

INDIANA GAMING COMMISSION BUSINESS MEETING

November 15, 2012
Indiana Government Center South
Conference Rooms A & B
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Tim Murphy called the meeting to order at 1:07 p.m. local time. A quorum was present.

The Chair thanked former Commissioners Mary Shy and Sue Shields for their years of service to the Commission.

Present:

Commission members: Tim Murphy, Chairman, Marc Fine, Vice Chairman, Robert Morgan and Matt Bell. Commission staff: Ernest Yelton, Jenny Reske, Adam Packer, Derek Young, Chris Gray, David Johnson, Jeff Neuenschwander, Sara Tait, Robert Paugh, Tom Stuper, Larry Rollins, Danielle Leek, Jason Reeves, Diane Freeman, Larry Delaney, Joby Jerrells, Ken Rowan, Kesha Rich, Tami Timberman-Wright, Angie Bunton, Tracy Estes and members of the public.

Approval of the Minutes:

Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed minutes from the August 2, 2012 Business Meeting.

Report of the Executive Director:

The Executive Director provided a staff update in the Athletic Division, promoting Joanna Holland to Assistant Director and naming Kyle Shapiro as Administrative Assistant. He then cited the transfer of David Charlesworth to the Audit Division and introduced two new employees. Jason Reeves was welcomed to Financial Investigations and Tracy Estes as Executive Director Administrative Assistant.

Executive Director Yelton announced that the Background and Financial Investigation Division completed its reinvestigation of Suppliers Global Surveillance and Data Financial. The confidential reports were previously submitted to the Commissioners, and Directors, Danielle Leek and Garth Brown were present at the meeting to answer any questions about the reports.

Executive Director Yelton reported that IGC staff added 16 individuals to the Exclusion List since the August Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those 16 individuals, four were placed on the exclusion list for past-posting or pinching bets while at an Indiana casino. Ten were placed on the exclusion list for taking illegal possession of a TITO, casino chips or U.S. Currency in excess of approximately \$500 or making fraudulent cash withdrawals while at an Indiana casino. Two were observed repeatedly inserting large amounts of cash into slot machines then cashing out with minimal play. One of the two was charged with Possession of Marijuana and Possession of Paraphernalia, and both were charged with Money Laundering in Lake County. For the year 2012, the IGC has placed fifty patrons on the Exclusion List, bringing the total to 357.

Waiver of Rules and Regulations:

Casino Association: Granted four waivers. The first allowed its members to place blackjack tables anywhere in the pit area regardless of the payout or rule; however, the casino must use signage as well as the layout to indicate the payout amount and/or rule regarding the drawing of additional cards on the table.

They were also granted relief from the requirement of the presence of an EMT on the property with the condition that at least 40% of the Security personnel per shift will be trained in CPR, first aid and the use of a defibrillator. Internal controls must be submitted and approved before implementing this waiver.

They will no longer be required to maintain an EGD Movement Log since all of the information is now maintained in the Commission's EGD system.

Lastly, they may have a second Slot Attendant or above the ability to verify, escort and view the reset for manually paid jackpots up to \$1,199.99 at their casinos. Internal controls must be submitted and approved prior to implementing the waiver.

Horseshoe Hammond and Horseshoe Southern Indiana: Granted a waiver to be allowed to detach the baccarat shoe from the table while a curator is present and the table is open for play. This would allow the shoe to be passed from player to player as needed. If a curator is not present the shoe would be attached to the table.

Horseshoe Hammond: Granted a waiver to have a big six wheel that is four feet in diameter as opposed to a five foot wheel.

Belterra: Granted a waiver allowing the addition of a \$25,000 and \$100,000 tournament chip. Both chips must be monitored closely and the \$100,000 chip may only be used at the final table.

Old Business: No old business to report

New Business:

Minority and Women's Business:

Deputy Director Jenny Reske introduced Drew Klacik of the Indiana University Public Policy Institute to discuss the Disparity Study of Contracting and Purchasing Practices CY 2009-2011 conducted pursuant to statute. Gerald Coleman of Coleman Stevenson & Montel, author of the study's legal analysis, was also introduced. After hearing a summary of the study by Mr. Klacik and comment by Kay Fleming of Fleming Stage LLC on behalf of the Casino Association of Indiana, the Commission approved Resolution 2012-149.

Resolution 2012-149

A Resolution Adopting the Disparity Study Report Provided by the Indiana University Public Policy Institute Regarding Women and Minority Owned Business Utilization as a Final Rule

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Resolution 2012-149, thus adopting the Disparity Study Report Regarding Women and Minority owned Business Utilization as a Final Rule.

Commission Matters:

Order 2012-150

Adopting Commission Policy Under Section 12 of House Enrolled Act 1003 (2012)

House Enrolled Act 1003, signed by Governor Mitch Daniels on March 19, 2012, which is effective January 1, 2013, contains numerous revisions to public access laws. Section 12 of HEA 1003 will add Indiana Code 5-14-1.5-3.6, which will permit a member of the governing body of a state public agency to participate in a public meeting of the body via electronic communication in lieu of being physically present at the meeting.

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved a policy governing participation in public meetings via electronic communication.

Resolution 2012-151

A Resolution Assigning to the Executive Director the Authority to Act on Behalf of the Commission Under Urgent Circumstances

Action: Robert Morgan moved to approve with the stipulation to add “Executive Director must obtain consent from one commission member prior to acting on behalf of the Commission under urgent circumstances”, second by Matt Bell, and unanimous vote of those present to approve based on addition of stipulation.

Voluntary Exclusion Program:

Orders Concerning The Voluntary Exclusion Program

2012-152	2012-163
2012-153	2012-164
2012-154	2012-165
2012-155	2012-166
2012-156	2012-167
2012-157	2012-168
2012-158	2012-169
2012-159	2012-170
2012-160	2012-171
2012-161	2012-172
2012-162	

Order 2012-152 approved the remittance of winnings by VEP participant John Doe #86 in the amount of \$1,288.80. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-153 approved the remittance of winnings by VEP participant John Doe #87 in the amount of \$1,545.60. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-154 approved the remittance of winnings by VEP participant John Doe #88 in the amount of \$325. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-155 approved the remittance of winnings by VEP participant John Doe #89 in the amount of \$1,560.00. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-156 approved the remittance of winnings by VEP participant John Doe #90 in the amount of \$4002. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-157 approved the remittance of winnings by VEP participant John Doe #91 in the amount of \$1,000.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-158 approved the remittance of winnings by VEP participant John Doe #92 in the amount of \$5,055. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-159 approved the remittance of winnings by VEP participant John Doe #93 in the amount of \$5.55. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-160 approved the remittance of winnings by VEP participant John Doe #94 in the amount of \$2,650. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-161 approved the remittance of winnings by VEP participant John Doe #95 in the amount of \$1,880.81. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-162 approved the remittance of winnings by VEP participant John Doe #96 in the amount of \$225.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-163 approved the remittance of winnings by VEP participant John Doe #97 in the amount of \$1,937.50. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-164 approved the remittance of winnings by VEP participant John Doe #98 in the amount of \$101.74. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-165 approved the remittance of winnings by VEP participant John Doe #99 in the amount of \$2,328.28. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-166 approved the remittance of winnings by VEP participant John Doe #100 in the amount of \$751.26. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-167 approved the remittance of winnings by VEP participant John Doe #101 in the amount of \$372. Horseshoe South Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-168 approved the remittance of winnings by VEP participant John Doe #102 in the amount of \$24. Horseshoe South Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-169 approved the remittance of winnings by VEP participant John Doe #103 in the amount of \$3,000. Horseshoe South Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-170 approved the remittance of winnings by VEP participant John Doe #104 in the amount of \$21.25. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-171 approved the remittance of winnings by VEP participant John Doe #105 in the amount of \$3,515.21. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-172 approved the remittance of winnings by VEP participant John Doe #106 in the amount of \$.20. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission approved Orders 2012-152 through Orders 2012-172.

Exclusion Violation:

Order 2012-173

An Order Affirming the Civil Penalty Against Georgi Georgiev for Violation of his Placement on the Statewide Exclusion List

On October 6, 2011, the Commission staff initiated a civil penalty administrative action by filing a complaint against Georgiev in the amount of \$2,423 for being in violation of 68 IAC 6-1-4.5. Georgiev failed to file an Answer to the Commission's complaint. On October 29, 2012, the Administrative Law Judge issued a Default Judgment Order against Georgiev.

Action: Upon motion by Marc Fine, second by Robert Morgan, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order of Default Judgment.

Voluntary Exclusion Program Appeals:

Order 2012-174

An Order Regarding the Request for Hearing regarding the Voluntary Exclusion Remittance of John Doe #12-66

On August 2, 2012, in Order 2012-100, the Indiana Gaming Commission approved remittance of \$2,100 seized from John Doe #66. John Doe #12-66 filed a request for a hearing on Order 2012-100 with the Commission. On September 7, 2012, John Doe #66 failed to attend a telephonic hearing. On October 9, 2012, Commission staff filed a Motion for Issuance of Proposed Order of Default Judgment in light of John Doe #66's failure to attend the telephonic hearing. On October 29, 2012, a Proposed Order of Default Judgment was served on all parties by the Administrative Law Judge. On November 7, 2012, after failing to receive a written response from John Doe #66, the Administrative Law Judge issued an order of Default Judgment against John Doe #66.

Action: Upon motion by Marc Fine, second by Robert Morgan, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order of Default Judgment.

Exclusion Matters:

Order 2012-175

Regarding the Petition for Removal from the Exclusion List of Kyle Sanders

On October 26, 2010, the Executive Director excluded Kyle Sanders from gambling facilities in Indiana pursuant to IC 4-33-4-7(a) and 68 IAC 6-1-3. On August 13, 2012, Mr. Sanders petitioned for removal from the Exclusion List pursuant to 68 IAC 6-1-5. A hearing was held on October 4, 2012, with Mr. Sanders and the review officer participating.

Action: Upon motion by Matt Bell, second by Marc Fine, and unanimous vote of those present, the Commission denied Mr. Sander's petition for removal from the Exclusion List.

Order 2012-176

An Order Affirming Maria Rodriguez's Placement on the Exclusion List

On June 27, 2012, the Executive Director took action pursuant to IC 4-33-4-7(a) and 68 IAC 6-1-3(3) to exclude Maria Rodriguez from all gambling facilities in Indiana as a result of Ms. Rodriguez's taking unauthorized possession of a patron's lost diamond bracelet while Ms. Rodriguez was working as a bartender at Ameristar Casino in East Chicago, Indiana. Maria Rodriguez filed a request for review of the Executive Director's decision with the Commission. On September 11, 2012, Commission Staff filed a Motion for Summary Judgment. On October 19, 2012, the Administrative Law Judge orally granted Commission Staff's Motion for Summary Judgment and issued a written order on October 29, 2012.

Action: Upon motion by Robert Morgan, second by Matt Bell, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order.

Supplier's License Matters:

Order 2012-177

An Order of the Indiana Gaming Commission Concerning the Renewal of Supplier's Licenses

Action: Upon motion by Robert Morgan, second by Marc Fine, 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 Partner International, USA, Inc: valid August 19, 2012 to August 18, 2013
- 2) GEMACO, Inc.: valid August 19, 2012 to August 18, 2013
- 3) Multimedia Games, Inc.: valid September 15, 2012 to September 14, 2013
- 4) PokerTek: valid August 28, 2012 to August 27, 2013
- 5) Aristocrat Technologies, Inc.: valid November 9, 2012 to November 8, 2013
- 6) Global Surveillance Associates, Inc.: valid October 1, 2012 to September 30, 2013
- 7) Paltronics, Inc.: valid November 17, 2012 to November 16, 2013

Supplier's Disciplinary Actions:

**Settlement Agreement of
TCS John Huxley America, Inc.
12-TCS-01**

Order 2012-178A settlement agreement was reached regarding the acts or omissions of financial documentation of TCS by and through its agents constituting a breach of the IC 4-33 and/or 68 IAC. TCS agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

**Settlement Agreement of
Bally Technologies, Inc.
12-BALLY-01
Order 2012-179**

A settlement agreement was reached regarding an incident wherein Bally violated the rules regarding the transporting of electronic gaming devices. Bally agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

**Settlement Agreement of
NRT Technology Corp.
12-NRT-02
Order 2012-181**

A settlement agreement was reached regarding an incident wherein NRT failed to notify the commission of employee termination in a timely manner. NRT agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

**Settlement Agreement of
PokerTek, Inc.
12-POKERTEK-01
Order 2012-183**

A settlement was reached regarding an incident wherein PokerTek failed to submit annual license renewals in a timely manner. PokerTek agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Transfers:

Order 2012-184

Waiving the Application of 68 IAC 5-2 to a Transfer of Ownership in Silver State Capital Advisors, LLC

Under 68 IAC 5-2, supplier licensees that are not publicly traded companies must comply with certain requirements before transferring an ownership interest of five percent (5%) or greater. Under 68 IAC 5-2-6, the Commission may waive a requirement if the Commission determines that it is impractical or burdensome and the waiver is in the best interest of the public and the gaming industry.

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission waived 68 IAC 5-2 as necessary to allow proposed transfer of interest in Silver State to CGSI.

Occupational Licensees:

Order 2012-185

Regarding the Request for Waiver Pursuant to 68 IAC 2-3-12

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission granted the waiver for Jeremy Nixon.

Casino Financing:

Order 2012-186

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Caesars Entertainment Corporation

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission granted order 2012-186, which ratified Executive Director Yelton's August 17, 2012, interim approval and waiver authorizing Caesars Entertainment Corporation to undertake proposed debt activity.

Order 2012-187

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Caesars Entertainment Corporation

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission granted order 2012-187, which ratified Executive Director Yelton's October 3, 2012, interim approval and waiver authorizing Caesars Entertainment Corporation to undertake proposed debt activity.

Order 2012-188

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by New Centaur

Action: Upon motion by Marc Fine, second by Matt Bell, and unanimous vote of those present, the Commission granted order 2012-188, which ratified Executive Director Yelton's September 4, 2012, interim approval and waiver authorizing New Centaur to undertake proposed debt activity.

Disciplinary Actions:

**Settlement Agreement of
Indianapolis Downs
12-CL-ID-01
Order 2012-189**

A settlement agreement was reached with Indianapolis Downs regarding a complaint alleged that the respondents had failed in their duties to the Commission related to Commission requests for information and documents in connection with an investigation into sexual harassment allegations involving a Level 1 occupational licensee. Indianapolis Downs agreed to a monetary settlement of \$30,000 in lieu of disciplinary action.

**Settlement Agreement of
Ameristar Casino East Chicago, LLC
12-AS-02
Order 2012-190**

A settlement agreement was reached with Ameristar Casino regarding two counts. In the first count, an underage person was allowed on the casino floor. The second count involved improper shipment of slot machines. Ameristar agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**Settlement Agreement of
Casino Aztar
12-AZ-03
Order 2012-191**

A settlement agreement was reached with Casino Aztar regarding two counts. The first count involved improper database maintenance. In the second count they violated the requirements of bill validator boxes. Casino Aztar agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

**Settlement Agreement of
Belterra Casino and Resort
12-BT-03
Order 2012-192**

A settlement agreement was reached with Belterra Casino and Resort regarding six counts. The first count involved allowing unauthorized individuals in drop zone areas. The second count involved an unsecured float lid in the Poker Room. In the third count, slot machines were left without monitors, leaving the slot machines unsecured. The fourth count involved a computer board and taped software being left in an unsecured drawer in high limits. Count five involved improper notification of a terminated employee. In count six, a minor was allowed on the casino floor, noting this is the second time in six months. Belterra has agreed to a monetary settlement of \$19,000 in lieu of disciplinary action.

**Settlement Agreement of
Blue Chip Casino, LLC
12-BC-03
Order 2012-193**

A settlement agreement was reached with Blue Chip Casino regarding two counts. The first count involved allowing an underage patron on the casino floor. This is the second time in six months. The second count involved improper notification of employee termination. Blue Chip has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**Settlement Agreement of
French Lick Resort-Casino
12-FL-02
Order 2012-194**

A settlement agreement was reached with French Lick Resort-Casino regarding three counts. The first count involved turnstile violations. The second count involving putting a slot machine into service that had failed a coin test. Count three involved improper removal of value chips from Poker Tournament tables. French Lick has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

**Settlement Agreement of
Hoosier Park L.P.: Centaur, Inc.
12-HP-01
Order 2012-195**

A settlement agreement was reached with Hoosier Park regarding two counts. The first count involved improper security locks on the progressive controller. Count two involved an underage patron being allowed on the casino floor. Hoosier Park has agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

**Settlement Agreement of
Indiana Gaming Company, L.P.
12-HW-03
Order 2012-196**

A settlement agreement was reached with Indiana Gaming Company regarding three counts. In the first count, an underage patron was allowed on the casino floor. This is the fifth occurrence in a six month period of time. The second count involved an unsecured float lid. In the third count, required MEAL book entries were not completed and a slot machine was left unsecured during maintenance. Indiana Gaming Company has agreed to a monetary settlement of \$23,000 in lieu of disciplinary action.

**Settlement Agreement of
Horseshoe Hammond, LLC
12-HH-03
Order 2012-197**

A settlement agreement was reached with Horseshoe Hammond regarding six counts. In the first count, three underage patrons were allowed on the casino floor. This is the fourth time in six months. The second count involved the failure to provide complete description of Poker Tournament payouts. The third count involved use of slot machines prior to being sealed or coin tested. In the fourth count, an unauthorized person was allowed in the drop zone. The fifth count involved an improper number of cards in the shoe. The sixth count involved the improper notification of underage patron located on casino floor. Horseshoe Hammond has agreed to a monetary settlement of \$28,000 in lieu of disciplinary action.

**Settlement Agreement of
Caesars Riverboat Casino, LLC
12-CS-02
Order 2012-198**

A settlement agreement was reached with Caesars Riverboat Casino regarding two counts. In the first count, an underage patron was allowed on the casino floor. This is the third occurrence with six months. The second count involved improper issuance of a rewards card to a VEP patron. Caesars has agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

**Settlement Agreement of
Indianapolis Downs, LLC
12-IG-04
Order 2012-199**

A settlement agreement was reached with Indianapolis Downs regarding three counts. The first count involved failure to notify of employee termination in a timely manner. The second count involved allowing an underage patron on the casino floor. This is the fifth time in a six month period. The third count involved improper pouch removal and count sheet verification documentation. Indianapolis Downs has agreed to a monetary settlement of \$25,500 in lieu of disciplinary action.

**Settlement Agreement of
The Majestic Star Casino, LLC
12-MS-02
Order 2012-200**

A settlement agreement was reached with The Majestic Star Casino regarding four counts. The first count involved allowing an underage patron on the casino floor. This is the second time in six months. The second count involved overage errors made by Cage Cashier and Fill Banker. The third count involved allowing a non-gaming employee to work on the Casino Floor. In the fourth count, a camera covering the progressive jackpot was not working. Majestic Star has agreed to a monetary settlement of \$20,500 in lieu of disciplinary action.

**Settlement Agreement of
Gaming Entertainment (Indiana), LLC
12-RR-02
Order 2012-201**

A settlement agreed was reached with Gaming Entertainment regarding two counts. In the first count, the Table Games Manager accepted eight table game layouts without a Gaming Agent present. In the second count, an underage patron was allowed on the casino floor. Gaming Entertainment has agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved orders 2012-189 through Orders 2012-201.

License Renewals:

Order 2012-202

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Blue Chip Casino, LLC

Order 2012-203

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Belterra Resort Indiana, LLC

Order 2012-204

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Gaming Entertainment (Indiana), LLC

Order 2012-205

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Caesars Riverboat Casino, LLC

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission approved Orders 2012-202 through Orders 2012-205.

Special Matters:

Order 2012-206

An Order Regarding Aztar Indiana Gaming Company, LLC's Proposal for Conversion to a Permanently Moored Craft

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the conversion of the riverboat to a permanently moored craft.

Order 2012-207

Regarding Hoosier Park's Request Under Indiana Code 4-35-7-11 to install not more than two thousand two hundred slot machines on its premises

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the installation of not more than 2,200 slot machines on the premises.

Rules:

Resolution 2012-208

A Resolution Adopting LSA Document #12-55 as a Final Rule regarding the clarification of the reports on economic development payments regarding LDAs

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission adopted Resolution 2012-128 as a final rule.

Resolution 2012-209

A Resolution Adopting LSA Document #11-786 as a Final Rule regarding general regulatory revisions

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Resolution 2012-209 as a final rule.

Resolution 2012-210

Adopting an Emergency Rule Regarding Development Agreements

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission adopted 2012-210 as an emergency rule.

Resolution 2012-211

A Resolution Adopting LSA Document #12-413 as a Final Rule regarding the readoption process for rules

Action: Upon motion by Robert Morgan, second by Matt Bell, and unanimous vote of those present, the Commission adopted 2012-211 as a Final Rule.

Meeting Adjournment: Upon motion by Robert Morgan, second by Matt Bell, and unanimous vote of those present, the meeting was adjourned at 2:45 p.m. local time.

Respectfully submitted,



Tracy Estes

THE INDIANA GAMING COMMISSION:



Tim Murphy, Chair



Marc Fine, Vice Chair

1-10-2013

Date