#### INDIANA GAMING COMMISSION BUSINESS MEETING

June 15, 2023 Horseshoe Indianapolis – Marquee Room & Live Stream Shelbyville, Indiana

#### Call to Order and Roll Call:

Chairman Milton Thompson called the meeting to order at 10:48 a.m. local time. A quorum was present.

#### Present:

Commission members: Milton Thompson, Chairman, Marc Fine (Absent), Jason Dudich (Absent), Chuck Cohen, Daniel Housman (Phone), Michael Williams and Adam Hill. Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Liz Sullivan, Robert Paugh, Chris Watson, Alex Dudley, Chris Neal, Anjelica Viola, Angela Bunton, Rob Townsend, Sara Martin, Frank Brady, Manny Becker, Danielle Leek, Garth Brown, Mark Mason, Heather Ahnafield, Jen Jackson, Karen Kidd and members of the public.

#### Approval of Minutes:

<u>Action:</u> Upon motion by Chuck Cohen and second by Adam Hill, and unanimous vote of those present, the meeting minutes for March 9, 2023 were approved.

#### Report of the Executive Director:

Executive Director Small began his report with the introduction of new hires: We have two new hires in the Central Office, Karen Kidd, Field Auditor in the Audit Division and Heather Ahnafield, Assistant Director of the Charity Gaming Division.

<u>Reinvestigations:</u> Our Investigations Division has completed reinvestigations for licensees Rush Street Interactive, United Tote and USPC. The confidential report is in your materials.

**Exclusion List Updates:** The IGC has added 13 individuals to the statewide exclusion list. The total number of individuals on the list is now 994.

<u>Waiver of Rules and Regulations:</u> The IGC has granted 12 waivers to Indiana casinos since the March meeting. This information is included in your materials and will also be posted on the Commission's website.

<u>Administering Oath to Presenters:</u> Executive Director Small administered an oath to all presenters at the commission meeting.

Old Business: None

New Business:

#### Patron Matters:

#### ORDER 2023-52

#### AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE EXCLUSION LIST PLACEMENT APPEAL FOR CHRISTOPHER CAREY

<u>Action:</u> Upon motion by Michael Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2023-52.

#### License Renewals

#### Supplier's Renewals:

#### ORDER 2023-53 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF SUPPLIER'S LICENSES

- 1) EDF Compliance dba Odds On Compliance: valid April 26, 2023 through April 25, 2024;
- 2) Bally's Interactive, LLC: valid May 24, 2023 through May 23, 2024;
- 3) White Hat Gaming: valid May 24, 2023 through May 23, 2024;
- 4) Konami Gaming, Inc.: valid May 29, 2023 through May 28, 2024;
- 5) Masque Publishing, Inc.: valid May 30, 2023 through May 29, 2024;
- 6) Everi Payments, Inc.: valid June 2, 2023 through June 1, 2024;
- 7) Ainsworth Game Technology: valid June 17, 2023 through June 16, 2024;
- 8) United States Playing Card Company: valid June 17, 2023 through June 16, 2024;
- 9) Novomatic America Sales, LLC: valid June 18, 2023 through June 17, 2024;
- 10) NRT Technology Corp.: valid June 23, 2023 through June 22, 2024;
- 11) VICI Properties, Inc.: valid June 29, 2023 through June 28, 2024;
- 12) Acres Manufacturing, Inc.: valid June 30, 2023 through June 29, 2024; and
- 13) Kambi (Sports Information Services Limited): valid July 10, 2023 through July 9, 2024.

#### Casino Renewals:

#### **ORDER 2023-54**

AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSES AND WRITTEN POWERS OF ATTORNEY FOR THE MAJESTIC STAR, LLC CASINO d/b/a HARD ROCK CASINO NORTHERN INDIANA

### AN ORDER RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR HORSESHOE HAMMOND, LLC

#### Certificate of Authority:

#### **ORDER 2023-56**

### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF CERTIFICATE OF AUTHORITY

1) The Majestic Star Casino, LLC d/b/a Hard Rock Casino Northern Indiana: valid May 11, 2023 through May 10, 2024.

#### Sports Wagering Vendor's Renewals:

#### **ORDER 2023-57**

#### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF VENDOR'S LICENSES

- 1) Penn Sports Interactive LLC d/b/a Barstool Sportsbook (Hollywood vendor): valid May 18, 2023 through May 17, 2024;
- 2) Digital Gaming Corporation Limited d/b/a BetWay (Belterra vendor): valid May 28, 2023 through May 27, 2024.

#### Paid Fantasy Sports Renewals:

#### **ORDER 2023-58**

### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSES

- 1) Dk Holdings, Inc.; valid June 28, 2023 through June 27, 2024; and
- 2) FanDuel, Inc.: valid June 28, 2023 through June 27, 2024.

<u>Action:</u> Upon motion by Adam Hill and second by Michael Williams, and unanimous vote of those present, the Commission approved Orders 2023-53 through 2023-58.

#### Supplier's License Matters

#### ORDER 2023-59

### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF NEOGAMES SOLUTIONS, LLC

<u>Action:</u> Upon motion by Chuck Cohen and second by Michael Williams, and unanimous vote of those present, the Commission approved Order 2023-59.

### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF GAMING ARTS, LLC ORDER 2023-61

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SPORTS WAGERING VENDOR LICENSE OF WSI US, LLC D/B/A WYNNBET

#### **ORDER 2023-62**

### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SPORTS WAGERING VENDOR LICENSE OF BALLY'S INTERACTIVE, LLC D/B/A BALLYBET'S

<u>Action:</u> Upon motion by Michael Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2023-60 through 2023-62.

#### **ORDER 2023-63**

### AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE APPLICATION OF CG INDIANA LLC FOR A PERMANENT SPORTS WAGERING VENDOR LICENSE

<u>Action:</u> Upon motion by Adam Hill and second by Michael Williams, and unanimous vote of those present, the Commission approved Order 2023-63.

#### Disciplinary Actions:

#### Supplier's License Matters:

## ORDER 2023-64 IN RE SETTLEMENT AGREEMENT ARISTOCRAT TECHNOLOGIES, INC, 23-ATI-01

Order 2023-64 involved a settlement agreement with Aristocrat Technologies and includes one count. The supplier violated the rules for shipping electronic gaming devices on multiple occasions. Aristocrat has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

## ORDER 2023-65 IN RE SETTLEMENT AGREEMENT AMELCO UK LIMITED 23-AMELCO-01

Order 2023-65 involved a settlement agreement with Amelco UK Limited and includes one count. The supplier failed to submit their company's 3-year reinvestigation application and six (6) corresponding level one license applications in a timely manner. Amelco has agreed to a monetary settlement of \$14,000 in lieu of disciplinary action.

#### Casino License Matters:

## ORDER 2023-66 IN RE SETTLEMENT AGREEMENT AGT GAME TECHNOLOGY, LTD. 23-AGT-01

Order 2023-66 involved a settlement agreement with Ainsworth Game Technology and includes one count. The supplier violated the rules for shipping electronic gaming devices. Ainsworth has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

### ORDER 2023-67 IN RE SETTLEMENT AGREEMENT IGT 23-IGT-01

Order 2023-67 involved a settlement agreement with IGT and includes two (2) counts. In count one, the supplier violated the rules for shipping electronic gaming devices on two (2) separate occasions. In count two, the supplier failed to notify the Commission of licensee position changes in a timely manner. IGT has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

## ORDER 2023-68 IN RE SETTLEMENT AGREEMENT INTERBLOCK LUXURY GAMING PRODUCTS, D.D. 23-IB-01

Order 2023-68 involved a settlement agreement with Interblock Luxury Gaming Products and includes one count. The supplier failed to file a level one license application in a timely manner and allowed non-licensed individuals to perform the duties of a level one licensee for eighty-seven (87) days. Interblock has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

# ORDER 2023-69 IN RE SETTLEMENT AGREEMENT KAMBI GROUP PLC d/b/a SPORTS INFORMATION SERVICES LIMITED 23-KAMBI-01

Order 2023-69 involved a settlement agreement with Kambi Group d/b/a Sports Information Limited and includes one count. The supplier failed to file a level one license application in a timely manner and provided inaccurate information to the Commission on a potential licensee which led to an individual not being licensed for 3.5 years. Sports Information Limited has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

# ORDER 2023-70 IN RE SETTLEMENT AGREEMENT LNW GAMING, INC. d/b/a LIGHT & WONDER 23-LNW-01

Order 2023-70 involved a settlement agreement with LNW Gaming d/b/a Light & Wonder and includes one count. The supplier violated the rules for shipping electronic gaming devices on two (2) occasions. Light & Wonder has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

## ORDER 2023-71 IN RE SETTLEMENT AGREEMENT AMERISTAR CASINO EAST CHICAGO, LLC 23-AS-02

Order 2023-71 involved a settlement agreement with Ameristar East Chicago, LLC and includes three counts. In count one, Ameristar violated the rules and their internal control procedures on child support delinquency reporting (CSADR). In count two, Ameristar violated the electronic gaming device rules when a progressive electronic gaming device had the incorrect progressive amount for approximately four (4) months and another electronic gaming device had incorrect settings. In count three, Ameristar violated the rules for the Voluntary Exclusion Program when a Voluntary Exclusion Program audit identified data discrepancies and that Ameristar had failed to properly restrict or flag participants of the program in their gaming system. Ameristar East Chicago has agreed to a monetary settlement of \$15,250 in lieu of disciplinary action.

#### ORDER 2023-72 IN RE SETTLEMENT AGREEMENT AZTAR INDIANA GAMING CO., LLC d/b/a BALLY'S EVANSVILLE 23-BE-02

Order 2023-72 involved a settlement agreement with Bally's Evansville and includes five (5) counts. In count one, Bally's violated the rules and their internal control procedures on child support delinquency reporting (CSADR). In count two, Bally's allowed a minor to obtain access to the gaming floor. In count three, Bally's violated the rules for sports wagering prohibited participants by failing to provide four (4) prohibited participants to their mobile sports wagering operator. In count four, Bally's violated the rules for table fills. In count five, Bally's violated the rules for the Voluntary Exclusion Program by allowing a participant of the program to obtain hotel comps, food and beverage comps, check cashing privileges, free play and numerous marketing mailers. Bally's Evansville has agreed to a monetary settlement of \$83,350 in lieu of disciplinary action.

## ORDER 2023-73 IN RE SETTLEMENT AGREEMENT BELTERRA RESORT INDIANA, LLC 23-BT-01

Order 2023-73 involved a settlement agreement with Belterra Resort Indiana and includes two counts. In count one, Belterra violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Belterra violated the rules for progressive electronic gaming devices when it was determined that progressive electronic gaming devices were not incrementing correctly. Belterra has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

## ORDER 2023-74 IN RE SETTLEMENT AGREEMENT BLUE CHIP CASINO, LLC 23-BC-02

Order 2023-74 involved a settlement agreement with Blue Chip Casino and includes two counts. In count one, Blue Chip violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Blue Chip failed to notify Surveillance when a table credit was processed. Blue Chip has agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

# ORDER 2023-75 IN RE SETTLEMENT AGREEMENT CSI OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA 23-CS-02

Order 2023-75 involved a settlement agreement with Caesars Southern Indiana and includes two counts. In count one, Caesars Southern Indiana violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Caesars Southern Indiana failed to verify a poker even exchange. Caesars Southern Indiana has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

# ORDER 2023-76 IN RE SETTLEMENT AGREEMENT BLUE SKY CASINO, LLC d/b/a FRENCH LICK RESORT CASINO 23-FL-02

Order 2023-76 involved a settlement agreement with French Lick Resort Casino. French Lick failed to notify Surveillance when a patron exceeded the multiple transaction log level while playing at a table game on two (2) separate occasions. French Lick has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

# ORDER 2023-77 IN RE SETTLEMENT AGREEMENT MAJESTIC STAR CASINO, LLC d/b/a HARD ROCK CASINO NORTHERN INDIANA 23-HR-02

Order 2023-77 involved a settlement agreement with Hard Rock Northern Indiana and includes seven (7) counts. In count one, Hard Rock violated the rules for electronic gaming devices when the jackpot limit was set incorrectly on an electronic gaming device. In count two, Hard Rock failed to submit a debt transaction to the Commission for review and approval. In count three, Hard Rock allowed a minor to obtain access to the gaming floor. In count four, Hard Rock violated the rules for playing cards. In count five, Hard Rock violated the rules for sensitive keys. In count six, Hard Rock violated the rules for table fills. In count seven, Hard Rock violated the rules of the vendor log. Hard Rock Northern Indiana has agreed to a monetary settlement of \$28,000 in lieu of disciplinary action.

# ORDER 2023-78 IN RE SETTLEMENT AGREEMENT HOOSIER PARK, LLC d/b/a HARRAH'S HOOSIER PARK 23-HP-02

Order 2023-78 involved a settlement agreement with Harrah's Hoosier Park and includes two counts. In count one, Hoosier Park violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Hoosier Park violated the rules for sensitive keys. Harrah's Hoosier Park has agreed to a monetary settlement of \$12,000 in lieu of disciplinary action.

# ORDER 2023-79 IN RE SETTLEMENT AGREEMENT INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO LAWRENCEBURG 23-HW-02

Order 2023-79 involved a settlement agreement with Hollywood Casino Lawrenceburg and includes three counts. In count one, Hollywood violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Hollywood violated the rules and their internal control procedures on the bill validator drop process and the soft count process. Hollywood also failed to notify the Commission's audit staff of a variance that occurred during the bill validator drop and count. In count three, Hollywood violated the rules for the vendor log. Hollywood has agreed to a monetary settlement of \$16,000 in lieu of disciplinary action.

## ORDER 2023-80 IN RE SETTLEMENT AGREEMENT HORSESHOE HAMMOND, LLC 23-HH-02

Order 2023-80 involved a settlement agreement with Horseshoe Hammond and includes two counts. In count one, Horseshoe Hammond violated the rules for playing cards. In count two, Horseshoe Hammond violated the rules for the bill validator drop and count process on numerous occasions. Horseshoe Hammond has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

# ORDER 2023-81 IN RE SETTLEMENT AGREEMENT CENTAUR ACQUISITION, LLC d/b/a HORSESHOE INDIANAPOLIS 23-HI-02

Order 2023-81 involved a settlement agreement with Horseshoe Indianapolis and includes nine counts. In count one, Horseshoe Indianapolis failed to adhere to their Commission approved internal control procedures, their Emergency Response Plan on file with the Commission and failed to provide proper oversight of gaming activities as required during an emergency event. Horseshoe Indianapolis failed to properly secure assets and security requirements were compromised. Gaming operations continued in potentially hazardous areas and despite the loss of surveillance coverage. In count two, Horseshoe Indianapolis violated the rules and their internal control procedures by accepting TITO tickets at Table Games. In count three, Horseshoe Indianapolis violated the rules on manually paid jackpots when on ten (10) occasions a casino employee failed to sign as a verifier of a jackpot. In count four, Horseshoe Indianapolis violated the rules and their internal control procedures during multiple violations in the Poker Cage. Horseshoe Indianapolis failed to secure assets, failed to follow proper money handling procedures, failed to follow required sensitive key procedures and failed to follow multiple transaction log procedures. In count five, Horseshoe Indianapolis violated the rules and their internal control procedures during multiple violations in the retail sportsbook. Horseshoe Indianapolis failed to secure assets, failed to follow proper money handling procedures and failed to follow proper sensitive key procedures. In count six, Horseshoe Indianapolis violated the rules for sensitive keys. In count seven, Horseshoe Indianapolis violated the rules for table fills. In count eight, Horseshoe Indianapolis violated the rules for cage variances. In count nine, Horseshoe Indianapolis violated the rules for the vendor log. Horseshoe Indianapolis has agreed to a monetary settlement of \$73,500 and to submit a corrective action plan for Count 1 and Count 6 detailing the steps Horseshoe Indianapolis has taken to prevent a similar emergency response in the future and how Horseshoe Indianapolis is going to address the chain of custody protocol with sensitive keys in lieu of disciplinary action.

#### ORDER 2023-82 IN RE SETTLEMENT AGREEMENT GAMING ENTERTAINMENT (INDIANA), LLC d/b/a RISING STAR CASINO RESORT 23-RR-02

Order 2023-82 involved a settlement agreement with Rising Star Casino Resort and includes two counts. In count one, Rising Star violated the rules and their internal control procedures for child support arrears delinquency reporting (CSADR). In count two, Rising Star violated the surveillance staffing rules by leaving the surveillance room unattended for approximately nine (9) minutes. Rising Star has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

#### Sports Wagering Vendor License Matters

#### Disciplinary Actions:

# ORDER 2023-83 IN RE SETTLEMENT AGREEMENT DIGITAL GAMING CORPORATION LIMITED d/b/a DIGITAL GAMING CORPORATION (BETWAY) 23-BW-02

Order 2023-83 involved a settlement agreement with Digital Gaming Corporation Limited d/b/a Betway. Betway violated the rules for sports wagering prohibited participants when they failed to properly restrict multiple prohibited participants. Betway has agreed to a monetary settlement of \$4,750 in lieu of disciplinary action.

## ORDER 2023-84 IN RE SETTLEMENT AGREEMENT SEMINOLE HARD ROCK DIGITAL 23-HRD-01

Order 2023-84 involved a settlement agreement with Seminole Hard Rock Digital and includes two counts. In count one, Hard Rock Digital failed to notify the Commission of multiple terminations in a timely manner. In count two, Hard Rock Digital violated the rules for sports wagering events and sixty-five (65) unapproved events were offered by Hard Rock Digital. Hard Rock Digital has agreed to a monetary settlement of \$67,500 in lieu of disciplinary action.

#### ORDER 2023-85 BETFAIR INTERACTIVE US d/b/a FANDUEL SPORTSBOOK

Taken under advisement until September 2023 meeting.

# ORDER 2023-86 IN RE SETTLEMENT AGREEMENT HOOSIER PARK, LLC d/b/a WINNER'S CIRCLE BREW, PUB AND OFF TRACK BETTING, NEW HAVEN 23-OTB-NH-01

Order 2023-86 is a settlement agreement with Winner's Circle Brew, Pub and Off Track Betting, New Haven. OTB New Haven violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). OTB New Haven has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

# ORDER 2023-87 IN RE SETTLEMENT AGREEMENT POINTSBET INDIANA, LLC d/b/a POINTSBET 23-PB-02

Order 2023-87 is a settlement agreement with PointsBet Indiana d/b/a PointsBet and includes one count. PointsBet failed to timely submit a level one license application to the Commission. The application was 145 days late. PointsBet has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

# ORDER 2023-88 IN RE SETTLEMENT AGREEMENT BETMGM, LLC d/b/a ROAR DIGITAL 23-ROAR-02

Order 2023-88 is a settlement agreement with BetMGM d/b/a Roar Digital and includes one count. Roar Digital failed to comply with Commission deadlines and failed to submit fingerprints for licensees in a timely manner. Roar Digital has agreed to a monetary settlement of \$1,500.

# ORDER 2023-89 IN RE SETTLEMENT AGREEMENT RUSH STREET INTERACTIVE, LLC d/b/a BETRIVERS 23-RS-01

Order 2023-89 is a settlement agreement with Rush Street Interactive d/b/a BetRivers and includes two counts. In count one, BetRivers failed to notify the Commission of multiple terminations in a timely manner. In count two, BetRivers failed to submit a level one license application to the Commission in a timely manner. The application was 145 days late. BetRivers has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

## ORDER 2023-90 IN RE SETTLEMENT AGREEMENT UNIBET INDIANA, LLC 23-UB-01

Order 2023-90 is a settlement agreement with UniBet Indiana. Unibet failed to submit a level one license application to the Commission in a timely manner. The application was 116 days late. UniBet has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

#### ORDER 2023-91 IN RE SETTLEMENT AGREEMENT WSI US, LLC d/b/a WYNNBET 23-WSI-01

Order 2023-91 is a settlement agreement with WSI US d/b/a WynnBet. WynnBet failed to notify the Commission of licensee position changes in a timely manner. WynnBet has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

<u>Action:</u> Upon motion by Michael Williams, second by Adam Hill, and unanimous vote of those present, the Commission adopted Orders 2023-64 through 2023-91. **Order 2023-85** was taken under advisement until September 2023 meeting.

#### Occupational Licenses

#### Felony Waiver:

#### ORDER 2023-92

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR MELVIN WIMBERLEY

#### ORDER 2023-93 AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR

<u>Action:</u> Upon motion by Chuck Cohen, second by Adam Hill, and unanimous vote of those present, the Commission adopted Orders 2023-92 through 2023-93.

JAMES MANION

#### Disciplinary Action - License Denial:

#### ORDER 2023-94 AN ORDER CONCERNING DERRICK PENA'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

### AN ORDER CONCERNING JONATHAN LINN'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

#### ORDER 2023-96

AN ORDER CONCERNING KEVIN MCDONALD'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

#### **ORDER 2023-97**

AN ORDER CONCERNING HAMZA LAMSAHRI'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

#### **ORDER 2023-98**

AN ORDER CONCERNING RAVON WOODHOUSE'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

#### **ORDER 2023-99**

AN ORDER CONCERNING CLARE RICHE'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

<u>Action:</u> Upon motion by Adam Hill, second by Michael Williams, and unanimous vote of those present, the Commission adopted Orders 2023-94 through 2023-99.

#### Disciplinary Actions - Settlement:

#### ORDER 2023-100

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH BRENT WHITE

#### **ORDER 2023-101**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH SHAWN BEGLEY

#### **ORDER 2023-102**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH BRUCE BLUST

#### **ORDER 2023-103**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH CANDACE MAHONE

#### **ORDER 2023-104**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH ZI HAO CHEN

### AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH WAYNE KABRUD

#### ORDER 2023-106

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH RICHARD ABBOTT

#### **ORDER 2023-107**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH COURTNEY CRAWLEY

#### **ORDER 2023-108**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH LARRY BAILEY JR.

#### **ORDER 2023-109**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MICHAEL CASTILLO

<u>Action:</u> Upon motion by Chuck Cohen, second by Michael Williams, and unanimous vote of those present, the Commission approved settlement agreements by adopting Orders 2023-100 through 2023-109.

#### Transfer of Ownership:

#### **ORDER 2023-110**

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF UNITED TOTE COMPANY TO NYRA CONTENT MANAGEMENT SOLUTIONS LLC

<u>Action:</u> Upon motion by Michael Williams, second by Adam Hill, and unanimous vote of those present, the Commission approved Order 2023-110.

#### Casino Matters:

#### Power of Attorney Change:

#### ORDER 2023-111

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING WRITTEN POWERS OF ATTORNEY FOR TERRE HAUTE CASINO RESORT

<u>Action:</u> Upon motion by Adam Hill, second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2023-111.

#### **VEP Matters:**

### ORDER 2023-112 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING SETTLEMENT AGREEMENT WITH JOHN DOE #17

<u>Action:</u> Upon motion by Michael Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2023-112.

#### **Presentation:**

American Gaming Association Presentation, an Overview of AGA Responsible Gaming Efforts was presented to the Commission by Casey Clark, Senior Vice President.

IGC Sports Wagering and Paid Fantasy Division Presentation was presented by Sara Martin, Director.

#### **Meeting Adjournment:**

The next meeting will be held September 15, 2023 at French Lick Casino. Chairman called for motion to adjourn. Motion to Adjourn by Michael Williams and second by Chuck Cohen. Meeting was adjourned at 12:18 p.m.

Respectfully submitted,

Liz Sullivan

THE INDIANA GAMING COMMISSION:

ason Dudich, Secretary