

INDIANA GAMING COMMISSION
BUSINESS MEETING
AUGUST 28, 2019

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Dianne D. Lockhart, RMR, CRR, a Notary Public in and for the County of Marion, State of Indiana, held at the Indiana State Library, Historical Reference Room 211, 315 West Ohio Street, Indianapolis, Indiana, commencing at the hour of 1:00 p.m., August 28, 2019.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

Richard McClain, Commissioner

Jane Saxon, Commissioner

Sara Gonso Tait, Executive Director

Jennifer Reske, Deputy Director

Greg Small, General Counsel

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1 CHAIRMAN McMains: Good afternoon, ladies
2 and gentlemen. Welcome. It's my pleasure to
3 call the August 28, 2019, meeting of the Indiana
4 Gaming Commission to order.

5 Executive Director Tait, would you please
6 call the roll, please.

7 EXECUTIVE DIRECTOR TAIT: Sure.

8 Chairman McMains.

9 CHAIRMAN McMains: Here.

10 EXECUTIVE DIRECTOR TAIT: Vice Chair Fine.

11 COMMISSIONER FINE: Here.

12 EXECUTIVE DIRECTOR TAIT: Commissioner
13 Williams.

14 COMMISSIONER WILLIAMS: Here.

15 EXECUTIVE DIRECTOR TAIT: Secretary
16 Svetanoff.

17 COMMISSIONER SVETANOFF: Present.

18 EXECUTIVE DIRECTOR TAIT: Commissioner
19 Herndon.

20 COMMISSIONER HERNDON: Here.

21 EXECUTIVE DIRECTOR TAIT: Commissioner
22 McClain.

23 COMMISSIONER McCLAIN: Here.

24 EXECUTIVE DIRECTOR TAIT: Commissioner
25 Saxon.

1 COMMISSIONER SAXON: Here.

2 CHAIRMAN McMAINS: Thank you. A quorum is
3 present.

4 Commissioners, have you had a chance to
5 review the minutes from the previous meeting?

6 COMMISSIONER SVETANOFF: Yes, we have.

7 CHAIRMAN McMAINS: Are there any additions
8 or corrections?

9 COMMISSIONER FINE: I'll move for approval.

10 COMMISSIONER SVETANOFF: Second.

11 CHAIRMAN McMAINS: It's been properly moved
12 and seconded to approve the minutes as prepared.

13 All in favor, please signify by saying aye.

14 (Chorus of ayes.)

15 Opposed.

16 The motion carries unanimously. Thank you.
17 Director Tait.

18 EXECUTIVE DIRECTOR TAIT: Sure. So I'm
19 going to accommodate the reporter stuff, so I'm
20 going to do my report from up here.

21 All right. Well, welcome everyone and thank
22 you, Mr. Chair. I'll start out my Executive
23 Director's report with a staff update.

24 So as I had previously announced, Dennis
25 Mullen was promoted to head up our Paid Fantasy

1 Sports and Sports Wagering Division, and we've
2 been able to recruit some talented staff to join
3 him.

4 So first up, Angeline. If you want to stand
5 up. Angeline Parshall is the division's new
6 assistant director. Angeline worked for the last
7 three and a half years at the New York State
8 Gaming Commission and just relocated to Indiana.
9 So welcome, Angeline.

10 Rudy Perez, back here, has been undercover
11 with the Gaming Commission as a gaming control
12 officer for the last four years. He has -- he is
13 now the Sports Wagering Division's investigator
14 and lead of technology.

15 Zach Baxter has joined as the assistant
16 director of compliance supporting the Sports
17 Wagering and Paid Fantasy Sports Division as
18 well. Zach previously worked for the State at
19 the Worker's Compensation Board.

20 Moving on to our legal division. Allyson
21 Cannon, she just joined us in July as our newest
22 staff attorney. She's a 2017 graduate of IU
23 McKinney School of Law.

24 And Bob Opat. Where is Bob? Bob is over
25 here. Bob just joined us as well as a staff

1 attorney. He transferred to us from DCS, and he
2 attended law school at Georgetown University.

3 Luke Johnson is our newest field auditor.
4 Luke graduated from IU in May with a master's
5 degree in Public Affairs Management.

6 Sarah Nevins. Sarah is in the back. She
7 was recently promoted to be our working lead in
8 the Charity Gaming Division.

9 And then last, but not least, we have Irene
10 Thomas. Irene, you want to stand. And she just
11 started with us this week, and she is our newest
12 program coordinator in the Charity Gaming
13 Division. And she transferred to us from the
14 Department of Corrections.

15 So welcome and congratulations to all our
16 newest staff members.

17 We also granted eight waivers to casino
18 properties since the last business meeting, and
19 we added 17 individuals to the state exclusion
20 list. Additional information is in your
21 materials and will be posted to our website.

22 Our Investigations Division completed three
23 year reinvestigations of suppliers NRT
24 Technologies and GLP Capital. Those reports are
25 in your confidential materials, and Directors

1 Leek and Brown are present if you have any
2 questions.

3 So I wanted to provide a quick update on the
4 Vigo County casino application process. On
5 July 16, 2019, we received Majestic Star Casino,
6 LLC's, request to relocate gaming operations
7 inland in Gary. That request triggered, pursuant
8 to statute, that the Commission shall begin the
9 application and proposal process for awarding the
10 license in Vigo County.

11 So we did just that. We have posted
12 guidance to our website outlining the process.
13 The application deadline will be December 1st.
14 After we receive all of the applications and
15 proposals, the Commission will then determine the
16 appropriate date for your review at a business
17 meeting.

18 We will be engaging with Indiana
19 University's Public Policy Institute to provide
20 analysis of the impact of each proposal upon the
21 local community, and we will also utilize our
22 outside financial analysts to conduct a review
23 concerning each applicant's submitted financing
24 package and overall financial suitability.

25 And also the voters of Vigo County have to

1 approve of inland gaming, so it's our
2 understanding that the question will be on the
3 ballot in November.

4 The Commission is committed to a transparent
5 process for review of this license. As I
6 mentioned, information is being posted to our
7 website. It will be updated. We have not
8 received an application yet.

9 And one of the things we've internally
10 discussed as executive staff is that we've
11 determined we will not take individual meetings
12 with applicants concerning this process. If we
13 receive questions from applicants or interested
14 parties, it's our intention as an executive staff
15 to go ahead and compile those questions, prepare
16 responses, and then post those responses to our
17 website.

18 So the only caveat to this is that there
19 might be specific confidential questions that
20 will need to be addressed by our legal or
21 investigations division specific to the
22 application, but otherwise, it is our intention
23 to conduct this entire process publicly.

24 At our last meeting, you might recall we
25 discussed the possibility of preparing a

1 resolution for your consideration concerning
2 political donations to the referendum, the
3 rationale being that we believe it's very
4 important to transparency to insure the public
5 and Commission are advised of any donations.
6 It's our understanding that the referendum PAC
7 that's been established is subject to reporting
8 requirements which will result in this
9 information about contributions being made
10 public, so as such, IGC staff did not include a
11 resolution for you today on this because we did
12 not feel like it was necessary to be repetitive.

13 So moving on to other big news on our
14 plates, since our last meeting, Caesars and
15 Eldorado announced a \$17.3 billion merger and
16 transaction that would result in additional
17 properties being sold to VICI, a REIT. This
18 transaction includes 60 gaming facilities in 16
19 states, and most notably to us, five casinos and
20 three OTBs in Indiana.

21 We anticipate that IGC action on this
22 proposal will -- will not occur any earlier than
23 the first quarter of next year. And as this
24 transaction involves the racino properties,
25 approval of the Horseracing Commission is also

1 required.

2 And then last, but not least -- and I think
3 this is the longest Executive Director's report
4 ever -- in case, again, we forgot with all the
5 other stuff going on, Caesars Southern Indiana is
6 building a \$90 million land-based casino. I was
7 there less than two weeks ago, and it is going to
8 be absolutely spectacular. Our next business
9 meeting in November will be held down at the
10 property, so we're excited to take this show on
11 the road, give you all a construction tour.

12 And that's it for me for now. I'll come
13 back up and talk about sports wagering later, but
14 if there are any questions, I'd be happy to
15 address them. If not, we can move --

16 CHAIRMAN McMANS: Very nicely done. Thank
17 you.

18 EXECUTIVE DIRECTOR TAIT: Okay, thank you.
19 I feel like Angie.

20 CHAIRMAN McMANS: Next I'd like to
21 administer the oath for anybody who thinks that
22 they may speak before the Commission today. If
23 you would kindly stand and raise your right hand.

24 Recite after me. After I've administered
25 the oath, will you please stand and I'll ask each

1 of you for your names, please.

2 I hereby solemnly swear that I will tell the
3 truth, the whole truth and nothing but the truth,
4 subject to the penalties of perjury, so help me
5 God.

6 Thank you. And if you'll recite your names
7 for the record.

8 MS. CANNON: Allyson Cannon.

9 MR. MOLOY: Dustin Moloy.

10 MR. MULLEN: Dennis Mullen.

11 MS. HANNAH: Caitlin Hannah.

12 MR. DOUGLASS: Benjamin Douglass.

13 MS. BUNTON: Angie Bunton.

14 MR. KEELER: John Keeler.

15 CHAIRMAN McMAINS: Did I get everybody?

16 MR. SMALL: Greg Small.

17 CHAIRMAN McMAINS: Greg, I'm sorry. Thank
18 you. Thank you, folks.

19 Is there any old business to come before the
20 Commission today?

21 Hearing none, new business. Sara.

22 EXECUTIVE DIRECTOR TAIT: Sure. So we will
23 start with patron matters and VEP remittance of
24 winnings, so Caitlin Hannah, if you'll go ahead
25 and present.

1 MS. HANNAH: Good afternoon, Commissioners
2 and Executive Staff. You have before you 14
3 orders regarding the Voluntary Exclusion Program.
4 Pursuant to the rules of the program, the
5 identities of the VEP participants must remain
6 confidential. Pursuant to 68 IAC 6-3-1(g), a
7 participant in the program agrees that if he or
8 she violates the terms of the program and enters
9 the gaming area of a facility under the
10 jurisdiction of the Commission, they will forfeit
11 any jackpot or thing of value won as a result of
12 a wager.

13 Under Orders 2019-116 through 2019-129, a
14 total sum of \$21,830.44 were forfeited by John
15 Does 34 through 47. These winnings were
16 collected at Ameristar, Belterra, Blue Chip,
17 French Lick, Hollywood, Harrah's Hoosier Park,
18 Horseshoe Hammond, Indiana Grand and Majestic
19 Star. These winnings were held as required by
20 Commission regulations.

21 Mr. Chair, this concludes my presentation.

22 CHAIRMAN McMAINS: Thank you very much.

23 Commissioners, any questions?

24 What's your pleasure?

25 COMMISSIONER FINE: Move for approval of

1 Orders 2019-116 through 2019-129.

2 COMMISSIONER SVETANOFF: Second.

3 CHAIRMAN McMAINS: It's been properly moved
4 and seconded to approve proposed Orders 2019-116
5 through 129.

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 The motion passes unanimously.

12 MS. HANNAH: Thank you.

13 EXECUTIVE DIRECTOR TAIT: Moving on to
14 removals from the exclusion list, Dustin Moloy.

15 MR. MOLOY: Good afternoon, Commissioners.
16 Members of the Commission, you have before you
17 Order 2019-130 concerning Philip Bullmaster's
18 petition for removal from this exclusion list.

19 On September 13, 2015, while at the
20 Hollywood Casino, Mr. Bullmaster was observed via
21 video surveillance taking unlawful possession of
22 another patron's TITO ticket and then redeeming
23 it for U.S. currency. As a result of this
24 incident, on October 28, 2015, Executive Director
25 Tait placed Mr. Bullmaster on the statewide

1 exclusion list.

2 On February 13, 2019, Commission staff
3 received Mr. Bullmaster's petition to be removed
4 from the exclusion list. And on June 26, 2019, a
5 telephonic hearing was conducted.

6 During this hearing, Mr. Bullmaster took
7 full responsibilities for his actions and
8 cooperated throughout the entire removal process.
9 Mr. Bullmaster expressed sincere remorse and
10 explained how he has learned to handle a similar
11 situation again in the future. Mr. Bullmaster
12 has paid full restitution and has no criminal
13 record. Finally, Mr. Bullmaster has made no
14 attempt to enter an Indiana casino since being
15 placed on the exclusion list.

16 Based on the totality of the factors
17 mentioned above, the reviewing officer, former
18 Commission staff attorney Alyssa Servies,
19 conducted -- concluded that Mr. Bullmaster had
20 met the required standard of clear and convincing
21 evidence, as reflected in her findings of fact
22 and recommendation.

23 Adopting her findings would have the effect
24 of granting Mr. Bullmaster's petition for removal
25 from the statewide exclusion list.

1 I'd be happy to answer your questions.

2 CHAIRMAN McMAINS: Thank you.

3 Commissioners, any questions for Dustin?

4 Hearing none, what's your pleasure?

5 COMMISSIONER SVETANOFF: Motion to approve
6 Order 2019-130.

7 COMMISSIONER HERNDON: Second.

8 CHAIRMAN McMAINS: It's been properly moved
9 and seconded to approve motion -- the motion for
10 the Order 2019-130.

11 Any further discussion on the motion?

12 Hearing none, all in favor of the motion,
13 please signify by saying aye.

14 (Chorus of ayes.)

15 Opposed.

16 The motion passes unanimously.

17 MR. MOLOY: Thank you.

18 EXECUTIVE DIRECTOR TAIT: Go ahead.

19 MR. MOLOY: Continuing on, members of the
20 Commission, you have before you Order 2019-131
21 regarding a settlement reached in lieu of
22 administrative proceedings of a VEP forfeiture
23 appeal. This order relates to John Doe 19-20
24 whose remittance of winnings was approved by the
25 Commission in Order 2019-59.

1 In this case, Commission staff offered to
2 settle the matter by refunding a portion of the
3 moneys seized in exchange for the VEP participant
4 withdrawing their appeal. The VEP participant
5 agreed to the terms and executed a settlement
6 agreement.

7 Approving Order 2019-131 would have the
8 effect of approving the settlement agreement
9 between the Commission staff and the VEP.

10 Thank you.

11 CHAIRMAN McMAINS: Thank you.

12 Any questions for Dustin?

13 What's your pleasure, Commissioners?

14 COMMISSIONER SVETANOFF: Motion to approve
15 Order 2019-131.

16 COMMISSIONER SAXON: Second.

17 CHAIRMAN McMAINS: It's been properly moved
18 and seconded to approve Order 2019-131.

19 Any further discussion on the motion?

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

22 (Chorus of ayes.)

23 Opposed.

24 Motion passes unanimously.

25 MR. MOLOY: Thank you.

1 EXECUTIVE DIRECTOR TAIT: And moving on to
2 supplier matters, Dustin, you want to keep going.

3 MR. MOLOY: Commissioners, you have before
4 you Order 2019-132. Pursuant to Indiana Code
5 Section 4-33-7-8 and 68 IAC Section 2-2-8, a
6 supplier's license must be renewed each year
7 along with payment of a \$7,500 renewal fee. Each
8 of the following licensees has submitted a timely
9 request for renewal along with the required
10 payment: Gaming Partners International USA,
11 Inc.; Everi Games, Inc.; GLP Capital, L.P.;
12 American Gaming & Electronics, Inc.; Global
13 Surveillance Associates, Inc.

14 Approving Order 2019-132 would have the
15 effect of renewing the license of each of the
16 respective licensees for a period of one year.

17 Thank you.

18 CHAIRMAN McMANS: Thank you.

19 Any questions or comments, Commissioners?

20 COMMISSIONER FINE: Move for approval of
21 Order 2019-132.

22 COMMISSIONER WILLIAMS: Second.

23 CHAIRMAN McMANS: It's been properly moved
24 and seconded to approve Order 2019-132.

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 MR. MOLOY: Thank you.

7 EXECUTIVE DIRECTOR TAIT: And, Caitlin, if
8 you want to come back up for supplier
9 disciplinary actions.

10 MS. HANNAH: Good afternoon, Commissioners
11 and Executive Staff. You have before you nine
12 settlement agreements concerning disciplinary
13 action against licensed suppliers.

14 Order 2019-133 is a settlement agreement
15 with Ainsworth wherein the supplier failed to
16 renew a Level 1 occupational license in a timely
17 manner.

18 Ainsworth agreed to a monetary settlement of
19 \$1,000 in lieu of disciplinary action.

20 Order 2019-134 is a settlement agreement
21 with American Gaming Systems wherein the supplier
22 failed to timely notify the Commission of a
23 termination.

24 American Gaming Systems agreed to a monetary
25 settlement of \$1,000 in lieu of disciplinary

1 action.

2 Order 2019-135 is a settlement agreement
3 with Bally Gaming that includes two counts
4 wherein the supplier violated the rules of
5 shipping electronic gaming device hardware and on
6 three separate occasions an occupational license
7 utilized a vendor badge to access the casino
8 floor rather than obtaining and wearing their
9 occupational licensing badge.

10 Bally Gaming agreed to a monetary settlement
11 of \$2,500 in lieu of disciplinary action.

12 Order 2019-136 is a settlement agreement
13 with Everi Payments wherein the supplier violated
14 the rules for acquiring ownership interest in a
15 supplier license.

16 Everi Payments agreed to a monetary
17 settlement of \$10,000 in lieu of disciplinary
18 action.

19 Order 2019-137 is a settlement agreement
20 with Interblock which includes two counts wherein
21 the supplier violated the rules of shipping
22 electronic gaming devices. In count one, a
23 shipment arrived with a seal -- or without a seal
24 on the delivery truck. In count two, an
25 incomplete shipment was received.

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

3 Order 2019-138 is a settlement agreement
4 with Midwest Game Supply wherein the supplier
5 violated the rules of shipping dice.

6 Midwest Game Supply agreed to a monetary
7 settlement of \$1,500 in lieu of disciplinary
8 action.

9 Order 2019-139 is a settlement agreement
10 with North American Video wherein the supplier
11 failed to timely notify the Commission of a
12 termination.

13 North American Video agreed to a monetary
14 settlement of \$2,000 in lieu of disciplinary
15 action.

16 Order 2019-140 is a settlement agreement
17 with NRT Technology wherein on seven separate
18 occasions an occupational license utilized a
19 vendor badge to access the casino floor at Blue
20 Chip rather than obtaining and wearing their
21 occupational licensing badge. On two occasions,
22 an NRT employee accessed the casino floor at
23 French Lick and performed work without obtaining
24 an occupational license.

25 NRT Technology agreed to a monetary

1 settlement of \$6,000 in lieu of disciplinary
2 action.

3 Order 2019-141 is a settlement agreement
4 with United States Playing Card wherein the
5 supplier violated the rules of shipping cards.

6 United States Playing Card agreed to a
7 monetary settlement of \$1,500 in lieu of
8 disciplinary action.

9 Mr. Chair, this concludes my presentation.

10 CHAIRMAN McMAINS: Thank you.

11 Commissioners, any questions?

12 What's your pleasure?

13 COMMISSIONER SVETANOFF: Motion to approve
14 Orders 2019-133 through 2019-141.

15 COMMISSIONER HERNDON: Second.

16 CHAIRMAN McMAINS: It's been properly moved
17 and seconded to approve Orders 2019-131 through
18 141.

19 Any further discussion on the motion?

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

22 (Chorus of ayes.)

23 Opposed.

24 The motion passes unanimously.

25 MS. HANNAH: Thank you.

1 EXECUTIVE DIRECTOR TAIT: So next up we have
2 occupational licenses, and usually we give a
3 staff attorney a meeting before throwing them up,
4 but, man, legal division.

5 Okay, so, Allyson, if you want to go ahead
6 and do your presentation of disciplinary actions.

7 MS. CANNON: Commissioners, you have before
8 you Orders 2019-142 through 2019-154 concerning
9 settlement agreements between Commission staff
10 and occupational licensees.

11 Each of these licensees failed to comply
12 with the Indiana Administrative Code Title 68
13 Sections 2-3-9 or 2-3-9.3.

14 In lieu of disciplinary action, Commission
15 staff offered each of these licensees a
16 settlement agreement that would have them agree
17 to an unpaid voluntary relinquishment of
18 occupational license for a period of regularly
19 scheduled working days with no vacation or other
20 paid time off to be used.

21 Each of these licensees has agreed to the
22 terms of the settlement agreement. Detailed
23 information regarding each applicant's
24 investigation is contained in confidential
25 materials provided to the Commission.

1 Approval of Orders 2019-142 through 2019-154
2 will have the effect of approving the settlement
3 agreements entered into by the parties.

4 CHAIRMAN McMAINS: Thank you.

5 Any questions, Commissioners?

6 Hearing none, what is your pleasure?

7 COMMISSIONER FINE: Move for approval of
8 Orders 2019-142 through 2019-154.

9 COMMISSIONER SVETANOFF: Second.

10 CHAIRMAN McMAINS: It's been properly moved
11 to approve Orders 2019-142 through 2019-154.

12 Any discussion on the motion?

13 Hearing none, all in favor of the motion,
14 please signify by saying aye.

15 (Chorus of ayes.)

16 Opposed.

17 The motion passes unanimously.

18 MS. CANNON: Thank you. Continuing on, you
19 have before you Order 2019-155 concerning
20 Emergency Order 2019-HH-01.

21 On or before about July 25, 2019, Commission
22 staff determined that an emergency existed after
23 it received information that called into question
24 an occupational licensee's suitability to hold an
25 occupational license. The information received

1 required immediate investigation in order to
2 maintain the best interests of the public and
3 gaming industry.

4 Pursuant to Title 68 Indiana Code 13-1-22,
5 if the Commission determines that an emergency
6 exists, the Commission may suspend an
7 occupational license without notice or an
8 evidentiary proceeding.

9 Accordingly, on July 25, 2019, pursuant to
10 68 Indiana Code 13-1-22 and the declaration --
11 the delegation of authority provided by
12 Resolution 2012-151, Executive Director Tait
13 issued Emergency Order 2019-HH-01 after obtaining
14 the consent from one Commissioner. Emergency
15 Order 2019-HH-01 suspended this licensee's
16 temporary occupational license for a period of 90
17 days. Detailed information regarding the
18 investigation is contained in confidential
19 materials provided to the Commission.

20 Any action taken by the Executive Director
21 under Resolution 2012-151 must be reported to the
22 Commission for ratification or other action by
23 the Commission.

24 Approving Order 2019-155 would have the
25 effect of ratifying Emergency Order 2019-HH-01.

1 CHAIRMAN McMAINS: Thank you.

2 Any questions, Commissioners?

3 Hearing none, what is your pleasure?

4 COMMISSIONER SVETANOFF: Motion to approve
5 Order 2019-155.

6 COMMISSIONER WILLIAMS: Second.

7 COMMISSIONER McCLAIN: Second.

8 CHAIRMAN McMAINS: Thank you.

9 It's been properly moved and seconded to
10 approve Order 2019-155.

11 Any further discussion on the motion?

12 Hearing none, all in favor of the motion,
13 please signify by saying aye.

14 (Chorus of ayes.)

15 Opposed.

16 Motion passes unanimously.

17 MS. CANNON: Thank you. You have before you
18 Order 2019-156 which denies an application for an
19 occupational licensee to work in the Indiana
20 casinos.

21 Pursuant to Indiana Code Section 4-33-8-3,
22 an occupational license may not be issued to an
23 individual unless he or she has met the standards
24 adopted by the Commission for holding an
25 occupational license. An applicant for a Level 2

1 or Level 3 occupational license must include the
2 applicant's criminal history in his or her
3 application. Any misrepresentation or omission
4 made with respect to the application may be
5 grounds for denial of the application pursuant to
6 Indiana Code Title 68 Section 2-3-4(b)(2).

7 As part of the routine background
8 investigation into each applicant, the Commission
9 staff discovered that the applicant represented
10 in Order 2019-156 failed to meet the established
11 standards for licensure. The applicant was given
12 an opportunity to withdraw the application from
13 consideration for a permanent licensure.
14 Detailed information regarding the applicant's
15 investigation is contained in confidential
16 materials provided to the Commission.

17 Approval of Order 2019-156 would have the
18 effect of denying an occupational license to work
19 in Indiana casinos.

20 CHAIRMAN McMANS: Commissioners, any
21 questions?

22 Hearing none, what is your pleasure?

23 COMMISSIONER HERNDON: Move that we approve
24 Order 2019-156.

25 COMMISSIONER FINE: Second.

1 CHAIRMAN McMAINS: It's been properly moved
2 and seconded to approve Order 2019-156.

3 Any discussion on the motion?

4 Hearing none, all in favor of the motion,
5 please signify by saying aye.

6 (Chorus of ayes.)

7 Opposed.

8 Motion passes unanimously.

9 MS. CANNON: Thank you.

10 CHAIRMAN McMAINS: Allyson, welcome. Nice
11 job.

12 EXECUTIVE DIRECTOR TAIT: Moving on to paid
13 fantasy sports, Dustin.

14 MR. MOLOY: Commissioners, you have before
15 you Order 2019-157 regarding the renewal of the
16 paid fantasy sports game operator's license for
17 SportsHub Games Network, Inc.

18 SportsHub's license is set to expire on
19 September 28, 2019, and it has filed the proper
20 paperwork to renew its license and has paid the
21 renewal fee.

22 Approving 2019-157 would have the effect of
23 renewing SportsHub's paid fantasy sports game
24 operator's license for a period of one year.

25 Thank you.

1 CHAIRMAN McMAINS: Thank you.

2 Any questions for Dustin?

3 What's your pleasure?

4 COMMISSIONER FINE: Move for approval of
5 Order 2019-157.

6 COMMISSIONER SVETANOFF: Second.

7 CHAIRMAN McMAINS: It's been properly moved
8 and seconded to approve Order 2019-157.

9 Any discussion on the motion?

10 Hearing none, all in favor, please signify
11 by saying aye.

12 (Chorus of ayes.)

13 Opposed.

14 The motion passes unanimously.

15 MR. MOLOY: Thank you.

16 EXECUTIVE DIRECTOR TAIT: All right. Going
17 on to the other rules on the agenda, the rule
18 adoption.

19 MR. MOLOY: Yes. Commissioners, you have
20 before you Resolution 2019-158 which concerns
21 readopting administrative rules that are set to
22 expire.

23 For background information, administrative
24 rules adopted under Indiana Code 4-22-2 expire on
25 January 1st of the seventh year after the year in

1 which the rule takes effect. The administrative
2 rule sections that are addressed in this
3 resolution are due to expire on January 1, 2020,
4 unless they are readopted. The statute provides
5 an abbreviated readoption process for rules that
6 are not to be edited.

7 Commission staff began the readoption
8 process by filing a notice of intent to readopt
9 with the Legislative Services Agency. The notice
10 of intent to readopt was posted in the Indiana
11 Register website and the Indiana Gaming
12 Commission website, and to date no objection to
13 the abbreviated process or request to separate
14 any of the rules has been filed.

15 Commission staff has not held a public
16 hearing because no comments or objections have
17 been filed. The abbreviated readoption process
18 also requires the Commission to consider the
19 effect of the readopted rules on small
20 businesses. Accordingly, a small business impact
21 statement was included in your Commission
22 materials.

23 Resolution 2019-158, if approved, will adopt
24 the sections identified in the notice of intent
25 without change or edits. The readopted final

1 rule will then be filed with the Indiana Register
2 and will take -- and will be effective 30 days
3 after it is filed.

4 I'd be happy to answer any questions. Thank
5 you.

6 CHAIRMAN McMAINS: Thank you.

7 Commissioners, any questions?

8 What is your pleasure?

9 COMMISSIONER SVETANOFF: Motion to approve
10 Resolution 2019-158.

11 COMMISSIONER FINE: Second.

12 CHAIRMAN McMAINS: It's been properly moved
13 and seconded to approve Resolution 2019-158.

14 Any further discussion on the resolution?

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

17 (Chorus of ayes.)

18 Opposed.

19 Motion passes unanimously.

20 MR. MOLOY: Thank you.

21 CHAIRMAN McMAINS: Thank you.

22 EXECUTIVE DIRECTOR TAIT: Going on to
23 casinos, Dustin is going to do renewals.

24 MR. MOLOY: Commissioners, you have before
25 you Order 2019-159 regarding the renewal of the

1 casino owner's license for Blue Chip Casino, LLC,
2 and Order 2019-160 regarding the renewal of the
3 casino owner's license for Gaming Entertainment
4 (Indiana), LLC, operating as Rising Star.

5 Blue Chip and Rising Star have filed the
6 proper paperwork and have paid their respective
7 renewal fees.

8 Blue Chip's license was set to expire on
9 August 17, 2019, but Executive Director Tait
10 issued an interim approval to Blue Chip to cover
11 the period between the license's expiration date
12 and this business meeting.

13 Rising Star's license is set to expire on
14 September 15, 2019.

15 Additionally, by Orders 2018-162 and
16 2018-163, the Commission approved the power of
17 attorney for Blue Chip and Rising Star
18 respectively. The approvals expire upon the
19 renewal of the casino owner's license. For that
20 reason, all casinos must request renewal of the
21 Commission's approval of the written power of
22 attorney concurrently with the request for
23 renewal, or present the Commission with a new
24 written power of attorney naming a new
25 trustee-in-waiting.

1 Blue Chip and Rising Star stated their
2 intent to maintain their existing
3 trustee-in-waiting and have not presented the
4 Commission with any modifications to their power
5 of attorney.

6 Approving Orders 2019-159 and 2019-160 would
7 have the effect of renewing the license of each
8 of the respective licensees for a period of one
9 year.

10 Thank you.

11 CHAIRMAN McMAINS: Any questions for Dustin?
12 Commissioners, what is your pleasure?

13 COMMISSIONER FINE: Move for approval of
14 Order 2019-159 and Order 2019-160.

15 COMMISSIONER McCLAIN: Second.

16 CHAIRMAN McMAINS: Thank you.

17 It's been properly moved and seconded to
18 approve Orders 2019-159 and 160.

19 Any further discussion on the motion?

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

22 (Chorus of ayes.)

23 Opposed.

24 The motion passes unanimously. Thank you.

25 MR. MOLOY: Thank you.

1 EXECUTIVE DIRECTOR TAIT: Thanks. Angie, if
2 you want to present casino disciplinary actions.

3 MS. BUNTON: Good afternoon, Commissioners
4 and Executive Staff. You have before you 12
5 settlement agreements concerning -- 12 settlement
6 agreements concerning disciplinary actions.

7 Order 2019-161 is a settlement agreement
8 with Ameristar East Chicago and includes three
9 counts wherein the casino violated the rules on
10 their internal control procedures for child
11 support arrears delinquency reporting, violated
12 the rules on playing cards and violated the rules
13 on progressive electronic gaming devices.

14 Ameristar agreed to a monetary settlement of
15 \$11,000 in lieu of disciplinary action.

16 Order 2019-162 is a settlement agreement
17 with Belterra Casino wherein the casino failed to
18 timely notify the Commission of a termination.

19 Belterra agreed to a monetary settlement of
20 \$1,000 in lieu of disciplinary action.

21 Order 2019-163 is a settlement agreement
22 with Blue Chip Casino and includes six counts.
23 In count one, the casino violated their internal
24 control procedures for the poker room chip bank
25 and violated the rules for the inspection of

1 dice.

2 In count two, the casino violated their
3 internal control procedures for redemption of
4 TITOs.

5 In count three, the casino violated the
6 rules of the soft count process and deviated from
7 their approved bill validator drop route.

8 In count four, the casino failed to timely
9 notify the Commission of two terminations.

10 In count five, on 16 separate occasions a
11 supplier occupational licensee utilized a vendor
12 badge to access the casino floor rather than
13 obtaining and wearing their occupational
14 licensing badge.

15 In count six, the casino violated the rules
16 and their internal control procedures for child
17 support arrearage delinquency reporting.

18 Blue Chip agreed to a monetary settlement of
19 \$15,500 in lieu of disciplinary action.

20 Order 2019-164 is a settlement agreement
21 with French Lick Resort Casino and includes three
22 counts.

23 In count one, the casino allowed a vendor to
24 perform work on the casino floor without an
25 occupational license.

1 In count two, the casino violated the rules
2 for live gaming device inventory, violated the
3 internal control procedures for the emergency
4 live gaming device drops and violated their
5 internal controls for canceling playing cards.

6 In count three, the casino failed to notify
7 surveillance prior to beginning the slot token
8 collection.

9 French Lick agreed to a monetary settlement
10 of \$7,500 in lieu of disciplinary action.

11 Order 2019-165 is a settlement agreement
12 with Hollywood Casino and includes four counts
13 wherein the casino violated the rules for coin
14 testing electronic gaming devices, violated the
15 rules on live gaming device fills, allowed an
16 underage vendor on the casino floor and failed to
17 secure assets in the cage.

18 Hollywood agreed to a money settlement of
19 \$9,000 in lieu of disciplinary action.

20 Order 2019-166 is a settlement agreement
21 with Harrah's Hoosier Park and includes three
22 counts wherein the casino violated the rules and
23 their internal control procedures on child
24 support arrearage delinquency reporting, allowed
25 an underage person on the casino floor and

1 violated the rules for the progressive controller
2 entry authorization log.

3 Harrah's Hoosier Park agreed to a monetary
4 settlement of \$4,000 in lieu of disciplinary
5 action.

6 Order 2019-167 is a settlement agreement
7 with Horseshoe Hammond and includes four counts
8 wherein the casino violated the rules on the
9 issuance of markers, violated the rules and
10 internal control procedures for child support --
11 child support, is that okay -- violated the rules
12 on bill validator drop by allowing a patron in
13 the drop zone on two separate occasions and
14 violated the rules for coin testing electronic
15 gaming devices.

16 Horseshoe agreed to a monetary settlement of
17 \$7,500 in lieu of disciplinary action.

18 Order 2019-168 is a settlement agreement
19 with Horseshoe South and includes three counts.
20 In count one, the casino violated the rules on
21 live gaming device fills, violated the rules on
22 the roulette wheel inspection and violated the
23 rules on live gaming device inventory.

24 In count two the casino violated the rules
25 on internal control procedures for child support

1 arrearage delinquency reporting.

2 In count three, the casino violated their
3 internal control procedures by failing to verify
4 an even exchange transfer at the cage.

5 Horseshoe South agreed to a monetary
6 settlement of \$8,500 in lieu of disciplinary
7 action.

8 Order 2019-169 is a settlement agreement
9 with Indiana Grand, includes four counts wherein
10 the casino violated the rules and internal
11 control procedures for child support arrearage
12 delinquency reporting, violated the surveillance
13 rules, failed to notify the Commission of a
14 termination in a timely manner and allowed an
15 underage person on the casino floor.

16 Indiana Grand agreed to a monetary
17 settlement of \$12,000 in lieu of disciplinary
18 action.

19 Order 2019-170 is a settlement agreement
20 with Majestic Star Casino and includes three
21 counts wherein the casino violated the rules on
22 live gaming device fills, violated the rules and
23 internal control procedures for child support
24 arrearage delinquency reporting and violated the
25 rules and internal control procedures on the bill

1 validator drop process.

2 Majestic Star agreed to a monetary
3 settlement of \$7,000 in lieu of disciplinary
4 action.

5 Order 2019-171 is a settlement agreement
6 with Rising Star Casino and includes three counts
7 wherein the casino violated the rules and their
8 internal control procedures for the bill
9 validator drop, violated the rules on the
10 issuance of markers and allowed an underage
11 person on the casino floor.

12 Rising Star agreed to a monetary settlement
13 of \$3,500 in lieu of disciplinary action.

14 Order 2019-172 is a settlement agreement
15 with Tropicana Evansville and includes two
16 counts. In count one, the casino violated the
17 rules on live gaming device fills, violated the
18 rules on the collection of live gaming device
19 tokens, violated the rules on live gaming device
20 inventory and violated their internal controls on
21 the bad beat drop.

22 In count two, the casino violated the rules
23 and their internal control procedures for
24 currency transaction reporting.

25 Tropicana agreed to a monetary settlement of

1 \$7,000 in lieu of disciplinary action.

2 Mr. Chairman, this concludes my
3 presentation.

4 CHAIRMAN McMAINS: Now you can take a
5 breath. Thank you. Thank you.

6 Any questions for Angela?

7 Hearing none, what's your pleasure,
8 Commissioners?

9 COMMISSIONER SVETANOFF: Motion to approve
10 Orders 2019-161 through Orders 2019-172.

11 COMMISSIONER SAXON: Second.

12 COMMISSIONER HERNDON: Second.

13 CHAIRMAN McMAINS: It's been properly
14 approved and seconded to approve Orders 2019-161
15 through 172.

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 The motion carries unanimously.

22 MS. BUNTON: Thank you.

23 CHAIRMAN McMAINS: Thank you.

24 EXECUTIVE DIRECTOR TAIT: And, Greg, if
25 you'll walk us through the transfer of ownership.

1 MR. SMALL: Thank you. Good afternoon,
2 Commissioners. Before you is Order 2019-173.
3 Icahn Enterprises G.P., Inc., filed a transfer of
4 ownership application seeking the Commission's
5 approval to acquire an ownership interest in
6 excess of 5 percent in Caesars Entertainment
7 Corporation, the parent company of Indiana casino
8 owner and gambling game licensees Horseshoe
9 Hammond, LLC; Caesars Riverboat Casino, operating
10 as Horseshoe Southern Indiana; Centaur
11 Acquisition, LLC, operating as Indiana Grand; and
12 Hoosier Park, LLC.

13 Icahn Enterprises is indirectly wholly owned
14 by Carl C. Icahn.

15 In early March 2019 Icahn Enterprises,
16 through various holding companies, purchased a
17 significant number of shares of CEC. At the time
18 of the purchase, this gave Mr. Icahn beneficial
19 ownership of 17.75 percent of all CEC shares.
20 This made him the largest CEC shareholder with
21 4 -- with 14.2 percent owned through applicant
22 Icahn Enterprises. While Icahn Enterprises is
23 not purchasing the entirety of CEC, the transfer
24 of ownership regulation is triggered because
25 Icahn Enterprises purchased an ownership share of

1 CEC in excess of 5 percent and it was not an
2 institutional investor. Thus, the purchase is
3 required to be approved as a transfer of
4 ownership by the Commission.

5 Preapproval in this case was not required.
6 However, Icahn Enterprises was required by
7 68 IAC 5-1-4 to apply for a finding of
8 suitability within 45 days after its purchase of
9 greater than 5 percent ownership interest. It
10 did so.

11 Icahn Enterprises and Mr. Icahn were
12 recently Indiana licensees via their ownership
13 interest in Tropicana Evansville.

14 The current transaction does not include a
15 financing component for the Commission to
16 consider.

17 Icahn Enterprises submitted a complete
18 transfer of ownership interest application and
19 caused to be submitted complete personal
20 disclosure forms and other appropriate
21 applications for Icahn Enterprises and key
22 persons.

23 The Commission's Background and Financial
24 Investigations Divisions have completed a
25 comprehensive investigation of Icahn Enterprises,

1 including key persons. Commission staff has
2 presented the final confidential investigative
3 reports to the Commission for review.

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

6 Icahn Enterprises submitted an application
7 fee of \$50,000 as required by Indiana Code 4-33-6
8 and 68 IAC 2-1-2 to acquire an Indiana casino
9 owner's license ownership interest.

10 The casino is being -- the Commission is
11 being asked to approve Icahn Enterprises'
12 transfer of ownership application for CEC, the
13 parent of Indiana licensees Horseshoe Hammond,
14 Horseshoe Southern Indiana, Indiana Grand and
15 Hoosier Park.

16 This approval is contingent upon a number of
17 continuing conditions set forth in the order.
18 These conditions were included to aid the
19 Commission in monitoring the privately held Icahn
20 Enterprises and related Icahn Funds.

21 Counsel for Icahn Enterprises are present
22 and available should the Commissioners have any
23 questions.

24 Thank you.

25 CHAIRMAN McMAINS: Thank you, Greg.

1 Any questions for Mr. Small?

2 Hearing none, what is your pleasure,
3 Commissioners?

4 COMMISSIONER FINE: Motion for approval of
5 Order 2019-173.

6 COMMISSIONER SVETANOFF: Second.

7 CHAIRMAN McMAINS: It's been properly moved
8 and seconded to approve Order 2019-173.

9 Any further discussion on the motion?

10 Hearing none, all in favor of the motion,
11 please signify by saying aye.

12 (Chorus of ayes.)

13 Opposed.

14 The motion passes unanimously.

15 EXECUTIVE DIRECTOR TAIT: Thank you. So
16 next up we will consider Majestic Star's request
17 to relocate gaming operations inland.

18 We have a presentation by Mr. Keeler, but I
19 also believe that the Honorable Mayor Karen
20 Freeman-Wilson is also present. If she would
21 like to come up now or later, we would welcome
22 her as well.

23 Okay. Well, John.

24 MR. KEELER: I was going to defer to the
25 mayor.

1 EXECUTIVE DIRECTOR TAIT: Yes, that's a wise
2 choice.

3 MR. KEELER: Thank you, Mr. Chairman,
4 members of the Commission and Executive Staff.
5 My name is John Keeler, vice president and
6 general counsel of Spectacle Entertainment.
7 Spectacle is the parent of the Majestic Star
8 Casino and Majestic Star Casino II located in
9 Buffington Harbor and Gary, Indiana.

10 Our request today is that you respectfully
11 approve our application to move the Majestic Star
12 Casino from Buffington Harbor to a location in
13 Gary, Indiana, on land, which I will show you
14 later on on our high tech visual aid system.

15 The -- this whole move is made possible by
16 the enactment of House Enrolled Act 1015, part of
17 which allowed one of the Gary casinos to move
18 onto land.

19 I believe that it might be helpful just to
20 step back and see how we got here. In March of
21 '18, Rod Ratcliff and Greg Gibson formed the
22 Indiana company Spectacle Entertainment with the
23 sole purpose of hopefully acquiring the Majestic
24 Star Casinos which had been for sale for quite a
25 while and had been owned by investors who

1 purchased them out of bankruptcy.

2 The hope of the business plan, if you will,
3 was to persuade the legislature to change the law
4 to allow them to move off Buffington Harbor. And
5 if you haven't been there, to find these two
6 boats you need a map and a compass because they
7 are really hidden in a very remote location.

8 We were very fortunate as we moved along
9 that this Commission approved that transaction in
10 early March, and in March 13th -- on March 13th
11 we successfully completed the merger with
12 Majestic Star.

13 We've operated Majestic Star I and II since
14 that time under the leadership of Jahnae
15 Erpenbach, our executive vice president/general
16 manager, who's here today.

17 And I have to share with you that Jahnae --
18 we didn't get to do a lot of on-site diligence,
19 and the first thing that Jahnae noticed was how
20 great the people were that worked there, and we
21 were pleasantly surprised to find out that so
22 many of the people had worked there their whole
23 careers. I mean it's not uncommon to find people
24 who have been there 15, 20 years. In fact, as I
25 met Ron Brewer, he's the president of the Gary

1 City Council, that was his first job working in
2 the casino.

3 So it's been a very pleasant experience, and
4 we've tried to bring our former culture there by
5 having a sense of camaraderie among our team
6 members, investing in the local community and
7 participating in the local community.

8 Just one little anecdotal story of that is
9 that Jahnae now has 17 of our senior managers
10 either on boards or commissions for charitable
11 and quasi-government entities within the city of
12 Gary.

13 The legislation that passed authorized us to
14 move one boat on land. We've secured land to do
15 that. And not long after the governor had signed
16 the bill, the ink hadn't even dried, and the
17 Illinois legislature passed an omnibus gaming
18 bill, which forced us to reevaluate what our
19 plans had been for this site. And that bill, I'm
20 sure you're at least generally familiar with it,
21 authorized a casino -- casino in Chicago, a
22 standardbred racetrack with 1,200 slots in
23 southern Cook County and another casino in
24 southern Cook County with 2,000 slot machines, so
25 as we sat back and looked at this, we thought we

1 really had to partner with somebody that was the
2 gold standard of exceeding business, and through
3 Rod's efforts we were able to strike a deal with
4 Hard Rock, which we haven't formalized yet, we
5 have a letter of intent. We hope by the 10th of
6 September that we will have definitive documents
7 in place to be able to present to the Commission
8 for approval where Hard Rock will manage, develop
9 and brand the casino in Gary, Indiana. And we're
10 very pleased with that.

11 That forced us to sort of scale back what we
12 thought we'd do. And we were going to build a
13 200 room hotel on the casino. Now we're going to
14 do it in two phrases, which I'll illustrate to
15 you later on, but the first phase will be a
16 225,000 square foot casino, and then the second
17 phase will include the addition of a 200-room
18 hotel with a parking garage. The 225,000 square
19 foot casino will include a 2,000 seat Hard Rock
20 entertainment venue, which we're very excited
21 about as well.

22 Now, the -- the law that passed requires you
23 to consider certain factors in making your
24 decision whether to approve this to move on land.
25 And I'll just work through those very quickly

1 with you. I think when you see the -- the
2 posters, you'll find that this really won't be an
3 issue or too tough of a burden for you to
4 overcome.

5 The first is that you have to be convinced
6 of the economic benefits of this project. As I
7 mentioned, it's going to be a \$300 million
8 project. It'll generate over a thousand
9 construction jobs. It'll take real estate which
10 is now either vacant or junkyards and convert
11 them to a first class casino.

12 And maybe equally important, it'll free up
13 Buffington Harbor for development of a commercial
14 nature, either as a rail port or seaport or a
15 combination of those.

16 Tax revenues is something else you're
17 supposed to consider. Confidential Exhibit 13 of
18 our application, which I'd ask that you take
19 administrative notice of, gives you at least
20 Spectrum Gaming's projections of what the
21 potential AGR is even with the advent of Chicago,
22 which if you'll apply the tax rates to those
23 AGRs, I think you'll find that the tax revenues
24 should significantly improve.

25 Number of new jobs is another one of the

1 criteria that you should consider under the
2 statute. Currently Majestic has 950 million --
3 or, excuse me, 950 employees. We believe that
4 phase one will increase the head count to about
5 1,600, and with the addition of phase two and the
6 hotel, that should be approximately 1,800.

7 The other factor that the statute requires
8 you to consider is the spend. The \$300 million
9 is double what the statute requires, and I can
10 assure you that once the details are done, that
11 the percentage splits between gaming and
12 non-gaming amenities will be satisfied.

13 And then, finally, the Gary City Council was
14 required to adopt a resolution supporting the
15 move onto land, which it did last night and which
16 has been provided to the Commission.

17 Having said all of that, we hope to be done
18 and open by December 31 of 2020, which is a very
19 ambitious date, but, you know, with a little bit
20 of luck and some good weather, we think we can
21 make that.

22 And now if I could ask -- this is Erica
23 Hyatt, who's the engineer of our high tech visual
24 aid system.

25 As I mentioned, we have a deal which we will

1 be finalizing with Hard Rock, which we believe is
2 the gold standard in the casino world, and we
3 look very forward to that.

4 Erica, if you could put the next one up.

5 Just to orient this, this is 80/94 moving
6 east and west. And this is Burr Street in Gary,
7 Indiana, which is approximately five miles west
8 of Interstate -- the intersection of
9 Interstate 65 and Interstate 80/94. The site
10 that -- where the new casino will be located,
11 with your permission, is right here. We
12 currently have about 45 acres under contract.

13 It's a little hard for you to see from this
14 vantage point, but from this area you can see
15 this is a junkyard which will be cleaned up, and
16 the same is true over here.

17 Erica, could I have the next slide please.
18 Thank you.

19 And this slide really depicts the same
20 thing, but only shows the various properties
21 which we have under contract.

22 This is the phase one initial site plan.
23 Again, here's the intersection of Burr and 80/94.
24 This is West 29th Street -- Avenue. And you can
25 see the casino is located here with parking and

1 employee parking down here.

2 I want to just throw out a caveat that this
3 may change a little bit based on some
4 environmental considerations that we're working
5 with now, but it'll be basically the same. The
6 retention ponds just may be relocated elsewhere.

7 Here's just a little different perspective
8 of phase one looking at it from the south.

9 This is a site with phase two illustrated.
10 You can see right here is the hotel and here's
11 the parking garage. We anticipate that'll be in
12 approximately two years that that will be under
13 construction.

14 This is the exterior perspective of phase
15 two with the hotel and the parking garage.

16 This is just a little bit of a virtual tour
17 as you drive in. This will be coming from the
18 south with this view. You can see the
19 porte cochere and the characteristic Hard Rock
20 guitar.

21 The porte cochere itself as you enter.

22 And then this is what you'll see as you walk
23 in the main entrance to the casino.

24 I'm going to go real fast on these unless
25 anybody has any questions. But here's the Center

1 Bar that's envisioned.

2 The 2,000 seat Hard Rock entertainment
3 venue.

4 A replica of folks performing in the venue.

5 The buffet.

6 Steakhouse.

7 The Asian Noodle Bar.

8 High limit slots.

9 More gaming.

10 And, finally, I think we did have a Plum
11 Lounge, but as I was walking over here the wind
12 blew and the Plum Lounge ended up on Ohio Street.

13 I guess at this point in time I would just
14 like to thank you very much for taking your time
15 to consider this application. We're very
16 excited. I will admit the application by
17 necessity is a little thin on detail, and that's
18 just because a lot of the details haven't been
19 worked out yet, but I would respectfully request
20 that you please approve the application subject
21 to the staff's ability to -- to make sure we're
22 dotting the i's and crossing the t's.

23 Thank you.

24 CHAIRMAN McMANS: Thank you. Mayor,
25 welcome.

1 MAYOR FREEMAN-WILSON: Thank you,
2 Mr. Chairman and members of the committee. It is
3 an honor to be able to address you, particularly
4 about this significant development in the city of
5 Gary.

6 Let me first say that Spectacle
7 Entertainment has been a joy to work with. They
8 have come in and become immediately a community
9 partner.

10 One of the things that John said that I
11 don't want to be taken lightly is the fact that
12 under Jahnae Erpenbach's leadership, they have
13 come in with their senior management to sit on
14 governmental or quasi-governmental and nonprofit
15 boards and commissions. That means our YWCA,
16 that means our economic development entities.
17 And that has been a significant plus for the
18 city.

19 And one of the other things that they did
20 initially coming in is to sponsor with the city a
21 vendor development fair because they understood
22 the need to work with local vendors.

23 And so I think that they are modeling a lot
24 of activity and a lot of initiatives that can be
25 replicated throughout the state of Indiana. And

1 we are pleased to have them as a partner.

2 You know that one of our major legislative
3 initiatives was the ability to move onto land,
4 and that was not necessarily because of the
5 potential benefit from the casino, although that
6 was certainly a plus, but that was also because
7 we understood that Buffington Harbor, while a
8 great venue, was a better venue and that the
9 highest and best use would be as a commercial and
10 industrial site.

11 And so with the casino moving, with your
12 permission, out of that venue, that gives the
13 city of Gary an opportunity to really attain the
14 highest and best use for that. We already have a
15 \$500 million proposal on the table, a joint
16 venture with the State for Fulcrum Bioenergy, but
17 we believe that the highest and best use of that
18 area is through the development of a multi-modal
19 transportation system that really capitalizes on
20 our rail and on the highways that run through and
21 adjacent to that area.

22 So we would respectfully request that you
23 approve this petition from Spectacle
24 Entertainment, and we look forward to the opening
25 of the casino.

1 Thank you.

2 CHAIRMAN McMAINS: Thank you, Mayor.

3 Commission Svetanoff.

4 COMMISSIONER SVETANOFF: Thank you,
5 Mr. Commissioner -- or Mr. Chairman. As the
6 commissioner for northwest Indiana, I'd like to
7 congratulate Spectacle Entertainment on
8 establishing northwest Indiana's first fully
9 land-based casino and having the vision to create
10 an overall fantastic project which will transform
11 gaming as we know it in northwest Indiana and
12 throughout the state.

13 The \$300 million investment in northwest
14 Indiana will create a thousand well-paying union
15 construction jobs and increase the number of
16 well-paying gaming positions within the casino to
17 over 800 -- 1,800.

18 The branding of the casino as the Hard Rock
19 Casino in Gary with its Hard Rock Cafe, numerous
20 bars and restaurants and 2,000 seat Hard Rock
21 live performance venue and attached multistory
22 hotel with a parking garage is a brilliant move,
23 which will truly create a destination location
24 within northwest Indiana, and specifically the
25 city of Gary.

1 In closing, I am extremely excited about
2 what the future holds for this project, and would
3 strongly encourage my fellow commissioners to
4 unanimously support Spectacle Entertainment's
5 request to relocate inland.

6 Thank you.

7 CHAIRMAN McMANS: Thank you.

8 Mr. Small.

9 MR. SMALL: Thank you. Commissioners,
10 before you is Order 2019-174. House Enrolled
11 Act 1015 effective July 1, 2019, included, among
12 other things, the ability for one of the Majestic
13 Star licenses to be moved to an inland casino
14 within Gary. That specific part was codified at
15 Indiana Code 4-33-6-4.5.

16 Majestic Star filed their Gary inland casino
17 move application seeking approval for the
18 Commission for such move. Majestic Star seeks to
19 relocate the casino owner's license from
20 Buffington Harbor inland in Gary. Majestic Star
21 was required to submit its request to the
22 Commission before January 1, 2020.

23 Indiana Code 4-33-6-4.5 contains the
24 following conditions which must be met before
25 Spectacle may relocate its gaming operations

1 inland in Gary.

2 One, agreement with the legislative body of
3 the City of Gary consenting to Majestic Star's
4 relocation.

5 Two, Majestic Star must comply with all
6 applicable building codes and any safety
7 requirements imposed by the Commission.

8 Three, Majestic Star must comply -- must
9 submit to the Commission a plan for complying
10 with Indiana Code 4-33-14 regarding minority,
11 women and -- minority and women's business
12 participation in the construction and conduct of
13 gaming operations at the inland casino.

14 Next, Majestic Star must submit to the
15 Commission a plan for transferring existing
16 Majestic Star employees to an inland casino and
17 hiring and training new employees for an inland
18 location pursuant to Indiana Code 4-33-6-4.5(h).

19 Next, if the Commission approves of the
20 request to relocate, Majestic Star shall
21 relinquish the casino owner's license held by
22 Majestic Star Casino II, LLC.

23 Majestic Star must also pay a total of
24 \$20 million to the Commission in annual
25 installments of \$4 million. The initial \$4

1 million payment is due upon Commission approval
2 of the request to relocate, and the remaining
3 annual payments are each due on the anniversary
4 date of the first payment.

5 While the agreement with the Gary Common
6 Council and the initial \$4 million are required
7 to occur timely, many of the required items
8 cannot be completed by the December 31, 2019,
9 deadline to submit the application. Therefore,
10 the order contains a number of continuing
11 conditions that Majestic Star must meet for
12 Commission approval to be effective.

13 As noted, the statute also lists five
14 factors the Commission shall consider when
15 determining whether to approve a request to
16 relocate. Those factors are as follows:
17 Economic benefits; tax revenue; number of new
18 jobs; whether Majestic Star plans an investment
19 of at least \$150 million for the relocation, with
20 65 percent of Majestic Star's proposed investment
21 for the development of a casino and 35 percent
22 proposed investment for the development of
23 non-gaming amenities; and any other issue deemed
24 appropriate by the Commission.

25 Spectacle has submitted an application and

1 Resolution 2019-06 from the Gary Common Council
2 dated August 27, 2019, consenting to the inland
3 move.

4 If the Commission does approve this
5 application, the casino owner's license held by
6 Majestic Star Casino II will be relinquished
7 pursuant to Indiana Code 4-33-6-4.5(d). This
8 approval is contingent upon a number of
9 conditions as set forth in the order.

10 In addition, to move the construction of the
11 new casino along most efficiently, Commission
12 staff will recommend that you delegate plan
13 approval authority to the Executive Director to
14 ensure the project moves forward in a timely
15 fashion. This will allow Commission staff to
16 work with Majestic Star on the various plan
17 requirements throughout the construction process.
18 This is the same delegation that the Commission
19 has made in all previous inland move orders.

20 Thank you.

21 CHAIRMAN McMANS: Thank you, Greg.

22 Commissioners, any -- any questions for
23 Greg?

24 Hearing none, what is your pleasure?

25 COMMISSIONER SVETANOFF: Motion to approve

1 Order 2019-175 -- or, I'm sorry, 174.

2 COMMISSIONER WILLIAMS: Second.

3 CHAIRMAN McMAINS: It's been properly moved
4 and seconded to approve Order 2019-174.

5 Any discussion on the motion?

6 Hearing none, all in favor of the motion,
7 please signify by saying aye.

8 (Chorus of ayes.)

9 Opposed.

10 The motion passes unanimously. Thank you.

11 EXECUTIVE DIRECTOR TAIT: So next up we have
12 relocations for some -- for some gaming
13 operations, and I know Ben Douglass, the general
14 manager of Rising Star, is available to give a
15 brief presentation, and then Peter Chu of
16 Belterra, you're welcome to come up too or after
17 or if there's questions.

18 So, Ben, I'll kick it to you first if you
19 want to talk about Rising Star's proposal.

20 MR. DOUGLASS: We do have something. It's
21 turning on. Okay, great.

22 While it's turning on, thank you very much,
23 Commissioners, for having me. My name is Ben
24 Douglass. I'm the general manager at Rising Star
25 Casino. I have been here now for one year and

1 two weeks, so it's been -- it's been a very
2 interesting year. I think for us specifically,
3 if you would have been down to Rising Star 18
4 months ago, our pavilion would have looked very
5 empty, very cavernous, old cobblestone floors,
6 things of that nature.

7 About a year ago we put in a new floor, we
8 added some lighting and some trees, things like
9 that, to kind of bring some life to the building.
10 Because we're not cruising anymore, we don't need
11 a big holding tank for people, so we think our
12 proposal and the direction we're moving is
13 definitely to get some more life to the pavilion,
14 make it feel like you're walking into an active
15 casino rather than just a big, empty building.

16 So part of this will be dipping our toe out
17 of water where we're looking to move our sports
18 book as well as 25 slot machines initially onto
19 that pavilion, as well as the restaurant redesign
20 that we have going on now, so.

21 So the first slide here is a beautifully
22 rendered CAD drawing, not quite as nice as those
23 of the Hard Rock there. But as you can see,
24 basically the top part on the octagon there is
25 where the 25 slot machines will be located, sort

1 of around the wall. I believe it's a 48-inch
2 wall that we have built, so you'll be able to
3 see. And that was the old Vic's Pub, sort of the
4 first restaurant as you walk into the pavilion,
5 so very visual, visual from the parking lot as
6 well as the hotel itself.

7 Then on the rectangular section to the lower
8 part of the cage is where the sports book itself
9 will be contained. Right now there's a plan for
10 13 kiosks there on the very bottom wall and then
11 a TV wall there on the right side of the page.
12 And then -- so there's currently a bar in there
13 to provide drinks for that -- that venue.

14 Like I said, I think this is our first
15 attempt at slowly trying to pull things off the
16 boat. I'm very excited about it. I think that
17 area in particular is going to be a very popular
18 place for our patrons to play, not having to go
19 down the ramp obviously is a good thing, so very
20 excited for that.

21 And then I also have, this is a new
22 restaurant that we have opened here. So this is
23 the first restaurant redesign that Rising Star
24 has had I think in its history. So this was the
25 Queen City Market prior, which was kind of a

1 grab-and-go grill/diner type restaurant. And so
2 this new bistro, aptly named Ben's, will be more
3 upscale, kind of right in between the buffet and
4 the steakhouse in terms of, you know, flatbread,
5 pizzas, things like that, sandwiches, you know,
6 nice chicken products, you know, still a to-go
7 place, but we took all the seating and we put it
8 all in the pavilion, so what used to be we would
9 kind of hide people back inside the Queen City
10 Market, this provides a lot more life to the
11 pavilion. All the seating is actually out in all
12 the new areas.

13 On the right there, the Bon Appetit, that
14 will be where our breakfast for our hotel is
15 contained. That's included in the resort fee
16 that we have, so it's basically free to pretty
17 much everybody who's on property, kind of more of
18 a Hampton style type breakfast. And then the
19 bistro will convert to lunch and dinner service,
20 plated service, seven days a week, so.

21 I had hoped that would be open for Labor Day
22 weekend, but as most things go in this industry,
23 we'll probably be one week too late, so.

24 The only other thing that I wanted to bring
25 to attention today is the ferry itself, which I

1 believe started in October 1st of last year. We
2 were charging basically \$5 a car back and forth
3 between us and Rabbit Hash, Kentucky. We made
4 the decision in May to make it free for
5 everybody. I think providing the connection to
6 the two communities is far more valuable than the
7 \$5 per car that we were getting. Since then our
8 ridership has essentially doubled. As you can
9 see from the graphic there, we've moved over
10 34,000 cars back and forth since May itself.
11 It's been pretty incredible with all the highway
12 development on Highway 50, it's been pretty
13 essential to connect us to Boone County,
14 Kentucky, even parts of Cincinnati, so it's been
15 good.

16 Every time I ride it, you know, I talk to
17 people and they're -- especially between Rising
18 Sun and Rabbit Hash, kind of connecting those
19 communities that are really a mile apart, it used
20 to take an hour to get between the two of them,
21 so it's very exciting. Just a few updates.
22 That's all.

23 CHAIRMAN McMains: Thank you.

24 MR. DOUGLASS: Thank you.

25 EXECUTIVE DIRECTOR TAIT: Well, Dustin, if

1 you want to go ahead and present the orders and
2 then if the Commissioners have questions, we can
3 bring people back up.

4 Go ahead.

5 MR. MOLOY: Sure. Commissioners, you have
6 before you Order 2019-175. If granted, this
7 order will provide Rising Star with the
8 Commission approval that is required to undertake
9 the relocation of approximately 25 electronic
10 gaming devices to its proposed sports wagering
11 lounge, which was approved by Executive Director
12 Tait under the authority delegated to her through
13 Resolution 2019-115.

14 The request submitted by Rising Star in
15 July 25, 2019, is made pursuant to Indiana Code
16 Section 4-33-6-24 which provides that certain
17 conditions must be met before a casino can
18 relocate any casino operation inland. In its
19 request, Rising Star has demonstrated compliance
20 with the requirements, the details of which are
21 contained in your Commission materials.

22 As an additional requirement imposed
23 pursuant to Subsection D of Section 24, staff
24 recommends that you delegate plan approval
25 authority to Executive Director Tait. This

1 condition is included in the draft order before
2 you. This delegation will ensure that as the
3 project -- as the project progresses, Commission
4 staff will have authority to review and approve
5 the numerous technical aspects of the plan that
6 may be premature of today's meeting, including
7 the time frame of the move of the electronic
8 gaming devices to the sports wagering lounge,
9 Rising Star's surveillance and occupational
10 licensing plan, updated internal controls and any
11 IT upgrades, if necessary, just to name a few.

12 Approving Order 2019-175 would have the
13 effect of granting Rising Star's request to move
14 certain casino games inland.

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

17 CHAIRMAN McMANS: Commissioners, any
18 questions for Dustin or Mr. Douglass?

19 COMMISSIONER FINE: Move for approval of
20 Order 2019-175.

21 COMMISSIONER SVETANOFF: Second.

22 CHAIRMAN McMANS: It's been properly moved
23 and seconded to approve Order 2019-175.

24 Any discussion on the motion?

25 Hearing none, all in favor, please signify

1 by saying aye.

2 (Chorus of ayes.)

3 Opposed.

4 The motion carries unanimously.

5 MR. MOLOY: Thank you.

6 EXECUTIVE DIRECTOR TAIT: Go ahead.

7 MR. MOLOY: Commissioners, you have before
8 you Order 2019-176. If granted, this order will
9 provide Belterra with the Commission approval
10 that is required to undertake the relocation of
11 approximately 27 electronic gaming devices and
12 six table games to an inland location adjacent to
13 its sports wagering lounge which was approved by
14 Executive Director Tait under the authority
15 delegated to her through Resolution 2019-115.

16 The request submitted by Belterra on
17 August 15, 2019, is made pursuant to Indiana Code
18 Section 4-33-6-24 which provides that certain
19 conditions must be met before a casino can
20 relocate any casino operation inland. In its
21 request, Belterra has demonstrated compliance
22 with the requirements, the details of which are
23 contained in your Commission documents.

24 Like the Rising Star approval, as an
25 additional requirement imposed pursuant to

1 Subsection D of Section 24, staff recommends you
2 delegate plan approval authority to Executive
3 Director Tait. This condition is included in the
4 draft order before you. Again, the delegation
5 will ensure that as the project progresses,
6 Commission staff will have authority to review
7 and approve the numerous technical aspects of the
8 plan that may be premature at today's meeting,
9 including the time frame of the movement of the
10 electronic gaming devices and table games to the
11 proposed location, Belterra's surveillance and
12 occupational licensing plan, updated internal --
13 updated internal controls and any IT upgrades, if
14 necessary.

15 Approving Order 2019-176 would have the
16 effect of granting Belterra's request to move
17 certain casino games inland.

18 Also Belterra -- as Sara mentioned,
19 Belterra's general manager, Peter Chu, is also
20 here should you have any questions for him.

21 At this time I'd be happy to answer any
22 questions.

23 Thank you.

24 CHAIRMAN McMANS: Commissioners, any
25 questions?

1 COMMISSIONER SVETANOFF: Motion to approve
2 Order 2019-176.

3 COMMISSIONER SAXON: Second.

4 CHAIRMAN McMAINS: It's been properly moved
5 and seconded to approve Order 2019-176.

6 Any discussion on the motion?

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

9 (Chorus of ayes.)

10 Opposed.

11 The motion carries unanimously.

12 EXECUTIVE DIRECTOR TAIT: Okay. Well, I
13 thought I'd give a little update on sports
14 wagering implementation before Dennis presents
15 the emergency rules.

16 So I have to tell you that I cannot praise
17 IGC staff enough. We have developed a very large
18 working group of staff who are all chipping in
19 and not complaining. I'll admit we have some
20 staff members that have been sleepwalking, we
21 have some that have not slept at all, that'd be
22 me, and Angie has been dreaming about internal
23 control procedures, so it's been a little crazy
24 around here, but it's a task that we have
25 embraced, and I'm very proud of everyone's

1 efforts. I hope they stick with me because
2 September is going to be equally as busy as the
3 last month. And other IGC staff members have
4 been just as integral to this process. They have
5 been taking on more responsibility as many of us
6 have focused our intention -- attention to sports
7 wagering, so it's been a true team effort.

8 So as we kind of talked about earlier, I
9 used the delegation of authority to approve
10 inland requests for the purposes of constructing
11 sports lounges or kiosk plans to the following
12 properties: Ameristar, Belterra, Blue Chip,
13 Rising Star and Hollywood. These orders are on
14 our website.

15 We have also been hard at work on a number
16 of directives and memorandums. Probably most
17 notable, we issued guidance on acceptable events
18 and leagues and allowable wager types. These
19 have garnered a lot of attention from interested
20 parties, and they have been made available on our
21 website and will remain there. It is our policy
22 to only allow wagering on events which have
23 integrity policies in place. And we also intend
24 to take a measured approach to sports wagering in
25 Indiana.

1 As risk-based regulators, the IGC is not in
2 a position to implement limits or policy without
3 good reason. We have let statute guide us and we
4 have stayed in our lane. We also know that in
5 order to capture the black market, where,
6 frankly, integrity risks are higher, we have to
7 have a competitive regulatory market.

8 We've also released guidance on a variety of
9 other matters, such as geofencing technical
10 standards, house rules and internal controls, and
11 network diagrams.

12 And the final piece to our launch puzzle is
13 the adoption of these emergency rules. Staff
14 believes we have created a regulatory scheme that
15 ensures the integrity of sports wagering in
16 Indiana and fulfills our statutory mandates. And
17 no pressure or anything, but if you all adopt the
18 resolution, Jenny has peer-pressured me into
19 announcing our first five go-live dates for
20 properties for retail.

21 But I also wanted to provide an update on
22 mobile, because we get a lot of questions on when
23 mobile is coming as well. We have not received a
24 formal request to launch mobile from any operator
25 yet. However, we have started receiving

1 mobile-related materials and submissions, and if
2 you take a look at our licensing list on our
3 website, you'll note that many entities related
4 to mobile wagering have already been granted
5 temporary licenses, so certainly the operator
6 focus is on retail right now, but we are in a
7 very good position to do a quick pivot to mobile,
8 so I'd be happy to answer any questions and can
9 take it -- Dennis can take it away to go over the
10 rules.

11 CHAIRMAN McMAINS: Well, Mrs. Tait, I just
12 want to comment, and all the Commissioners have
13 talked about this, the work that you and your
14 staff have done to create a regulatory scheme
15 consistent with the directive from the
16 legislature in this little, short bit of time and
17 to produce a product that really is second to
18 none in the country is remarkable and I'm really
19 grateful.

20 EXECUTIVE DIRECTOR TAIT: Thank you. That's
21 very kind.

22 Dennis.

23 MR. MULLEN: Good afternoon, Commissioners,
24 Chairman, Executive Staff. Before you is
25 Resolution 2019-177 concerning sports wagering

1 emergency rules.

2 House Enrolled Act 1015 was passed into law
3 last legislative submission. Included as part of
4 that bill was a provision that authorized sports
5 wagering in our state. The sports wagering
6 section of that bill was codified under Indiana
7 Code Article 4-38. The bill placed regulatory
8 authority and oversight of sports wagering with
9 the Commission and mandated that the Commission
10 adopt administrative rules, including emergency
11 rules, that will apply to sports wagering.

12 That law, of course, went into effect on
13 July 1, 2019, but stipulated that the sports
14 wagering activities cannot commence until
15 September 1, 2019.

16 Once that bill was passed, Commission staff
17 quickly went to work to formulate the draft
18 emergency rules before you.

19 Some of the steps that the Commission staff
20 took were that we met with other jurisdictions
21 that have authorized sports wagering in their
22 states, compared their regulations and laws. The
23 Commission held four stakeholder meetings with
24 interested parties to sports wagering during
25 which regulations were discussed.

1 On July 2nd of 2019, the Commission
2 drafted -- posted a draft version of the
3 emergency rule on our website and allowed any
4 interested party to provide comment, something
5 that's not required for the emergency rule
6 process, but important to Commission staff.

7 We received over 20 comments and reviewed
8 each in drafting the final version of the bill
9 which is before you today.

10 The rule contemplates the following topics:
11 Standards for licensure; sports wagering
12 integrity requirements, including a requirement
13 that every sports wagering operator must contract
14 with an independent integrity monitoring service
15 provider; the required internal controls and
16 house rules for a sports book; requirements for
17 the sports book wagering platform to be used in
18 both retail and online sports books; rules
19 regarding patron counts and patron wagers; sports
20 wagering kiosk requirements; required reports
21 that sports books must provide; geofencing
22 requirements for online sports wagering; and
23 responsible gaming and self-restriction
24 requirements, including the creation of an
25 Internet self-restriction program that Commission

1 staff is very proud of.

2 Approval of Resolution 2019-177 would have
3 the effect of adopting the emergency rule. The
4 rule would be effective for 90 days, and we've
5 included a signature page that would allow the
6 rule to be extended for an additional 90 days, so
7 for 180 days total. The emergency rule would
8 become effective upon acceptance by the publisher
9 for filing, if approved.

10 I'll be happy to answer any questions.

11 EXECUTIVE DIRECTOR TAIT: I was going to say
12 that you want to note that you are running to the
13 publisher's office after this?

14 MR. MULLEN: I am running to LSA right after
15 this meeting and I will be filing the emergency
16 rule, assuming that it is approved by you all.

17 CHAIRMAN McMANS: Thank you.

18 MR. MULLEN: Thank you.

19 CHAIRMAN McMANS: Commissioners, questions
20 or comments?

21 COMMISSIONER SVETANOFF: Motion to approve
22 Resolution 2019-177.

23 COMMISSIONER McCLAIN: Second.

24 CHAIRMAN McMANS: It's been properly moved
25 and seconded to approve sports wagering

1 Resolution 2019-177.

2 Any discussion on the motion?

3 Hearing none, all in favor of the motion,
4 please signify by saying aye.

5 (Chorus of ayes.)

6 Any opposed?

7 Hearing none, the motion passes unanimously.

8 MR. MULLEN: Thank you all.

9 CHAIRMAN McMAINS: Thank you.

10 EXECUTIVE DIRECTOR TAIT: Okay. Well, as
11 promised, I guess we are in a position now to
12 provide retail go-live authorizations for five
13 properties. These properties have substantially
14 demonstrated to the satisfaction of the
15 Commission that they are ready to go all on their
16 requested launch dates, and I would anticipate
17 that the remaining proposals that we have before
18 us will -- we will get to soon.

19 So the first five that we have authorized
20 will be Indiana Grand on September 1st; Ameristar
21 on September 1st; Hollywood on September 1st;
22 Horseshoe Hammond on September 4th; and French
23 Lick Casino & Resort on September 6th. So there
24 you go.

25 CHAIRMAN McMAINS: That's great. That's

1 fine.

2 So the last item of business is we're going
3 to announce our next meeting of the Indiana
4 Gaming Commission will be November 8th at
5 Horseshoe Southern Casino currently scheduled to
6 begin at 10 a.m.

7 Any other items of business, Commissioners,
8 you'd like to discuss today?

9 What's your pleasure, folks?

10 COMMISSIONER SVETANOFF: Motion to adjourn.

11 COMMISSIONER HERNDON: Second.

12 CHAIRMAN McMAINS: There's been a motion
13 properly moved and seconded to adjourn this
14 meeting.

15 All in favor, please signify by saying aye.

16 (Chorus of ayes.)

17 Thank you.

18 (At 2:24 p.m., August 28, 2019, this meeting
19 of the Indiana Gaming Commission was adjourned.)
20
21
22
23
24
25

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

3
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 August 28, 2019, commencing at 1:00 p.m. at
9 the Indiana State Library, Historical Reference
10 Room 211, 315 West Ohio Street, Indianapolis,
11 Indiana, was taken down in stenograph notes and
12 afterwards reduced to typewriting under my direction,
13 and that the typewritten transcript is a true record
14 of the proceedings had.

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

18
19 _____
20 Dianne Lockhart, RMR, CRR
21 Notary Public

22 Commission Number 0668781

23 My Commission Expires:
24 June 4, 2023
25

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