

**INDIANA GAMING COMMISSION  
TELE-PHONIC CONFERENCE BUSINESS MEETING**

**10:30 a.m., July 22, 1997  
Hearing Room of the  
Indiana Gaming Commission  
Rm. N190, 100 North Senate Avenue  
Indianapolis, Indiana 46204**

**Present:** Commission member Alan Klineman, Chair; participating by phone- Thomas Milcarek, Robert Sundwick, Donald Vowels, and Dr. David Ross. Ann Bochnowski was not present at the beginning of the meeting but joined later in the meeting. Commissioner Robert Swan was not present. Staff- Floyd Hannon, Kay Fleming, Cindy Dean, Deana Garner, Jill Wulf, Tonya Sallee, Michelle Marsden and members of the public.

**Call to Order and Roll Call**

Chairman Alan Klineman called the meeting to order at approximately 10:33 a.m. (local time). A quorum was present.

**Approval of the Minutes**

Upon motion by Don Vowels, second by Dr. David Ross, the minutes of the June 13, 1997 were unanimously approved as distributed.

**Report of the Deputy Director**

Floyd Hannon, Deputy Director, standing in for the Executive Director, gave a report to the Commission on the activities of the riverboats and upcoming openings.

**Old Business**

None

**New Business**

**Resolution 1997-23**

A Resolution Adopting 68 IAC 1-15; 68 IAC 2-3-9.1; 68 IAC 10-8; 68 IAC 11-5; 68 IAC 11-6; 68 IAC 15-3; and Amendments to 68 IAC 2-3-5; 68 IAC 15-2-2; and 68 IAC 15-2-4 for Publication as Proposed Rules.

**Action:** Upon motion by Tom Milcarek, second by Dr. David Ross, and unanimous vote of those present, the Commission adopted the above mentioned rules as Proposed Rules.

### **Resolution 1997-24**

A Resolution Adopting, as a Final Rule, 68 IAC 11-4.

**Action:** Upon motion by Don Vowels, second by Ann Bochnowski, and unanimous vote of those present, the Commission adopted 68 IAC 11-4 as a Final Rule.

### **Denial of Occupational License**

#### **REF: Mary E. Bonke**

On or about May 21, 1996, Mary E. Bonke submitted an application for an Occupational License, Level 2 to the Indiana Gaming Commission (“Commission”). The Commission staff revoked Ms. Bonke’s temporary Occupational license and denied her application for a permanent Occupational license on July 10, 1997, due to the fact that Ms. Bonke was charged with the offense of Conversion in Vanderburgh County. The actions leading to her charges were a result of activities undertaken by Ms. Bonke while working as a Pit Clerk for the Casino Aztar.

**Action:** Upon motion by Ann Bochnowski, second by Don Vowels, and unanimous vote of those present, the Commission accepts the Commission staff’s recommendation to revoke Mary E. Bonke’s temporary occupational license and deny her permanent license.

#### **REF: Michael S. Fleetwood**

On or about November 27, 1995, Michael S. Fleetwood submitted an application for an Occupational License, Level 2 to the Indiana Gaming Commission (“Commission”). The Commission staff revoked Mr. Fleetwood’s temporary Occupational license and denied his application for a permanent Occupational license on June 27, 1997, due to the fact the Mr. Fleetwood was charged with and has entered a plea of guilty to the offense of Cheating at a Gambling Game and Conspiracy to Cheat at a Gambling Game in Vanderburgh County. The actions leading to his convictions were a result of activities undertaken by Mr. Fleetwood while working as a dealer for the Casino Aztar.

**Action:** Upon motion by Tom Milcarek, second by Don Vowels, and unanimous vote of those present, the Commission Accepts the Commission staff’s recommendation to revoke Michael S. Fleetwood’s temporary occupational license and deny his permanent license.

#### **REF: Edward E. Ward**

On or about November 26, 1996, Edward E. Ward submitted an application for an Occupational License, Level 2 to the Indiana Gaming Commission (“Commission”). The Commission staff revoked Mr. Ward’s temporary Occupational license and denied his application for a permanent

Occupational license on July 16, 1997, due to the fact the Mr. Ward was charged with the offense of Theft, in Dearborn County. The actions leading to his charges were a result of activities undertaken by Mr. Ward while working as a Security Guard for the Argosy Casino Lawrenceburg.

**Action:** Upon motion by Dr. David Ross, second by Tom Milcarek the Commission accepts the Commission staff's recommendation to revoke Edward E. Ward's temporary occupational license and deny his permanent license. Don Vowels abstained from voting because he thought that his firm may have represented Mr. Ward.

**REF: Robert H. Savino**

On or about May 7, 1996, Robert H. Savino submitted an application for an Occupational License, Level 2 to the Indiana Gaming Commission ("Commission"). The Commission staff revoked Mr. Savino's temporary Occupational license and denied his application for a permanent Occupational license on June 27, 1997, due to the fact the Mr. Savino was charged with and has entered a plea of guilty to the offense of conversion in Lake County. The actions leading to his conviction were a result of activities undertaken by Mr. Savino while working as a craps dealer for the Trump Casino.

**Action:** Upon motion by Ann Bochnowski, second by Dr. David Ross the Commission accepts the Commission staff's recommendation to revoke Robert H. Savino's temporary occupational license and deny his permanent license.

**Request for Felony Waiver**

**REF: Charles R. Hefley**

On or about April 2, 1997, Charles R. Hefley submitted an application for an Occupational License, Level 3 to the Indiana Gaming Commission ("Commission"). Mr. Hefley's application was denied due to a felony conviction. Kay Fleming, Review Officer, for the Indiana Gaming Commission conducted a hearing on June 18, 1997, at the Empress Casino Hammond Pavilion, recommends that the Felony Waiver of Charles R. Hefley be granted.

**Action:** Upon motion by Bob Sundwick, second by Ann Bochnowski, the Commission adopts the recommendation of the review officer without further review and approves the Request for Felony Waiver of Charles R. Hefley.

**1997-25**

A Resolution changing the Temporary Supplier's License issued to Alliance Gaming Corporation by issuing the license to the named entity Bally Gaming, Inc.

**Action:** Upon motion by Dr. David Ross, second by Tom Milcarek, and unanimous vote of those present, the Commission approved the changing the name of the entity to which the supplier's license was issued from Alliance Gaming Corporation to Bally Gaming, Inc.

## **Resolution 1997-26**

A Resolution concerning the Request to Transfer Ownership in Blue Chip Casino, Inc.

**Action:** Upon motion by Bob Sundwick, second by Tom Milcarek, and unanimous vote of those present, the Commission approves the transfer of ownership in stock in Blue Chip Casino, Inc. in the total amount of twenty-two (22%), in Blue Chip Casino, Inc., to the Oliver family trusts. More specifically 7.33% is transferred to the Joseph O. Cunningham Trust for the benefit of Joseph O. Cunningham, 7.33% is transferred to the Anne G. McClure Trust for the benefit of Anne G. McClure, and 7.33% is transferred to the Frederica, J. Warriner Trust for the benefit of Frederica J. Warriner.

### **Issuing Blue Chip Casino, Inc. A Riverboat Owner's License**

The Indiana Gaming Commission issued a Certificate of Suitability to the Blue Chip Casino, Inc. ("Blue Chip") formerly known as Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. on April 17, 1996. During the time since the issuance of the Certificate of Suitability, Blue Chip has been finalizing those steps necessary to commence regular riverboat excursions pursuant to IC 4-33. This order will become effective at such time as the Commission staff finds that Blue Chip has completed those tasks set forth in Section B of the Order, but not before August 12, 1997.

**Action:** Upon motion by Tom Milcarek, second by Don Vowels, and unanimous vote of those present, the Commission adopts the Order to issue to Blue Chip Casino, Inc. a Riverboat Owner's License pursuant IC 4-33.

### **Next Meeting**

Chairman Klineman indicated that the Commission will announce at a later time the date and location for the next business meeting.

### **Adjournment**

Upon motion by Bob Sundwick, second by Ann Bochnowski, and unanimous vote, the meeting was adjourned at 11:10 a.m.

### **Minutes**

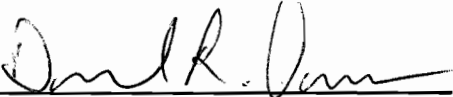
The July 22, 1997 minutes were prepared by Michelle Marsden, Executive Secretary, of the Indiana Gaming Commission staff. A transcript is not available.

Respectfully submitted,

  
Michelle Marsden

**THE INDIANA GAMING COMMISSION:**

  
**Alan I. Klineman, Chair**

  
**Donald R. Vowels, Secretary**