

INDIANA GAMING COMMISSION BUSINESS MEETING

March 23, 2017
Auditorium of the Indiana Government Center South
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Cris Johnston called the meeting to order at 2:00 p.m. local time. A quorum was present.

Present:

Commission members: Cris Johnston, Chairman, Joseph Svetanoff, Secretary, Charles M. Herndon, and Jane Saxon. IGC staff: Sara Tait, Jenny Reske, Greg Small, Chris Gray, Natalie Raver, Kimi Simpson, Angela Bunton, Audrey Courter, Noah Jackson, Dennis Mullen, Rob Townsend, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Diane Freeman, Lori Petro, Joanna Holland and members of the public.

Approval of the Minutes:

Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved the proposed minutes from the November 17, 2016 Business Meeting.

Report of the Executive Director:

The Executive Director began her report by acknowledging the newly appointed Governor, Governor Holcomb, and expressed her appreciation for her own reappointment to serve as the Executive Director of the IGC. Additionally, she introduced Governor Holcomb's Senior Operations Director, Rebecca Holwerda, assigned to assist IGC staff on behalf of the Governor.

Executive Director Tait then introduced the new additions to IGC staff: Lori Petro, Jeffrey Ware, Stella Karagiankis, and Tina Wilson, all additions to Charity Gaming, as well as Dorea Stutz, a new addition to Audit. Furthermore, she announced the promotion of four Gaming Agents into Supervisor positions: Ryan Love, Supervisor at French Lick Casino, Mike Malinowski, Supervisor at Blue Chip Casino, Chad Williams, Supervisor at Ameristar Casino, and Trisha Schwing, Supervisor at Rising Star Casino. Lastly, she announced the position changes of Nick Rentas to North Division Investigator and Manny Becker to Central Division Investigator.

Waiver of Rules and Regulations:

Belterra: Granted a one-time waiver on New Year's Eve for certain entertainers to perform on the casino floor without wearing a vendor badge. Additionally, Belterra was granted a one-time waiver to offer a job position to a candidate that would not turn 21 for five months.

Blue Chip: Allowed to coin test 50% of the slot machines in each area after the machine bases were replaced.

French Lick: Given relief for entertainers that are required to obtain an occupational license be allowed to access the casino, when not performing, as a patron.

Horseshoe Hammond and Horseshoe Southern Indiana: Allowed to store the count room log in a lockable storage container outside of the count room. The casinos were also granted a waiver to allow even-money chip exchanges between two live table games under certain limited conditions of \$10,000 or below.

Horseshoe Hammond: Allowed to use different colors for the \$100 and \$1,000 tournament chips.

Indiana Grand: Allowed to place labels on the front of certain machines informing the guests of the limited availability or unavailability of free play. Also, under 21 years of age valet attendants are allowed to follow a path across the casino floor to access the back of the house to use the restrooms, lockers and dining room. Lastly, the casino is allowed to employ 18-20 year olds in the certain job positions.

Tropicana: Granted the request to offer a blackjack game with the winning wager to be paid out at the odds of six to five on select tables. Tropicana can also allow Cage Cashiers to accept TITO tickets as tips. And they are allowed to employ 18 to 20 year olds in certain job positions.

Casino Association: Granted relief to allow the transfer of all cash equivalents and cash up to \$10,000 between cage/bank locations be executed without a security escort. The Casino Association is also permitted relief to destroy TITO tickets after a period of seven or more days after redemption for TITOs that have been redeemed under normal circumstances.

Since the November 2016 Business Meeting, Commission staff has added 23 individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana.

Of those 23 individuals, 3 were placed on the list for past-posting, pinching, or capping bets. Six were placed on the list for taking illegal possession of cash, credits, or other property in excess of approximately \$500. Two were placed on the list for conducting jackpot switches or using false identification to claim a jackpot. Six were placed on the

list for conducting fraudulent check or credit card cash advances. Another individual, a bartender, was placed on the exclusion for using his position to steal money from the casino. He was subsequently terminated from his position. An additional individual, a slot attendant, was also placed on the list for using his position to steal money from the casino. He resigned before the casino could terminate him. The final 4 individuals were placed on the list for their involvement in a cheating scheme. One of these individuals was a dealer, and she was subsequently terminated from her position. For the year 2017, the IGC has placed 23 patrons on the list, bringing the total to 653 individuals.

Old Business: No old business to report.

New Business:

Patron Matters

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2017-01	2017-16
2017-02	2017-17
2017-03	2017-18
2017-04	2017-19
2017-05	2017-20
2017-06	2017-21
2017-07	2017-22
2017-08	2017-23
2017-09	2017-24
2017-10	2017-25
2017-11	2017-26
2017-12	2017-27
2017-13	2017-28
2017-14	2017-29
2017-15	2017-30

Order 2017-01 approved the remittance of winnings by VEP participant John Doe #01 in the amount of \$50.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-02 approved the remittance of winnings by VEP participant John Doe #02 in the amount of \$1,858.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-03 approved the remittance of winnings by VEP participant John Doe #03 in the amount of \$1,900.00. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-04 approved the remittance of winnings by VEP participant John Doe #04 in the amount of \$1,564.10. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-05 approved the remittance of winnings by VEP participant John Doe #05 in the amount of \$650.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-06 approved the remittance of winnings by VEP participant John Doe #06 in the amount of \$41.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-07 approved the remittance of winnings by VEP participant John Doe #07 in the amount of \$3,775.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-08 approved the remittance of winnings by VEP participant John Doe #08 in the amount of \$1,376.63. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-09 approved the remittance of winnings by VEP participant John Doe #09 in the amount of \$5,939.99. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-10 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$1,313.51. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-11 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$245.00. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-12 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$897.12. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-13 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$3,692.56. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-14 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$872.02. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-15 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$244.05. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-16 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$25.00. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-17 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$100.91. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-18 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$857.91. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-19 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$927.45. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-20 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$1,594.25. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-21 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$842.39. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-22 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$1,134.32. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-23 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$96.25. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-24 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$3,585.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-25 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$98.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-26 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$1,564.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-27 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$1,250.00. Rising Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-28 approved the remittance of winnings by VEP participant John Doe #28 in the amount of \$9,900.00. Tropicana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-29 approved the remittance of winnings by VEP participant John Doe #29 in the amount of \$294.00. Tropicana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-30 approved the remittance of winnings by VEP participant John Doe #30 in the amount of \$10.55. Tropicana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2017-01 through Orders 2016-30.

ORDER 2017-31
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE CONFIDENTIAL SETTLEMENT AGREEMENT OF THE
APPEAL OF THE VOLUNTARY EXCLUSION REMITTANCE OF JOHN DOE
#16-10

ORDER 2017-32
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE CONFIDENTIAL SETTLEMENT AGREEMENT OF THE
APPEAL OF THE VOLUNTARY EXCLUSION REMITTANCE OF JOHN DOE
#16-102

Action: Upon motion by Mike Herndon, second by Jane Saxon, and unanimous vote of those present, the Commission approved Order 2017-31 and Order 2017-32.

Supplier's License Matters:

RESOLUTION 2017-33

**A RESOLUTION GRANTING EXECUTIVE DIRECTOR AUTHORITY TO
WAIVE REQUIREMENTS AND PROCEDURES OF 68 IAC 5-1 AND 68 IAC 5-2
IN TRANSFERS INVOLVING TWO LICENSED ENTITIES**

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission granted the Executive Director authority to waive requirements and procedures of 68 IAC 5-1 and 68 IAC 5-2 by adopting Order 2017-33.

ORDER 2017-34

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
RENEWAL OF SUPPLIERS' LICENSES**

- 1) Bally Gaming, Inc.: valid March 30, 2017 through March 29, 2018;
- 2) Data Financial, Inc.: valid March 4, 2017 through March 3, 2018;
- 3) SUZOHAPP Gaming Solutions, Inc.: valid March 20, 2017 through March 19, 2018;
- 4) IGT: valid January 26, 2017 through January 25, 2018;
- 5) Incredible Technologies, Inc.: valid March 4, 2017 through March 3, 2018;
- 6) Interblock Luxury Gaming Products, d.d.: valid March 19, 2017 through March 18, 2018;
- 7) Midwest Game Supply Co.: valid March 27, 2017 through March 26, 2018
- 8) Technical Security Integration, Inc.: valid March 17, 2017 through March 16, 2018;
- 9) Halifax Security, Inc.: valid February 24, 2017 through February 23, 2018;
- 10) Zuvid, LLC: valid February 24, 2017 through February 23, 2018;
- 11) Patriot Gaming & Electronics, Inc.: valid March 31, 2017 through March 30, 2018;
and
- 12) TCS John Huxley Europe, Ltd.: valid March 19, 2017 through March 18, 2018.

Action: Upon motion by Jane Saxon, second by Mike Herndon, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2017-34.

ORDER 2017-35

ORDER RATIFYING PREVIOUSLY ISSUED EMERGENCY ORDER 2016-256

Action: Upon motion by Mike Herndon, second by Jane Saxon, and unanimous vote of those present, the Commission ratified Order 2017-35.

ORDER 2017-36
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF GENESIS GAMING SOLUTIONS, INC.**

Action: Upon motion by Mike Herndon, second by Joseph Svetanoff, and unanimous vote of those present, the Commission hereby grants a supplier's license to Genesis for a period of one year from March 23, 2017, through March 22, 2018 by adopting Order 2017-36.

ORDER 2017-37
IN RE SETTLEMENT AGREEMENT
BALLY GAMING, INC.
17-BALLY-01

A settlement agreement was reached with Bally Gaming, Inc. in which the supplier shipped a live gaming device without proper notification. Bally Gaming, Inc. has agreed to a total monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2017-38
IN RE SETTLEMENT AGREEMENT
IGT
17-IGT-01

A settlement agreement was reached with IGT in which the supplier shipped a live gaming device without proper notification. IGT has agreed to a total monetary settlement of \$1,500 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission the Commission approved the settlement agreements by adopting Order 2017-37 and Order 2017-38.

Occupational Licensees:

ORDER 2017-39
AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE SETTLEMENT AGREEMENT WITH WILLIE COBB

ORDER 2017-40
AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE SETTLEMENT AGREEMENT WITH DAVID PETRIE

Action: Upon motion by Jane Saxon, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2017-39 and Order 2017-40.

ORDER 2017-41
AN ORDER CONCERNING SHAUN ALBRO'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2017-42
AN ORDER CONCERNING SARAH BISHOP'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2017-43
AN ORDER CONCERNING BRYANT BRANCH'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2017-44
AN ORDER CONCERNING MICHAEL BRONECKE'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2017-45
AN ORDER CONCERNING JERRY DREVER'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2017-46
AN ORDER CONCERNING DARREN KING'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2017-47
AN ORDER CONCERNING CARLISSA WILLIAMS' APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission hereby denies the Applicants' application for permanent licensure by adopting Order 2017-41 and Order 2017-47.

Casinos

Disciplinary Actions:

ORDER 2017-48
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO EAST CHICAGO, LLC
17-AS-01

A settlement agreement with Ameristar Casino East Chicago, LLC wherein the casino failed to report a variance that occurred during the soft count process. Ameristar agreed to a total monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2017-49
IN RE SETTLEMENT AGREEMENT
FRENCH LICK RESORT • CASINO
17-FL-01

A settlement agreement with French Lick Resort • Casino, wherein the casino allowed an underage person on the casino floor. French Lick agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2017-50
IN RE SETTLEMENT AGREEMENT
INDIANA GAMING COMPANY, LLC
17-HW-01

A settlement agreement with Indiana Gaming Company, LLC (“Hollywood”) wherein the casino violated the rules on playing cards. Hollywood agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2017-51
IN RE SETTLEMENT AGREEMENT
CAESARS RIVERBOAT CASINO, LLC
17-CS-01

A settlement agreement with Caesars Riverboat Casino, LLC (“Horseshoe Southern Indiana”) wherein the casino allowed an underage person on the casino floor. Horseshoe South agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2017-52
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
17-IG-01

A settlement agreement with Centaur Acquisition, LLC (“Indiana Grand”) includes two counts, Count 1: the casino allowed an underage person on the casino floor, and Count 2: the casino violated the rule for occupational licensees, allowing an employee to work without a valid license for 28 days. Indiana Grand agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2017-53
IN RE SETTLEMENT AGREEMENT
THE MAJESTIC STAR CASINO, LLC
17-MS-01

A settlement agreement with The Majestic Star Casino, LLC includes three counts, Count 1: the casino violated the rule for staffing the surveillance room and for failure to have appropriate camera coverage on the table games, card and dice room, Count 2: the casino violated the rule on table game fill procedures, and Count 3: the casino failed to timely notify the IGC Enforcement Agents of a termination. Majestic Star agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

ORDER 2017-54
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA), LLC
17-RR-01

A settlement agreement with Gaming Entertainment (Indiana), LLC (“Rising Star”) includes two counts, Count 1: the casino violated the rules of the currency collection process when a bill validator box containing cash and TITO’s left unsecured for approximately six hours, and Count 2: the casino violated their internal control procedures on the transfer and storage of value chips. Rising Star agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

ORDER 2017-55
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC
17-AZ-01

A settlement agreement with Aztar Indiana Gaming Co., LLC (“Tropicana”) includes two counts, Count 1: the casino allowed an underage person on the casino floor, and Count 2: the casino violated the rules on playing cards on multiple occasions. Tropicana agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2017-48 through Order 2017-55

Renewals:

ORDER 2017-56

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

Action: Upon motion by Jane Saxon, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2017-56 and grants renewal of Ameristar East Chicago, LLC ("Ameristar") 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 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 to the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid from April 15, 2017 through April 14, 2018. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. Ronald Gifford as the trustee-in-waiting for Ameristar. The renewal expires upon 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 the power of attorney as approved herein.

ORDER 2017-57

**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
GAMBLING GAME LICENSE OF HOOSIER PARK, LLC**

Action: Upon motion by Jane Saxon, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2017-57 and grants renewal of the gambling game license for a period of one year subject to Hoosier Park, LLC ("Hoosier Park") maintaining its casino gambling operation in substantial compliance with all state and local laws, including but not limited to, Commission regulations, resolutions, orders, and/or other directives related to the gambling game license, or to the 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, 2017 through March 30, 2018. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. John Gambs as trustee-in-waiting for Hoosier Park. The renewal expires upon effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hoosier Park's gambling game license; or (2) modifies or withdraws the renewal of the power of attorney as approved herein.

ORDER 2017-58
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
GAMBLING GAME LICENSE OF CENTAUR ACQUISITION, LLC d/b/a
INDIANA GRAND RACING & CASINO

Action: Upon motion by Jane Saxon, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2017-58 and grants renewal of the gambling game license for a period of one year subject to Indianapolis Downs, LLC to Centaur Acquisition, LLC d/b/a Indiana Grand Racing & Casino (“Indiana Grand”) maintaining its casino gambling operation in substantial compliance with all state and local laws, including but not limited to, Commission regulations, resolutions, orders, and/or other directives related to the gambling game license, or to the lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid from March 31, 2017 through March 30, 2018. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. Tom Dingman as trustee-in-waiting for Indiana Grand. The renewal expires upon effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Indiana Grand gambling game license; or (2) modifies or withdraws the renewal of the power of attorney as approved herein.

Financing:

ORDER 2017-59
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY MAJESTIC STAR CASINO, LLC

Action: Upon motion by Joseph Svetanoff, second by Jane Saxon, and unanimous vote of those present, the Commission adopts Order 2017-59 and approves Majestic’s debt request, subject to the following conditions:

1. The terms articulated in the final financing documentation do not materially differ from the terms that Majestic has presented in writing for approval to date;
2. The terms of the final documentation do not violate Ind. Code § 4-33-4-21;
3. Majestic provides the Commission with a legal opinion demonstrating compliance with Ind. Code § 4-33-4-21; and
4. Majestic closes the proposed financing on or before June 21, 2017.

ORDER 2017-60
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT TRANSACTION PROPOSED BY PENN NATIONAL GAMING, INC.

Action: Upon motion by Mike Herndon, second by Jane Saxon, and unanimous vote of those present, the Commission adopts Order 2017-60 and approves Penn's debt request, subject to the following conditions:

1. The terms articulated in the final financing documentation do not materially differ from the terms that Penn has presented in writing for approval to date;
2. The terms of the final documentation do not violate Ind. Code § 4-33-4-21;
3. Penn provides the Commission with a legal opinion demonstrating compliance with Ind. Code § 4-33-4-21; and
4. Penn closes the proposed financing on or before December 22, 2017.

Athletic Division

Disciplinary Actions:

ORDER 2017-61
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH WILLIAM KAMERY

In lieu of disciplinary action, Commission staff and Licensee have agreed upon terms of a settlement agreement. Under the settlement agreement, Licensee will pay a fine of \$250.00 and Commission staff will agree not to pursue disciplinary action or report the violation to other licensing bodies in other jurisdictions.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2017-61.

Rules:

RESOLUTION 2017-62
A RESOLUTION ADOPTING AN EMERGENCY RULE REGARDING PAID FANTASY SPORTS UNDER IND. CODE 4-33-24

Action: Upon motion by Jane Saxon, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopts Resolution 2017-62.

Presentation:

Paid Fantasy Sports:

Presentation by Director of Background Investigations Garth Brown and Director of Financial Investigations Danielle Leek


Meeting Adjournment:


Upon motion by Joseph Svetanoff, second by Jane Saxon, and a unanimous vote of those present, the meeting was adjourned at 2:50 p.m. local time.

Respectfully submitted,


Kimberlyn Simpson

THE INDIANA GAMING COMMISSION:


Cris Johnston, Chair Date

 6/29/17
Joseph Svetanoff, Secretary Date