-0681)
- 6. Ju Cai Jin Gui Dragon (9-0682)
- 7. Jackpot Carnival Chief (9-0683)
- 8. Lunar Cash Wolf Moon (9-0684)
- 9. Buffalo Ultimate Stampede (9-0685)

- 10. Reign of Gold Pharaoh's Might (9-0686)
- 11. Reign of Gold Power of the King (9-0687)
- 12. Buffalo Triple Boost (9-0688)
- 13. Lunar Cash Itsukushima (9-0689)
- 14. Aqua Dynasty- Egyptian Sea (9-0690)
- 15. Aqua Dynasty- Jade Mermaid (9-0691)
- 16. Eagle Ascension (9-0692)
- 8. AGS
- 1. Platinum 8x8x8x (23-0158)
- 2. Gold Inferno (23-0159)
- 3. 8x Crystal Bells (23-0160)
- 9. Konami
- 1. All Aboard Extended Multigame (15-0416)
- 2. All Aborad Multi Game (15-0417)
- 3. Unwooly Riches Spice (15-0418)
- 4. Unwooly Riches Sugar (15-0419)

Commissioner Steve Landers made a motion to approve the CGS Games. Commissioner Steve Anthony seconded the motion; Motion Passed.

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

Other Business/Announcements

Chairman

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Manager