

INDIANA GAMING COMMISSION
BUSINESS MEETING
MARCH 8, 2019

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Dianne Lockhart, CRR, RMR, a Notary Public in and for the County of Marion, State of Indiana, held at the Indiana Chamber Conference Center, 115 West Washington Street, South Tower, Suite 850, Indianapolis, Indiana, commencing at the hour of 1:00 p.m., March 8, 2019. The following transcript is a true and accurate transcript of the proceedings held.

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A P P E A R A N C E S

ON BEHALF OF THE GAMING COMMISSION:

Michael McMains, Chairman

Marc D. Fine, Commissioner

Susan Williams, Commissioner

Joseph Svetanoff, Commissioner

Mike Herndon, Commissioner

Sara Gonso Tait, Executive Director

Jennifer Reske, Deputy Director

Greg Small, General Counsel

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1 CHAIRMAN McMains: Good afternoon. We'll
2 call to order the March 8, 2019, meeting of the
3 Indiana Gaming Commission. Welcome, everybody.
4 Glad to see you all this afternoon.

5 Sara, would you call the roll, please.

6 EXECUTIVE DIRECTOR TAIT: Yes.

7 Chairman McMains.

8 CHAIRMAN McMains: Yes.

9 EXECUTIVE DIRECTOR TAIT: Vice Chair Fine.

10 COMMISSIONER FINE: Yes.

11 EXECUTIVE DIRECTOR TAIT: Secretary
12 Svetanoff.

13 COMMISSIONER SVETANOFF: Here.

14 EXECUTIVE DIRECTOR TAIT: Commissioner
15 Williams.

16 COMMISSIONER WILLIAMS: Here.

17 EXECUTIVE DIRECTOR TAIT: Commissioner
18 Herndon.

19 COMMISSIONER HERNDON: Here.

20 CHAIRMAN McMains: Thank you.

21 Commissioners, concerning the minutes of our most
22 recent meeting, has everybody had a chance to
23 review those minutes as drafted?

24 Are there any proposed additions or changes
25 to the minutes as written?

1 Hearing none, what is your pleasure?

2 COMMISSIONER SVETANOFF: Motion to approve.

3 COMMISSIONER HERNDON: Second.

4 CHAIRMAN McMAINS: It's been moved and
5 seconded to approve the minutes as written for
6 the previous meeting of the Indiana Gaming
7 Commission.

8 All those in favor of the motion, please
9 signify by saying aye.

10 (Chorus of ayes.)

11 Opposed.

12 Motion passes unanimously. Thank you.

13 Report from the Executive Director.

14 EXECUTIVE DIRECTOR TAIT: Thank you. Good
15 afternoon. We have one new staff member I'd like
16 to introduce.

17 Tori, please stand, Tori Ambrozy. She
18 joined the Gaming Commission as a program
19 coordinator with the Charity Gaming Division in
20 February. Prior to that, though, we had her as a
21 contractor beginning in November. She comes to
22 the IGC with eight years of experience in
23 customer service, and we are thrilled to have
24 her. So welcome, Tori.

25 MS. AMBROZY: Thank you.

1 EXECUTIVE DIRECTOR TAIT: We also recently
2 promoted Billy Quist. He is now our assistant
3 director in the Audit Division. Billy brings
4 invaluable industry specific experience. He was
5 previously an internal auditor at an Indiana
6 casino. So his leadership in this new role will
7 be instrumental to the IGC. And we're very
8 excited to have Billy in this role. So
9 congratulations to Billy.

10 Since the June 2018 -- no, we met -- sorry,
11 since the November -- December -- when did we
12 meet?

13 MS. RESKE: December 6th.

14 EXECUTIVE DIRECTOR TAIT: December. Since
15 the December 2018 meeting, Commission staff has
16 added 15 individuals to the exclusion list. We
17 have also granted 15 waivers to casinos.

18 More detailed information is included in the
19 Commissioners' information and will also be
20 posted to our website.

21 And then, lastly, I wanted to just report to
22 the Commission with great sadness that we had our
23 Gaming Control North supervisor Bob Rich pass
24 away on February 10th. He fought a very
25 courageous battle with cancer. He began his

1 distinguished career in law enforcement in 1984
2 with the Indiana State Police. He retired as a
3 captain, and we were lucky enough to have him
4 join the IGC in 2015. So we will greatly miss
5 him and just wanted to recognize Bob, so.

6 That concludes my report, unless there are
7 any questions.

8 CHAIRMAN McMAINS: Thank you. Any
9 questions?

10 Next I'll administer the oath to anyone who
11 may speak before the Commission today. Anybody
12 that knows themselves as a potential witness or
13 may speak before the Commission, will you please
14 stand.

15 So I'll administer the oath, and after you
16 take the oath, if you'll continue standing, I'll
17 ask you to recite your names for the record.

18 Please raise your right hand.

19 Do you solemnly swear, subject to the
20 penalties of perjury, that everything you say
21 today before the Indiana Gaming Commission will
22 be the truth, the whole truth and nothing but the
23 truth, so help you God?

24 (Chorus of "I do.")

25 CHAIRMAN McMAINS: Thank you. Mr. Small.

1 MR. SMALL: Greg Small, general counsel.

2 CHAIRMAN McMAINS: Ma'am.

3 MS. ERPENBACH: Jahnae Erpenbach.

4 MR. RUSTHOVEN: Peter Rusthoven.

5 MR. KEELER: John Keeler.

6 MR. RATCLIFF: Rod Ratcliff.

7 MS. SCHAEFFER: Tammy Schaeffer.

8 MR. LIGUORI: Pete Liguori.

9 MS. BUNTON: Angela Bunton.

10 MS. SERVIES: Alyssa Servies.

11 MS. HANNAH: Caitlin Hannah.

12 MS. GARDNER: Stephanie Gardner.

13 MR. BROWN: Garth Brown, director of
14 Background Investigations, Indiana Gaming
15 Commission.

16 MR. BREWER: Ron Brewer.

17 MS. BENNETT: Dayna Bennett.

18 CHAIRMAN McMAINS: Did I get everyone?

19 Thank you very much. Please be seated.

20 Commissioners, are there any items of old
21 business that comes before us today?

22 Hearing none, any -- we'll now deal with new
23 business matters. And for the first matter,
24 Stephanie.

25 MS. GARDNER: Good afternoon, Commissioners

1 and Executive Staff. You have before you 20
2 orders regarding the Voluntary Exclusion Program.
3 Pursuant to the rules of the program, the
4 identities of the VEP participants must remain
5 confidential. Pursuant to 68 IAC 6-3-1(g), a
6 participant in the program agrees that if he or
7 she violates the terms of the program and enters
8 the gaming area of a facility under the
9 jurisdiction of the Commission, they will forfeit
10 any jackpot or thing of value won as a result of
11 a wager.

12 Order 2019-20 was initially approved at the
13 September 13, 2018, meeting. Commission staff
14 has amended Order 2019-20. The order that was
15 previously approved reflected an incorrect
16 amount. The amended order reflects the
17 appropriate forfeiture amount by John Doe No. 55.

18 Under Orders 2019-1 through 2019-19, a total
19 sum of \$21,456.41 was forfeited by John Does 1
20 through 19. These winnings were collected at
21 Ameristar, Belterra, Blue Chip, Hollywood,
22 Harrah's Hoosier Park, Horseshoe Hammond,
23 Horseshoe Southern, Indiana Grand, Majestic Star
24 and Tropicana. These winnings were held as
25 required by Commission regulations.

1 Mr. Chair, this concludes my presentation.

2 CHAIRMAN McMAINS: Thank you, ma'am.

3 Commissioners, any questions for Stephanie
4 regarding these proposed orders?

5 Hearing none, what is your pleasure?

6 COMMISSIONER FINE: Move for approval of
7 Orders 2019-01 to 020.

8 COMMISSIONER WILLIAMS: Second.

9 MS. GARDNER: Did you get 20?

10 EXECUTIVE DIRECTOR TAIT: Yes.

11 CHAIRMAN McMAINS: Yes. It's been properly
12 moved and seconded to approve proposed Orders
13 2019-1 through 2020 -- 2019-20.

14 Any discussion on the motion?

15 Hearing none, all in favor of the motion,
16 please signify by saying aye.

17 (Chorus of ayes.)

18 Opposed.

19 Motion passes unanimously. Thank you.

20 MS. GARDNER: Thank you.

21 EXECUTIVE DIRECTOR TAIT: Next up we have
22 Aly, who will go through the VEP forfeiture.

23 MS. SERVIES: Good afternoon, Commissioners.
24 You have before you Order 2019-21 regarding a
25 settlement reached in lieu of administrative

1 proceedings of a VEP forfeiture appeal.

2 This order relates to John Doe 18-49, whose
3 remittance of winnings was approved by the
4 Commission in Order 2018-132.

5 In this case, Commission staff offered to
6 settle the matter by refunding a portion of the
7 moneys seized in exchange for the VEP participant
8 withdrawing his appeal.

9 The VEP participant agreed to the terms and
10 executed a settlement agreement, which was then
11 subsequently approved by the Administrative Law
12 Judge assigned to this matter.

13 Terms of the settlement agreement are
14 confidential, and more information can be found
15 in materials provided to the Commission.

16 Approving Order 2019-21 would have the
17 effect of ratifying the settlement agreement
18 between Commission staff and John Doe 18-49.

19 I will be happy to answer any questions on
20 this matter.

21 CHAIRMAN McMAINS: Thank you. Questions?
22 What's your pleasure, Commissioners?

23 COMMISSIONER WILLIAMS: Move to approve.

24 COMMISSIONER FINE: Second.

25 CHAIRMAN McMAINS: It's been properly moved

1 and seconded to approve proposed Order 2019-21.

2 Any further discussion on the motion?

3 All in favor of the motion, please signify
4 by saying aye.

5 (Chorus of ayes.)

6 Opposed.

7 Hearing none, the motion passes unanimously.

8 EXECUTIVE DIRECTOR TAIT: And carry on. Aly
9 will be carrying this meeting for us because two
10 of our other staff attorneys are on paternity
11 leave, so it's Aly's meeting, so keep on going,
12 Aly.

13 MS. SERVIES: Don't say that.

14 Commissioners, you have before you
15 Order 2019-22 concerning a settlement agreement
16 between Commission staff and Zachary Rieselman.

17 On August 30, 2017, Rieselman was placed on
18 the Commission's Statewide Exclusion List, which
19 barred him entrance to any casino or gambling
20 game facility located in Indiana.

21 On December 8, 2018, the Commission received
22 Rieselman's request for appeal of the exclusion
23 order.

24 Pursuant to its authority under Indiana
25 Administrative Code Title 68, Section 7-1-15,

1 Commission staff entered into settlement
2 discussions with Rieselman.

3 On February 27, 2019, Rieselman and the
4 Commission agreed to settlement terms. The
5 settlement affirms Rieselman's placement on the
6 Commission's Exclusion List, but allows him to
7 petition for removal from the Exclusion List 12
8 months from the date that he was added.

9 Approving Order 2019-22 would allow
10 Rieselman to immediately be eligible to petition
11 for removal, as he has been on the Exclusion List
12 since August of 2017.

13 I'd be happy to answer any questions at this
14 time.

15 CHAIRMAN McMAINS: Any questions for Aly?
16 What's your pleasure, Commissioners?

17 COMMISSIONER FINE: Move for approval of
18 Order 2019-22.

19 COMMISSIONER WILLIAMS: Second.

20 CHAIRMAN McMAINS: It's been properly moved
21 and seconded to approve proposed Order 2019-22.

22 Any further discussion on the motion?

23 Hearing none, all in favor of the motion,
24 please signify by saying aye.

25 (Chorus of ayes.)

1 Opposed.

2 Motion passes unanimously. Thank you.

3 MS. SERVIES: Thank you. Moving on.

4 Commissioners, you have before you Order 2019-23
5 concerning the petition for removal from the
6 Exclusion List of Kyle Pharms.

7 On May 26, 2009, Mr. Pharms was placed on
8 the Commission's Statewide Exclusion List, which
9 barred him entrance to any casino or gambling
10 game facility located in Indiana. Mr. Pharms was
11 placed on the Exclusion List for unlawfully
12 taking possession of three TITO tickets.

13 On February 15, 2019, the Commission
14 received Mr. Pharms' second request for removal
15 from the Exclusion List. He had previously
16 submitted a request in 2014 and was denied via
17 Order 2014-203.

18 As a staff attorney, I was appointed to
19 review Mr. Pharms' second petition, and a hearing
20 was conducted on February 28, 2019. Mr. Pharms
21 showed remorse and took responsibility for his
22 actions. At the time that Mr. Pharms was placed
23 on the Exclusion List, he believed that taking
24 possession of TITO tickets from the casino floor
25 was akin to finding abandoned property.

1 Mr. Pharms pled guilty to criminal conversion and
2 served a six-month sentence in LaPorte County
3 Jail.

4 Mr. Pharms has become fully aware that
5 taking TITO tickets from a casino is a criminal
6 act, and he testified that he would never do it
7 again. Although Mr. Pharms has been in casinos
8 since this incident, he has otherwise been
9 cooperative. Outside of this incident,
10 Mr. Pharms has never been evicted from any casino
11 in or outside of Indiana, and he has no other
12 criminal record.

13 Based on the totality of the factors above,
14 I concluded that Mr. Pharms met the required
15 standard of clear and convincing evidence as
16 reflected in the findings of fact and
17 recommendation provided to the Commission.

18 Approving Order 2019-23 would adopt my
19 findings of fact and recommendation, therefore
20 approving Mr. Pharms' petition for removal from
21 the Exclusion List.

22 I'm happy to answer any questions about it.

23 CHAIRMAN McMANS: Thank you.

24 Any questions?

25 What's your pleasure, Commissioners?

1 COMMISSIONER SVETANOFF: Motion to approve
2 Order 2019-23.

3 COMMISSIONER FINE: Second.

4 CHAIRMAN McMAINS: It's been properly moved
5 and seconded to approve proposed Order 2019-23.

6 Any further discussion on the motion?

7 Hearing none, all in favor, please signify
8 by saying aye.

9 (Chorus of ayes.)

10 Opposed.

11 Motion passes unanimously.

12 EXECUTIVE DIRECTOR TAIT: All right. Moving
13 on to supplier matters. Aye.

14 MS. SERVIES: Commissioners, you have before
15 you Order 2019-24. Pursuant to Indiana Code
16 Section 4-32 -- excuse me, 33-7-8 and Indiana
17 Administrative Code Title 68, Section 2-2-8, a
18 supplier's license must be renewed each year
19 along with the payment of a \$7,500 renewal fee.

20 Each of the following licenses -- licensees
21 has submitted a timely request for renewal along
22 with the required payment: Bally Gaming, Inc.,
23 Data Financial, Inc., Genesis Gaming Solutions,
24 Inc., Halifax Security, Inc., IGT, Incredible
25 Technologies, Inc., Interblock Luxury Gaming

1 Products, d.d., Midwest Game Supply Company,
2 Patriot Gaming and Electronics, Inc., TCS John
3 Huxley Europe, Ltd., and Zuvid LLC.

4 Approval of Order 2019-24 would have the
5 effect of renewing the license of each of the
6 respective licensees for a period of one year.

7 I'm happy to answer any questions you might
8 have.

9 CHAIRMAN McMAINS: Thank you. Any
10 questions?

11 What's your pleasure?

12 COMMISSIONER FINE: Move for approval of
13 2019-24.

14 COMMISSIONER WILLIAMS: Second.

15 COMMISSIONER SVETANOFF: Second.

16 CHAIRMAN McMAINS: It's been properly moved
17 and seconded to approve proposed Order 2019-24.

18 Any further discussion on the motion?

19 Hearing none, all in favor of the motion,
20 please signify by saying aye.

21 (Chorus of ayes.)

22 Opposed.

23 The motion passes unanimously.

24 Thank you. Well done.

25 MS. SERVIES: Thank you. I'll be back.

1 (Laughter)

2 EXECUTIVE DIRECTOR TAIT: Give Aly a break.

3 Garth Brown, if you'll present permanent
4 supplier licenses.

5 MR. BROWN: Thank you. I'll be brief and
6 get Aly back out here.

7 Good afternoon, Commissioners and Executive
8 Staff. You have before you Orders 2019-25 and
9 2019-26 which ask that you approve or deny
10 supplier license applications for applicants
11 Gamblit Gaming, LLC, and Playersoft Technologies,
12 respectively.

13 Both supplier -- both supplier applicants
14 submitted supplier's license applications in
15 2018. Gamblit Gaming provides newer products
16 merging slot machines and skill-based video
17 games. Playersoft provides marketing and player
18 development software for the casino resort
19 industry. Commission staff issued temporary
20 licenses to both companies after reviewing the
21 applications, which permitted them to begin doing
22 business in Indiana.

23 Commission staff conducted background and
24 financial investigations on Gamblit and
25 Playersoft and all of their substantial owners

1 and key persons. Commission staff found no
2 material derogatory information that would affect
3 the suitability of any of the applicants.
4 Staff's final reports regarding Gamblit and
5 Playersoft are included in the Commission meeting
6 documents.

7 Commission staff recommends that you approve
8 Orders 2019-25 and 2019-26 granting permanent
9 supplier licenses to both Gamblit Gaming, LLC,
10 and Playersoft Technologies.

11 If you have any questions, I'd be happy to
12 address.

13 CHAIRMAN McMAINS: Thank you. Yes, ma'am.

14 COMMISSIONER WILLIAMS: Garth, could you
15 remind me why certain vendors would qualify for
16 permanent rather than annual renewal?

17 MR. BROWN: Well, the investigation and then
18 the annual renewal are going to be two different
19 things. This initial investigation is what's
20 granting them their license to begin doing
21 business, and then annually they need to renew
22 that license every year, and then as -- the
23 investigations unit then under a different
24 statute reinvestigates those applicants every
25 three years. But annually they need to apply for

1 renewal of their license.

2 COMMISSIONER WILLIAMS: Okay. So the word
3 permanent is a little misleading.

4 MR. BROWN: Well, yeah, they're getting
5 their -- yeah, I'm sorry, they're getting their
6 permanent license at this point based from their
7 temp license that they got whenever they
8 initially submitted.

9 COMMISSIONER WILLIAMS: Thank you.

10 CHAIRMAN McMAINS: Any other questions?

11 Hearing none, what is your pleasure,
12 Commissioners?

13 COMMISSIONER SVETANOFF: Motion to approve
14 Orders 2019-25 and 2019-26.

15 COMMISSIONER WILLIAMS: Second.

16 COMMISSIONER HERNDON: Second.

17 CHAIRMAN McMAINS: It's been properly moved
18 and seconded to approve proposed Orders 2019-25
19 and 26.

20 Any further discussion on the motion?

21 Hearing none, all in favor of the motion,
22 please signify by saying aye.

23 (Chorus of ayes.)

24 Opposed.

25 Motion passes unanimously.

1 MR. BROWN: Thank you.

2 CHAIRMAN McMains: Thanks, Garth.

3 EXECUTIVE DIRECTOR TAIT: Next up we'll have
4 supplier disciplinary actions, Caitlin Hannah.

5 MS. HANNAH: Good afternoon, Commissioners
6 and Executive Staff. You have before you six
7 settlement agreements concerning disciplinary
8 actions against licensed suppliers.

9 Order 2019-27 is the settlement agreement
10 with Bally Gaming where the supplier violated the
11 rules of shipping electronic gaming device
12 hardware.

13 Bally Gaming agreed to a monetary settlement
14 of \$1,500 in lieu of disciplinary action.

15 Order 2019-28 is a settlement agreement with
16 Everi Games that includes two counts wherein the
17 supplier violated the rules of shipping
18 electronic gaming device software and failed to
19 timely notify the Commission of the separation of
20 service for an occupational licensee.

21 Everi Games agreed to a monetary settlement
22 of \$2,500 in lieu of disciplinary action.

23 Order 2019-29 is a settlement agreement with
24 Genesis Gaming Solutions wherein the supplier
25 failed to renew four Level 1 occupational

1 licenses and eight Level 2 occupational licenses
2 in a timely manner.

3 Genesis Gaming Solutions agreed to a
4 monetary settlement of \$5,000 in lieu of
5 disciplinary action.

6 Order 2019-31 is a settlement agreement with
7 NRT Technology Corporation wherein the supplier
8 failed to timely notify the Commission of a
9 termination.

10 NRT Technology Corporation agreed to a
11 monetary settlement of \$1,000 in lieu of
12 disciplinary action.

13 Order 2019-30 and 2019-32 are agreements --
14 are settlement agreements with United States
15 Playing Card Company and Midwest Game Supply
16 wherein the suppliers violated the rules of
17 shipping playing cards and decks.

18 The United States Playing Card Company and
19 Midwest Game Supply agreed to a monetary
20 settlement of \$1,500 in lieu of disciplinary
21 action.

22 Mr. Chair, this concludes my presentation.

23 CHAIRMAN McMAINS: Thank you. Any questions
24 for Caitlin?

25 Commissioners, what's your pleasure?

1 COMMISSIONER SVETANOFF: Motion to approve
2 Orders 2019-27 through 2019-32.

3 COMMISSIONER HERNDON: Second.

4 CHAIRMAN McMAINS: It's been properly moved
5 and seconded to approve proposed Orders 2019-27
6 through 32.

7 Any further discussion on the motion?

8 Hearing none, all in favor of the motion,
9 please signify by saying aye.

10 (Chorus of ayes.)

11 Opposed.

12 Motion passes unanimously. Thank you.

13 MS. HANNAH: Thank you.

14 EXECUTIVE DIRECTOR TAIT: Aly, back up with
15 occupational license matters.

16 MS. SERVIES: I'm very nervous to keep on.

17 Commissioners, you have before you
18 Orders 2019-33 through 2019-39 concerning
19 settlement agreements between Commission staff
20 and occupational licensees.

21 Each of these licensees failed to comply
22 with Indiana Administrative Code Title 68,
23 Section 2-3-9.

24 In lieu of disciplinary action, Commission
25 staff offered each of these licensees a

1 settlement agreement that would have them agree
2 to an unpaid, voluntary relinquishment of the
3 occupational license for a period of regularly
4 scheduled working days with no vacation or other
5 paid time off to be used.

6 Each of these licensees has agreed to the
7 terms of the settlement agreement. Detailed
8 information regarding each applicant's
9 investigation is contained in confidential
10 material provided to the Commission.

11 Approval of Orders 2019-33 through 2019-39
12 would have the effect of approving the settlement
13 agreements entered into by the parties.

14 I will be happy to answer any questions on
15 discipline.

16 CHAIRMAN McMAINS: Any questions?

17 What's your pleasure?

18 COMMISSIONER SVETANOFF: Motion to approve
19 Orders 2019-33 through 2019-39.

20 CHAIRMAN McMAINS: Thank you. Second?

21 COMMISSIONER FINE: Second.

22 CHAIRMAN McMAINS: It's been properly moved
23 and seconded to approve proposed Orders 2019-33
24 through 2019-39.

25 Any discussion on the motion?

1 Hearing none, all in favor of the motion,
2 please signify by saying aye.

3 (Chorus of ayes.)

4 Opposed.

5 Motion passes unanimously.

6 EXECUTIVE DIRECTOR TAIT: Go ahead.

7 MS. SERVIES: Thank you.

8 Commissioners, you have before you
9 Orders 2019-40 and 2019-41 which deny
10 applications for occupational licensees to work
11 in Indiana casinos.

12 Pursuant to Indiana Code Section 4-33-8-3,
13 an occupational license may not be issued to an
14 individual unless he or she has met the standards
15 adopted by the Commission for holding an
16 occupational license.

17 An applicant for a Level 2 or Level 3
18 occupational license must include the applicant's
19 criminal history in his or her application. Any
20 misrepresentation or omission made with respect
21 to the application may be grounds for denial of
22 the application pursuant to Indiana
23 Administrative Code Title 68, Section
24 2-3-4(b)(2).

25 As part of the routine background

1 investigation into each applicant, the Commission
2 staff discovered that the applicants represented
3 in Orders 2019-40 and 2019-41 failed to meet the
4 established standards for licensure.

5 The applicants were given an opportunity to
6 withdraw their applications from consideration
7 for permanent licensure.

8 Detailed information regarding the
9 applicants' investigation is contained in
10 confidential materials provided to the
11 Commission.

12 Approval of Orders 2019-40 and 2019-41 would
13 have the effect of denying occupational licenses
14 to work in Indiana casinos.

15 I'll be happy to answer any questions at
16 this time.

17 CHAIRMAN McMANS: Thank you. Questions?
18 What is your pleasure?

19 COMMISSIONER HERNDON: Motion that we
20 approve 2019-40 and 2019-41.

21 COMMISSIONER SVETANOFF: Second.

22 CHAIRMAN McMANS: It's been properly moved
23 and seconded to approve proposed Orders 2019-40
24 and 2019-41.

25 Any further discussion on the motion?

1 Hearing none, all in favor of the motion,
2 please signify by saying aye.

3 (Chorus of ayes.)

4 Opposed.

5 Motion passes unanimously. Thank you.

6 EXECUTIVE DIRECTOR TAIT: All right. Moving
7 on to the Athletic Division. Aly, please
8 continue.

9 MS. SERVIES: Commissioners, you have before
10 you Order 2019-42 regarding Knock Out Kings, LLC,
11 surety bond. Knock Out Kings, LLC, was issued
12 promoter's license number BP000019 under which it
13 held a professional boxing event on August 20,
14 2018, in Gary, Indiana.

15 As required by Indiana Code Section
16 4-33-22-32 and Indiana Administrative Code
17 Title 68, Section 24-3-13, Knock Out Kings, LLC,
18 obtained a surety bond in the amount of \$10,000
19 guaranteeing payment of all financial and tax
20 obligations under Indiana Code Section
21 4-33-22-32.

22 To date, Commission staff has been unable to
23 obtain payment from Knock Out Kings, LLC. Knock
24 Out Kings, LLC, continues to owe reimbursement
25 fees and their ticket tax to the Commission.

1 Totally the outstanding amounts equal \$1,313.10.

2 Pursuant to Resolution 2010-127, the
3 Commission must approve the recovery of any
4 outstanding amount through exercise of the surety
5 bond.

6 Approval of Order 2019-42 would allow the
7 recovery of unpaid fees and ticket tax.

8 I'll be happy to answer any questions.

9 CHAIRMAN McMANS: Any questions for Aly?
10 What's your pleasure?

11 COMMISSIONER FINE: Move for approval of
12 2019-42.

13 COMMISSIONER HERNDON: Second.

14 CHAIRMAN McMANS: It's been properly moved
15 and seconded to approve proposed Order 2019-42.

16 Any discussion on the motion?

17 Hearing none, all in favor of the motion,
18 please signify by saying aye.

19 (Chorus of ayes.)

20 Opposed.

21 Motion passes unanimously.

22 EXECUTIVE DIRECTOR TAIT: Moving on to
23 casino matters, and Aly's last presentation.

24 And I'd like to go on the record that Dustin
25 and Denny should buy you lunch.

1 MS. SERVIES: More than that.

2 (Laughter)

3 EXECUTIVE DIRECTOR TAIT: Get something out
4 of this.

5 MS. SERVIES: They've been gone for a whole
6 month.

7 EXECUTIVE DIRECTOR TAIT: Casino renewals,
8 go on.

9 MS. SERVIES: Commissioners, you have before
10 you Order 2019-43 regarding the annual renewal of
11 the gambling game license for Hoosier Park, LLC;
12 Order 2019-44 regarding the annual renewal of the
13 gambling game license for Centaur Acquisition,
14 LLC, operating as Indiana Grand; and Order
15 2019-45, regarding the renewal of the casino
16 owner's license for Ameristar Casino East
17 Chicago, LLC.

18 All three casino licensees have filed the
19 proper paperwork and paid their respective
20 renewal fees. Hoosier Park and Indiana Grand's
21 licensing -- licenses are set to expire on
22 March 30, 2019, and Ameristar's license is set to
23 expire on April 14, 2019.

24 By Order 2018-121, the Commission approved
25 the transfer of ownership interest for Hoosier

1 Park and Indiana Grand to Caesars Resort
2 Collection, LLC, conditioned on Caesars
3 submitting an updated written power of attorney
4 identifying a trustee-in-waiting for Hoosier Park
5 and Indiana Grand upon the transaction's closing.
6 On June 15, 2018, Caesars indicated in writing
7 that it desired to have Mr. Thomas Thanas take
8 over as trustee-in-waiting, which was thereafter
9 approved by Executive Director Tait.

10 By Order 2018-122, the Commission approved
11 the transfer of ownership interest for Ameristar
12 to Penn National Gaming, Inc., conditioned upon
13 Penn submitting an updated power of attorney
14 identifying a trustee-in-waiting for Ameristar
15 upon the transaction's closing. On September 11,
16 2018, Ameristar indicated in writing that it
17 desired to have Mr. Larry Kinser take over as
18 trustee-in-waiting, which was thereafter approved
19 by Executive Director Tait.

20 These approvals expire upon the renewal of
21 the casino owner's license. For that reason, all
22 casinos must request renewal of the Commission's
23 approval of the written power of attorney
24 concurrently with the request for renewal or
25 present the Commission with a new written power

1 of attorney naming a new trustee-in-waiting.

2 Each licensee has stated their intention to
3 maintain their existing trustee-in-waiting and
4 has not presented the Commission with any
5 modifications to their power of attorney.

6 Approving Orders 2019-43 through 2019-45
7 would have the effect of renewing the license of
8 each of the respective licensees for a period of
9 one year.

10 I will be happy to answer any questions at
11 this time.

12 CHAIRMAN McMAINS: Thank you.

13 Any questions?

14 Hearing none, what's your pleasure,
15 Commissioners?

16 COMMISSIONER SVETANOFF: Motion to approve
17 Orders 2019-43 through 2019-45.

18 CHAIRMAN McMAINS: Thank you. Is there a
19 second?

20 COMMISSIONER HERNDON: Second.

21 CHAIRMAN McMAINS: Second. It's been
22 properly moved and seconded to approve proposed
23 Orders 2019-43 through 2019-45.

24 Any further discussion on the motions?

25 Hearing none, all in favor of the motions,

1 please signify by saying aye.

2 (Chorus of ayes.)

3 Opposed.

4 Motion passes unanimously.

5 MS. SERVIES: Thank you, Commissioners.

6 EXECUTIVE DIRECTOR TAIT: Thank you, Aly.

7 Next up, casino disciplinary actions, and
8 Angela Bunton.

9 MS. BUNTON: Good afternoon, Commissioners
10 and Executive Staff. You have before you twelve
11 settlement agreements concerning disciplinary
12 actions.

13 Order 2019-46 is a settlement agreement with
14 Ameristar East Chicago and includes three counts
15 wherein the casino violated the rules on
16 non-value chips being removed from the roulette
17 table, violated the rules on the progressive
18 meter and violated their internal control
19 procedures on TITO tickets.

20 Ameristar agreed to a monetary settlement of
21 \$3,000 in lieu of disciplinary action.

22 Order 2019-47 is a settlement agreement with
23 Belterra Casino and includes two counts wherein
24 the -- wherein the casino violated the rules on
25 coin testing for electronic gaming devices and

1 violated the rules on supplier licensing by
2 allowing a company to perform work at the casino
3 without obtaining a supplier's license.

4 Belterra agreed to a monetary settlement of
5 \$4,500 in lieu of disciplinary action.

6 Order 2019-48 is a settlement agreement with
7 Blue Chip Casino that includes four counts
8 wherein the casino violated the rules on
9 promotions, failed to notify the Commission of
10 potential criminal activity in a timely manner,
11 violated the rules and internal control
12 procedures on child support arrearage delinquency
13 reporting and violated the rules on live gaming
14 device fills.

15 Blue Chip agreed to a monetary settlement of
16 \$6,500 and the submission of a corrective action
17 plan for the Cage and Security Department for
18 proper completion and verification of live gaming
19 device fills in lieu of disciplinary action.

20 Order 2019-49 is a settlement agreement with
21 French Lick Resort Casino and includes two counts
22 wherein the casino violated the rules and
23 internal control procedures for issuing markers
24 at a table games and violated the rules and
25 internal control procedures by improperly

1 canceling playing cards and following improper
2 playing card control procedures.

3 French Lick agreed to a monetary settlement
4 of \$10,500 and the submission of a corrective
5 action plan for the proper handling, cancellation
6 and verification of playing cards in lieu of
7 disciplinary action.

8 Order 2019-50 is a settlement agreement with
9 Harrah's Hoosier Park wherein the casino violated
10 the rules and internal control procedures for
11 child support arrearage disciplinary reporting
12 and violated the rules and internal controls for
13 electronic gaming device settings, electronic
14 gaming device movements on the casino floor, coin
15 testing of electronic gaming devices and failure
16 to maintain a progressive controller log.

17 Harrah's Hoosier Park agreed to a monetary
18 settlement of \$5,000 in lieu of disciplinary
19 action.

20 Order 2019-51 is a settlement agreement with
21 Hollywood Casino wherein the casino violated the
22 rules for manually paid jackpots, violated the
23 surveillance rules and violated the rules and
24 internal control procedures for child support
25 arrearage delinquency reporting.

1 Hollywood agreed to a monetary settlement of
2 \$7,500 in lieu of disciplinary action.

3 Order 2019-52 is a settlement agreement with
4 Horseshoe Hammond and includes two counts wherein
5 the casino violated the rules and internal
6 controls for child support arrearage delinquency
7 reporting and violated their internal controls
8 for soft count by leaving the soft count room
9 door unsecured.

10 Horseshoe agreed to a monetary settlement of
11 \$3,000 in lieu of disciplinary action.

12 Order 2019-53 is a settlement agreement with
13 Horseshoe South and includes five counts wherein
14 the casino violated the rules and internal
15 control procedures for child support arrearage
16 delinquency reporting, violated the rules of the
17 Voluntary Exclusion Program, allowed an underage
18 person on the casino floor, violated the rules on
19 playing cards and violated the rules for live
20 gaming device fills.

21 Horseshoe South agreed to a monetary
22 settlement of \$9,000 and submission of a
23 corrective action plan on proper completion and
24 verification of live gaming device fills in lieu
25 of disciplinary action.

1 Order 2019-54 is a settlement agreement with
2 Indiana Grand and includes two counts wherein the
3 casino allowed an underage person on the casino
4 floor on two separate occasions and violated the
5 rules on coin testing for electronic gaming
6 devices.

7 Indiana Grand agreed to a monetary
8 settlement of \$18,000 in lieu of disciplinary
9 action.

10 Order 2019-55 is a settlement agreement with
11 Majestic Star Casino and includes three counts
12 wherein the casino violated the rules and
13 internal control procedures for child support
14 arrearage delinquency reporting, allowed an
15 underage person on the casino floor and violated
16 the rules of live gaming device fills.

17 Majestic Star agreed to a monetary
18 settlement of \$7,000 in lieu of disciplinary
19 action.

20 Order 2019-56 is a settlement agreement with
21 Rising Star Casino wherein the casino violated
22 the rules and internal control procedures for
23 child support arrearage delinquency reporting and
24 violated the rules for manually paid jackpots.

25 Rising Star has agreed to a monetary

1 settlement of \$1,500 in lieu of disciplinary
2 action.

3 Order 2019-57 is a settlement agreement with
4 Tropicana Evansville and includes five counts.
5 In count one, the casino failed to timely notify
6 the Commission of two terminations. In count
7 two, the casino violated the rules on electronic
8 gaming devices by installing an incorrect reel
9 strip, failing to coin test electronic gaming
10 devices and violating the rules of the
11 progressive electronic gaming devices. In count
12 three, the casino violated the rules and internal
13 controls for failure to notify surveillance of a
14 bad beat drop, token drop and live gaming device
15 fills. In count four, the casino violated the
16 rules on playing cards and failure to safeguard
17 assets. In count five, the casino violated the
18 rules on sensitive keys.

19 Tropicana agreed to a monetary settlement of
20 \$19,000 and the submission of a corrective action
21 plan for the security of sensitive keys in lieu
22 of disciplinary action.

23 That's a lot. This concludes my
24 presentation.

25 CHAIRMAN McMANS: Could you go through that

1 one more time.

2 (Laughter)

3 MS. BUNTON: Do you want it slower or
4 faster?

5 CHAIRMAN McMains: Well done. Thank you,
6 Angela.

7 MS. BUNTON: Thank you.

8 CHAIRMAN McMains: After Angela has a chance
9 to get a breath, any questions for her?

10 Hearing none, what's your pleasure,
11 Commissioners?

12 COMMISSIONER SVETANOFF: Motion to approve
13 Orders 2019-46 through 2019-57.

14 COMMISSIONER FINE: Second.

15 CHAIRMAN McMains: Thank you. It's been
16 properly moved and seconded to approve proposed
17 Orders 2019 -- 2019-46 through 2019-57.

18 Any discussion on the motion?

19 Hearing none, all in favor of the motion,
20 please signify the motion by saying aye.

21 (Chorus of ayes.)

22 Opposed.

23 Motion passes unanimously.

24 MS. BUNTON: Thank you.

25 CHAIRMAN McMains: Thank you.

1 EXECUTIVE DIRECTOR TAIT: Next we have the
2 transfer of ownership application concerning
3 Majestic Star to Spectacle Entertainment.

4 On behalf of Spectacle Entertainment, I'd
5 like to welcome Peter Rusthoven.

6 MR. RUSTHOVEN: Thank you, Mr. Chairman,
7 members of the Commission. I tried to persuade
8 Aly to do this. She said there's a conflict
9 issue.

10 (Laughter)

11 I'm delighted to be here on behalf of
12 Spectacle to ask the Commission's consideration
13 of approval of the transfer of Majestic Star I
14 and II, which are the first two licenses of
15 riverboat gaming issued in the state of Indiana,
16 to Spectacle Entertainment.

17 Before doing so, if you'll indulge me, I do
18 want to say a few words of thanks. First, to the
19 Commission staff, Sara Tait, Jenny Reske, Greg
20 Small and also Garth Brown, Danielle Leek, these
21 are very complicated transactions and they
22 involve a lot of very careful review by people
23 who have to be very knowledgeable. All that's
24 here, and they're also very gracious and very
25 helpful, and I thank you on behalf of my client

1 and myself, candidly.

2 I also want to thank the city of Gary, which
3 has been very, very helpful and supportive of
4 this. Mayor Freeman-Wilson personally could not
5 be here. She has business in D.C., I'm told. I
6 suspect she'd rather be here. But we do have
7 with us her chief of staff Dayna Bennett, and the
8 Gary Common Council President Ron Brewer. And
9 Mr. Brewer I think will want to say a few words a
10 little later on.

11 And last I want to thank the people of
12 Majestic Star, CEO Pete Liguori, general counsel
13 Rod Phillipe.

14 Majestic Star took over these boats in a
15 difficult situation, coming out of bankruptcy,
16 facing other challenges, and not only did an
17 outstanding job, I've got to say personally I had
18 an opportunity to work with them on some of those
19 challenges, and I'm grateful for it.

20 The current transaction for Spectacle offers
21 new opportunities I think, one for the Indiana
22 gaming industry and also for Gary itself, both on
23 the gaming front and because of potential new
24 uses of Buffington Harbor which I'll talk about.

25 I mentioned these were the first licenses.

1 This transaction, if approved, will put the first
2 licenses issued in Indiana with a Hoosier
3 ownership team. The person heading that team is
4 someone whom the Commission knows, recognizing
5 that earlier I was put under oath, I will say I
6 believe him to be the most experienced and
7 successful Hoosier in the history of the gaming
8 industry in this state. He has a track record of
9 leadership and success that I think is unmatched.
10 It goes all the way back, I think I can say that
11 Rod Ratcliff was present at the creation of
12 gaming in Indiana.

13 I very much remember when these very
14 licenses were being discussed at the Commission's
15 first meeting, I think it was the first meeting,
16 in Gary when two gentlemen whose first names were
17 Don were asking for the licenses. One was the
18 now late Don Barden, I forget the last name of
19 the other gentleman. I believe he's no longer in
20 the Indiana gaming business, but present was --

21 UNIDENTIFIED SPEAKER: I just got that.

22 MR. RUSTHOVEN: It's true. I wish I had a
23 bell. Rod was present. I was present. Jack
24 Thar, who is with us today, the first Executive
25 Director, was present. And we were all there to

1 learn, and I think the Commission itself was
2 there to learn. It was very interesting to
3 watch.

4 Thereafter, I was able -- Rod gave me the
5 opportunity to work with him on the application
6 for the Argosy license, which was down in
7 Lawrenceburg, Argosy Gaming, with some partners.
8 Rod was one of the driving forces behind that
9 deal.

10 Then as you know, he brought Hoosier Park to
11 Indiana, the first parimutuel track working with
12 Churchill Downs. And since then he has headed
13 Centaur, which had three off-track betting
14 parlors, the Indiana Grand Casino, Indiana --
15 Indiana Downs, recently acquired by Caesars in a
16 transaction was also a mark of what Rod was able
17 to do with the opportunities given to him under
18 the authority of the Commission.

19 And if I may say one other word, and this
20 also -- along with just an extraordinary record
21 of civic support, I will just mention one little
22 one because I'm personally involved in it. I've
23 been involved with the Benjamin Harrison
24 Presidential Site. I don't know what supporting
25 the Benjamin Harrison Presidential Site could

1 possibly do for Centaur or Rod Ratcliff, but Rod
2 has always been there and been a strong
3 supporter.

4 He will be the one running this Indiana
5 Hoosier Spectacle Entertainment team, and Rod
6 will be -- want to address you for a few moments
7 later on as well.

8 Let me just briefly describe the others who
9 are on this team. One is Greg Gibson. Greg also
10 had to be out of state today and regrets that he
11 could not be here. Greg is a Terre Haute
12 entrepreneur, national figure in the waste
13 management industry. He's also on the board of
14 Rose-Hulman, and he's also given some civic
15 service to our state. He's currently on the Port
16 Commission. Previously he has been on the
17 Judicial Nominating Commission. He is strongly
18 committed, and as we'll discuss, there's a
19 Terre Haute aspect to this.

20 The next three people that I'm going to
21 introduce are all decade or more veterans of
22 Centaur. One is John Keeler, who is the third
23 member of the board of managers. John had a
24 16-year career, among other things, in the
25 Indiana House of Representatives. Before that he

1 was a partner in a leading law firm, we won't
2 mention its name here, and John has acquired over
3 this time enormous experience and expertise in
4 the gaming area.

5 Tammy Schaeffer who is also with us, Tammy
6 is a financial whiz, she's a CPA and a bunch of
7 other initials that I do not quite understand,
8 but all of which say she knows this business
9 inside out from the financial side.

10 And Jahnae Erpenbach, who has considerable
11 experience on the operational side and will have
12 considerable operational responsibilities going
13 forward if the Commission approves this
14 transaction.

15 And I have to remark that on Jahnae's
16 resume, I enjoyed this, I think her first Indiana
17 gaming experience was working with Don Barden in
18 2002 and 2003, and I got to know Mr. Barden as
19 well, rest in peace, so she has a little
20 background with these boats as well.

21 So let me give you an overview of what the
22 proposal is. These require -- some of this, the
23 large plans we're talking about, require
24 legislative approval. I will tell you that
25 legislation authorizing it has passed the Indiana

1 State Senate and is now before the House of
2 Representatives. One never predicts these
3 things. I would just say based on what's going
4 on and what I believe the merits of the
5 legislation are, we're optimistic that it will be
6 approved.

7 First, one of the two licenses would be
8 moved from its current location in Buffington
9 Harbor to a new location along I-80/I-94, which
10 under studies that we have submitted to
11 Commission staff would be a much superior
12 location in terms of the -- we believe the
13 business that the casino would generate, which in
14 turn means more, of course, revenue tax,
15 admissions tax, as well as business for the
16 casino.

17 Second, this would open up Buffington Harbor
18 for a use that a legislative study commission
19 decided over the last summer after looking at
20 this quite carefully was the highest and best use
21 for Buffington Harbor, which is for an intermodal
22 transportation hub, port logistics center.

23 A little background on that. Intermodal,
24 those are those boxes, you know, that you see on
25 trucks on the interstate. Well, they also travel

1 on ship and they also travel on trains. And the
2 advantage they give you is you don't have to move
3 the freight out. You just move -- move the, I'll
4 call it the cart. I'm sure that's not the right
5 answer, the carton as I think of it.

6 Gary is, in fact, and Buffington Harbor in
7 particular, very well situated for this.
8 Apparently one-third of the freight in this
9 country moves through Chicago. Some 60 percent
10 of intermodal rail traffic moves through this
11 area. This is a shallow -- a relatively shallow
12 port.

13 You know, as much as you can say something
14 is perfect, it is perfect for this. And it
15 also -- again, the formal studies that were
16 presented to the -- to the legislative study
17 committee and the committee itself believe that's
18 the highest and best use. That creates jobs in
19 building it, that creates jobs in running it.
20 That is a much better use, we believe, for the
21 Buffington Harbor site than its current use.

22 The third part of this would be to move the
23 other license to a new facility that would be
24 located in Terre Haute. This is a market not
25 currently served. And the people in -- I never

1 have -- Vigo/Vigo County, take your pick. The --
2 the people in that county and in Terre Haute are
3 very supportive of having a casino facility
4 there. I would also point out that this is
5 across the border from the Danville, Illinois,
6 area, so we are talking about Indiana putting in
7 the casino that would serve that area, and I
8 think that would reduce the -- the incentive for
9 somebody to try to put a competitor across that
10 border.

11 Gary is willing to have this license moved
12 as well. As part of the -- part of the deal,
13 Gary will get for a decade period a percentage of
14 the revenues that would come from this new
15 facility.

16 I've always wanted to do this, particularly
17 since he was with Baker & Daniels. John has
18 volunteered to be my Vanna White today.

19 (Laughter)

20 And Jahnae is going to help him. I just
21 want to give you a few visuals before asking
22 Mr. Ratcliff to come up and thank me for all the
23 nice things I said about him.

24 The first three you're going to see are
25 photographs. These are aerial views. Make sure

1 you hold that up there. This is --

2 CHAIRMAN McMAINS: We'll be getting a new
3 tripod.

4 MR. RUSTHOVEN: Greg kindly offered us that
5 we needed sophisticated stuff today and I told
6 him I didn't know how to run that.

7 CHAIRMAN McMAINS: Vanna, turn it around.

8 MR. RUSTHOVEN: Yes, this is why the
9 situation -- it's upside down -- requires the
10 approval of our transaction.

11 (Laughter)

12 All right. That's the closest in aerial
13 view, and that just shows you the current
14 facility in Buffington Harbor, which we hope --
15 oh, the next one takes it out a little bit. Now
16 you see how it is with relationship to Ameristar
17 and East Chicago coming out and you can see the
18 toll road.

19 The next one, taking it out even further,
20 right at the very bottom -- they don't have the
21 interstate markings very well -- you can see it
22 right at the bottom right corner. That's
23 I-80/I-94 and somewhere along in there is where
24 the new -- the new location would be.

25 The next, I always love these because

1 they're architectural renderings and so pretty.
2 This is the facility in the Terre Haute area,
3 that's the basic design idea.

4 And the next one is the facility that we
5 hope by 2022 will be sitting along I-80/I-94 in
6 Gary.

7 With that, I'd like to ask Rod Ratcliff to
8 talk a little bit about the proposal and also
9 respond to questions you may have. And then
10 after that, we'd like to ask Council President
11 Brewer.

12 I got your back.

13 MR. RATCLIFF: Good afternoon, Chairman
14 McMains, Commissioners, Executive Director Tait
15 and staff, I'm back.

16 (Laughter)

17 The last time I was in front of you, I said
18 I might be back. I did make it back, at least
19 this far at least.

20 I'm here to thank everyone, Garth, the whole
21 staff for all they've done to help us get at
22 least to this point, hoping that we get a
23 positive vote today that I would ask you for to
24 do this project. We're excited about the
25 project. It's a challenging situation for us,

1 being Buffington Harbor and when you look at all
2 the other projects that we've been involved in
3 throughout the years, but it's -- it's one that
4 we think it's worth taking up and it's going to
5 have a lot of opportunities for both us and the
6 state of Indiana. And we think it's a win/win
7 situation in all -- in all facets of it.

8 The existing facility, we've got a -- a good
9 outlook for it for the next year or two while we
10 try to accomplish these other two things.

11 We got Jahnae. She's -- her marketing is
12 one of the best, I believe, in the business.
13 It's my opinion, and the team's opinion, that we
14 think we got some room to move the thing up if we
15 work it really hard and do some things that we've
16 learned in the past.

17 I can tell you that I have talked twice to
18 Jim Brown in the last 24 hours. He assured me
19 that he'll have his application in this week
20 and -- this next week, and upon approval, he will
21 be fully engaged.

22 So when you look at it, we kind of got the
23 whole team back together again, which is exciting
24 for me on how -- the other transaction and seeing
25 us all kind of maybe go different ways.

1 So to put this together and end up to be
2 partners with Greg Gibson is -- if you understood
3 where I come from over in Parke County and where
4 Greg Gibson come from in Terre Haute, it is --
5 and for me to ever think -- at that point in time
6 I hauled coal for his father, to be a partner in
7 a casino deal in the city of Terre Haute is a
8 really big deal for a kid like me from Tangier.

9 So Greg is somebody that -- that I really
10 look up to and have a lot of respect for because
11 I think we'll make good partners and I think
12 he'll give us a lot better chance of succeeding
13 in kind of what I call the big picture.

14 With that, thank you very much. And I'd be
15 happy to answer any questions.

16 CHAIRMAN McMANS: Thank you.

17 MR. RUSTHOVEN: This is totally my mistake.
18 The mayor's chief of staff, Dayna Bennett, was
19 also going to speak, and I will let -- would like
20 to speak before the councilman? Your call.

21 Thank you. Mayor Freeman-Wilson's chief of
22 staff.

23 MS. BENNETT: Good afternoon, Commissioners.
24 My name is Dayna Bennett, as he mentioned, chief
25 of staff with the city of Gary. And I am before

1 you to express the city's support and excitement
2 about the transfer of ownership from Majestic
3 Star to Spectacle Entertainment.

4 We've enjoyed our relationship with Majestic
5 for many years, and it's -- it's the end of an
6 era in some respect, but we are looking forward
7 to the new ownership from Spectacle. We believe
8 it will bring some new excitement and renewed
9 interest in gaming in the city of Gary, and in
10 addition to new revenue, which we are extremely
11 excited about, and as mentioned, the opportunity
12 for some economic development with the subsequent
13 change in location.

14 We are also looking forward, as with
15 Majestic, for some economic resurgence around
16 hiring Gary citizens, working with Gary vendors
17 and contractors.

18 So we urge you to support this change in
19 ownership, as it is meaningful for Gary's
20 continued march toward economic development.

21 Thank you.

22 MR. RUSTHOVEN: Thanks so much. And now
23 Common Council President Ron Brewer.

24 MR. BREWER: Good afternoon, everyone.
25 Thank you for allowing me this time to speak

1 before you all. I serve as the president of the
2 Gary Common Council. And I had the opportunity
3 to be an employee of the Majestic Star when it
4 first came. Before it came, when it was just a
5 dirt road out there, I saw them start coming in.
6 Also I know the other casino that's the Trump
7 casino also came.

8 It was an honor to be able to be a resident
9 of the city of Gary and the job opportunities to
10 come. And by me being a councilman now at this
11 time, we have several job opportunities now that
12 citizens and especially young people can go for,
13 and I think this will be a great addition with
14 Spectacle, what they're trying to do inside the
15 city.

16 I will have to say what made me really get
17 around is I saw how Spectacle came in and how
18 aggressive they was for the change that they
19 wanted to make. They didn't drag their feet.
20 They came right in and told us what they wanted
21 to do and what they were going to do and how
22 things was going to look, and so we got involved
23 with them.

24 And I can say Spectacle has been to the
25 table with us a hundred percent letting us know

1 exactly how things is going to take place and
2 what we need to do as citizens and meaning as
3 elected officials also.

4 So I stand in support, my colleagues stand
5 in support of the move, of the transfer of the
6 license, and I ask for your support this evening.

7 Thank you.

8 MR. RUSTHOVEN: Thank you, Councilman. The
9 only other person I briefly want to introduce, my
10 partner Steve Dutton. Steve actually has been
11 the lead on the actual transaction, so if there
12 are any questions anybody in the Commission has
13 about the details of the actual acquisition, ask
14 someone who knows.

15 I thank you for your kind attention.
16 Everybody here is open for questions if you have
17 them.

18 Thank you.

19 CHAIRMAN McMAINS: Questions or comments,
20 Commissioners?

21 COMMISSIONER SVETANOFF: Chairman, I'd like
22 to make a comment, please.

23 As the Commissioner from northwest Indiana,
24 I congratulate Spectacle on this amazing
25 transaction and their proposed casino project.

1 I'm glad to see that Spectacle is taking over
2 ownership of these licenses. We note that at
3 least some of the principals associated with
4 Spectacle have been recognized casino owners and
5 operators within this state.

6 I'm also elated that this proposed casino
7 project would be northwest Indiana's first fully
8 land-based casino, which I've been clamoring for
9 for years now.

10 Finally, I'm excited about this proposed
11 casino project and the opportunities it creates
12 for the city of Gary, for all of northwest
13 Indiana, and even the city of Terre Haute.

14 So with that, I'll turn it back over to you,
15 Chairman.

16 CHAIRMAN McMAINS: Thank you, sir.

17 COMMISSIONER SVETANOFF: Thank you.

18 CHAIRMAN McMAINS: Any other questions or
19 comments, Commissioners?

20 Yes, ma'am.

21 COMMISSIONER WILLIAMS: I'm really
22 interested in what's going to happen in
23 Terre Haute, because this is like a whole new
24 opportunity for Terre Haute. And I wonder if
25 there's anybody here from Terre Haute that can

1 talk about what their vision for community
2 development would be as a result of this.

3 MR. RUSTHOVEN: This is why I apologize that
4 Mr. Gibson was not here. Mr. Gibson wanted to be
5 here, and he's obviously sort of the Terre Haute
6 anchor of this piece, on the board of and I think
7 he's on the economic, whatever the official name
8 of it is, the economic development body in there.

9 Rod, could you just talk a little bit about
10 the Terre Haute aspect of this, because I know
11 you and Greg talk about it a lot.

12 MR. RATCLIFF: He thinks it's a game changer
13 for Terre Haute in a lot of ways, because of the
14 market, the void in the market from like
15 Effingham, Robinson, Quincy and Danville,
16 Illinois, that it pulls in there, and it's a --
17 you know, and the jobs. The jobs are big for
18 them over there. You know, that's one of the
19 things he talks about a lot.

20 The thing we're caught -- and I think
21 Terre Haute would have been here today, but it's
22 a little bit of a tricky situation, if you
23 understand the legislative process, because it's
24 not approved to go to Terre Haute today and
25 how -- you know, and the way it would go to

1 Terre Haute today has not been approved
2 officially.

3 We know the version to come out of the
4 Senate is, so I think people are being real
5 careful about how they're going to step.

6 But I can tell you Terre Haute is fully, the
7 mayor -- I mean I call it the old, the orange
8 shirts from French Lick, and what color are these
9 shirts, John? Gray?

10 MR. KEELER: Gray.

11 MR. RATCLIFF: Gray shirts, and there's a
12 lot of them over there, there's going to be a
13 lot, and they are wholly supportive. They put
14 together a great plan to help us in this
15 endeavor, but it's not -- you know, it's not a
16 certainty today that we're going to get -- that
17 license is going to come via this way or if we're
18 going to have to hand it over or how it might be
19 transacted until the legislature; otherwise I
20 think you'd see probably a hundred or two hundred
21 people from Terre Haute down here, so they're
22 quite enthused about it, I can assure you of
23 that. And I'd be more than happy to get the lady
24 some newspaper articles that's been running over
25 there the last 30 days almost nonstop. We are

1 all kind of in a tricky situation. All right.
2 Does that --

3 COMMISSIONER WILLIAMS: Thank you.

4 MR. RUSTHOVEN: It's true we've all gone a
5 little grayer since we started. I think the
6 Commission can take administrative notice that
7 Commissioner Williams knows all about the
8 legislative process.

9 COMMISSIONER FINE: Isn't it sort of -- I
10 mean inasmuch as we're here really just to
11 discuss the transfer, and I appreciate the
12 excitement about Terre Haute and all things point
13 in a positive way, what if it doesn't happen?
14 What if things -- what if status quo is
15 maintained?

16 MR. RUSTHOVEN: We had that discussion.
17 I've had that conversation with -- with
18 Mr. Keeler, Mr. Ratcliff, others. The short and
19 simple answer is then we're going to do the best
20 we can with what's there, put money into it and
21 do what we can to refurbish it and, you know, see
22 if -- see if we can make a go of it as best we
23 possibly can.

24 So the commitment is to these boats
25 regardless of what happens in the legislature. I

1 thought in terms of presenting it -- and we think
2 it's a benefit, the new ownership and the
3 financing and everything that's going on, it's a
4 benefit either way.

5 We wanted to outline for you what the plan
6 is. And this is, I will say -- and that's wood
7 I'm knocking on. Obviously we're not at the
8 stage where someone is talking about this and
9 nobody's introduced anything. We are at the
10 stage where it's passed one House, so there is
11 considerable hope and optimism that eventually we
12 will get there.

13 I don't want to be presumptuous about what
14 the House of Representatives does, what the
15 governor may do when legislation is presented,
16 it's always bad to talk about those things, but
17 we are optimistic that something will happen so
18 that this will become reality.

19 But even if it doesn't, I think that the
20 boats in Gary will be -- will be taking a step
21 forward. The Majestic Star people have done a
22 tremendous job. This is time for transitioning
23 to the next stage to a company that is run by
24 Hoosiers, and Hoosiers who have more experience
25 in the gaming business than I think anybody else.

1 CHAIRMAN McMAINS: Any other questions or
2 comments?

3 I'd like to thank Madam Chief and
4 Mr. President for being here and your poignant
5 and helpful comments.

6 Mr. Ratcliff, it's good to see you again and
7 thank you for your comments.

8 And, Counsel, very nice job. Thank you very
9 much.

10 Greg.

11 MR. SMALL: Thank you, Mr. Chairman.

12 Commissioners, before you is Spectacle
13 Entertainment, LLC's, transfer of ownership
14 application for Majestic Star Casino, LLC, I and
15 II, the casino owner licensees of the Majestic
16 Star Casinos located in Gary, Indiana.

17 Spectacle's a newly formed Indiana company
18 created on March 2, 2018. On November 28, 2018,
19 Spectacle announced they would merge with
20 Majestic Holdco, LLC, in a cash transaction.
21 Majestic Holdco is the parent of Majestic Star
22 Casinos. Because this is a merger, the Indiana
23 casino licensees will remain unchanged.

24 As part of this transaction, Spectacle will
25 also undertake debt activity which must be

1 approved by the Commission pursuant to Indiana
2 Code 4-33-4-21 and 68 IAC 5-3-2. Debt
3 transactions are analyzed to ensure the financial
4 health of casino licensees and to ensure that a
5 casino owner's license is not leased or
6 hypothecated and the money is not borrowed or
7 loaned against a casino owner's license. Here
8 the financing consists of a senior secured term
9 loan and detachable warrants representing
10 15 percent of the fully diluted common equity of
11 Majestic Holdco. The warrants are transferable
12 and may be exercised in full or in part, with
13 certain restrictions and requirements as set
14 forth in the order.

15 Further, any transfer or exercise of the
16 warrants that would be a material deviation from
17 the approved debt package will trigger a request
18 for refinancing from Spectacle.

19 Spectacle has submitted a complete transfer
20 of ownership interest application and caused to
21 be submitted complete personal disclosure forms
22 and other appropriate applications for Spectacle
23 and key persons.

24 The Commission's Background and Financial
25 Investigations Divisions have completed a

1 comprehensive investigation of Spectacle,
2 including its key persons. Commission staff has
3 presented the final confidential investigative
4 reports to the Commission for review.

5 Staff did not find any derogatory
6 information during its investigation.

7 Spectacle has submitted an application and
8 paid \$50,000 as required by Indiana Code 4-33-6
9 and 68 IAC 2-1-2 to acquire an Indiana casino
10 owner's license.

11 Additionally, the transfer of ownership
12 before the Commission results in Spectacle
13 acquiring a controlling interest in two casino
14 owner's licenses in Indiana as the Majestic Star
15 Casinos are separately licensed. Thus, Indiana
16 Code 4-33-4-21(d) requires Spectacle to pay a two
17 million dollar transfer fee for acquiring a
18 controlling interest in the second casino owner's
19 license.

20 Unlike previous transfer of ownership
21 applications, there is no need for the Commission
22 to take action related to the Local Development
23 Agreement in this case. Since this is a merger
24 and the casino owner license holders remain
25 unchanged, the existing LDA remains in full force

1 and effect.

2 The Commission is asked to do two things
3 here: First is the approval of the transfer of
4 ownership interest in the casino owner's licenses
5 for Majestic Star Casinos I and II to Spectacle.

6 Second is the approval of the debt financing
7 package related to the acquisition of Majestic
8 Holdco, LLC. This includes waiving the so-called
9 two meeting requirement of 68 IAC 5-3-2(b)(2) and
10 (3).

11 This approval is contingent upon a number of
12 continuing conditions as set forth in the order.

13 The parties wish to close within a few
14 business days after approval of the application.
15 Thus, the typical Commission order language on
16 the effective date corresponding with Indiana
17 Code 4-21.5-3-5 has been omitted at the request
18 of the parties. Spectacle understands that
19 requesting an immediate effective date of the
20 Commission order is akin to waiving its appeal
21 rights of such order.

22 If you have any questions, I'm happy to
23 answer them.

24 CHAIRMAN McMANS: Thank you, sir.

25 Commissioners, any questions for Counselor

1 Small?

2 Hearing none, what is your pleasure?

3 COMMISSIONER SVETANOFF: I make a motion
4 that we approve Order 2019-58.

5 COMMISSIONER WILLIAMS: Second.

6 CHAIRMAN McMANS: Is there any discussion
7 on the motion?

8 It's been properly moved and seconded to
9 approve proposed Order 2019-58.

10 All in favor of the motion, please signify
11 by saying aye.

12 (Chorus of ayes.)

13 Opposed.

14 The motion passes unanimously.

15 MR. RUSTHOVEN: Thank you very much.

16 CHAIRMAN McMANS: You bet. Mrs. Tait.

17 EXECUTIVE DIRECTOR TAIT: Yes. Before we
18 close, I'd just like to take a moment to
19 acknowledge and thank Pete Liguori, Rod Phillipe,
20 Barry Cregan and all of the team at Majestic Star
21 for their long tenure here in Indiana. We wish
22 you all the best in your future endeavors, and
23 we'll miss working with you all. But at the same
24 time we're very excited for the people of Gary
25 and to welcome back the Spectacle folks, so

1 congratulations, and we look forward to working
2 with you too.

3 Thank you, Mr. Chair.

4 CHAIRMAN McMAINS: Thank you.

5 Any other business before the Commission
6 today?

7 Hearing none, is there a motion to adjourn?

8 COMMISSIONER WILLIAMS: So moved.

9 COMMISSIONER SVETANOFF: Second.

10 CHAIRMAN McMAINS: It's been properly moved
11 and seconded to adjourn the meeting of the 2019
12 March 8th meeting of the Indiana Gaming
13 Commission.

14 All in favor, please signify by saying aye.

15 (Chorus of ayes.)

16 Thank you.

17 Our next meeting will be May 30, 2019.

18 (At 2:07 p.m., March 8, 2019, this meeting
19 of the Indiana Gaming Commission was adjourned.)
20
21
22
23
24
25

1 STATE OF INDIANA)
2) SS:
3 COUNTY OF MARION)

4 I, Dianne D. Lockhart, a Notary Public and
5 Stenographic Reporter within and for the County of
6 Marion, State of Indiana at large, do hereby certify
7 that the Indiana Gaming Commission Business Meeting
8 held on March 8, 2019, commencing at 1:00 p.m. at the
9 Indiana Chamber Conference Center, 115 West
10 Washington Street, Suite 850, Indianapolis, Indiana,
11 was taken down in stenograph notes and afterwards
12 reduced to typewriting under my direction, and that
13 the typewritten transcript is a true record of the
14 proceedings had.

15 IN WITNESS WHEREOF, I have hereunto set my hand
16 and affixed my notarial seal this _____ day of
17 March, 2019.

18

19

N O T A R Y P U B L I C

20

21

22 My Commission Expires:
June 4, 2023

23

24 County of Residence:
Marion County

25

25

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