INDIANA GAMING COMMISSION
BUSINESS MEETING

September 17, 2015
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, Secretary, Joseph Svetanoff, Robert Morgan, Anita Sherman, Susan Williams and Charles M. Herndon. Commission staff: Sara Tait, Jenny Reske, Chris Gray, Michelle Baldwin, Ed Harcourt, Anthony Calvert, Shadi Lilly, Natalie Raver, Hannah Rose, Greg Small, Rob Townsend, Derek Young, Tom Bennett, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Tami Timberman-Wright, Diane Freeman, Larry Delaney, and members of the public.

Approval of the Minutes:

Upon motion by Joseph Svetanoff, second by Anita Sherman, and unanimous vote of those present, the Commission approved the proposed minutes from the June 18, 2015, Business Meeting.

Report of the Executive Director:

The Executive Director began her report with the introduction of five new employees. In the Legal Division, Greg Small, was announced as the new General Counsel. Shadi Lilly is the new Executive Administrator and Natalie River is our newest staff attorney. Also introduced was the new Director of Gaming Control, Rob Townsend, and Anthony Calvert, our newest Background Investigator for the Indianapolis office.

Executive Director Tait announced that the Background and Financial Investigation Division completed their reinvestigations of Pinnacle Entertainment and Blue Chip. The confidential reports were previously submitted to the Commissioners, and Directors Brown and Leek were present at the meeting to answer any questions about the reports.

Waiver of Rules and Regulations:

Casino Association: Members were granted relief from the requirement of the check cashing aggregate prior to establishing check cashing privileges. Commission granted an

increase to the aggregate amount of checks cashed utilizing a check guarantee service to $20,000.

They were also granted a waiver to allow a second slot attendant the ability to verify, escort and view the reset for manually paid jackpots of $5,000 and below.

Ameristar: Allowed an addition of a $25,000 primary chip denomination. $25,000 primary chip will be canary yellow in color and the secondary chip will be Daisy colored.

Belterra: Allowed to perform a coin test on one machine per bank of machines in the seven games in lieu of testing all machines during an upgrade to their system. One time waiver only.

French Lick: Granted relief from the maintenance of found cash equivalents valued at $5 or less. Casino will no longer have to track or record found money to tickets or chips under $5. However, the funds will still need to be included in the drop. This waiver does not include Tito tickets found in slot machines. Cash equivalents over $5 will continue to be maintained according to rules. French Lick is granted a relief the requirements to install two locks on compartment door where a progressive controller is stored. The casino only asked for a relief of this requirement on storage compartments that cannot accommodate a second lock. The key to a single lock will be given to the Commission's Executive Director or his or her designee.

Horseshoe Southern Indiana: Withdrew a waiver granted on April 28, 2008, that allowed the additional $25,000 value chip which was rectangular in shape. The casino will still utilize the $25,000 chip, but it will be round in shape as required by the rules.

Executive Director Tait reported that IGC staff added 32 individuals to the Exclusion List since the June Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those individuals, four were placed on the exclusion list for post posting, pinching or capping bets. Twenty-five were placed on the list for taking illegal possession of a TITO, casino chips, or U.S. Currency in excess of approximately $500, providing fraudulent information while attempting to claim a jackpot, or making fraudulent cash withdrawals while at an Indiana casino. One individual, a former slot technician, was placed on the exclusion list for using his position to fraudulently obtain and redeem TITO tickets while a second individual, a former beverage server, was placed on the list for using his position to obtain money from the cage, which he later removed from the casino. All of these employees were terminated from their positions.

Old Business: No old business to report

New Business:

Commission Matters:

Voluntary Exclusion Program:

Orders Concerning
The Voluntary Exclusion Program

2015-107	**2015-122**
2015-108	**2015-123**
2015-109	**2015-124**
2015-110	**2015-125**
2015-111	**2015-126**
2015-112	**2015-127**
2015-113	**2015-128**
2015-114	**2015-129**
2015-115	**2015-130**
2015-116	**2015-131**
2015-117	**2015-132**
2015-118	**2015-133**
2015-119	**2015-134**
2015-120	
2015-121	

Order 2015-107 approved the remittance of winnings by VEP participant John Doe #49 in the amount of $10. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-108 approved the remittance of winnings by VEP participant John Doe #50 in the amount of $1,806.36. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-109 approved the remittance of winnings by VEP participant John Doe #51 in the amount of $10,000. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-110 approved the remittance of winnings by VEP participant John Doe #52 in the amount of $500. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-111 approved the remittance of winnings by VEP participant John Doe #53 in the amount of $85. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-112 approved the remittance of winnings by VEP participant John Doe #54 in the amount of $.05. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-113 approved the remittance of winnings by VEP participant John Doe #55 in the amount of $326. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-114 approved the remittance of winnings by VEP participant John Doe #56 in the amount of $53.21. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-115 approved the remittance of winnings by VEP participant John Doe #57 in the amount of $1,801. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-116 approved the remittance of winnings by VEP participant John Doe #58 in the amount of $109.80. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-117 approved the remittance of winnings by VEP participant John Doe #59 in the amount of $867. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-118 approved the remittance of winnings by VEP participant John Doe #60 in the amount of $926.65. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-119 approved the remittance of winnings by VEP participant John Doe #61 in the amount of $1,934. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-120 approved the remittance of winnings by VEP participant John Doe #62 in the amount of $5,000. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-121 approved the remittance of winnings by VEP participant John Doe #63 in the amount of $422.58. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-122 approved the remittance of winnings by VEP participant John Doe #64 in the amount of $1,915.84. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-123 approved the remittance of winnings by VEP participant John Doe #65 in the amount of $1,085.33. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-124 approved the remittance of winnings by VEP participant John Doe #66 in the amount of $885. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-125 approved the remittance of winnings by VEP participant John Doe #67 in the amount of $3,581. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-126 approved the remittance of winnings by VEP participant John Doe #68 in the amount of $600. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 201-127 approved the remittance of winnings by VEP participant John Doe #69 in the amount of $371. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-128 approved the remittance of winnings by VEP participant John Doe #70 in the amount of $861. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-129 approved the remittance of winnings by VEP participant John Doe #71 in the amount of $735. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-130 approved the remittance of winnings by VEP participant John Doe #72 in the amount of $840. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-131 approved the remittance of winnings by VEP participant John Doe #73 in the amount of $305. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-132 approved the remittance of winnings by VEP participant John Doe #74 in the amount of $91.25. Tropicana Evansville withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-133 approved the remittance of winnings by VEP participant John Doe #75 in the amount of $871.25. Tropicana Evansville withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Orders 2015-107 through Orders 2015-133.

Order 2015-134

An Order of the Indiana Gaming Commission In Re Settlement Agreement of the Appeal of Voluntary Exclusion Remittance of John Doe #15-16.

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission approved Order 2015-134.

Order 2015-135

An Order of the Indiana Gaming Commission In Re Settlement Agreement of the Appeal of Voluntary Exclusion Remittance of John Doe #15-79.

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission approved Order 2015-135.

Supplier's License Matters:

Order 2015-136

An Order of the Indiana Gaming Commission Concerning the Renewal of Supplier's Licenses
1) Everi Games, Inc.: valid September 15, 2015 to September 14, 2016;
2) Gaming Partners International USA, Inc.: valid August 19, 2015 to August 18, 2016; and
3) GLP Capital, LP: valid September 19, 2015 to September 18, 2016.

Action: Upon motion by Joseph Svetanoff , second by Michael Herndon and unanimous vote of those present, the Commission granted renewal of the licenses of each of the following suppliers for a period of one year:

Order 2015-137

Waiving the Submittal of New Applications Under 68 IAC 5-2 to the Transfer of Interblock Shares From Elektoncek to Interblock.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approves the waiver and transfer of shares in Order 2015-137.

Occupational Licensees:

Order 2015-138

An Order of the Indiana Gaming Commission In Re Settlement Agreement TCS John Huxley America, Inc., 15-TCS-01. TCS has agreed to a monetary settlement of $5,000.

Action: Upon motion by Robert Morgan, second by Susan Williams, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2015-139

An Order of the Indiana Gaming Commission Concerning Brandon Horton's Application for Permanent Occupational Licensure.

Order 2015-140

An Order of the Indiana Gaming Commission Concerning Joseph Mackessy's Application for Permanent Occupational Licensure.

Order 2015-141

An Order of the Indiana Gaming Commission Concerning Katrina Reed's Application for Permanent Occupational Licensure.

Order 2015-142

An Order of the Indiana Gaming Commission Concerning Chris Russell's Application for Permanent Occupational Licensure.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission granted the Orders denying the application for permanent licensure for Orders 2015-139 through 2015-142..

Order 2015-143

Order Withdrawn

Order 2015-144

An Order of the Indiana Gaming Commission Approving the Settlement Agreement With James Robinson.

Action: Upon motion by Joseph Svetanoff, second by Michael Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

Order 2015-145

An Order of the Indiana Gaming Commission Approving the Settlement Agreement With Nelyta Fordham.

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission approved the settlement agreement.

Order 2015-146

An Order of the Indiana Gaming Commission Approving the Settlement Agreement With Antwoine Mobley.

Action: Upon motion by Anita Sherman, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the settlement agreement.

Order 2015-147

An Order of the Indiana Gaming Commission Regarding the Request for Waiver of Felony Disqualification of Daniel Flick.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approves Order 2015-147.

License Renewals:

Order 2015-148

An order of the Indiana Gaming Commission Renewing the Casino Owner's License and the Power of Attorney for Blue Chip Casino, LLC.

Action: Upon motion by Robert Morgan, second by Michael Herndon, and unanimous vote of those present, the Commission grants the renewal of Blue Chip's casino owner's license and further approves the renewal of the power of attorney for Manny Collins as Trustee-in-Waiting for Blue Chip.

Order 2015-149

An order of the Indiana Gaming Commission Renewing the Casino Owner's License and the Power of Attorney for Gaming Entertainment (Indiana), LLC.

Action: Upon motion by Robert Morgan, second by Michael Herndon, and unanimous vote of those present, the Commission grants the renewal of Rising Star's casino owner's

license and further approves the renewal of the power of attorney for Ron Gifford as Trustee-in-Waiting for Blue Chip.

Disciplinary Actions:

Settlement Agreement of
Ameristar Casino East Chicago, LLC
15-AS-03
Order 2015-150

A settlement agreement was reached with Ameristar Casino regarding an underage person was allowed on the casino floor. Ameristar agreed to a settlement of $4,500 in lieu of disciplinary action. (third offense)

Settlement Agreement of
Belterra Casino and Resort
15-BT-03
Order 2015-151

A settlement agreement was reached with Belterra Casino wherein the casino did not follow the rules regarding playing cards. Belterra has agreed to a monetary settlement of $1,500 in lieu of disciplinary action.

Settlement Agreement of
Blue Chip Casino, LLC
15-BC-03
Order 2015-152

A settlement agreement was reached with Blue Chip Casino which involves three counts: Ct. 1 violated the rule regarding the securing of playing cards not utilized on a live table game; Ct. 2 involved an underage non-gaming employee who was allowed on the casino floor, and in Ct 3. The casino failed to timely submit paperwork for a terminated employee. Blue Chip has agreed to a monetary settlement of $4,000 in lieu of disciplinary action.

Settlement Agreement of
Indiana Gaming Company, LLC
d/b/a Hollywood Casino Lawrenceburg
15-HW-03
Order 2015-153

A settlement agreement was reached with Hollywood Casino wherein the casino violated the rules regarding the issuance of visitor and vendor badges to all persons boarding the

casino on a tax-free pass. Hollywood has agreed to a monetary settlement of $2,000 in lieu of disciplinary action.

Settlement Agreement of
Hoosier Park, LLC
15-HP-03
Order 2015-154

A settlement agreement was reached with Hollywood Casino involving two counts. Ct. 1: violation of rules regarding the licensing and badging of occupational licensees. Ct. 2 involves the casino allowing an employee to work for two years in a position requiring a level 2 license, without having applied for the license. Hoosier Park has agreed to a monetary settlement of $9,000 in lieu of disciplinary action.

Settlement Agreement of
Centaur Acquisition, LLC
15-IG-03
Order 2015-155

A settlement agreement was reached with Indiana Grand regarding two counts. The first count involved the violation of the rules regarding the soft count process and reconciliation of the count, resulting in unsecured funds on the casino floor. Ct. 2 involved the violation of VEP rules. Indiana Grand has agreed to a monetary settlement of $7,000 in lieu of disciplinary action.

Settlement Agreement of
The Majestic Star Casino, LLC
15-MS-03
Order 2015-156

A settlement agreement was reached with Majestic Star regarding five counts. The first count involved the casino failing to follow their internal controls for issuing paid outs. Ct. 2 The casino violated the playing card rule on five different occasions. In Ct. 3, the casino allowed an employee to work with an expired license. Ct. 4 violated the rule regarding the bill validator box drop and count procedures on three separate occasions. Ct. 5, the casino failed to follow the rules for the table game process. Majestic Star has agreed to a monetary settlement of $30,500 in lieu of disciplinary action.

Settlement Agreement of
Gaming Entertainment (Indiana), LLC
d/b/a Rising Star Casino
15-RS-02
Order 2015-157

A settlement agreement was reached with Rising Star Casino wherein the casino failed to follow federal laws during the clean-up of an oil spill. Rising Star has agreed to a monetary settlement of $5,000 in lieu of disciplinary action.

Settlement Agreement of
Aztar Indiana Gaming Company, LLC
d/b/a Tropicana Evansville
15-AZ-03
Order 2015-158

A settlement agreement was reached with Tropicana Evansville regarding four counts. The first count involved the casino receiving machines from a sister property which contained software not approved in Indiana. Ct. 2 Machines received form a sister property were shipped with EPROMs inside the machines and not separately as required. Ct. 3 violated the rule regarding playing cards on two separate occasions. Ct. 4 violated the rule regarding camera coverage of the route, both inside and outside the casino, through which monies are transported. Tropicana has agreed to a monetary settlement of $14,000 in lieu of disciplinary action

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved orders 2015-150 through Orders 2015-158.

Finances:

Order 2015-159

An Order of the Indiana Gaming Commission Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Centaur Holdings, LLC.

Action: Upon motion by Anita Sherman, second by Robert Morgan, and unanimous vote of those present, the Commission Ratifies the Executive Director's August 11, 2015 interim waiver that granted interim approval for the debt transaction.

Order 2015-160

An Order of the Indiana Gaming Commission Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Full House Resorts, Inc..

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission Ratifies the Executive Director's August 4, 2015 interim waiver that granted interim approval for the debt transaction.

Rules:

Resolution 2015-161

A Resolution of the Indiana Gaming Commission Adopting An Emergency Rule Regarding Limited Mobile Gaming Under IC 4-33-1 and 4-35-4

Action: Upon motion by Joseph Svetanoff, second by Michael Herndon, and unanimous vote of those present, the Commission approved Resolution 2015-161.

Resolution 2015-162

A Resolution of the Indiana Gaming Commission Readopting Expiring Orders.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Resolution 2015-162.

Resolution 2015-163

A Resolution of the Indiana Gaming Commission Adopting LSA Document #15-113 as a Final Rule.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Resolution 2015-163.

Presentations:

Steve Gilliland, President and CEO of the Harrison County Community Foundation, made a brief presentation to the Commissioners.

Meeting Adjournment: Upon motion by Joseph Svetanoff, second by Michael Herndon, and unanimous vote of those present, the meeting was adjourned at 3:05 p.m. local time.

Respectfully submitted,

Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:

Cris Johnston, Chair

Joseph Svetanoff, Secretary

11-12-2015
Date