INDIANA GAMING COMMISSION BUSINESS MEETING

March 23, 2021 Virtual via Microsoft Teams Live Stream Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Michael B. McMains called the meeting to order at 2:05 p.m. local time. A quorum was present.

Present:

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Jason Dudich and Chuck Cohen. Commission staff: Sara Tait, Jenny Reske, Greg Small, Robert Paugh, Garth Brown, Dustin Moloy, Angela Bunton, Angeline Parshall, Josie Conrad and members of the public.

Approval of the Minutes:

Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the proposed minutes from the December 23, 2020 Business Meeting.

Report of the Executive Director:

Executive Director Tait began her report by providing a staffing update. Indiana Gaming Commission hired one new person since the last meeting: JP Mattingly, EDG Compliance Manager. This semester we have a legal extern, Kim Wrigley. Since the November 23, 2020 Business Meeting, the Commission has added 15 individuals to the Exclusion List and 24 waivers were granted. The investigations division completed reinvestigations for VICI Properties, Majestic Star Casino, Rising Casino, SportsHub DFS, and Yahoo DFS.

Exclusion List Updates: Available on the IGC website.

Waiver of Rules and Regulations: Available on the IGC website.

Old Business: None

New Business:

Ratification of Order 2021-1 and Order 2021-2:

ORDER 2021-3 ORDER RATIFYING PREVIOUSLY ISSUED ORDER 2021-1

ORDER 2021-4 ORDER RATIFYING PREVIOUSLY ISSUED ORDER 2021-2

<u>Action:</u> Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2021-3 through Order 2021-4.

Patron Matters:

Exclusion List Removal Petition:

Order 2021-5: the petition for removal from the exclusion list of Jill Moore. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2021-6: the petition for removal from the exclusion list of Chemise Johnson. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

<u>Action:</u> Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2021-5 through Order 2021-6.

License Matters

Supplier's Renewals:

ORDER 2021-7 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF SUPPLIER'S LICENSES

- 1) Amelco UK Limited: valid January 8, 2021 through January 7, 2022;
- 2) IGT: valid January 26, 2021 through January 25, 2022;
- 3) Halifax Security, Inc.: valid February 24, 2021 through February 23, 2022;
- 4) Zuvid, LLC: valid February 24, 2021 through February 23, 2022;
- 5) Data Financial, Inc.: valid March 4, 2021 through March 3, 2022;
- 6) Incredible Technologies, Inc.: valid March 4, 2021 through March 3, 2022;
- 7) Tony DeLeon and Associates, Inc. d/b/a Playersoft Technologies: valid March 8, 2021 through March 7, 2022;
- 8) Interblock Luxury Gaming Products, D.D.: valid March 19, 2021 through March 18, 2022;
- 9) TCS John Huxley Europe, Ltd.: valid March 19, 2021 through March 18, 2022;
- 10) Genesis Gaming Solutions, Inc.: valid March 23, 2021 through March 22, 2022;
- 11) Midwest Game Supply Co.: valid March 27, 2021 through March 26, 2022;
- 12) SG Gaming, INC.: valid March 28, 2021 through March 29, 2022;
- 13) Patriot Gaming and Electronics, Inc.: valid March 31, 2021 through March 30, 2022.

<u>Action:</u> Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2021-7

Casinos Renewals:

ORDER 2021-8 AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE GAMBLING GAME LICENSE OF CENTAUR ACQUISITION, LLC d/b/a INDIANA GRAND RACING & CASINO

Action: Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Order 2021-8 and grants renewal of Indiana Grand's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, or other directives relating to the gambling game license or lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2021 through March 30, 2022. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Thomas Thanas as trustee-in-waiting for Indiana Grand. The renewal of the Commission 's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Indiana Grand's gambling game license; or (2) modifies or withdraws the approval as granted herein.

ORDER 2021-9

AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE GAMBLING GAME LICENSE OF HOOSIER PARK, LLC d/b/a HARRAH'S HOOSIER PARK

Action: Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Order 2021-9 and grants renewal of Harrah's Hoosier Park's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, or other directives relating to the gambling game license or lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2021 through March 30, 2022. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Thomas Thanas as trustee-in-waiting for Indiana Grand. The renewal of the Commission order that either: (1) addresses the renewal of Indiana Grand's gambling game license; or (2) modifies or withdraws the approval as granted herein.

ORDER 2021-10 AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR AMERISTAR CASINO EAST CHICAGO, LLC

Action: Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Order 2021-10 and granted renewal of Ameristar's casino owner's license for a period of one year subject to Ameristar maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from April 15, 2021 through April 14, 2022. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Larry Kinser as trustee-in-waiting for Ameristar. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Ameristar's casino owner's license; or (2) modifies or withdraws the approval of Mr. Kinser.

Sports Wagering Vendor's Renewals:

ORDER 2021-11 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF VENDOR'S LICENSES

- 1) BetMGM d/b/a Roar Digital: valid February 25, 2021 through February 24, 2022; and
- 2) PointsBet Indiana d/b/a PointsBet: valid March 4, 2021 through March 3, 2022;

<u>Action</u>: Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission granted renewal of the vendors licenses for a period of one year by adopting Order 2021-11.

Supplier's License Matters

Permanent Licenses:

ORDER 2021-12

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF GAN, PLC

<u>Action:</u> Upon motion by Susan Williams, second by Sara Tait, and unanimous vote of those present, the Commission granted a supplier's license to GAN, PLC for a period of one year from March 23, 2021, through March 22, 2022 by adopting Order 2021-12.

ORDER 2021-13 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF SURVEILLANCE SYSTEMS INTEGRATION, INC.

<u>Action</u>: Upon motion by Susan Williams, second by Sara Tait, and unanimous vote of those present, the Commission granted a supplier's license to Surveillance Systems Integration, Inc. for a period of one year from March 23, 2021, through March 22, 2022 by adopting Order 2021-13.

ORDER 2021-14

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF SPORTRADAR SOLUTIONS, LLC

<u>Action</u>: Upon motion by Susan Williams, second by Sara Tait, and unanimous vote of those present, the Commission granted a supplier's license to Sportradar Solutions, LLC for a period of one year from March 23, 2021, through March 22, 2022 by adopting Order 2021-14.

ORDER 2021-15

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF AMELCO UK LIMITED

Action: Upon motion by Susan Williams, second by Sara Tait, and unanimous vote of those present, the Commission granted a supplier's license to Amelco UK Limited for a period of one year from March 23, 2021, through March 22, 2022 by adopting Order 2021-15.

Sports Wagering License Matters

Permanent Vendor License:

ORDER 2021-16

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SPORTS WAGERING VENDOR LICENSE OF PENN SPORTS INTERACTIVE, LLC.

<u>Action</u>: Upon motion by Susan Williams, second by Sara Tait, and unanimous vote of those present, the Commission granted a vendor's license to Penn Sports Interactive, LLC until the date PSI is required to submit the requested annual administrative fee described under Ind. Code 4-38-6-6 by adopting Order 2021-16.

Permanent Sports Wagering Service Provider License:

ORDER 2021-17 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SPORTS WAGERING SERVICE PROVIDER LICENSE OF IMG ARENA US, LLC

<u>Action</u>: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission granted a service provider's license to IMG Arena US, LLC by adopting Order 2021-17.

ORDER 2021-18 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SPORTS WAGERING SERVICE PROVIDER LICENSE OF GENIUS SPORTS MEDIA, INC.

<u>Action</u>: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission granted a service provider's license to Genius Sports Media, Inc. by adopting Order 2021-18.

Suppliers License Matters:

Disciplinary Actions:

ORDER 2021-19 IN RE SETTLEMENT AGREEMENT EVERI PAYMENTS, INC. 21-EVERI-01

Order 2021-19 is a settlement agreement with Everi Payments, Inc. and includes one count. The supplier failed to renew three occupational licenses. Everi Payments, Inc. has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2021-20 IN RE SETTLEMENT AGREEMENT NEOGAMES SOLUTIONS, LLC 21-NG-01

Order 2021-20 is a settlement agreement with Neogames Solutions, LLC and includes one count. The supplier failed to submit an application for licensure in a timely manner. Neogames Solutions, LLC has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2021-21 IN RE SETTLEMENT AGREEMENT NRT TECHNOLOGY CORP. 21-NRT-01

Order 2021-21 is a settlement agreement with NRT Technology Corp. and includes one count. The supplier failed to timely notify the Commission of terminations. NRT Technology Corp. has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2021-22 IN RE SETTLEMENT AGREEMENT

Order 2021-22 was withdrawn.

ORDER 2021-23 IN RE SETTLEMENT AGREEMENT

Order 2021-23 was withdrawn.

ORDER 2021-24 IN RE SETTLEMENT AGREEMENT SURVEILLANCE SYSTEMS INTEGRATION, INC. 21-SSI-01

Order 2021-24 is a settlement agreement with Surveillance System Integration, Inc. and includes one count. The supplier failed to timely notify the Commission of terminations. Surveillance Systems Integration, Inc. has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

<u>Action:</u> Upon motion by Susan Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-19 through 21 and Order 2021-24.

Casino's License Matters

Disciplinary Actions:

ORDER 2021-25 IN RE SETTLEMENT AGREEMENT AMERISTAR CASINO 21-AS-01

Order 2021-25 is a settlement agreement with Ameristar East Chicago and includes one count. The casino failed to timely notify the Commission of terminations. Ameristar has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2021-26 IN RE SETTLEMENT AGREEMENT BELTERRA CASINO 21-BT-01

Order 2021-26 is a settlement agreement with Belterra Resort Indiana, LLC and includes two counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules and their internal control procedures on sportsbook variances. Belterra agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2021-27 IN RE SETTLEMENT AGREEMENT BLUE CHIP CASINO 21-BC-01

Order 2021-27 is a settlement agreement with Blue Chip Casino and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on live gaming device fills. In count three, the casino violated the rules of Voluntary Exclusion Program. In the fourth count, the casino failed to timely notify the Commission of terminations. Blue Chip agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2021-28 IN RE SETTLEMENT AGREEMENT FRENCH LICK RESORT CASINO 21-FL-01

Order 2021-28 is a settlement agreement with French Lick Casino and includes one count. The casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). French Lick agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2021-29 IN RE SETTLEMENT AGREEMENT HOLLYWOOD CASINO 21-HW-01

Order 2021-29 is a settlement agreement with Hollywood Casino and includes seven counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino

violated the rules on notifying the commission of a violation or apparent violation of a rule. In the third count, the casino violated the rules and their internal controls on manually paid jackpots. In the fourth count, the casino violated the rules on surveillance. In the fifth count, the casino failed to timely notify the Commission of terminations. In the sixth count, the casino had a vendor fail to complete the vendor log on two separate occasions. In the seventh count, the casino violated the rules and their internal control procedures on sportsbook variances. Hollywood agreed to a monetary settlement of \$41,500 in lieu of disciplinary action.

ORDER 2021-30 IN RE SETTLEMENT AGREEMENT HARRAH'S HOOSIER PARK 21-HP-01

Order 2021-30 is a settlement agreement with Hoosier Park, LLC d/b/a Harrah's Hoosier Park and includes five counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules for coin testing electronic gaming devices. In the third count, the casino violated the rules surveillance coverage. In the fourth count, the casino violated the rules by providing vendor badges on four occasions to access to the casino floor rather than the supplier obtaining and wearing their occupational licensing badge. In the fifth count, the casino violated the rules on surveillance of live gaming device credit. Harrah's Hoosier Park agreed to a monetary settlement of \$9,500 in lieu of disciplinary action.

ORDER 2021-31 IN RE SETTLEMENT AGREEMENT HORSESHOE HAMMOND CASINO 21-HH-01

Order 2021-31 is a settlement agreement with Horseshoe Hammond, LLC and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino failed to timely and accurately report reinstated employees. In the third count, the casino allowed an underage person on the casino floor. In the fourth count, the casino violated the rules on live gaming device fills. Horseshoe Hammond agreed to a monetary settlement of \$108,000 in lieu of disciplinary action.

ORDER 2021-32 IN RE SETTLEMENT AGREEMENT CAESARS SOUTHERN INDIANA CASINO 21-CS-01

Order 2021-32 is a settlement agreement with Caesars Riverboat Casino, LLC d/b/a Caesars Southern Indiana and includes six counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency

reporting (CSADR). In the second count, the casino violated the rules and their internal controls on surveillance notification. In the third count, the casino allowed an underage person on the casino floor. In the fourth count, the casino violated the sensitive keys rules. In the fifth count, the casino violated the rules on live gaming device closure. In the sixth count, the casino violated the rules on live gaming device fills. Caesars Southern Indiana agreed to a monetary settlement of \$21,500 in lieu of disciplinary action.

ORDER 2021-33 IN RE SETTLEMENT AGREEMENT INDIANA GRAND RACING & CASINO 21-IG-01

Order 2021-33 is a settlement agreement with Centaur Acquisitions, LLC d/b/a Indiana Grand Racing & Casino and includes five counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on cash transaction reports. In the third count, the casino violated the rules of coin testing. In the fourth count, the casino timely and accurately report reinstated employees. In the fifth count, the casino violated the rules and their internal controls on gaming chips and violated the rules on live gaming device closure. Indiana Grand Racing and Casino agreed to a monetary settlement of \$23,500 in lieu of disciplinary action.

ORDER 2021-34 IN RE SETTLEMENT AGREEMENT MAJESTIC STAR CASINO 21-MS-01

Order 2021-34 is a settlement agreement with The Majestic Star Casino, LLC and includes two counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on live gaming device fills. Majestic Star agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

ORDER 2021-35 IN RE SETTLEMENT AGREEMENT RISING STAR CASINO 21-RR-01

Order 2021-35 is a settlement agreement with Gaming Entertainment, LLC d/b/a Rising Star Casino Resort and includes three counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino failed to notify Gaming Agents of an arrest. In the third count, the casino violated the rules on surveillance. Rising Star agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

ORDER 2021-36 IN RE SETTLEMENT AGREEMENT TROPICANA CASINO 21-TE-01

Order 20210-36 is a settlement agreement with Aztar Indiana Gaming Co., LLC d/b/a Tropicana Evansville and includes two counts. In the first count, the casino failed to notify surveillance while processing a jackpot on three separate occasions. In the second count, the casino violated the rules on live gaming device fills Tropicana agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

<u>Action:</u> Upon motion by Susan Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-25 through 36.

Corporate License Matters:

Disciplinary Actions:

ORDER 2021-37 IN RE SETTLEMENT AGREEMENT CAESARS HOLDINGS, INC. 21-CEC-01

Order 2021-37 is a settlement agreement with Caesars Holdings, Inc. and includes three counts. In count one, the casino violated the rules for approval of eliminated position. In count two, they failed to timely and accurately report reinstated employees. In the third count, they failed to timely notify the Commission of terminations. Caesars Holdings, Inc. agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

<u>Action:</u> Upon motion by Susan Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-37.

Sports Wagering's License Matters

Disciplinary Actions:

ORDER 2021-38 IN RE SETTLEMENT AGREEMENT CHURCHILL DOWNS INTERACTIVE GAMING, LLC d/b/a BETAMERICA 20-CDIG-01

Order 2021-38 is a settlement agreement with Churchill Downs Interactive Gaming, LLC d/b/a BetAmerica and includes two counts. In the first count, the vendor failed to renew two occupational licenses. In the second count, the vendor failed to timely notify the

Commission of terminations. Churchill Downs Interactive Gaming, LLC d/b/a BetAmerica agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2021-39 IN RE SETTLEMENT AGREEMENT CROWN IN GAMING LLC d/b/a DRAFTKINGS 21-DK-01

Order 2021-39 is a settlement agreement with Crown IN Gaming LLC d/b/a Draftkings and includes three counts. In the first count, the vendor violated the rules of Voluntary Exclusion Program. In the second count, the vendor failed to timely submit an application for licensure to the commission. In the third count, the vendor failed to timely notify the Commission of terminations. Crown IN Gaming LLC d/b/a Draftkings agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2021-40 IN RE SETTLEMENT AGREEMENT POINTSBET INDIANA, LLC d/b/a POINTSBET 21-PB-01

Order 2021-40 is a settlement agreement with Pointsbet Indiana, LLC d/b/a Pointsbet and includes one count. The vendor violated the rules of prohibited sports wagering participants program. Pointsbet Indiana, LLC d/b/a Pointsbet agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

ORDER 2021-41 IN RE SETTLEMENT AGREEMENT BETMGM, LLC d/b/a ROAR DIGITAL 21-ROAR-01

Order 2021-41 is a settlement agreement with BETMGM, LLC d/b/a Roar Digital and includes two counts. In the first count, the vendor failed to timely submit an application for licensure to the commission. In the second count, the vendor violated the rules of sports wagering event category approval prior to accepting wagers. BETMGM, LLC d/b/a Roar Digital agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

ORDER 2021-42 IN RE SETTLEMENT AGREEMENT RUSH STREET INTERACTIVE, LP 21-RS-01

Order 2021-42 is a settlement agreement with Rush Street Interactive, LP and includes two counts. In the first count, the vendor violated the rules of prohibited sports wagering participants program. In the second count, the vendor violated the rules of sports wagering

event category approval prior to accepting wagers. Rush Street Interactive, LP agreed to a monetary settlement of \$9,500 in lieu of disciplinary action.

ORDER 2021-43 IN RE SETTLEMENT AGREEMENT UNIBET INDIANA, LLC 21-UB-01

Order 2021-43 is a settlement agreement with Unibet Indiana, LLC and includes one count. The vendor failed to timely notify the Commission of terminations. Unibet Indiana, LLC agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2021-44 IN RE SETTLEMENT AGREEMENT CENTAUR ACQUISITION, LLC d/b/a WINNER'S CIRCLE OFF TRACK BETTING, CLARKSVILLE 21-OTB-CV-01

Order 2021-44 is a settlement agreement with Centaur Acquisition, LLC d/b/a Winner's Circle Off Track Betting, Clarksville and includes three counts. In the first count, the OTB failed to timely submit a licensure change of its GM, violated the rules and its internal controls for multiple transactions logs on thirty-four occasions, and failed to secure assets. In the second count, the OTB violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the third count, allowed an underage person on the floor. Centaur Acquisition, LLC d/b/a Winner's Circle Off Track Betting, Clarksville agreed to a monetary settlement of \$47,500 in lieu of disciplinary action.

ORDER 2021-45 IN RE SETTLEMENT AGREEMENT HOOSIER PARK, LLC d/b/a WINNER'S CIRCLE PUB, GRILLE AND OFF TRACK BETTING, INDIANAPOLIS 21-OTB-IN-01

Order 2021-45 is a settlement agreement with Hoosier Park, LLC d/b/a Winner's Circle Pub, Grille and Off Track Betting, Indianapolis and includes one count. The OTB violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). Hoosier Park, LLC d/b/a Winner's Circle Pub, Grille and Off Track Betting, Indianapolis agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2021-46 IN RE SETTLEMENT AGREEMENT HOOSIER PARK, LLC d/b/a WINNER'S CIRCLE BREW, PUB AND OFF TRACK BETTING, NEW HAVEN 21-OTB-NH-01

Order 2021-46 is a settlement agreement with Hoosier Park, LLC d/b/a Winner's Circle Brew, Pub and Off Track Betting, New Haven and includes one count. The OTB violated the sensitive keys rules. Hoosier Park, LLC d/b/a Winner's Circle Brew, Pub and Off Track Betting, New Haven agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

<u>Action:</u> Upon motion by Susan Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-38 through 46.

Owner's License Matters

Disciplinary Actions:

ORDER 2021-47 IN RE SETTLEMENT AGREEMENT SPECTACLE ENTERTAINMENT GROUP 21-SEG-01

Order 2021-47 is a settlement agreement with Spectacle Entertainment Group. Spectacle failed to ensure that all parties to Order 2020-168 complied with all of the requirements of the order. Spectacle Entertainment Group agreed to a monetary settlement of \$530,000 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the settlement agreement by adopting Order 2021-47.

Occupational Licensees

Disciplinary Action:

ORDER 2021-48 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH AVA LAWLER

ORDER 2021-49 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH STWFFANIE KIDWELL

ORDER 2021-50 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JERRY HAZELWOOD

ORDER 2021-51 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JA'KEYLA GOLDEN

ORDER 2021-52

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MICHAEL WILLIAMS

ORDER 2021-53 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH ERIC MACK

ORDER 2021-54 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH NORKIESHA TONEY

<u>Action:</u> Upon motion by Michael McMains, second by Marc Fine, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2021-48 through 54.

Disciplinary Actions – Application Denial:

ORDER 2021-55 AN ORDER CONCERNING BRYON JORDAN APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2021-56 AN ORDER CONCERNING DARREL ADAMS APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2021-57 AN ORDER CONCERNING JASON BRANCH APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

<u>Action:</u> Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission denies the applicants application for permanent licensure by adopting Orders 2021-55 through 57.

Felony Waiver:

ORDER 2021-58 AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR DAVID ROHER

<u>Action:</u> Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the request by adopting Order 2021-58 <u>*Resolutions*</u>

Emergency Rules:

RESOLUTION 2021-59 RESOLUTION ADOPTING AN EMERGENCY RULE REGARDING CASINO OWNER'S LICENSEES AND OWNERSHIP

<u>Action:</u> Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Resolution 2021-59.

Supplier Matters:

Transfers of Ownership:

ORDER 2021-60 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERHSIP OF AINSWORTH GAME TECHNOLOGY

ORDER 2021-61 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERHSIP OF NOVOMATIC AMERICAS SALES

ORDER 2021-62

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERHSIP OF WILLIAM HILL, PLC TO CAESARS ENTERTAINMENT, INC

<u>Action</u>: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the transfer of ownership by adopting Orders 2021-60 through 62.

Casino Matters:

Casino Financings:

ORDER 2021-63

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT TRANSACTION PROPOSED BY FULL HOUSE RESORTS, INCORPORATED

ORDER 2021-64

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT TRANSACTION PROPOSED BY BOYD GAMING CORPORATION

<u>Action</u>: Upon motion by Susan Williams/Chuck Cohen, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed debt transaction by adopting Order 2021-63 and 64.

Public Comment:

Kasey Nalls provided public comment on a concern of the works of Majestic Star who will lose their jobs on March 30, 2021 if they are not brought back to work or given an extension of rights to return to work.

Presentation by Spectacle Gary and Lucy Luck with an update on the casino projects in Gary, IN and Terre Haute, IN. Updates were provided by Greg Gibson, Jim Allen, Jon Lucas, Senator Eddie Melton, Mayor Jerome Prince, State Representative Alan Morrison, and Mayor Duke Bennett.

Meeting Adjournment:

The next meeting of the Indiana Gaming Commission is to be determined. Upon motion by Jason Dudich second by Susan Williams, and a unanimous vote of those present, the meeting was adjourned at 3:54 p.m. local time.

Respectfully submitted,

Josie Conrad

THE INDIANA GAMING COMMISSION:

May 25, 2021

Michael B. McMains, Chairman Date

May 25, 2021

Jason Dudich, Secretary

Date