

**INDIANA GAMING COMMISSION
TELEPHONIC BUSINESS MEETING**

11:30 a.m. December 7, 2000
115 West Washington St., Ste. 950, South Tower
Indianapolis, IN 46204

Present: Commission member Richard Darko; participating by phone: Donald R. Vowels, Chair; Ann Bochnowski, Vice-Chair; Thomas Milcarek, Secretary; and David Carlton. Dr. Ross was not present. Staff: Jack Thar, Cynthia Dean, Jennifer Arnold, Michelle Marsden, Jennifer Chelf, Susan Brodnan, Rhonda Dalton, Lt. Mark Mitchell and members of the public.

Call to Order and Roll Call

Chairman Donald Vowels called the meeting to order at approximately 11:30 a.m. (local time). A quorum was present.

Approval of the Minutes

Upon motion by Tom Milcarek, second by David Carlton, the minutes of the October 23rd business meeting were unanimously approved.

Report of the Executive Director

Jack Thar, Executive Director, reported to the Commission on activities at the Commission office.

Personnel changes include the promotion of Clarence Long from Secretary 3 to Program Coordinator 4. Susan Brodnan joins the agency as a staff attorney. Congratulations to Jennifer Chelf on her recent marriage.

Suppliers' License Issues

Resolution 2000-44

A Resolution Concerning the Renewal of Suppliers' License for International Electronic Protection and International Gaming Technology.

Action: Upon motion by Richard Darko, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted the renewal of the suppliers' licenses for International Electronic Protection and International Gaming Technology. The renewed suppliers' licenses will be valid for a period of one (1) year from the date of Issuance.

Consideration of Licensure Renewal

Resolution 2000-43

A Resolution Concerning the Renewal of the Riverboat Owner's License held by Aztar Indiana Gaming Company, LLC. James Brown, Senior Vice-President/General Manager participated by phone at the offices of Donald Vowels in Evansville. He spoke as to why they believed they were in a position to have the license renewed and thanked the Commission for their consideration.

Action: Upon motion by Robert Swan, second by Ann Bochnowski, and unanimous vote of those present, the Commission conditionally renewed the Riverboat Owner's License held by Aztar Indiana Gaming Company, LLC. The renewal will remain valid until the Commission reconvenes to hold a regular non-telephonic business meeting pursuant to Indiana Code 4-33-3-20.

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 David Carlton, and unanimous vote of those present, the meeting was adjourned.

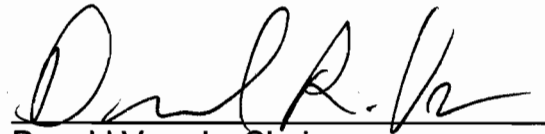
Minutes

Rhonda Dalton, Executive Secretary of the Indiana Gaming Commission staff, prepared the December 7, 2000 minutes. A transcript is not available.

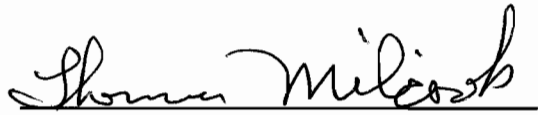
Respectfully submitted,


Rhonda K. Dalton

THE INDIANA GAMING COMMISSION:

A handwritten signature in black ink, appearing to read "Donald Vowels". The signature is written in a cursive style with a large initial "D".

Donald Vowels, Chair

A handwritten signature in black ink, appearing to read "Thomas Milcarek". The signature is written in a cursive style with a large initial "T".

Thomas Milcarek, Secretary