

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

**9:00 a.m., April 15, 1997
Robert A. Pastrick Marina
3301 Aldis Street
East Chicago, IN 46312**

PRESENT: Commission members Alan Klineman, Chair; Ann Bochnowski, Vice-Chair; Thomas Milcarek, Dr. David Ross, Jr., M.D.; Donald Vowels, Secretary; Staff: Jack Thar, Floyd Hannon, Kay Fleming, Cindy Dean, Deana Garner, Tonya Sallee, Pat Wright, Michelle Marsden and members of the public.

Call to Order and Roll Call

Chairman Alan Klineman called the meeting to order at approximately 9:25 a.m. (local time), noting that Commissioners Robert Sundwick and Robert Swan were not in attendance. A quorum was present.

Approval of the Minutes

Upon motion by Thomas Milcarek, second by David Ross, the minutes of the March 25, 1997 meeting were unanimously approved as distributed.

Report of the Executive Director

Jack Thar, Executive Director, gave an updated report to the Commission on the activities of the riverboats. He also introduced Colonel Donald Brackman of the Indiana State Police.

Old Business

None

New Business

Resolution 1997-14

A Resolution Adopting 68 IAC 10-3 for Publication as a Proposed Rule.

Action: Upon motion by Don Vowels, second by David Ross, and unanimous vote of those present, the Commission adopted 68 IAC 10-3 for Publication as a Proposed Rule.

Resolution 1997-15

A Resolution concerning a Temporary Supplier's License for V.S.R. Lock, Inc.

Action: Upon motion by Ann Bochnowski, second by Tom Milcarek, and unanimous vote of those present, the Commission approved V.S.R. Lock, Inc. For a Temporary Supplier's License.

Denial of Occupational License

REF: Sue Anne Miller

Sue Anne Miller applied for an Occupational License, Level 2, for employment with Grand Victoria Casino. In January of 1997, Ms. Miller was involved in at least two (2) separate incidents on the Argosy riverboat located in Lawrenceburg, IN. Ms. Miller was observed wearing her Grand Victoria Casino uniform and approaching patrons requesting money for various reasons. After being approached by security, Ms. Miller became belligerent and was ejected from the Argosy riverboat for a period of ninety (90) days. The Commission staff has formally advised Ms. Miller that the Commission staff had denied her application for a permanent license and revoked her temporary license.

Action: Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the Commission denied Sue Anne Miller's application for an Occupational License, Level 2 and upheld the revocation of the temporary license.

REF: Ronald R. Edwards

On or about January 3, 1997, Ronald R. Edwards submitted an application for an Occupational License, Level 2 for a bar porter on Trump Indiana. It was denied in accordance with IC 4-33-8-3(2) due to a felony conviction. Mr. Edwards requested a waiver of the felony disqualification. Kay Fleming, the review officer for the Indiana Gaming Commission, conducted a review of Mr. Edwards' request for a felony waiver and Mr. Edwards was present, pro se. Ms. Fleming issued to the Commission written findings of fact and a recommendation to the Commission on April 11, 1997 that the Request for Felony Waiver of Ronald R. Edwards be denied by the Commission.

Action: Upon motion by Ann Bochnowski, second by Thomas Milcarek, and unanimous vote of those present, the Commission adopts the recommendation of the review officer, Kay Fleming, without further review and denies the Request for Felony Waiver of Ronald R. Edwards.

Consideration for Permanent License

Director Jack Thar explained that, by statute and rules, a group who wishes to have a Gaming License must comply with certain items. These include, but are not limited to: possession of all appropriate permits, posting a bond, having insurance in place, having a certificate of inspection

from the United States Coast Guard. Ms. Fleming indicated that Showboat had complied with these matters. The awarding of the license, it will be on conditioned on the following: they successfully complete 15 hours of live gaming, their tax collection methods are accurate, whether or not they would be able to pay their gaming tax and their admission tax on the next day.

Action: Upon the motion by David Ross, second by Thomas Milcarek, and unanimous vote of those present, the Commission granted Showboat Marina Casino Partnership a Permanent Riverboat owner's License per the conditions outlined by Director Thar, to begin live gaming Friday, April 18, 1997 if approved by the Commission staff.

Next Meeting

The next meeting of the Indiana Gaming Commission will be announced at a later date.

Adjourn

The meeting was adjourned at approximately 9:50 a.m. by unanimous Commission vote upon motion by David Ross, second by Ann Bochnowski. The Commission adjourned to participate in the test cruise of the Showboat Mardi Gras Casino.


Respectfully submitted,


Michelle Marsden

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:


Donald R. Vowels, Secretary