

**MINUTES OF THE SEPTEMBER 18, 2014
INDIANA GAMING COMMISSION
BUSINESS MEETING**

Indiana State Library
History Reference Room

CALL TO ORDER AND ROLL CALL:

Chairman Matt Bell called the meeting to order at 2:09 p.m. local time. A quorum was present.

The following were present:

Commission members: Matt Bell, Chairman; Marc Fine, Vice Chairman; Cris Johnston, Secretary; Robert Morgan; Anita Sherman; Susan Williams and Joseph Svetanoff.
Commission staff: Ernest Yelton, Sara Tait, Michelle Baldwin, Ed Harcourt, Erica Sullivan, Sherry Green, Angela Bottom, Larry Delaney, Heidi Justice, Ken Rowan, Carolyn Fabrie, Derek Young, Chris Gray, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Angela Bunton, Tami Timberman-Wright, and Barbara Lewis
Members of the public.

APPROVAL OF THE MINUTES:

Upon motion by Marc Fine, seconded by Susan Williams, and unanimous vote of those present, the Commission approved the proposed minutes from the June 26, 2014, Business Meeting.

REPORT OF THE EXECUTIVE DIRECTOR:

Staff Update: The Executive Director began his report with the re-introduction of Sara Gonso Tait and her new position of General Counsel. Derek Young succeeded Sara as the License Control Counselor. Michelle Baldwin was welcomed to our legal staff on August 4th as Deputy General Counsel. Ed Harcourt was announced as our first Legal Analyst. Angela Bottom was introduced as our latest Occupational License Coordinator. Gaming Enforcement welcomed Carolyn Fabrie as Secretary. Heidi Justice was announced as Charity Gaming's newest Program Coordinator. Finally, the Director mentioned the newest addition to our staff was Raquel Selene Reske; her mother Jenny is scheduled to rejoin us in early November.

Reinvestigation Summary: Executive Director Yelton announced that the Background and Financial Investigation Division had completed their reinvestigation of Penn National, owner of Hollywood Casino. There were no questions from the Commissioners.

Waiver of Rules and Regulations:

Casino Association: Granted a 6 month waiver period from the requirement of the soft count team to notify surveillance prior to the initiation of the soft count. Security will provide notification to surveillance when the soft count team enters the soft count room.

Belterra and Ameristar: Granted a waiver from maintaining a history of credit issuances and payments received in the physical patron file. Both casinos will use an electronic credit and collection file.

Belterra: Allowed to remove surveillance equipment from the IGC office on the vessel given that the Gaming Agents are able to perform the same job duties and functions in the IGC office located in the pavilion.

It was also granted relief from the established aggregated check threshold of ten thousand dollars (\$10,000) for a one week period. Belterra transitioned from one guarantee service provider to another and since both companies were not privy to the history of the checks cashed by the other company it is possible that the threshold between the two providers may have exceeded the thousand dollars.

Blue Chip: Allowed to order obsolete software for four electronic gaming devices due to compatibility issues with the current approved version.

It was further granted relief from the internal audit quarterly report submissions, observations, testing and examination of documents and instead will conduct a semi-annual internal audit. Blue Chip will submit its reports to the Commission Audit Director thirty (30) days after the close of the second quarter and thirty (30) days after the close of the fourth quarter.

French Lick: Granted relief from the requirement of the casino name imprinted on its current roulette wheel but none others.

Horseshoe Hammond and Horseshoe Southern Indiana: Granted relief from the requirement of placing the manual date and time stamp on checks cashed through the Caesar Entertainment CMS system. Negotiable items processed by the Cage Staff will be electronically stamped in the system and tied to the individual processing and approving the transaction.

They were also allowed to have the tip boxes dropped a minimum of three times per week.

Horseshoe Hammond: Granted a waiver of the size requirement for the SIC Bo Dice from 0.750 – 0.775 inch to 0.625 inch on each side and the requirement from square edges to ball corner edges.

It also received a waiver to coin test 50% of the EGDs once they are placed back on the floor after their removal for a carpet replacement. This waiver was a one-time approval and was granted for this project only.

Horseshoe Southern Indiana: Granted relief for non-gaming employees working in areas other than the gaming vessel to wear only their company issued name tag for identification purposes and to carry their gaming badge with them should they need to produce it.

Majestic Star and Tropicana: Granted waivers for the use of an RFID table and cards for the final table at the Mid States Poker Tournament.

Tropicana: Granted relief from the requirement for card inspections for pre-shuffled cards used in blackjack, non-handheld games. The casino will continue to verify quantity, suit and inspect the back of the cards for one of every ten pre-shuffled shoes.

OLD BUSINESS: None.

NEW BUSINESS:

PATRON MATTERS:

Voluntary Exclusion Program

Orders Concerning Remittance of Winnings

2014-131	2014-141
2014-132	2014-142
2014-133	2014-143
2014-134	2014-144
2014-135	2014-145
2014-136	2014-146
2014-137	2014-147
2014-138	2014-148
2014-139	2014-149
2014-140	

Order 2014-131 approved the remittance of winnings by VEP participant John Doe #60 in the amount of \$4,042.00. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-132 approved the remittance of winnings by VEP participant John Doe #61 in the amount of \$1,200.00. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-133 approved the remittance of winnings by VEP participant John Doe #62 in the amount of \$32.49. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-134 approved the remittance of winnings by VEP participant John Doe #63 in the amount of \$244. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-135 approved the remittance of winnings by VEP participant John Doe #64 in the amount of 0.24. Blue Cip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-136 approved the remittance of winnings by VEP participant John Doe #65 in the amount of \$14,700.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-137 approved the remittance of winnings by VEP participant John Doe #66 in the amount of \$2,403.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-138 approved the remittance of winnings by VEP participant John Doe #67 in the amount of \$865.80. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-139 approved the remittance of winnings by VEP participant John Doe #68 in the amount of \$3,989.79. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-140 approved the remittance of winnings by VEP participant John Doe #69 in the amount of \$20.20 Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-141 approved the remittance of winnings by VEP participant John Doe #70 in the amount of \$3,600.00. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-142 approved the remittance of winnings by VEP participant John Doe #71 in the amount of \$3,500.00/ Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-143 approved the remittance of winnings by VEP participant John Doe #72 in the amount of \$1,553.55. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-144 approved the remittance of winnings by VEP participant John Doe #73 in the amount of \$18.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-145 approved the remittance of winnings by VEP participant John Doe #74 in the amount of \$1,567.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-146 approved the remittance of winnings by VEP participant John Doe #75 in the amount of \$5,735. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-147 approved the remittance of winnings by VEP participant John Doe #76 in the amount of \$15.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-148 approved the remittance of winnings by VEP participant John Doe #77 in the amount of \$270.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-149 approved the remittance of winnings by VEP participant John Doe #78 in the amount of \$1,020.94/ Tropicana Evansville Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Orders 2014-131 through Orders 2014-149.

SUPPLIER LICENSEE MATTERS:

Supplier Renewal

Order 2014-150

An Order concerning the Renewal of Suppliers Licenses

Action: Upon motion by Cris Johnston, seconded by Robert Morgan, 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:

- 1) Gaming Partners International USA, Inc.: valid August 19, 2014 to August 18, 2015
- 2) GLP Capital, LP: valid September 19, 2014 to September 18, 2015
- 3) Multimedia Games, Inc.: valid September 15, 2014 to September 14, 2015
- 4) PokerTek, Inc.: valid August 28, 2014 to August 27, 2015

Supplier Transfer

Order 2014-151

An Order Waiving the Application of 68 IAC 5-1 to a Transfer of Ownership in Bally Gaming, Inc. to Scientific Games Corporation

Action: Upon motion by Robert Morgan, seconded by Susan Williams, and unanimous vote of those present, the Commission waived 68 IAC 5-1 as necessary to allow the proposed transfer of ownership interest in Bally Gaming to Scientific Games Corporation.

Supplier Disciplinary Actions

Order 2014-152

**In Re Settlement Agreement of
Aristocrat Technologies, Inc.
14-ATI-01**

A settlement was reached with Aristocrat wherein the supplier did not follow the shipment rules. Aristocrat has agreed to a monetary settlement of \$1,500 in lieu of a disciplinary action.

Action: Upon motion by Joseph Svetanoff, seconded by Anita Sherman, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement order 2014-152.

Order 2014-153

**In Re Settlement Agreement of
Bally Gaming, Inc.
14-Bally-02**

A settlement was reached with Bally Gaming, Inc. wherein the supplier failed to follow the rules regarding the shipment of regulated items. Bally has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, seconded by Anita Sherman, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement order 2014-153.

Order 2014-154
IN Re Settlement Agreement of
IGT
14-IGT-02

A settlement was reached with IGT wherein IGT failed to follow the shipment rules. IGT has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, seconded by Susan Williams, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement order 2014-154.

OCCUPATIONAL LICENSEES:

Settlement Agreements

Order 2014-156

Approving the Settlement Agreement between the IGC and Kenneth Bates.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-157

Approving the Settlement Agreement between the IGC and Damon Cox.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-158

Approving the Settlement Agreement between IGC and Steven Cunningham.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-159

Approving the Settlement Agreement between the IGC and Wilma Moore.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Application for Permanent Occupational License

**Orders Concerning Temporary Licensee's
Failure to Disclose Criminal History**

2014-160 Ongelique Borges	2014-166 Devon Marin
2014-161 Jeff Burton	2014-167 Kiara Miller
2014-162 Tamika Campbell	2014-168 Aundrea Sprinkle
2014-163 Maurice Fuller	2014-169 Magan Toles
2014-164 Withdrawn	2014-170 Michael Walker
2014-165 Wryan Law	

Action: Upon motion by Joseph Svetanoff, seconded by Robert Morgan, and unanimous vote of those present, the Commission denied the above Applications for Permanent Occupational Licenses, Orders 2014-160 through Orders 2014-170.

Order Rescinding Permanent License Order

Order 2014-171

Order of the IGC Rescinding Order 2014-116

Action: Upon motion by Cris Johnston, seconded by Robert Morgan, and unanimous vote of those present, the Commission rescinded the denial of Evan Barger's application for permanent licensure, Order 2014-171.

CASINOS:

Financing

Order 2014-172

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

Action: Upon motion by Anita Sherman, seconded by Cris Johnston, and unanimous vote of those present, the Commission Ratified Executive Director Ernest Yelton's interim approval letter.

Disciplinary Actions

**Order 2014-173
In Re Settlement Agreement
Ameristar Casino East Chicago, LLC
14-AS-02**

A settlement agreement was reached with Ameristar wherein the casino violated the VEP rule. Ameristar has agreed to a monetary settlement of \$3,000 in lieu of a disciplinary action.

**Order 2014-174
In Re Settlement Agreement
Belterra Resort Indiana, LLC
14-BT-01**

A settlement agreement with Belterra wherein the casino allowed an underage person to enter the casino. Belterra has agreed to a monetary settlement of \$1,500 in lieu of a disciplinary action.

**Order 2014-175
In Re Settlement Agreement
Blue Sky Casino, LLC
DBA French Lick Resort & Casino
14-FL-02**

A settlement agreement with French Lick was reached, including six counts. Count 1, the casino failed to identify the correct winner of a jackpot, paid the incorrect person, later identified the correct person and found the correct winner owed child support; Count 2, the casino failed to follow proper procedures and paid a patron money that did not belong to her; Count 3, the casino violated the rules and internal controls for inventorying chips at closed table games; Count 4, the casino violated the rule requiring dealers to have a certain number of training hours prior to dealing a game; Count 5, the casino failed to timely notify Gaming Agents of an alleged theft; and Count 6, the casino allowed an underage person on the casino floor. French Lick has agreed to a total monetary settlement of \$23,000 in lieu of a disciplinary action.

**Order 2014-176
In Re Settlement Agreement
Indiana Gaming Company, LLC
DBA Hollywood Casino
14-HW-02**

A settlement agreement was reached with Hollywood and contains two counts. In the first count two slot machines were placed into service after failing the coin test. In the second count the casino failed to timely notify the Commission of a terminated employee.

Hollywood has agreed to a total monetary settlement of \$7,500 in lieu of disciplinary action.

**Order 2014-177
In Re Settlement Agreement
Hoosier Park, LLC
14-HP-01**

A settlement agreement was reached with Hoosier Park wherein the casino violated the VEP rules on two separate occasions. Hoosier Park has agreed to a monetary settlement of \$11,520 in lieu of disciplinary action.

**Order 2014-178
In Re Settlement Agreement
Caesars Riverboat Casino, LLC
DBA Horseshoe Casino Hotel Southern Indiana
14-CS-03**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino failed to timely notify the Commission of a possible theft. Horseshoe Southern Indiana has agreed to a monetary settlement of \$1,000 in lieu of a disciplinary action.

**Order 2014-179
In Re Settlement Agreement
Centaur Acquisition, LLC
DBA Indiana Grand
14-IG-03**

A settlement agreement was reached with Indiana Grand wherein the casino lost surveillance coverage for approximately 4 minutes and approximately 40 minutes passed before all cameras were functioning properly. Indiana Grand had agreed to a monetary settlement of \$10,000 in lieu of a disciplinary action.

**Order 2014-180
In Re Settlement Agreement
The Majestic Star Casino, LLC AND
The Majestic Star Casino II, LLC
14-MS-02**

A settlement agreement was reached with Majestic Star, including three counts. Count 1, the casino allowed an underage person to enter the casino; Count 2, on two separate occasions, the casino violated the rules regarding surveillance coverage of a room where currency is stored; and, Count 3, the casino failed to timely notify the Commission of a terminated employee. Majestic Star has agreed to a monetary settlement of \$10,000 in lieu of a disciplinary action.

Order 2014-181
In Re Settlement Agreement
Gaming Entertainment (Indiana), LLC
DBA Rising Star Casino
14-RR-02

A settlement agreement was reached with Rising Star wherein the casino failed to follow the procedures for coverage of a progressive jackpot. Rising Star has agreed to a monetary settlement of \$1,500 in lieu of a disciplinary action.

Order 2014-182
In Re Settlement Agreement
Aztar Indiana Gaming Company, LLC
DBA Tropicana Evansville
14-AZ-01

A settlement agreement was reached with Tropicana wherein the casino allowed an underage person onto the casino floor. Tropicana has agreed to a monetary settlement of \$4,500 in lieu of a disciplinary action.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreements, Orders 2014-173 through Orders 2014-182.

Renewals

Order 2014-183
Order of the Indiana Gaming Commission
Renewing the Casino Owner's License of
Gaming Entertainment (Indiana), LLC

Order 2014-184
Order of the Indiana Gaming Commission
Renewing the Casino Owner's License of
Blue Chip Casino, LLC

Orders regarding the annual casino license renewals for Rising Star and Blue Chip casinos. Both casinos had filed the required paperwork and fees necessary for renewal.

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2014-183 and Order 2014-184 renewing the licenses of Rising Star and Blue Chip.

PRESENTATION:

Jim Brown gave a presentation on Centaur Gaming.

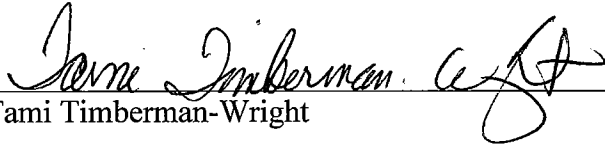
Order 2014-185
IN Re Limited Mobile Gaming Concept Approval

Action: Upon motion by Robert Morgan, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2014-185 which approved the concept of limited mobile gaming by Centaur.

MEETING ADJOURNMENT:

Upon motion by Marc Fine, seconded by Joseph Svetanoff, and unanimous vote of those present, the meeting was adjourned at 3:18 p.m. local time.

Respectfully submitted,




Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair



Secretary

11-20-14

Date