

**ARKANSAS STATE RACING COMMISSION MEETING**  
**Saturday, January 26, 2019, 11:00 a.m.**  
**Arkansas Racing Commission**  
**Hot Springs, Arkansas**

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**MEETING MINUTES**

**<Date>        Saturday, January 26, 2019**

**<Time>        11:00 a.m.**

**<Place>       Arkansas Racing Commission, Hot Springs, AR**

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Chairman Alex Lieblong asked Arkansas Racing Commission Manager, Smokey Campbell to call roll. The following were in attendance.

<b><u>Commissioners</u></b>	<b><u>Present (x)</u></b>
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 (Per Phone)
Butch Rice, Beebe	X
<b><u>Others in Attendance:</u></b>	
Smokey Campbell, Manager	Loretta Brennan, HBPA
Nikki Langston, ARC	Jed Doro, Oaklawn
David Wolf, Southland	
Jennifer Rushin, DFA-EGS	
Wayne Smith, Oaklawn	
Skip Ebel, Oaklawn	
John Beech, Jockey's Gulid Inc.	
Wendy Heaton, DFA-EGS	
Alex Gray, Downstream Development	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the January 10, 2019 meetings. There were none noted.

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

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

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

**1) Report from Byron Freeland on the Draft Casino Gaming Rules**

Byron Freeland gave a brief report on the Draft Casino Gaming Rules. Below is the Casino Gaming Timeline.

### CASINO GAMING TIMELINE

The Casino Gaming Amendment contains the following mandatory deadlines:

Nov. 14, 2018 - Effective date of Amendment

March 14, 2019 – The Amendment requires that the ARC adopt rules containing the following topics within one hundred twenty (120) days from November 14, 2018, which is March 14, 2019:

(1) The establishment of a casino license application fee which shall not exceed \$250,000;

(2) The manner in which the Arkansas Racing Commission considers applications for issuance of casino licenses;

(3) The renewal of casino licenses;

(4) The form and content of renewal for casino licenses;

(5) Oversight requirements for casinos and casino gaming;

(6) Recordkeeping requirements for casinos;

(7) Personnel requirements for casinos and casino gaming;

(8) Procedures for suspending or terminating casino licenses held by casino licensees that violate the provisions of this Amendment or the rules adopted under this Amendment;

(9) A schedule of penalties and procedures for appealing penalties;

(10) Procedures for inspection and investigations of casinos and casino gaming;

(11) Responsibilities of casino licensees related to conducting casino gaming;

(12) The Racing Commission shall allow licensees to transfer their casino license only to a party who has casino gaming experience;

(13) Any other matters necessary for the fair, impartial, stringent, and comprehensive administration of its duties under this Amendment.

June 1, 2019 - The ARC must begin accepting applications for casino licenses no later than June 1, 2019. The ARC may accept applications sooner if the Commission can get all of the required rules and procedures in place by the deadline of March 14, 2019.

Deadlines for ARC Not Contained in Amendment but Required by Law:

- January 2019 In early January 2019 but no later than January 31, 2019, the ARC must meet and approve the publication of proposed rules. These proposed rules must be advertised in the newspaper for thirty (30) days before any action can be taken.
- March 1, 2019 - The ARC must meet no later than March 1, 2019, to approve the adoption of the rules published in the newspaper for a period of thirty (30) days.
- March 14, 2019 - Deadline in Amendment for adoption of rules
- June 1, 2019 - Latest date for ARC to begin accepting applications for casino gaming franchises

## 2) Consideration/ Approval of EGS Games

### a) Aruze

1. Wheel of Prosperity Phoenix (17-0176)
2. Wheel of Prosperity Dragon (17-0177)
3. Sizzling Wheel Mighty Tiger (17-0178)
4. Sizzling Wheel Flamenco (17-0179)

### d) Bally

1. Fortune Scroll (4-0395)
2. The Game of Life- Career Day (4-0396)

### c) Incredible Technologies

1. Fireworks Festival (19-0164)

2. Scratch it Rich (19-0165)

3. Nectar of the Gods (19-0166)

### d) IGT

1. Big 5 Cats (1-0658)

2. Fu Ru Dong Hai (1-0660)

3. Fortune Coin (1-0661)

4. Golden Goddess Tullia (1-0662)

5. Sizzling 7s Piggy Parade (1-0664)

6. Temple of Fire (1-0665)

7. Wu Wang Zhe (1-0678)

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.

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

## Other Business/Announcements

There being no further business, Chairman Lieblong adjourned the meeting.

  
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 Chairman Date 2/16/19

  
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 Manager Date 2/16/19