

KANSAS RACING AND GAMING COMMISSION

MINUTES – JULY 2, 2015

- CALL TO ORDER:
(A.) Acting Chairman Dennis McKinney called the July 2, 2015, meeting to order at 9:02 a.m. The meeting was held at the Ramada Hotel & Convention Center at 420 SE Sixth Street, Grand Ballroom, in Topeka, Kansas. Commissioners R. Eileen King, David H. Moses and Brandon L. Jones were also present. Others present included Interim Executive Director/Director of Security Don Brownlee, General Counsel Judith Taylor, Director of Administration, Finance and Audit Brandi White, Recording Secretary Chris Vega and other staff.
- MOTION, APPROVE AGENDA:
(B.) Commissioner King (Moses) moved to approve the agenda. Motion carried unanimously.
- INTRODUCTION OF COMMISSIONER BRANDON L. JONES:
(C.) Acting Chairman McKinney introduced the KRGC's newest commissioner, Brandon L. Jones. Commissioner Jones lives in Ottawa, KS and is also the County Attorney for the counties of Anderson and Osage. Commissioner Jones has been a prosecutor for sixteen years.
- LOTTERY CONTRACT REVIEW:
(D.) Keith Kocher, Director of Gaming Facilities for the Kansas Lottery, reviewed key components of the lottery gaming facility management contract between the Kansas Lottery and Kansas Crossing, L.C.
- PRESENTATION BY KANSAS CROSSING, L.C.:
(E.) Kansas Crossing, L.C. members, Bruce Christenson, Brent Stevens, Jonathan Swain and Pittsburg City Manager Daron Hall, presented an overview of the future Kansas Crossing Casino.
- PUBLIC COMMENT;
(F.) Fourteen members of the public addressed the commission regarding opposition to the Lottery Gaming Facility Review Board's vote in favor of Kansas Crossing, L.C.
- MOTION, EXECUTIVE SESSIONS:
(G.) Acting chairman McKinney moved for the commission to go into executive session for the purpose of (1) attorney/client privilege and (2) reviewing the confidential background report of Kansas Crossing, L.C. Those included in the executive sessions were the commissioners, interim executive director/director of security and

general counsel. The total time for the executive sessions was anticipated to be one hour and forty minutes. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. Acting Chairman McKinney (King) made a motion to adjourn to executive session. The motion carried unanimously and the meeting was adjourned to executive session at 11:05 a.m.

RECONVENE

The commission meeting returned to open session at 12:45 p.m. with all members present.

ACTION ON
BACKGROUND OF
KANSAS CROSSING, L.C.:
(H.)

Commissioner King (Jones) moved to *approve* the background of facility manager Kansas Crossing, L.C. and its directors, officers and other interested persons. The motion carried unanimously.

ACTION ON KANSAS
CROSSING, L.C.
CONTRACT:
(I.)

Commissioner King (Jones) moved to *approve* the recommendation of the Lottery Gaming Facility Review Board to award the management contract for the lottery gaming facility in the southeast gaming zone to Kansas Crossing, L.C. The motion carried 3-0-1 with McKinney, King and Jones in favor and Moses abstaining.

MISCELLANEOUS:

Acting Chairman McKinney appointed Commissioner Jones to replace Commissioner Moses as the presiding officer in the hearing of Michael Schweihs, KRGC case number 2014-3010.

ADJOURN:
(L.)

Acting Chairman McKinney declared the meeting adjourned at 12:47 p.m.

SUBMITTED BY:

(Signature on file)

R. Eileen King

Secretary

APPROVED BY:

(Signature on file)

Dennis McKinney

Acting Chairman