

# INDIANA GAMING COMMISSION BUSINESS MEETING

August 2, 2012  
Indiana Chamber of Commerce Conference Center  
Indianapolis, Indiana

## **Call to Order and Roll Call:**

Vice Chairman Marc Fine called the meeting to order at 1:00 p.m. local time. A quorum was present.

## **Present:**

Commission members: Marc Fine, Vice Chairman, Mary Shy, Secretary, Robert Morgan, Sue Shields and Matt Bell. Commission staff: Ernest Yelton, Jennifer Reske, Adam Packer, Chris Gray, Robert Paugh, Tom Stuper, Larry Rollins, Garth Brown; Diane Freeman, Larry Delaney, Ken Rowan, Kesha Rich, Sara Tait, Joby Jerrells, Jeff Neuenschwander, Derek Young, David Johnson, Tami Timberman-Wright, Angela Bunton, Jake German, and members of the public.

## **Approval of the Minutes:**

Upon motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission approved the proposed minutes from the March 15, 2012, business meeting.

## **Report of the Executive Director:**

The Executive Director began his report with a staff update that announced the promotion of Jeff Neuenschwander to Deputy Counsel of the legal division. He also introduced David Johnson as the newest staff attorney. Jake German and Bennett Fuson were introduced as the IGC's interns from Governor Daniels' summer intern program.

Pursuant to IGC Resolution 2006-01, the Executive Director caused a subpoena to be issued to Indianapolis Downs LLC on March 29, 2012. A copy of that subpoena was provided to Commissioners, along with a response from Indianapolis Downs' counsel. Resolution 2006-01 requires that the issuance be reported at the next business meeting following its delivery.

Executive Director Yelton announced that the background and financial investigation division completed its scheduled reinvestigations of supplier Digital Entertainment Group and casino licensees Pinnacle and Boyd Gaming.

Executive Director Yelton reported that IGC staff added 18 individuals to the Exclusion List since the March Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those 18 individuals, two were placed on the Exclusion List for past-posting their 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 added to the list after hiding their children, ages six and nine, inside a suitcase and leaving them unsupervised in a casino hotel room while they gambled for several hours. 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. Two individuals were placed on the exclusion list after taking illegal possession of another patron's bracelet. Executive Director Yelton reported that for the year 2012, the IGC has placed 34 patrons on the Exclusion List, thus bringing the total to 289 individuals.

**Waiver of Rules and Regulations:**

The Casino Association: Granted a waiver to its members that allow them to cash checks from out-of-state casino licensees.

Horseshoe Hammond and Horseshoe Southern Indiana: Granted a waiver that allows a part of the credit process to be handled in Las Vegas, Nevada.

Indiana Grand: Granted temporary relief from completing the log maintained inside a EGD while replacing TITO ticket paper with a new name.

Rising Star: Granted a waiver that allowed them to remove surveillance equipment from the IGC office on the vessel given that the Gaming Agents are able to perform the same job duties and functions in the dockside IGC office located in the pavilion. Additionally, the computers and surveillance equipment located in the dockside office are connected to the emergency circuit, ensuring that the pavilion office will continue to have power and functioning surveillance equipment should the pavilion experience a disruption to electrical service.

**Old Business:**

**New Business:**

**Voluntary Exclusion Program:**

**Orders Concerning  
The Voluntary Exclusion Program**

**2012-65  
2012-66  
2012-67**

**2012-68  
2012-69  
2012-70**

2012-71	2012-96
2012-72	2012-97
2012-73	2012-98
2012-74	2012-99
2012-75	2012-100
2012-76	2012-101
2012-77	2012-102
2012-78	2012-103
2012-79	2012-104
2012-80	2012-105
2012-81	2012-106
2012-82	2012-107
2012-83	2012-108
2012-84	2012-109
2012-85	2012-110
2012-86	2012-111
2012-87	2012-112
2012-88	2012-113
2012-89	2012-114
2012-90	2012-115
2012-91	2012-116
2012-92	2012-117
2012-93	2012-118
2012-94	2012-119
2102-95	

Order 2012-65 approved the remittance of winnings by VEP participant John Doe #31 in the amount of \$18,049.09. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-66 approved the remittance of winnings by VEP participant John Doe #32 in the amount of \$1,437.75. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-67 approved the remittance of winnings by VEP participant John Doe #33 in the amount of \$110. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-68 approved the remittance of winnings by VEP participant John Doe #34 in the amount of \$0.07. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-69 approved the remittance of winnings by VEP participant John Doe #35 in the amount of \$300.35. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-70 approved the remittance of winnings by VEP participant John Doe #36 in the amount of \$4.97. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-71 approved the remittance of winnings by VEP participant John Doe #37 in the amount of \$650. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-72 approved the remittance of winnings by VEP participant John Doe #38 in the amount of \$175. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-73 approved the remittance of winnings by VEP participant John Doe #39 in the amount of \$1,400. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-74 approved the remittance of winnings by VEP participant John Doe #40 in the amount of \$3,105. French Lick withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-75 approved the remittance of winnings by VEP participant John Doe #41 in the amount of \$75. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-76 approved the remittance of winnings by VEP participant John Doe #42 in the amount of \$0.17. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-77 approved the remittance of winnings by VEP participant John Doe #43 in the amount of \$6,164. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-78 approved the remittance of winnings by VEP participant John Doe #44 in the amount of \$0.57. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-79 approved the remittance of winnings by VEP participant John Doe #45 in the amount of \$35.69. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-80 approved the remittance of winnings by VEP participant John Doe #46 in the amount of \$51.55. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-81 approved the remittance of winnings by VEP participant John Doe #47 in the amount of \$280. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-82 approved the remittance of winnings by VEP participant John Doe #48 in the amount of \$57. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-83 approved the remittance of winnings by VEP participant John Doe #49 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 2012-84 approved the remittance of winnings by VEP participant John Doe #50 in the amount of \$34.82. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-85 approved the remittance of winnings by VEP participant John Doe #51 in the amount of \$1,440. Horseshoe Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-86 approved the remittance of winnings by VEP participant John Doe #52 in the amount of \$867.50. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-87 approved the remittance of winnings by VEP participant John Doe #53 in the amount of \$0.40. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-88 approved the remittance of winnings by VEP participant John Doe #54 in the amount of \$96.90. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-89 approved the remittance of winnings by VEP participant John Doe #55 in the amount of \$880.88. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-90 approved the remittance of winnings by VEP participant John Doe #56 in the amount of \$823.20. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-91 approved the remittance of winnings by VEP participant John Doe #57 in the amount of \$96. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-92 approved the remittance of winnings by VEP participant John Doe #58 in the amount of \$3. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-93 approved the remittance of winnings by VEP participant John Doe #59 in the amount of \$74.65. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-94 approved the remittance of winnings by VEP participant John Doe #60 in the amount of \$199. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-95 approved the remittance of winnings by VEP participant John Doe #61 in the amount of \$70. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-96 approved the remittance of winnings by VEP participant John Doe #62 in the amount of \$220. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-97 approved the remittance of winnings by VEP participant John Doe #63 in the amount of \$5. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-98 approved the remittance of winnings by VEP participant John Doe #64 in the amount of \$1,065. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-99 approved the remittance of winnings by VEP participant John Doe #65 in the amount of \$10,000. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-100 approved the remittance of winnings by VEP participant John Doe #66 in the amount of \$2,100. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-101 approved the remittance of winnings by VEP participant John Doe #67 in the amount of \$230. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-102 approved the remittance of winnings by VEP participant John Doe #68 in the amount of \$15. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-103 approved the remittance of winnings by VEP participant John Doe #69 in the amount of \$44.48. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-104 approved the remittance of winnings by VEP participant John Doe #70 in the amount of \$450. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-105 approved the remittance of winnings by VEP participant John Doe #71 in the amount of \$2,700. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-106 approved the remittance of winnings by VEP participant John Doe #72 in the amount of \$60. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-107 approved the remittance of winnings by VEP participant John Doe #73 in the amount of \$755. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-108 approved the remittance of winnings by VEP participant John Doe #74 in the amount of \$1,675. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-109 approved the remittance of winnings by VEP participant John Doe #75 in the amount of \$12.25. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-110 approved the remittance of winnings by VEP participant John Doe #76 in the amount of \$240.26. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-111 approved the remittance of winnings by VEP participant John Doe #77 in the amount of \$9. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-112 approved the remittance of winnings by VEP participant John Doe #78 in the amount of \$21.25. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-113 approved the remittance of winnings by VEP participant John Doe #79 in the amount of \$1,748.22. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-114 approved the remittance of winnings by VEP participant John Doe #80 in the amount of \$73.50. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-115 approved the remittance of winnings by VEP participant John Doe #81 in the amount of \$1,326.50. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-116 approved the remittance of winnings by VEP participant John Doe #82 in the amount of \$2,620. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-117 approved the remittance of winnings by VEP participant John Doe #83 in the amount of \$250. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-118 approved the remittance of winnings by VEP participant John Doe #84 in the amount of \$1,342.74. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2012-119 approved the remittance of winnings by VEP participant John Doe #85 in the amount of \$1,661.80. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

**Action:** Upon motion by Robert Morgan, second by Matt Bell, and unanimous vote of those present, the Commission approved Orders 2012-65 through Order 2012-119.

**Exclusion Violation:**

**Order 2012-120**

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #11-68.

On September 15, 2011, in Order 2011-143, the Indiana Gaming Commission approved remittance of \$1,350 seized from John Doe #11-68. John Doe #11-68 filed a request for a hearing on Order 2011-143 with the Commission. On May 18, 2012, an Evidentiary Hearing was held wherein the Administrative Law Judge upheld the remittance of the jackpot and recommending the denial of John Doe 11-68's Petition for Review.

**Action:** Upon motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order denying John Doe 11-68's Petition for Review.

**Order 2012-121**

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #12-29.

On March 15, 2012, in Order 2012-29, the Indiana Gaming Commission approved remittance of \$3,300 seized from John Doe #12-29. John Doe #12-29 filed a request for

a hearing on Order 2012-29 with the Commission. On April 27, John Doe 23-29 failed to attend a telephonic hearing. On April 30, 2012, Commission staff filed a Motion for Issuance of Default Judgment in light John Doe 12-29's failure to attend the hearing. On June 13, 2012, the Administrative Law Judge, after failing to hear from John Doe 12-29, issued an Order of Default Judgment against John Doe 12-29.

**Action:** Upon motion by Matt Bell, second by Sue Shields, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order of Default Judgment

**Supplier's License Matters:**

**Order 2012-122**

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

**Action:** Upon motion by Robert Morgan, second by Sue Shields, 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) Konami Gaming, Inc.: valid May 29, 2012 through May 28, 2013
- 2) Shuffle Master Gaming: valid May 29, 2012 through May 28, 2013
- 3) Global Cash Access, Inc.: valid June 2, 2012 through June 1, 2013
- 4) Ainsworth Game Technology: valid June 17, 2012 through June 16, 2013
- 5) Lottomatica Group S.P.A.; Valid June 17, 2012 through June 16, 2013
- 6) United States Playing Card Co.: valid June 17, 2012 through June 16, 2013
- 7) NRT Technology Corp.: valid June 23, 2012 through June 22, 2013

**Order 2012-123**

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Silver State Capital Advisors, LLC.

**Action:** Upon motion by Sue Shields, second by Matt Bell, and unanimous vote of those present, the Commission granted an annual Supplier's License to Silver State Capital Advisors, LLC for a period of one year from August 2, 2012 through August 1, 2013.

**Order 2012-124**

Waiving the Application of 68 IAC 5-2 to the Transfer of Ownership in TCS John Huxley Europe, LTD.

**Action:** Upon motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission waived 68 IAC 5-2 as necessary to allow the proposed approved the transfer of additional interest in Huxley.

**Settlement Agreement of  
Data Financial, Inc.  
12-DF-01  
Order 2012-125**

A settlement agreement was reached regarding an incident wherein Data Financial violated the rule regarding the annual renewal of an occupational license. Data Financial agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

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

**Settlement Agreement of  
Lottomatica Group, S.P.A  
12-Lottomatica-01  
Order 2012-126**

A settlement agreement was reached regarding two counts with Lottomatica Group, S.P.A. In Ct. 1, the supplier violated the shipment rules and in ct. 2 the supplier failed to follow the rules regarding a key person's application and license. Lottomatica Group S.P.A. agreed to a monetary settlement of \$21,500 in lieu of disciplinary action.

**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.

**Settlement Agreement of  
DEQ Systems Corp.  
12-DEQ -01  
Order 2012-127**

A settlement agreement was reached regarding an incident wherein DEQ Systems Corp. violated the rule regarding the annual renewal of an occupational license. DEQ Systems Corp. agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

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

**Settlement Agreement of  
IGT  
12-IGT-01  
Order 2012-128**

A settlement agreement was reached regarding an incident wherein IGT failed to timely notify the Commission of a termination of an employee. IGT agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

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

**Settlement Agreement of  
WMS Gaming, Inc.  
12-WMS-01  
Order 2012-129**

A settlement agreement was reached regarding an incident wherein WMS violated the rules regarding the storage and shipment of slot machines. WMS agreed to a monetary settlement of \$425,000 in lieu of disciplinary action.

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

**Occupational Licensees:**

**Order 2012-130**

Regarding the Request for Waiver of Felony Disqualification of Gary Allen Stichter.

**Action:** Upon motion by Mary Shy, second by Matt Bell, and unanimous vote of those present, the Commission ratified the Interim Approval of the Felony Waiver Application of Gary Allen Stichter.

**Casino Financing:**

**Order 2012-132**

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

**Action:** Upon motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, Order 2012-132 was granted, which ratified Executive Director Yelton's April 13, 2012, interim approval and waiver authorizing Ameristar Casinos, Inc., to undertake proposed debt activity.

**Order 2012-133**

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Full House Resorts, Inc.

**Action:** Upon motion by Matt Bell, second by Sue Shields, and unanimous vote of those present, Order 2012-133 was granted, which ratified Executive Director Yelton's June 27, 2012, interim approval and waiver authorizing Full House Resorts, Inc. to undertake proposed debt activity.

**Disciplinary Action:**

**Settlement Agreement of  
Casino Aztar  
12-AZ-02  
Order 2012-134**

A settlement agreement was reached regarding two counts against Aztar. The first count violated the rule regarding card specification and the second count involved an underage person who was allowed on the casino floor. Aztar agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**Settlement Agreement of  
Belterra Resort and Casino  
12-BT-02  
Order 2012-135**

A settlement agreement was reached regarding seven disciplinary counts against Belterra. In the first count, the casino failed to timely notify the Gaming Agents of a terminated employee. In count two, the casino violated the rule regarding card specifications on two separate occasions. Count three involved three violations of the casino's internal controls regarding the drop zone. In count four, the casino failed to secure TITO ticket stock according to their internal controls. Count five violated the rule that states playing cards not utilized at a live game will be kept in a locked compartment. In count six the casino violated the rules on storage of EPROMS on two separate occasions. In count seven, an underage person was allowed on the casino floor. Belterra agreed to a monetary settlement of \$17,500 in lieu of disciplinary action.

**Settlement Agreement of  
Blue Chip Casino, LLC  
12-BC-02  
Order 2012-136**

A settlement agreement was reached with Blue Chip Casino regarding an underage person on the casino floor. Blue Chip agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Settlement Agreement of  
Indiana Gaming Company, L.P.  
12-HW-02  
Order 2012-137**

A settlement agreement was reached with Hollywood Casino regarding the casino allowing an underage person onto the casino floor on three separate occasions. Hollywood Casino agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

**Settlement Agreement of  
Horseshoe Hammond, LLC  
12-HH-02  
Order 2012-138**

A settlement agreement was reached with Horseshoe Hammond regarding an underage person allowed on the casino floor. Horseshoe Hammond agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**Settlement Agreement of  
Caesars Riverboat Casino, LLC  
12-CS-01  
Order 2012-139**

A settlement agreement was reached with Horseshoe Southern Indiana regarding three counts. In the first count, an underage person was allowed on the casino floor. The second count violated rules regarding the purchasing of certain goods and services from a licensed supplier. In count three, the casino violated the rules regarding the counting of bill validator boxes. Horseshoe Southern Indiana agreed to a monetary settlement of \$16,500 in lieu of disciplinary action.

**Settlement Agreement of  
Indianapolis Downs, LLC  
12-IG-03  
Order 2012-140**

A settlement agreement was reached with Indiana Live regarding five counts. In the first count the casino violated the rule that all slot machines must be coin tested prior to being placed into service. The second count involves the violation of their internal controls regarding the sensitivity and control of access cards. In the third count they violated the

rule regarding the requirements of bill validator boxes. In count four, the casino failed to file their submission for a promotion. In count five, the casino failed to follow the rules regarding the counting of bill validator boxes on two separate occasions. Indiana Grand agreed to a monetary settlement of \$14,500 in lieu of disciplinary action.

**Settlement Agreement of  
Gaming Entertainment (Indiana), LLC  
12-RR-01  
Order 2012-141**

A settlement agreement was reached with Rising Star regarding an incident where the casino failed to log in four vendors. Rising Star agreed to a monetary settlement of \$500 in lieu of disciplinary action.

**Action:** Upon motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission approved Orders 2012-134 through Orders 2012-141.

**Power of Attorney:**

**Order 2012-142**

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License for Ameristar East Chicago, LLC, and the Written Power of Attorney for Angela Frost as Trustee-in-Waiting.

**Action:** Upon motion by Matt Bell, second by Sue Shields, and unanimous vote of those present, the Commission approved Ameristar's Riverboat Owner's License renewal and Written Power of Attorney.

**Order 2012-143**

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License for Horseshoe Hammond, LLC, and the Written Power of Attorney for Charles Atwood as Trustee-in-Waiting.

**Action:** Upon motion by Matt Bell, second by Sue Shields, and unanimous vote of those present, the Commission approved Horseshoe Hammond's Riverboat Owner's License renewal and Written Power of Attorney.

**Order 2012-144**

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License for The Majestic Star Casino, LLC and The Majestic Star Casino II, Inc., and the Written Power of Attorney for House Advantage, LLC as Trustee in Waiting.

**Action:** Upon motion by Matt Bell, second by Sue Shields, and unanimous vote of those present, the Commission approved The Majestic Star Casino, LLC and The Majestic Star Casino II, Inc. Riverboat Owner's License renewal and Written Power of Attorney.

**Rules:**

**Resolution 2012-145**

A Resolution Adopting LSA Document #11-385 as a Final Rule.

**Action:** Upon motion by Matt Bell, second by Mary Shy, and unanimous vote of those present, the Commission adopted LSA Document #11-385 as a Final Rule.

**Resolution 2012-146**

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

**Action:** Upon motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission adopted Resolution 2012-146 as an Emergency Rule.

**Resolution 2012-147**

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

**Action:** Upon motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission adopted Resolution 2012-147.

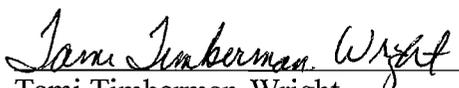
**Resolution 2012-148**

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

**Action:** Upon motion by Sue Shields, second by Matt Bell, and unanimous vote of those present, the Commission adopted Resolution 2012-148.

**Meeting Adjournment:** Upon motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the meeting was adjourned at 1:37 p.m. local time.

Respectfully Submitted,

  
Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Tim Murphy, Chair

  
\_\_\_\_\_  
Marc Fine, Vice-Chair

11-15-2012  
\_\_\_\_\_  
Date