

INDIANA GAMING COMMISSION BUSINESS MEETING

March 15, 2012
Indiana Chamber of Commerce Conference Center
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Tim Murphy called the meeting to order at 1:01 p.m. local time. A quorum was present.

Present:

Commission members: Tim Murphy, Chairman, Mary Shy, Secretary, Robert Morgan, Sue Shields and Matt Bell. Commission staff: Ernest Yelton, Adam Packer, Chris Gray, Rob Hunt, Andy Means, Robert Paugh, Tom Stuper, Jinal Patel, Larry Rollins, Danielle Leek, Garth Brown, Diane Freeman, Larry Delaney, Ken Rowan, Kesha Rich, Lea Ellingwood, Joby Jerrells, Jeff Neuenschwander, Derek Young, Sara Tait, Tami Timberman-Wright, Kristen Kenley and members of the public.

Approval of the Minutes:

Robert Morgan submitted a change to the minutes from the November 10, 2011, business meeting. In the 'Old Business' section of the minutes, "Commissioner Morgan discussed the status of Hoosier Park's violations..." was corrected to read, "Commissioner Morgan discussed the status of Indiana Live's violations..." With the noted edit to the minutes and upon motion by Matt Bell, second by Mary Shy, and unanimous vote of those present, the Commission approved the proposed minutes from the November 10, 2011, business meeting.

Report of the Executive Director:

The Executive Director began his report with a staff update that introduced Jinal Patel as the IT division's new Senior Application Developer. Her main role will be the development of new in-house programs as well as modifying any existing in-house programs as necessary.

Executive Director Yelton announced that the background and financial investigation division completed its scheduled reinvestigation of TCS John Huxley, a casino supplier. The confidential reports were previously submitted to the Commissioners, and Directors Garth Brown and Danielle Leek were present at the meeting to answer questions about the reports.

Executive Director Yelton reported that IGC staff added 26 individuals to the Exclusion List since the November Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those 26 individuals, one was placed on the Exclusion List for past-posting his bets while at an Indiana casino. Thirteen 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 individuals were added to the list after one asked the other to claim his jackpot in order to avoid the jackpot being confiscated for his delinquent child support. Eight individuals were involved in a scam to fix weekly slot machine tournaments. One of the eight individuals, a slot floor attendant, altered scorecards belonging to the others, thus allowing them to win cash prizes. In addition to being added to the Exclusion List, each of those eight individuals was charged with multiple felony offenses. The remaining two individuals were involved in a scam to cheat at craps. Executive Director Yelton reported that for the year 2012, the IGC has placed 16 patrons on the Exclusion List, thus bringing the total to 289 individuals.

Waiver of Rules and Regulations:

Blue Chip: Granted a waiver increasing the aggregate amount of checks cashed within seven days from \$1,000 to \$2,500 and another waiver allowing security personnel to fill out the vendor and visitor log instead of the vendor or visitor when receiving a tax free badge.

Horseshoe Hammond: Granted a waiver that relieved the casino from maintaining a junket operator log. The casino will use a computer program to print the same information that was requested on the log. Horseshoe Hammond was granted an additional waiver allowing it to remove the IGC office from the vessel given that the Gaming Agents are able to perform the same job duties in the dockside IGC office.

Old Business:

New Business:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2012-01	2012-10
2012-02	2012-11
2012-03	2012-12
2012-04	2012-13
2012-05	2012-14
2012-06	2012-15
2012-07	2012-16
2012-08	2012-17
2012-09	2012-18

2012-19
2012-20
2012-21
2012-22
2012-23
2012-24

2012-25
2012-26
2012-27
2012-28
2012-29
2012-30

Order 2012-01 approved the remittance of winnings by VEP participant John Doe #01 in the amount of \$3,500. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-02 approved the remittance of winnings by VEP participant John Doe #02 in the amount of \$966.60. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-03 approved the remittance of winnings by VEP participant John Doe #03 in the amount of \$320. Casino Aztar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-04 approved the remittance of winnings by VEP participant John Doe #04 in the amount of \$20. Casino Aztar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-05 approved the remittance of winnings by VEP participant John Doe #05 in the amount of \$56. Casino Aztar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-06 approved the remittance of winnings by VEP participant John Doe #06 in the amount of \$4.50. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-07 approved the remittance of winnings by VEP participant John Doe #07 in the amount of \$2,823. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-08 approved the remittance of winnings by VEP participant John Doe #08 in the amount of \$19.91. French Lick withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-09 approved the remittance of winnings by VEP participant John Doe #09 in the amount of \$33.50. French Lick withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-10 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$103.55. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-11 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$175. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-12 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$1,045.35. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-13 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$3,500. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-14 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$1,459.50. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-15 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$1,298.19. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-16 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$140. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-17 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$15.31. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-18 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$1,217.16. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-19 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$1,454.80. Horseshoe Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-20 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$1,110.31. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-21 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$12.23. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-22 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$40. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-23 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$1,696.88. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-24 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$307. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-25 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$21. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-26 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$1,446.04. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-27 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$3,500. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-28 approved the remittance of winnings by VEP participant John Doe #28 in the amount of \$1,391.04. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-29 approved the remittance of winnings by VEP participant John Doe #29 in the amount of \$3,300. Rising Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-30 approved the remittance of winnings by VEP participant John Doe #30 in the amount of \$1. Rising Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission approved Order 2012-01 through Order 2012-30.

Exclusion Violation:

Order 2012-31

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #11-102.

On November 10, 2011, in Order 2011-225, the Indiana Gaming Commission approved remittance of \$1,372.50 seized from John Doe #11-102. John Doe #11-102 filed a request for a hearing on Order 2011-225 with the Commission. On January 9, 2012, Commission staff agreed to settle the appeal with John Doe #11-102.

Action: Upon motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission affirmed the Settlement Agreement entered into by Commission Staff and John Doe #11-102.

Supplier's License Matters:

Order 2012-32

An Order Waiving the Application of 68 IAC 5-2-2 and 68 IAC 5-2-3 to the Transfer of Lightning Poker, Inc.'s Supplier License to Lightning Slots, LLC.

Action: Upon motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission approved the waiver of 68 IAC 5-2-2 and 68 IAC 5-2-3 for the transfer of Lightning Poker's supplier license to Lightning Slots.

Order 2012-33

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

Action: Upon motion by Sue Shields, second by Robert Morgan, 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) International Game Technology: valid January 26, 2012 through January 25, 2013
- 2) Midwest Gaming Supply Co.: valid January 27, 2012 through January 26, 2013
- 3) Atlantic City Coin & Slot Service Co., Inc.: valid February 26, 2012 through February 25, 2013
- 4) Data Financial, Inc.: valid March 4, 2012 through March 3, 2013
- 5) Incredible Technologies, Inc.: valid March 4, 2012 through March 3, 2013
- 6) DigiDeal Corp.: valid March 17, 2012 through March 16, 2013
- 7) Lightning Slots, LLC: valid March 17, 2012 through March 16, 2013
- 8) Technical Security Integration, Inc.: valid March 17, 2012 through March 16, 2013
- 9) WMS Gaming, Inc.: valid March 17, 2012 through March 16, 2013
- 10) DEQ Systems Corp.: valid March 19, 2012 through March 18, 2013
- 11) Elektroncek DD: valid March 19, 2012 through March 18, 2013
- 12) TCS John Huxley Europe Ltd.: valid March 19, 2012 through March 18, 2013
- 13) Bally Gaming, Inc.: valid March 30, 2012 through March 29, 2013
- 14) Patriot Gaming & Electronics, Inc.: valid March 31, 2012 through March 30, 2013

Order 2012-34

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Southwest Surveillance Systems.

Action: Upon motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission granted an annual Supplier's License to Southwest Surveillance for a period of one year from March 15, 2012 through March 14, 2013.

Order 2012-35

An Order of the Indiana Gaming Commission Concerning the Transfer of Ownership Interest in DigiDeal Corporation.

On March 28, 2011, DigiDeal notified the Commission that in December 2010, shareholder Randy Sines had sold his shares to Maryanne Snyder, thus giving Ms. Snyder a minority interest in DigiDeal.

Pursuant to 58 IAC 5-2-2, transfers of over 5% must be approved by the Commission prior to the new owner acquiring ownership interest. Ms. Snyder did not apply for approval of the transfer, and DigiDeal did not notify the Commission of the transfer. The Commission did not take disciplinary action in the matter.

Commissioner Sue Shields inquired about the reasoning for the two parties failing to notify the Commission of the transfer and the reasoning behind the decision not to take disciplinary action. Adam Packer responded that the transferee was not at fault in the situation and was not aware of the rules regarding transfers.

Action: Upon motion by Robert Morgan, second by Matt Bell, and unanimous vote of those present, the Commission approved the transfer of a minority ownership interest in DigiDeal to Maryanne Snyder.

Settlement Agreement of NRT Technology Corp. 12-NRT-01 Order 2012-36

A settlement agreement was reached regarding an incident wherein NRT violated the rule regarding the annual renewal of an occupational license. NRT agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

Action: Upon motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement of
Midwest Game Supply Co.
12-MGS-01
Order 2012-37**

A settlement agreement was reached regarding an incident wherein Midwest Game Supply Co. violated the shipment rules. Midwest Game Supply Co. agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

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

Occupational Licensees:

Order 2012-38

An Order Approving the Settlement Agreement between the Indiana Gaming Commission and Veronica Tomlin.

Veronica Tomlin, a dealer at Hollywood Casino who possessed a permanent occupational license, violated 68 IAC 2-3-9.1(a)(5) by failing to notify the Commission of her arrest, charge, and plea stemming from a December 8, 2007, arrest for Driving under the Influence in the time frame stipulated by the Rule.

A settlement agreement was reached with Ms. Tomlin in which her occupational license shall be voluntarily relinquished for three working days.

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

Order 2012-39

An Order Approving the Settlement Agreement between the Indiana Gaming Commission and Mathieu Lawrence.

Mathieu Lawrence was issued a permanent occupational license to work as a security officer at Blue Chip Casino on January 11, 2011. On March 18, 2011, the Commission was notified that Mr. Lawrence was discharged from his employment with Walgreens due to an alleged theft. After an investigation, the Commission found that Mr. Lawrence was in violation of 68 IAC 2-3-5(c) (14), which requires that all occupational licensees maintain good moral character and reputation. In addition, Mr. Lawrence violated 68 IAC 2-3-9.1(a)(5) which requires all occupational licensees to notify the Commission any time the licensee has information that would affect his/her suitability to maintain a license within 10 days of the event. Mr. Lawrence did not disclose the alleged theft to the Commission.

Chairman Tim Murphy asked whether or not criminal charges were filed regarding the alleged theft. Adam Packer responded that charges were not filed, but a settlement agreement was reached between Mr. Lawrence and Walgreens.

A settlement agreement was reached with Mr. Lawrence in which his occupational license shall be voluntarily relinquished for a period of one working day.

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

Order 2012-40

An Order Approving the Settlement Agreement between the Indiana Gaming Commission and Samantha Forman.

Samantha Forman, a cook at Indiana Live! Casino who possessed a permanent occupational license, violated 68 IAC 2-3-9.1(a)(5) by failing to notify the Commission of an arrest for Criminal Conversion and an arrest for Battery in the time frame stipulated by the Rule.

Sue Shields asked whether or not settlement agreements factor into the decision to relicense an occupational license when the license is due for renewal. Executive Director Yelton responded that the settlement agreement signifies the closing of the matter and it does not factor in to the decision to renew a person's occupational license.

A settlement agreement was reached with Ms. Forman in which her occupational license shall be voluntarily relinquished for three working days.

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

Casino Financing:

Order 2012-41

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Pinnacle Entertainment, Inc.

Action: Upon motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, Order 2012-41 was granted, which ratified Executive Director Yelton's February 21, 2012, interim approval and waiver authorizing Pinnacle Entertainment, Inc. to undertake proposed debt activity.

Order 2012-42

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Boyd Gaming Corporation.

Action: Upon motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, Order 2012-42 was granted, which ratified Executive Director Yelton's February 7, 2012, interim approval and waiver authorizing Boyd Gaming Corporation to undertake proposed debt activity.

Order 2012-43

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

Action: Upon motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, Order 2012-43 was granted, which ratified Executive Director Yelton's February 14, 2012, interim approval and waiver authorizing Caesars Entertainment Corporation to undertake proposed debt activity.

Order 2012-44

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Tropicana Entertainment, Inc.

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, Order 2012-44 was granted, which ratified Executive Director Yelton's March 1, 2012, interim approval and waiver authorizing Tropicana Entertainment, Inc. to undertake proposed debt activity.

Disciplinary Action:

**Settlement Agreement of
Ameristar Casino East Chicago, LLC
12-AS-01
Order 2012-45**

A settlement agreement was reached regarding an incident wherein the casino failed to place a deck of cards into play at a table game, thus shorting the number of cards in play and leaving a deck of cards unsecured. Ameristar agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

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

**Settlement Agreement of
Belterra Resort and Casino
12-BT-01
Order 2012-46**

A settlement agreement was reached regarding two disciplinary counts against Belterra. In the first count, the casino violated the rules regarding the removal and storage of slot machines. In the second count, the casino failed to timely notify the Gaming Agents of a terminated employee. Belterra agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

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

**Settlement Agreement of
Blue Chip Casino, LLC
12-BC-01
Order 2012-47**

A settlement agreement was reached with Blue Chip Casino regarding four disciplinary counts. In the first count, the casino failed to timely notify the Gaming Agents of a terminated employee. In the second count, the casino violated the rules regarding the removal and collection of bill validator drop boxes. In the third count, the casino violated the rule requiring the automatic illumination of a light on top of a slot machine when the door is opened. In the fourth count, the casino failed to follow several rules regarding playing cards. Blue Chip agreed to a monetary settlement of \$15,000 in lieu of disciplinary action.

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

**Settlement Agreement of
Casino Aztar
12-AZ-01
Order 2012-48**

A settlement agreement was reached with Casino Aztar regarding an incident wherein the casino failed to ensure that all the playing cards were removed from a table game. Casino Aztar agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

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

**Settlement Agreement of
French Lick Resort•Casino
12-FL-01
Order 2012-49**

A settlement agreement was reached with French Lick Resort•Casino regarding three disciplinary counts. In the first count, the casino allowed an underage person onto the casino floor. In the second count, the casino allowed patrons through the drop area on four separate occasions. In the third count, the casino violated the rules regarding vendor badges and logs. French Lick has agreed to a monetary settlement of \$15,500 in lieu of disciplinary action.

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

**Settlement Agreement of
Indiana Gaming Company, L.P.
12-HW-01
Order 2012-50**

A settlement agreement was reached with Hollywood Casino regarding two disciplinary counts. In the first count, the casino allowed unauthorized persons into the drop area on two separate occasions. In the second count, rules regarding the soft count room log were violated. Hollywood Casino agreed to a monetary settlement of \$8,000 in lieu of disciplinary action.

Chairman Tim Murphy and Sue Shields both commended Hollywood Casino for its progress with compliance measures.

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

**Settlement Agreement of
Horseshoe Hammond, LLC
12-HH-01
Order 2012-51**

A settlement agreement was reached with Horseshoe Hammond regarding two disciplinary counts. In the first count, the casino violated a rule regarding the annual renewal of an occupational license. In the second count, two underage persons were allowed on the casino floor on two separate occasions. Horseshoe Hammond agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

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

**Settlement Agreement of
Indianapolis Downs, LLC
12-IL-01
Order 2012-52**

A settlement agreement was reached with Indiana Live wherein the casino's (formerly) acting General Manager violated several rules regarding the standards and qualifications of an occupational licensee. Indiana Live agreed to a monetary settlement of \$40,000 in lieu of disciplinary action.

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

**Settlement Agreement of
Indianapolis Downs, LLC
11-IL-04
Order 2012-53**

A settlement agreement was reached with Indiana Live regarding five disciplinary counts. In the first count, the casino allowed a person under the age of 21 onto the casino floor. In the second count, the casino failed to secure a slot machine door. In the third count, the casino violated several VEP rules. In the fourth count, the casino utilized a non-licensed vendor. In the fifth count, casino employees were performing job duties for which they were not licensed. Indiana Live agreed to a monetary settlement of \$116,500 in lieu of disciplinary action.

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

**Settlement Agreement of
The Majestic Star Casino, LLC
12-MS-01
Order 2012-54**

A settlement agreement was reached with Majestic Star regarding two disciplinary counts. In the first count, the casino allowed full remote access to a server system. The second count violated the rule regarding the number of playing cards at a table game. Majestic Star agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

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

Renewal:

Order 2012-55

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License and Modifying the Power of Attorney of Aztar Indiana Gaming Co., LLC.

Action: Upon motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission granted renewal of Aztar's riverboat owner's license for a period of one year, from December 4, 2011 through December 3, 2012. Furthermore, the Commission approved termination of the existing Power of Attorney and approved the written Power of Attorney identifying Ronald D. Gifford as trustee-in-waiting for Aztar.

Order 2012-56

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Hollywood Casino.

Action: Upon motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission granted renewal of Hollywood's riverboat owner's license for a period of one year, from December 10, 2011 through December 9, 2012. Furthermore, the Commission granted renewal of its approval of the written Power of Attorney identifying Larry Kinser as trustee-in-waiting for Hollywood.

Power of Attorney:

Order 2012-57

An Order Approving Modification of the Power of Attorney of Blue Chip Casino, LLC.

Action: Upon motion by Robert Morgan, second by Matt Bell, and unanimous vote of those present, the Commission approved Blue Chip's request for modification, consisting of termination of the existing Power of Attorney, Judith Campbell, and replacing it with the new Power of Attorney, Maunty Collins.

Waiver:

Order 2012-58

An Order Waiving 68 IAC 2-1-4(d) Concerning an Entity Change by the Majestic Star II, Inc.

Majestic Star II desired to convert from a Delaware corporation to a Delaware limited liability company. Commission staff granted an interim waiver of 68 IAC 2-1-4(d) on

December 28, 2010, based on the reasoning that a conversion to an LLC does not require licensure of any new persons and does not require a change in ownership.

Action: Upon motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission waived 68 IAC 2-1-4(d) for purposes of Majestic Star II converting from a Delaware corporation to a Delaware, LLC.

Rules:

Resolution 2012-59

A Resolution Adopting an Emergency Rule Regarding the Conduct of Charity Gaming under IC 4-32.2.

Action: Upon motion by Matt Bell, second by Mary Shy, and unanimous vote of those present, the Commission adopted Resolution 2012-59. The emergency rule adopted in Section 3 of the resolution was to become effective on April 7, 2012.

Resolution 2012-60

A Resolution Adopting LSA Document #11-780 as a Final Rule.

Action: Upon motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission adopted Resolution 2012-60, thus adopting LSA Document #11-780 as a Final Rule.

Resolution 2012-61

A Resolution Adopting LSA Document #11-275 as a Final Rule.

Action: Upon motion by Matt Bell, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Resolution 2012-61, thus adopting LSA Document #11-275 as a Final Rule.

Resolution 2012-62

A Resolution Adopting an Emergency Rule Regarding Development Agreements.

Action: Upon motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Resolution 2012-62.

Resolution 2012-63

A Resolution Adopting an Emergency Rule Regarding Regulation of Professional Boxing, Sparring and Unarmed Combat.

Action: Upon motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission adopted Resolution 2012-63.

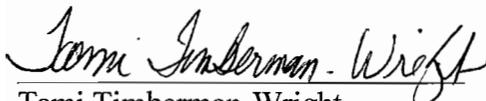
Resolution 2012-64

A Resolution Adopting an Emergency Rule regarding Amateur Mixed Martial Arts.

Action: Upon motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission adopted Resolution 2012-64.

Meeting Adjournment: Upon motion by Sue Shields and second by Robert Morgan, and unanimous vote of those present, the meeting was adjourned at 1:57 p.m. local time.

Respectfully Submitted,

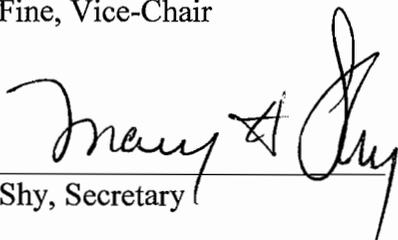


Tami Timberman-Wright
for Kristen Kenley

THE INDIANA GAMING COMMISSION:



Marc Fine, Vice-Chair



Mary Shy, Secretary

8-2-2012

Date