INDIANA GAMING COMMISSION BUSINESS MEETING

March 21, 2024 Indiana Government Center South – Auditorium & Live Stream Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Milton Thompson called the meeting to order at 1:41 p.m. local time. A quorum was present.

<u>Present:</u>

Commission members: Milton Thompson, Chairman, Marc Fine (Absent), Jason Dudich, Chuck Cohen, Daniel Housman (Phone), Michael Williams (Absent) and Adam Hill (Absent). Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Liz Sullivan, Robert Paugh, Chris Watson, Alex Dudley, Chris Neal, Anjelica Viola, Angela Bunton, Rob Townsend, Dan Hirst, Billy Quist, Mark Mason, Heather Ahnafield, Kim Barnett, Danielle Leek, Garth Brown, Leia Foster, Kilah Kiuper, Rachel Keller, Jessica Welch, Stephanie McFarland (McFarland PR & Public Affairs) and members of the public.

Approval of Minutes:

<u>Action</u>: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the meeting minutes for December 11, 2023 were approved.

Report of the Executive Director:

Executive Director Small began his report with the introduction of new hires: We have three new hires in the Central Office: Rachel Keller, Legal Extern in Legal Division, Jessica Welch, Responsible Gaming Coordinator and Kilah Kuiper, Compliance Analyst in the Compliance Division. Enforcement – Brock Pilgrim was promoted from Assistant Director to Deputy Superintendent Investigations.

<u>Reinvestigations</u>: Our Investigations Division has completed reinvestigations for licensees Hard Rock Northern Indiana Casino, VICI Properties and Penn Sports Interactive. The confidential reports are in your materials.

Exclusion List Updates: The IGC has added 18 individuals to the exclusion list since the December 2023 business meeting. The total number of individuals on the list is now 1,041.

Waiver of Rules and Regulations: The IGC has granted 29 waivers to Indiana casinos since the December 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

<u>New Business:</u>

License Renewals

Supplier's Renewals:

RESOLUTION 2024-01 A FINAL ORDER CONCERNING BERT NEFF'S PLACEMENT ON THE STATEWIDE EXCLUSION LIST

Action: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2024-01.

ORDER 2024-02

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE PETITION FOR REMOVAL FROM THE EXCLUSION LIST OF LAKIESHA HUDSON

ORDER 2024-03

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE PETITION FOR REMOVAL FROM THE EXCLUSION LIST OF WILLIAM JEFFERSON

ORDER 2024-04

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE PETITION FOR REMOVAL FROM THE EXCLUSION LIST OF HOPE SCHULER

Action: Upon motion by Chuck Cohen and second by Jason Dudich, and unanimous vote of those present, the Commission approved Orders 2024-02 through 2024-04.

ORDER 2024-05

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

- 1) IGT: valid January 25, 2024 through January 24, 2025;
- 2) Halifax Security, Inc.: valid February 24, 2024 through February 23, 2025;
- 3) Zuvid, LLC: valid February 24, 2024 through February 23, 2025;
- 4) Data Financial, Inc.: valid March 4, 2024 through March 3, 2025;
- 5) Incredible Technologies, Inc.: valid March 4, 2024 through March 3, 2025;

- Score Media and Gaming, Inc. d/b/a TheScore: valid March 13, 2024 through March 12, 2025;
- 7) ConnectionsIT, Inc.: valid March 13, 2024 through March 12, 2025;
- 8) Interblock Luxury Gaming Products, D.D.: valid March 19, 2024 through March 18, 2025;
- 9) TCS John Huxley Europe, Ltd.: valid March 19, 2024 through March 18, 2025;
- 10) Genesis Gaming Solutions, Inc.: valid March 23, 2024 through March 22, 2025;
- 11) Amelco UK Limited: valid March 23, 2024 through March 22, 2025;
- 12) SportRadar Solutions: valid March 23, 2024 through March 22, 2025;
- 13) Surveillance System Integration: valid March 23, 2024 through March 22, 2025:
- 14) LNW Gaming, Inc. d/b/a Light & Wonder: valid March 29, 2024 through March 28, 2025;
- 15) Patriot Gaming and Electronics, Inc.: valid March 31, 2024 through March 30, 2025;
- 16) Masque Publishing, Inc.: valid May 30, 2024 through May 29, 2025.

Casino Renewals:

ORDER 2024-06

AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE GAMBLING GAME LICENSE OF CENTAUR ACQUISITION, LLC d/b/a HORSESHOE INDIANAPOLIS RACING & CASINO

ORDER 2024-07

AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE GAMBLING GAME LICENSE OF HOOSIER PARK, LLC, d/b/a HARRAH'S HOOSIER PARK

ORDER 2024-08

AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY FOR AMERISTAR CASINO EAST CHICAGO, LLC

Sports Wagering Vendor's Renewals:

ORDER 2024-09

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

- 1) BetMGM d/b/a Roar Digital (Belterra vendor): valid February 25, 2024 through February 24, 2025;
- Smarkets Holding USA d/b/a SBK Indiana (Rising Star vendor): valid February 28, 2024 through February 27, 2025;
- 3) PointsBet Indiana (Hollywood vendor): valid March 4, 2024 through March 3, 2025.

Paid Fantasy Sports Renewal:

ORDER 2024-10 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSE

1) Underdog Sports, Inc.: valid January 25, 2024 through January 24, 2025.

Action: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2024-05 through 2024-10.

Permanent Licenses:

Suppliers License:

ORDER 2024-11

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF XGROUP HOLDINGS, INC.

ORDER 2024-12

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF CONNECTIONS IT, INC.

ORDER 2024-13

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SUPPLIER LICENSE OF MSC GAMING, INC.

Action: Upon motion by Chuck Cohen and second by Jason Dudich, and unanimous vote of those present, the Commission approved Orders 2024-11 through 2024-13.

Sport Wagering Vendors:

ORDER 2024-14

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PERMANENT SPORTS WAGERING SERVICE PROVIDER LICENSE OF US INTEGRITY, INC.

Action: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2024-14.

Disciplinary Actions:

Supplier's License Matters:

ORDER 2024-15 IN RE SETTLEMENT AGREEMENT AINSWORTH GAME TECHNOLOGY, LTD 24-AGT-01

Order 2024-15 involved a settlement agreement with Ainsworth Game Technology and includes one count. The supplier failed to renew a Level one (1) occupational license. Ainsworth has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2024-16 IN RE SETTLEMENT AGREEMENT AMERICAN GAMING AND ELECTRONICS, INC. 24-AGE-01

Order 2024-16 involved a settlement agreement with American Gaming and Electronics and includes one count. The supplier failed to obtain Commission approval prior to conducting a transfer of ownership. American Gaming and Electronics has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2024-17 IN RE SETTLEMENT AGREEMENT ARISTOCRAT TECHNOLOGIES, INC. 24-ATI-01

Order 2024-17 involved a settlement agreement with Aristocrat Technologies and includes one count. The supplier violated the rules for shipping electronic gaming devices. Aristocrat Technologies has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2024-18 IN RE SETTLEMENT AGREEMENT GENESIS GAMING SOLUTIONS, INC. 24-GGS-01

Order 2024-18 involved a settlement agreement with Genesis Gaming Solutions and includes one count. The supplier failed to renew two (2) occupational licenses. Genesis Gaming Solutions has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2024-19 IN RE SETTLEMENT AGREEMENT IGT 24-IGT-01

Order 2024-19 involved a settlement agreement with IGT and includes one count. The supplier failed to file a level one license application in a timely manner. IGT has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2024-20 IN RE SETTLEMENT AGREEMENT KONAMI GAMING, INC. 24-KON-01

Order 2024-20 involved a settlement agreement with Konami Gaming and includes one count. The supplier violated the rules of the vendor log while performing work at an Indiana casino. Konami has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2024-21 IN RE SETTLEMENT AGREEMENT SB TECH MALTA LIMITED 24-SBT-01

Order 2024-21 involved a settlement agreement with SB Tech Malta Limited and includes one count. The supplier failed to renew one Level one (1) occupational license and two (2) Level two (2) occupational licenses. SB Tech has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

Order 2024-22 - Removed by Legal

ORDER 2024-23 IN RE SETTLEMENT AGREEMENT THE UNITED STATES PLAYING CARD COMPANY 24-USPC-01

Order 2024-23 involved a settlement agreement with United States Playing Card Company and includes one count. The supplier violated the rules for shipping playing cards. U.S. Playing Card has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Casino License Matters:

ORDER 2024-24 IN RE SETTLEMENT AGREEMENT AMERISTAR CASINO EAST CHICAGO, LLC 24-AS-01

Order 2024-24 involved a settlement agreement with Ameristar East Chicago and includes one count. Ameristar violated the rules of the Voluntary Exclusion Program (Failure to Notify). Ameristar has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2024-25 IN RE SETTLEMENT AGREEMENT AZTAR INDIANA GAMING CO., LLC d/b/a BALLY'S EVANSVILLE 24-BE-01

Order 2024-25 involved a settlement agreement with Bally's Evansville and includes three (3) counts. In count one, Bally's violated the rules on the drop process when a patron was allowed in the drop zone. In count two, Bally's violated the rules on the vendor log. In count three, Bally's violated the rules of the Voluntary Exclusion Program (VEP Audit). Bally's has agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

ORDER 2024-26 IN RE SETTLEMENT AGREEMENT BELTERRA RESORT INDIANA, LLC 24-BT-01

Order 2024-26 involved a settlement agreement with Belterra Resort Indiana, LLC and includes three (3) counts. In count one, Belterra violated the rules for sensitive keys. In count two, Belterra violated the rules for progressive electronic gaming devices. In count three, Belterra failed to timely notify the Commission of the termination of an occupational licensee. Belterra has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

ORDER 2024-27 IN RE SETTLEMENT AGREEMENT BLUE CHIP CASINO, LLC 24-BC-01

Order 2024-27 involved a settlement agreement with Blue Chip Casino, LLC and includes two (2) counts. In count one, Blue Chip Casino violated the rules for sensitive keys. In count two, Blue Chip violated the rules for live gaming device fills and credits. Blue Chip has agreed to a monetary settlement of \$5,250 in lieu of disciplinary action. Odd amount due to fine reduction for mitigating factors.

ORDER 2024-28 IN RE SETTLEMENT AGREEMENT CSI OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA 24-CS-01

Order 2024-28 involved a settlement agreement with Ceasars Southern Indiana and includes four (4) counts. In count one, Caesars Southern Indiana allowed a minor to access the casino floor. In count two, Caesars Southern Indiana violated the rules for sensitive keys. In count three, Caesars Southern Indiana violated the rules for the count process. In count four, Caesars Southern Indiana violated the rules for live gaming device fills and credits. Caesars Southern Indiana has agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

ORDER 2024-29 IN RE SETTLEMENT AGREEMENT BLUE SKY CASINO, LLC d/b/a FRENCH LICK RESORT CASINO 24-FL-01

Order 2024-29 involved a settlement agreement with French Lick Resort Casino and includes one count. French Lick allowed a minor to access the casino floor on three (3) separate occasions. French Lick has agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

ORDER 2024-30 IN RE SETTLEMENT AGREEMENT MAJESTIC STAR CASINO, LLC d/b/a HARD ROCK CASINO NORTHERN INDIANA 24-HR-01

Order 2024-30 involved a settlement agreement with Hard Rock Northern Indiana and includes one count. Hard Rock violated the rules for live gaming device fills. Hard Rock Northern Indiana has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2024-31 IN RE SETTLEMENT AGREEMENT HOOSIER PARK, LLC d/b/a HARRAH'S HOOSIER PARK 24-HP-01

Order 2024-31 involved a settlement agreement with Harrah's Hoosier Park and includes seven (7) counts. In count one, Harrah's Hoosier Park allowed a minor to access the casino floor. In count two, Harrah's Hoosier Park violated the rules of Craps when the Box person failed to safeguard assets and properly supervise the game. In count three, Harrah's

Hoosier Park violated the rules of the Voluntary Exclusion Program (Cash Advance). In count four, Harrah's Hoosier Park violated the rules for coin testing electronic gaming devices. In count five, Harrah's Hoosier Park violated the surveillance rules for electronic gaming devices. In count six, Harrah's Hoosier Park violated the rules on the progressive controller for progressive electronic gaming devices. In count seven, Harrah's Hoosier Park violated the rules for seven seven for seven seven for seven

ORDER 2024-32 IN RE SETTLEMENT AGREEMENT INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO LAWRENCEBURG 24-HW-01

Order 2024-32 involved a settlement agreement with Hollywood Casino Lawrenceburg and includes two (2) counts. In count one, Hollywood violated the rules for safeguarding assets and violated their internal controls for Cage procedures. In count two, Hollywood violated the rules of the Voluntary Exclusion Program (Jackpot paid to VEP). Hollywood has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2024-33 IN RE SETTLEMENT AGREEMENT HORSESHOE HAMMOND, LLC 24-HH-01

Order 2024-33 involved a settlement agreement with Horseshoe Hammond and includes two (2) counts. In count one, Horseshoe Hammond violated the rules for the count process. In count two, Horseshoe Hammond violated the rules for sports wagering kiosks. Horseshoe Hammond has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2024-34 IN RE SETTLEMENT AGREEMENT CENTAUR ACQUISITION, LLC d/b/a HORSESHOE INDIANAPOLIS 24-HI-01

Order 2024-34 involved a settlement agreement with Horseshoe Indianapolis and includes five counts. In count one, Horseshoe Indianapolis violated the rules for even exchanges. In count two, Horseshoe Indianapolis violated the rules for sensitive keys. In count three, Horseshoe Indianapolis violated the rules for electronic gaming devices on three occasions: 1) when an electronic gaming device had revoked software installed, 2) when an electronic gaming device's operating system did not match what was approved to be in the machine in the Commission's electronic gaming device database and 3) when an electronic gaming device was placed into service without passing a coin test. In count four, Horseshoe Indianapolis violated the rules for live gaming device inventory closers. In count five, Horseshoe Indianapolis violated the rules for live gaming device fills. Horseshoe Indianapolis has agreed to a monetary settlement of \$11,000 in lieu of disciplinary action.

ORDER 2024-35 IN RE SETTLEMENT AGREEMENT GAMING ENTERTAINMENT (INDIANA), LLC d/b/a RISING STAR CASINO RESORT 24-RR-01

Order 2024-35 is a settlement agreement with Rising Star and includes two counts. In count one, Rising Star failed to notify surveillance of entry into a sensitive area and of the dealer toke collection. In count two, Rising Star failed to timely notify the Commission of the termination of an occupational licensee. Rising Star has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

Sports Wagering Vendor License Matters

Disciplinary Actions:

ORDER 2024-36 IN RE SETTLEMENT AGREEMENT AMERICAN WAGERING, INC. d/b/a CAESARS SPORTSBOOK 24-AW-01

Order 2024-36 involved a settlement agreement with American Wagering d/b/a Caesars Sportsbook and includes two counts. Caesars Sportsbook failed to complete the multiple transaction log and a currency transaction report for a transaction exceeding \$10,000 at Bally's Evansville's retail sportsbook. In count two, Caesars Sportsbook failed to timely notify the Commission of a termination for two (2) occupational licensees. Caesars Sportsbook has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2024-37 IN RE SETTLEMENT AGREEMENT DIGITAL GAMING CORPORATION LIMITED d/b/a DIGITAL GAMING COPORATION (BETWAY) 24-BW-01

Order 2024-37 involved a settlement agreement with Digital Gaming Corporation Limited d/b/a Betway and includes one count. Betway failed to timely notify the Commission of a termination for three (3) occupational licensees. Betway has agreed to a monetary settlement of \$1,000.

ORDER 2024-38 IN RE SETTLEMENT AGREEMENT BETFAIR INTERACTIVE US, LLC d/b/a FANDUEL SPORTSBOOK 24-FD-01

Order 2024-38 is a settlement agreement with Betfair Interactive d/b/a FanDuel Sportsbook and includes one count. FanDuel failed to renew thirty-nine (39) occupational licenses. FanDuel has agreed to a monetary settlement of \$21,000 and to participate in a one-on-one training session with the Commission on how to perform licensing procedures in the Commission's occupational licensing system in lieu of disciplinary action.

ORDER 2024-39 IN RE SETTLEMENT AGREEMENT SEMINOLE HARD ROCK DIGITAL 24-HRD-01

Order 2024-39 involved a settlement agreement with Seminole Hard Rock Digital and includes one count. Hard Rock Digital violated the rules on prohibited participants. Hard Rock Digital has agreed to a monetary settlement of \$15,000.

ORDER 2024-40 IN RE SETTLEMENT AGREEMENT PENN SPORTS INTERACTIVE, LLC d/b/a ESPN BET 24-PSI-01

Order 2024-40 involved a settlement agreement with Penn Sports Interactive d/b/a ESPN BET and includes two counts. In count one, ESPN Bet violated the rules on prohibited participants. In count two, ESPN Bet allowed wagering to take place on unapproved events. ESPN Bet has agreed to a monetary settlement of \$18,000.

ORDER 2024-41 IN RE SETTLEMENT AGREEMENT ROAR DIGITAL 24-ROAR-01

Order 2024-41 involved a settlement agreement with BetMGM d/b/a Roar Digital and includes three counts. In count one, Roar Digital violated the rules and their internal control procedures on responsible gaming limits. In counts two and three, Roar Digital failed to file a level one license application in a timely manner. Roar Digital has agreed to a monetary settlement of \$7,500.

ORDER 2024-42 IN RE SETTLEMENT AGREEMENT HOOSIER PARK, LLC d/b/a CAESARS RACE SPORTSBOOK INDIANAPOLIS 24-OTB-IN-01

Order 2024-42 involved a settlement agreement with Hoosier Park, LLC d/b/a Caesars Race and Sportsbook, Indianapolis and includes two (2) counts. In count one, Caesars Race and Sportsbook, Indianapolis allowed an illegal dice game to take place at their property and failed to stop the game and make proper notification to the Commission and to the surveillance department at Hoosier Park. In count two, Caesars Race and Sportsbook, Indianapolis allowed a minor to access an area where sports wagering was being conducted. Caesars Race and Sportsbook has agreed to a monetary settlement of \$6,500.

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2024-15 through 2024-42, except for Order 2024-22 removed by Legal.

Order 2024-43 - removed by Legal.

Casino Matters:

Occupational Licenses

Felony Waiver:

ORDER 2024-44

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR BRIAN RUSSELL

ORDER 2024-45

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR ASHLEY QUINTAINE

ORDER 2024-46

AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR CHRISTOPHER JORDAN

Action: Upon motion Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Orders 2024-44 through 2024-46.

Disciplinary Action – License Denial:

ORDER 2024-47 AN ORDER CONCERNING COLLEEN ANGELONI'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Order 2024-47.

Disciplinary Actions – Settlement:

ORDER 2024-48

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MARLIN JENKINS

ORDER 2024-49

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH KENNETH CARPENTER

ORDER 2024-50

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH RUSSELL KELLOM

ORDER 2024-51

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH TROY MCAFEE

ORDER 2024-52

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH LEE HENDERSON

ORDER 2024-53

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JOSEPH FRITZ

ORDER 2024-54

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH AL JEFFERS

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2024-48 through 2024-54.

Casino Matters:

Financing:

ORDER 2024-55

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING AN EXTENSION TO A BAD DEBT TRANSACTION PROPOSED BY CAESARS ENTERTAINMENT, INC.

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Order 2024-55.

Mayor of Terre Haute, Brandon Sakun addressed the Commission regarding the CDITH Local Development Agreement.

ORDER 2024-56

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE LOCAL DEVELOPMENT AGREEMENT BETWEEN VIGO COUNTY INDIANA AND CDITH, INC.

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Order 2024-56.

<u>Presentation:</u>

Director of Charity Gaming Mark Mason gave a presentation of IGC Charity Gaming Division.

Meeting Adjournment:

The next meeting will be announced via the Commission's website when confirmed. Meeting was adjourned by Chairman Thompson at 2:38PM.

Respectfully submitted,

jullwan

Liz Sullivan

THE INDIANA GAMING COMMISSION:

6/20/24 Milton Thompson, Chairman Date

Jason Dudich, Secretary Date Mark Fine, Commissioner