

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

**10:00 a.m. (9:00 a.m. EST) October 23, 2000
Belterra Casino Resort
777 Belterra Drive
Belterra, Indiana 47043**

PRESENT: Commission members Donald R. Vowels, Chair; Ann Bochnowski, Vice-Chair; Thomas Milcarek, Secretary; Richard Darko, Dr. David Ross, and David Carlton. Robert Swan was not present. Staff: Jack Thar, Billy Hamilton, Cynthia Dean, Jennifer Arnold, Jennifer Chelf, Michelle Marsden, Major Mark Mason, Cpt. Sherry Beck, Lt. Mark Mitchell, Rhonda Dalton and members of the public.

Call to Order and Roll Call

Chairman Donald Vowels called the meeting to order at 10:000 a.m. (Indianapolis Time). A quorum was present.

Approval of the Minutes

Upon motion by Dr. David Ross, second by Ann Bochnowski, the minutes of the September 18, 2000 business meeting were unanimously approved.

Report of the Executive Director

Jack Thar, Executive Director, introduced the first and former chairman of the Indiana Gaming Commission, Alan Klineman; first and former deputy director Floyd B. Hannon; and Col. Donald Brackman of the Indiana State Police.

New Business

**New Game Approval
Resolution 2000-39**

A Resolution Concerning Conditional Approval of the Game of Progressive Jackpot Pai Gow Poker.

Action: Upon motion by Thomas Milcarek, second by Richard Darko, and unanimous vote of those present, the Commission granted conditional approval of the game of Progressive Jackpot Pai Gow Poker for a trial period of six (6) months for use on Indiana riverboats.

Suppliers' License Issues

Resolution 2000-40

A Resolution Granting A Supplier's License to Chipco International.

Action: Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted a supplier's license to Chipco International for a period of one (1) year, from October 23, 2000 through October 22, 2001.

Resolution 2000-41

A Resolution Concerning the Request for Leave To Withdraw A Supplier's License by Bud Jones Co., Inc.

Action: Upon motion by Ann Bochnowski, second by Dr. David Ross and unanimous vote of those present, the Commission approved the request of The Bud Jones Co., Inc. to withdraw its application for a supplier's license.

Resolution 2000-42

A Resolution Concerning the Bond Posted by Belterra Resort (Indiana), LLC.

Action: Upon motion by Richard Darko, second by Ann Bochnowski, and unanimous vote of those present the Commission approved the cash deposit in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) posted by Belterra. Due to a conflict, David Carlton abstained from voting.

Consideration of Licensure

Paul Alanais, Chief Executive Officer of Pinnacle Gaming and Jay Boyd, local counsel for Pinnacle Gaming spoke as to why they believed they were in a position to have the license issued. Executive Director Thar discussed technical details involving licensure. Ms. Dean confirmed that all documentation necessary for licensure had been received.

Action: Due to the potential appearance of a conflict, David Carlton abstained from voting and will abstain on any vote that effects the Riverboat Owner's License of Belterra. Upon motion by Richard Darko, second by Dr. David Ross, and unanimous vote of those present, the Commission granted Belterra Resort (Indiana) LLC a Permanent Riverboat Owner's License contingent upon staff approval.

Commission Chairman Donald R. Vowels presented Paul Alanais, CEO Pinnacle Gaming with the Riverboat Owners License.

Next Meeting

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

Adjournment

Upon motion by Richard Darko, second by Ann Bochnowski, and unanimous vote of those present the meeting was adjourned at approximately 10:30 a.m.

Minutes

Wallenwebber Court Reporting transcribed the October 23, 2000 business meeting. Consequently, the transcript is the complete record of the meeting. Anyone wishing to see the transcript can review it in the Commission office or obtain a copy of the transcript from Wallenwebber Court Reporting, 27309 Leona Dr., West Harrison, IN 47060. (812) 576-3400.

Rhonda K. Dalton, Executive Secretary of the Indiana Gaming Commission Staff, prepared these minutes.

Respectfully Submitted,



Rhonda K. Dalton

THE INDIANA GAMING COMMISSION



Donald Vowels, Chair



Thomas Milcarek, Secretary