

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

August 18, 2021  
Indiana Conference Center Auditorium & Live Stream  
Indianapolis, Indiana

**Call to Order and Roll Call:**

Chairman Michael B. McMains called the meeting to order at 2:02 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, Michael Aitken, Robert Opat, Josie Conrad, Robert Townsend, Dan Hirst, Tiffany Corbin, Dustin Moloy, Danielle Leek, Alex Dudley, Garth Brown, Dennis Mullen, Angeline Parshall, Rudy Perez, Tyson Eblen and members of the public.

**Approval of the Minutes:**

Upon motion by Susan Williams, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed minutes from the June 24, 2021, Business Meeting.

**Report of the Executive Director:**

Executive Director Tait began her report by providing a staff update. There have been four promotions: James Johnson from Gaming Enforcement Agent to Gaming Enforcement Investigator, Clyde Crass Jr. from Enforcement Agent at Blue Chip to Charity Gaming, Josie Conrad promoted from Information Analyst to Assistant Director of Licensing and to Tyson Eblen from Gaming Enforcement Agent to Sports Wagering Investigator.

Deputy Director Jenny Reske recognized Executive Director Tait celebrated her ten- year anniversary with the State.

**Old Business:** None.

**New Business:**

**Supplier Matters:**

**Supplier Transfer of Ownership:**

**ORDER 2021-119**  
**ORDER RATIFYING PREVIOUSLY ISSUED ORDER 2021-118**

**Action:** Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission ratified previously issued Order 2021-118.

**Casino Matters:**

**Power of Attorney Modification:**

**ORDER 2021-120**  
**AN ORDER MODIFYING THE POWER OF ATTORNEY OF BELTERRA  
RESORT INDIANA, LLC AND BLUE CHIP CASINO, LLC**

**Action:** Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the Powers of Attorney modifications for Belterra and Blue Chip.

**Transfers of Ownership:**

**Presentation:** Presentation was given to the Commission by Phil Sicuso, Ali Bartlett, William Downey, Scott Barber, Cory Blankenship, Adelle Jacobs Madden and Brad Seigel on behalf of EBCI/Caesars Southern Indiana

**ORDER 2021-121**  
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING  
GRANTING TRANSFER OF OWNERSHIP INTEREST IN CASINO OWNER'S  
LICENSE**

**Action:** Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the transfer of ownership in the casino owner's license for Caesars Southern to EBCI by adopting Order 2021-121.

**Presentation:** Presentation was given to the Commission by Jon Lucas on behalf of Hard Rock Northern Indiana.

**ORDER 2021-122**  
**AN ORDER OF THE INDIANA GAMING COMMISSION WAIVING  
APPLICATION FOR TRANSFER OF OWNERSHIP AND APPROVING  
PROPOSED TRANSFER OF OWNERSHIP INTEREST IN CASINO OWNER'S  
LICENSE**

**Action:** Upon motion by Chuck Cohen, second by Jason Dudich and unanimous vote of those present, the Commission approved the transfer of ownership interest in the casino owner's license for The Majestic Star Casino, LLC to Hard Rock by adopting Order 2021-122.

**License Renewal:**

**ORDER 2021-123**

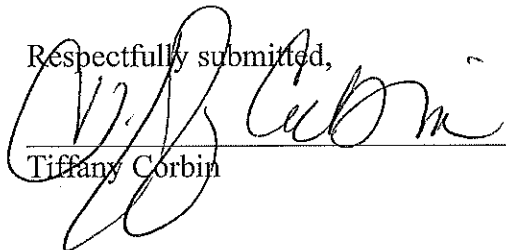
**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWERS OF ATTORNEY FOR THE HARD ROCK CASINO NORTHERN INDIANA**

**Action:** Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Order 2021-123 and granted the renewal of Hard Rock Casino Northern Indiana's casino owner's license for a period of one year subject to Hard Rock Casino Northern Indiana's 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 June 3, 2021, through June 2, 2022. Furthermore, the Commission granted renewal of its approval of the written power of attorney identifying Mr. Dingman as trustee-in-waiting for Hard Rock Casino Northern Indiana. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hard Rock Casino Northern Indiana's casino owner's license; or (2) modifies or withdraws the approval of Mr. Dingman.

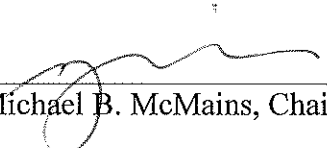
**Meeting Adjournment:**

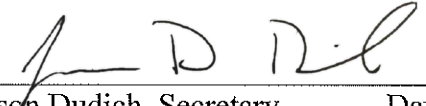
The next meeting of the Indiana Gaming Commission will be on September 29, 2021, with the time to be determined. Upon motion by Jason Dudich second by Marc Fine, and a unanimous vote of those present, the meeting was adjourned at 2:55 p.m. local time.

Respectfully submitted,

  
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Tiffany Corbin

THE INDIANA GAMING COMMISSION:

  
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Michael B. McMains, Chairman    Date

  
\_\_\_\_\_  
Jason Dudich, Secretary                      Date