

ARKANSAS STATE RACING COMMISSION MEETING
Saturday, February 16, 2019, 11:00 a.m.
Arkansas Racing Commission
Hot Springs, Arkansas

MEETING MINUTES

<Date> Saturday, February 16, 2019

<Time> 11:00 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 (Per Phone)
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	
David Wolf, Southland	
Jennifer Rushin, DFA-EGS	
Wayne Smith, Oaklawn	
Skip Ebel, Oaklawn	
Jed Doro, Oaklawn	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the January 26 & February 1, 2019 meetings. There were none noted.

Commissioner Mark Lamberth made a motion to approve the minutes, Commissioner Michael Post 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 12.

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 were none.

1) Consideration/ Approval of Oaklawn Casino Accessories

Commissioner Mark Lamberth made a motion to approve the Oaklawn Casino Accessories. Commissioner Michael Post seconded the motion; Motion Passed.

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

2) Consideration/ Approval of Southland Casino Accessories

Commissioner Mark Lamberth made a motion to approve the Southland Casino Accessories. Commissioner Michael Post seconded the motion; Motion Passed.

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

3) Consideration/ Approval of EGS Licenses

1. International Network in Advance Gaming

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

4) Consideration/ Approval of EGS Games

a) Everi

1. Willie Nelson (13-0398)
2. Willie Nelson on The Road Again (13-0399)

d) 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 Desire (17-0179)

c) IGT

1. Double Double Gold Free Games (1-0439)
2. Dancing Phoenix Soaring Dragon (1-0657)
3. Pyramid Progressives (1-0659)
4. Triple Double Diamond Progressive Free Games (1-0663)

5. Wheel of Fortune- Wheel Across America California Coast (1-0666)
6. All In (1-0667)
7. Ocean Magic (1-0668)
8. Wheel of Fortune- Triple Red Hot 777 Gold Spin (1-0669)
9. Golden Goddess Valeria (1-0670)
10. Wheel of Fortune- Wheel Loves New York (1-0671)
11. Fortune Rooster (1-0672)
12. Dream Pool (1-0673)
13. Reef of Riches (1-0674)
14. Ocean Magic Grand (1-0675)
15. Triple Strike (1-0676)
16. Salsa 7s Respin Deluxe (1-0677)
17. Phoenix Rising 3D (1-0679)


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

Other Business/Announcements

Report from Byron Freeland on the Draft Casino Rules

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



Chairman

3/9/2019

Date



Manager

3/9/2019

Date