



**KENTUCKIANA**  
— COURT REPORTERS —

## **INDIANA GAMING COMMISSION BOARD MEETING**

**DATE:**

**November 08, 2019**



✉ [schedule@kentuckianareporters.com](mailto:schedule@kentuckianareporters.com)

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INDIANA GAMING COMMISSION BOARD MEETING

DATE: NOVEMBER 8, 2019

REPORTER: LACEE TOWNSEND

1 APPEARANCES

2  
3 INDIANA GAMING COMMISSION BOARD:

4 GREG SMALL

5 JENNIFER RESKE

6 SARA TAIT

7 MIKE MCMAINS

8 MARC FINE

9 SUSAN WILLIAMS

10 JOSEPH SVETANOFF

11 MIKE HERNDON

12 JASON DUDICH

13  
14 SPEAKERS:

15 ANGELA BUNTON

16 DUSTIN MOLOY

17 ROBERT OPAT

18 ALLYSON CANNON

19 DENNIS MULLEN

20 BRADLEY SEGAL

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STIPULATION

The COMMISSION BOARD MEETING taken at HORSESHOE SOUTHERN INDIANA CASINO, 11999 CASINO CENTER DRIVE SOUTHEAST, ELIZABETH, INDIANA 47117 on FRIDAY, the 8TH day of NOVEMBER 2019 at approximately 10:00 a.m.

## 1 PROCEEDINGS

2 MR. MCMAINS: Good morning, ladies and  
3 gentlemen. It's my pleasure to welcome you to the  
4 November 18, 2019 Indiana Gaming Commission meeting.  
5 It's my pleasure to call the meeting to order, and I  
6 also want to -- before we have Mrs. Tate call the  
7 roll, I want to be sure and welcome out newest  
8 commissioner and introduce him to you. Jason Dudich  
9 is the vice president and CE -- CFO and treasurer of  
10 University of Indianapolis. He's the handsome guy  
11 down there on the end. And before that, he was the  
12 State of Indiana's director of budget matters, and  
13 both on a personal and professional level, we're  
14 delighted to have him part of our commission, and  
15 look forward to working with you, Jason. Sara,  
16 could you please call the roll, please?

17 MS. TAIT: Sure. Chairman McMains?

18 MR. MCMAINS: Here.

19 MS. TAIT: Vice Chair Fine?

20 MR. FINE: Here.

21 MS. TAIT: Commissioner Williams?

22 MS. WILLIAMS: Here.

23 MS. TAIT: Secretary Svetanoff?

24 MR. SVETANOFF: Present.

25 MS. TAIT: Commissioner Herndon?

1 MR. HERNDON: Here.

2 MS. TAIT: Commissioner Dudich?

3 MR. DUDICH: Here again.

4 MR. MCMAINS: Thank you. Please let the record  
5 reflect a quorum of the commission is present.

6 We're going to take a look and approve the minutes  
7 from the August 28, 2019 meeting of the Indiana  
8 Gaming Commission. Commissioners, have you-all had  
9 a chance to review those minutes?

10 MR. FINE: Yes.

11 MR. MCMAINS: Are there any additions or  
12 corrections to the minutes as written? Hearing  
13 none, what's your pleasure?

14 UNIDENTIFIED SPEAKER: Move for approval.

15 UNIDENTIFIED SPEAKER: Second.

16 MR. MCMAINS: It has properly moved and  
17 seconded to approve the minutes of the  
18 August 28, 2019 meeting of the Indiana Gaming  
19 Commission. All in favor, please signify by  
20 saying "aye".

21 BOARD: Aye.

22 MR. MCMAINS: Opposed? Hearing none, the  
23 motion passed unanimously. Mrs. Tait, do you have  
24 a --

25 MS. TAIT: Sure.

1 MR. MCMAINS: -- report for us?

2 MS. TAIT: Thank you. Welcome, everyone, and  
3 thank you, again, Mr. Chair. I also wanted to just  
4 say a few words about our newest commissioner,  
5 Dudich. I had the pleasure of working with him in  
6 his role as the state budget director, and I think  
7 his -- he offers a valued perspective to the Gaming  
8 Commission and brings a skill set that will really  
9 benefit us, so we are thrilled to have him join the  
10 team, and also wanted to acknowledge former  
11 commissioner, Rich McLean, who wanted to spend some  
12 more time with his family, so we are certainly  
13 grateful to him for his service and dedication to  
14 the Gaming Commission, and we're so happy to be here  
15 at Horseshoe South. A thank you to them for hosting  
16 our business meeting. I don't want to steal any  
17 thunder because there's going to be a presentation  
18 later, but I'd like to acknowledge the level of  
19 investment and commitment to the state by Caesar's  
20 Entertainment. This land-based facility is going to  
21 be transformational, and we are just thrilled about  
22 it, and have really valued the partnership, and so  
23 thank you for having us, and I commend you for all  
24 your hard work. So staff update, I've got a lot, so  
25 I'll try to go quickly. Zach Wilkinson was promoted



1 as a background investigator. He had been a gaming  
2 agent for 13 years prior to his promotion. Bill  
3 Peavler (phonetic) also transferred within the  
4 Gaming Commission. He's been with us for 14 years,  
5 and he is now a charity gaming investigator.  
6 Jeffrey Ware (phonetic) is here. Jeffrey, if you'd  
7 like to stand up. He was recently promoted to be  
8 the new assistant director of compliance,  
9 transferring over from our charity gaming division.  
10 Brad McQuiddy (phonetic) in the back. He was our  
11 long-serving central zone assistant director for our  
12 enforcement division. He has a new role, assistant  
13 director for operations. He now has to come to the  
14 central office and be with us every day, but he is  
15 going to provide critical support to our enforcement  
16 division, and his vacancy resulted in Andy Fuller,  
17 who's right here. He is previously our long-serving  
18 supervisor at Hollywood Casino, and got a well-  
19 deserved promotion into the central zone assistant  
20 director, so he's been with us for 11 years, and  
21 taking on a big new job. Liz Sullivan joined us as  
22 our front desk receptionist. She brings industry-  
23 specific skill set. We're excited that she's  
24 beginning her career with the state. Geri Cox  
25 (phonetic) joined the controller division as our

1 accountant. She was previously with the state --  
2 the Attorney General's Office. Mike Bowlby is  
3 another new chair to gaming investigator. He was  
4 previously in law enforcement in Shelby County. And  
5 Chris Neil (phonetic) is our legal intern this  
6 semester. He's in his final year of law school at  
7 IU McKinney in Indianapolis, so we appreciate all of  
8 your hard work. Hope you've learned a few things  
9 that you can take with you. So congratulations to  
10 all of our promoted staff, and welcome to our new  
11 staff. We have granted 11 waivers since our last  
12 business meeting, and we've added 15 individuals to  
13 our state exclusion list. Additional information is  
14 in your materials and will be posted to our website.  
15 Our investigations team completed a three-year re-  
16 investigation of supplier Midwest Game Supply. That  
17 report is also contained in your materials. So  
18 because it's past 10:00, I thought I would also just  
19 give a sports betting update. On October 3rd, we  
20 launched mobile in the state. We have three  
21 companies that are conducting mobile sports  
22 wagering. Rising Star is our -- was our remaining  
23 retail establishment. They got up and running  
24 yesterday, so the reason I reference 10:00 is  
25 because we just posted our monthly revenue reports

1 to our website, and the state brought in 90 -- or,  
2 I'm sorry. I should rephrase. There was \$91  
3 million of handle, so sports wagering conducted in  
4 Indiana last month. So about half of that is from  
5 mobile, so we are, you know, pleased that these  
6 activities are kind of gone off without a hitch.  
7 All that information has been posted to our website,  
8 and then I also wanted to provide a good update on  
9 Vigo County. The voters in Vigo County have spoken.  
10 The referendum passed, so consenting to inland  
11 casino and gambling at Tuesday's election. IGC  
12 staff has received a few questions about the  
13 process, and those answers were posted to our  
14 website. I just looked at a calendar for the first  
15 time and realized that December 1st, the current  
16 deadline for the application submissions, is on a  
17 Sunday, so I think probably, as of today, we're  
18 going to extend that to December 2nd to accommodate  
19 that, so we'll update our website for the new  
20 deadline of Monday, December 2nd to receive  
21 applications for a Vigo County casino owner's  
22 license. And then two other updates. Pursuant to a  
23 request by Spectacle Entertainment, and in  
24 accordance with provisions of applicable law, and  
25 resolution 2019, 109, on September 9, 2019, I, after

1 consultation with Chairman McMains and Commissioner  
2 Saxon, issued an interim approval and partial waiver  
3 of 68IAC5-3-2 for Spectacle to conduct a debt  
4 transaction that was proposed by the company.  
5 Subsequently, Spectacle requested that this interim  
6 approval of waiv -- waiver be withdrawn, and I  
7 consented to that request, but as official action  
8 was taken by the commission, a report of that action  
9 was required to the entire commission. And then  
10 another matter also requires a report to the  
11 commission. Commission order 2019-174 is void as  
12 the order contained a condition that was not met.  
13 The commission's website will be updated and the  
14 meeting that answered this meeting will reflect  
15 this, so that concludes my report, unless there are  
16 any questions.

17 MR. MCMAINS: Thank you, Sara. Any questions  
18 for Sara? Next, we'll administer the oath of folks  
19 who are going to testify and speak before the  
20 commission today. If -- if you know yourself to be  
21 a person who may speak before the commissioner, will  
22 you please stand and raise your right hand and  
23 remain standing? Please repeat after me. I do  
24 solemnly swear --

25 SPEAKERS: I do solemnly swear --

1 MR. MCMAINS: -- subject to the penalties of  
2 perjury --

3 SPEAKERS: -- subject to the penalties of  
4 perjury --

5 MR. MCMAINS: -- that I will tell the truth --

6 SPEAKERS: -- that I will tell the truth --

7 MR. MCMAINS: -- the whole truth --

8 SPEAKERS: -- the whole truth --

9 MR. MCMAINS: -- and nothing but the truth --

10 SPEAKERS: -- and nothing but the truth --

11 MR. MCMAINS: -- so help me God.

12 SPEAKERS: -- so help me God.

13 MR. MCMAINS: Thank you. Ma'am, could you  
14 recite your name for the record, please?

15 MS. CANNON: Allyson Cannon.

16 MR. MCMAINS: Thank you. Sir?

17 MR. OPAT: I'm Robert Opat.

18 MR. MCMAINS: Thank you.

19 MR. MOLOY: Dustin Moloy.

20 MR. MCMAINS: Dustin?

21 MR. MULLEN: Dennis Mullen.

22 MR. MCMAINS: Thank you, Dennis.

23 MS. BUNTON: Angela Bunton.

24 MR. MCMAINS: Thank you, Angela.

25 MR. SEGAL: Brad Segal.

1 MR. MCMAINS: Thank you, Brad. Is that  
2 everybody? Thank you. Please be seated. Is there  
3 any old business to come before the commission  
4 today? Hearing none, new business. Sara?

5 MS. TAIT: Yeah. So we will start with patron  
6 monitors and VEP winnings, so, Angie, if you would  
7 please come up?

8 MS. BUNTON: Good morning. You have before you  
9 ten orders regarding Voluntary Exclusion Program.  
10 Pursuant to the rules of the program, the identities  
11 of the VEP participants must remain confidential.  
12 Pursuant to 68IAC6-3-1G, the participant in this  
13 program agrees that if he or she violates the terms  
14 of the program in the gaming area of facility under  
15 the jurisdiction of the commission, they will  
16 forfeit any jackpot or thing of value won as a  
17 result of a wager. Under orders 2019-178 through  
18 2019-187, a total sum of \$15,816.60 was forfeited by  
19 John Does 48 through 57. These winnings were  
20 collected at Ameristar, Blue Chip, Harrah's Hoosier  
21 Park, Horseshoe Hammond, Majestic Star, and  
22 Tropicana. These winnings were held as required by  
23 commission regulations. Mr. Chair, this concludes  
24 my presentation.

25 MR. MCMAINS: Thank you, ma'am. Commissioners,

1 any questions for Angela? Hearing none, what is  
2 your pleasure?

3 MR. SVETANOFF: Motion to approve orders 29 --  
4 2019-178 through 2019-187.

5 UNIDENTIFIED SPEAKER: Second.

6 MR. MCMAINS: This has been duly moved and  
7 seconded to approve orders 29 -- 2019-178 and 2019-1  
8 through -- 209 -- that is a tongue-tier. Orders  
9 2019-178 through 2019-187; is that correct, Angela?

10 MS. BUNTON: Yes. That's correct.

11 MR. MCMAINS: Any further discussion on the  
12 convoluted motion? Hearing none, all in favor of  
13 the motion, please signify by saying "aye."

14 BOARD: Aye.

15 MR. MCMAINS: Opposed? Motion passes  
16 unanimously.

17 MS. BUNTON: Thank you.

18 MR. MCMAINS: Thank you.

19 MS. BUNTON: And, Dustin, if you would come up  
20 to do the Voluntary Exclusion Program appeal.

21 MR. MOLOY: Sure. Good morning, commissioners.  
22 Members of the commission, you have before you order  
23 2019-188. This order relates to John Doe 1876,  
24 whose remittance of wings was approved by the  
25 commission in order 2018-185. John Doe 1876

1 subsequently appealed commission order 2018-185, and  
2 an administrative law judge was appointed to  
3 adjudicate the appeal. On April 16, 2019,  
4 commission staff filed its confidential motion for  
5 summary judgment and supporting documentation, and  
6 on August 21, 2019, the ALJ issued her recommended  
7 findings of fact, inclusions of law, and non-final  
8 decision, granting the commission's motion for  
9 summary judgment and affirming -- affirming  
10 commission order 2018-185. Approving order 2019-188  
11 would have the effect of affirming the ALJ's  
12 recommendation. I'd be happy to answer what  
13 questions I can. Thank you.

14 MR. MCMAINS: Thank you, Dustin. Any questions  
15 for Dustin? Hearing none, commissioners, what is  
16 your pleasure?

17 MR. FINE: Move for approval of order 2019-188.

18 MR. HERNDON: Second.

19 MR. MCMAINS: It has been properly moved and  
20 seconded to approve for 2019-188. Any further  
21 discussion on the motion? Hearing none, all in  
22 favor of the motion, please signify by saying "aye."

23 BOARD: Aye.

24 MR. MCMAINS: Opposed? Motion passes  
25 unanimously.



1 MS. TAIT: Go ahead. Please continue. Sorry.

2 MR. MOLOY: Okay. Continuing on. Members of  
3 the commission, you have before you order 2019-189,  
4 concerning a settlement agreement between the  
5 commission and Darryl Cave (phonetic). On  
6 December 7, 2018, Mr. Cave was placed on the  
7 commission's statewide exclusion list, which bars  
8 entrance to any -- entrance to any casino or  
9 gambling game facility in Indiana. On  
10 December 21, 2018, the commission received  
11 Mr. Cave's request for a hearing regarding his  
12 placement on the statewide exclusion list. On  
13 July 17, 2019, a status conference was held where  
14 the administrative law judge assigned to this matter  
15 gave the parties time to conduct settlement  
16 negotiations. Thereafter, pursuant to its authority  
17 under 68IAC 7-1-15, commission staff entered into a  
18 settlement agreement with Mr. Cave, and on  
19 October 29, 2019, Mr. Cave and the commission agreed  
20 to the terms of the settlement agreement. The  
21 settlement affirms Mr. Cave's placement on the  
22 statewide exclusion list, but allows him to be  
23 removed from the exclusion list three years from the  
24 day he was placed on the list. Approving order  
25 2019-189 would have the effect of ratifying the

1 terms of the settlement agreement between commission  
2 staff and Mr. Cave. Thank you.

3 MR. MCMAINS: Any questions, commissioners?  
4 Hearing none, what is your pleasure?

5 MR. FINE: Move for approval of order 2019-189.

6 MR. SVETANOFF: Second.

7 MR. MCMAINS: It has been properly moved and  
8 seconded to approve order 2019-189. Any discussion  
9 on the motion? Hearing none, all in favor of the  
10 motion, please signify by saying "aye."

11 BOARD: Aye.

12 MR. MCMAINS: Opposed? Motion passes  
13 unanimately.

14 MS. TAIT: Okay. And, Bob, if you'd like to  
15 come up and do the petition for removal from the  
16 exclusion list.

17 MR. OPAT: Good morning, commissioners. You  
18 have before you order number 2019-190 concerning  
19 Jameel Mohammed's (phonetic) petition for removal  
20 from the statewide exclusion list. On March 8, 2 --  
21 March 9, pardon me, 2015, a person presenting  
22 themselves as Ms. Mohammed was observed at the  
23 Indiana Grand Casino, claiming a jackpot with a  
24 different Social Security number than the one that  
25 Ms. Mohammed had previously used when claiming

1 jackpots. As a result of this incident, Ms.  
2 Mohammed was placed on the statewide exclusion list  
3 on June 8, 2015. On August 19, 2019, the commission  
4 staff received Ms. Mohammed's petition to be removed  
5 from the statewide exclusion list, and on  
6 September 11, 2019, an in-person hearing was  
7 conducted. Ms. Mohammed explained that she had been  
8 the victim of identity theft, and that the  
9 perpetrator had attempted to use her Social Security  
10 number to claim the jackpot that they had won.  
11 Ms. Mohammed provided testimony and documentations  
12 supporting this explanation. Based on the totality  
13 of the factors relevant in this matter, I, as the  
14 reviewing officer, concluded that Ms. Mohammed had  
15 met the required standard of clear and convincing  
16 evidence, as reflected in my findings of fact and  
17 recommendations. Adopting my findings would have  
18 the effect of granting Ms. Mohammed's petition for  
19 removal from the statewide exclusion list.

20 MR. MCMAINS: Thank you. Any questions for  
21 Robert? Hearing none, what is your pleasure,  
22 Commissioner?

23 MR. DUDICH: Mr. Chairman, I make a motion to  
24 move for approval of order 2019-190.

25 MR. MCMAINS: Thank you.

1 MR. SVETANOFF: Second.

2 MR. MCMAINS: This has been properly moved and  
3 seconded to approve order 2019-190. Any discussion  
4 on the motion? Hearing none, all in favor of the  
5 motion, please signify by saying "aye."

6 BOARD: Aye.

7 MR. MCMAINS: Opposed? Motion passes  
8 unanimously.

9 MR. OPAT: Thank you.

10 MS. TAIT: So moving onto supplier matters,  
11 renewals. If you'd like to continue.

12 MR. OPAT: Sure. Commissioners, next, you have  
13 before you order number 2019-191, pursuant to  
14 Indiana Code Section 4-33-7-8, as well as 68IAC  
15 Section 2-2-8, "A supplier's license must be renewed  
16 each year, along with a payment of \$7,500 as a  
17 renewal fee." Each of the following licensees has  
18 submitted timely requests for renewal along with the  
19 required payment: Aristocrat Technologies,  
20 Incorporated; American Gaming Systems, LLC; and  
21 Cummins Allison Corporation. Approving order  
22 2019-191 would have the effect of renewing the  
23 license of each of the respective licensees for a  
24 period of one year. Thank you.

25 MR. MCMAINS: Thank you. Members, any

1 questions for Robert?

2 MR. SVETANOFF: Move for approval of order  
3 2019-191.

4 MS. RESKE: Second.

5 MR. MCMAINS: It has been properly moved and  
6 seconded to approve order 2019-191. Any discussion  
7 on the motion? Hearing none, all in favor, please  
8 signify by saying "aye."

9 BOARD: Aye.

10 MR. MCMAINS: Opposed? Hearing none, motion  
11 passes unanimously.

12 MR. OPAT: Thank you.

13 MS. TAIT: And supplier disciplinary actions,  
14 Angie?

15 MS. BUNTON: You have before you three  
16 settlement agreements concerning disciplinary  
17 actions against licensed suppliers. Order 2019-192  
18 is a settlement agreement with American Gaming  
19 Systems, where the supplier allowed an employee to  
20 perform work at Belterra Casino on expired  
21 occupational license on three separate occasions,  
22 and also failed to timely renew the occupational  
23 license. American Gaming Systems agreed to a  
24 monetary settlement of \$5,000 in lieu of  
25 disciplinary action. Order 2019-193 is a settlement

1 agreement with Gamblit Gaming, where the supplier  
2 failed to timely notify the commission of a  
3 termination. Gamblit Gaming agreed to a monetary  
4 settlement of \$4,000 in lieu of disciplinary action.  
5 Order 2019-194 is a settlement agreement with IGT,  
6 where the supplier violated the rules of shipping  
7 electronic gaming device hardware on and software on  
8 three separate occasions. IGT agreed to a monetary  
9 settlement of \$4,500 in lieu of disciplinary action.  
10 This concludes my presentation.

11 MR. MCMAINS: Thank you, Angie. Any questions  
12 for Angela? Hearing none, what is your pleasure,  
13 commissioners?

14 MR. FINE: Motion to approve orders 2019-192  
15 through 2019-194.

16 MR. DUDICH: Second.

17 MR. MCMAINS: It has been properly moved  
18 and seconded to approve orders 2019-192 through 1 --  
19 29 -- 2019-194. Any discussion on the motion?  
20 Hearing none, what is your pleasure -- I'm sorry.  
21 All in favor of the motion, please signify by saying  
22 "aye."

23 BOARD: Aye.

24 MR. MCMAINS: Opposed? Motion passes  
25 unanimously.

1 MS. TAIT: Okay. And Ra -- Robert, see, I --  
2 they've been calling you Robert, and I call you Bob,  
3 so, Bob, if you want to come back up, and -- moving  
4 on to occupational licensing matters.

5 MR. OPAT: Yes.

6 MS. TAIT: What's -- what do you want me to  
7 call you, Robert or Bob?

8 MR. MCMAINS: He likes Rob, actually.

9 MS. TAIT: Or Rob? Whatever. Doesn't matter.

10 MR. OPAT: Robert's great.

11 MS. TAIT: Robert? Okay. Robert.

12 MR. OPAT: Commissioners, next you have before  
13 you orders 2019-195 through 2019-199, concerning  
14 settlement agreements between commission staff and  
15 occupational licensees. Each of these licensees has  
16 failed to comply with Indiana Administrative Code  
17 Title 68, Sections 2-3-9, 2-3-9.1, or 2-3-5C13. In  
18 lieu of disciplinary action, commission staff  
19 offered each of these licensees a settlement  
20 agreement that would have them agree to unpaid  
21 voluntary relinquishment of their occupational  
22 license for a period of regularly scheduled working  
23 days with no vacation or other paid time off to be  
24 used. Each of these licensees has agreed to the  
25 terms of the settlement agreements. Detailed

1 information regarding each of these matters is  
2 contained in the confidential materials that have  
3 been provided to the commission. That concludes my  
4 presentation.

5 MR. MCMAINS: Thank you, Robert. Any questions  
6 for Robert? Commissioners, what is your pleasure?

7 MR. SVETANOFF: Motion to approve orders  
8 2019-195 through 2019-199.

9 UNIDENTIFIED SPEAKER: Second.

10 MR. MCMAINS: It has been properly moved to  
11 approve orders 2019-195 through 2019-199. Any  
12 discussion on the motion? Hearing none, all in  
13 favor of the motion, please signify by saying "aye".

14 BOARD: Aye.

15 MR. MCMAINS: Opposed? Motion passes  
16 unanimously. Thank you.

17 MS. TAIT: And, Allyson, if you'd like to come  
18 up to do the license revocation?

19 MS. CANNON: Good morning, commissioners. You  
20 have before you orders 2019-200, which denies an  
21 application for an occupational licensee to work in  
22 Indiana casinos. Pursuant to IC Section 4-33-8-3,  
23 an occupational license may not be issued to an --  
24 an in -- individual unless he or she has met the  
25 standards adopted by the commission for holding an



1 occupational license. An applicant for a level two  
2 or level three occupational license must include the  
3 app -- applicant's criminal history in his or her  
4 application. Any misrepresentation or omission  
5 may -- with respect to application, may be grounds  
6 for denial of the application pursuant to 68,  
7 Section 2-3-4-B2. As part of the routine background  
8 investigation into each application, the commission  
9 staff discovered that the applicant represented in  
10 order 2019-200 failed to meet the established  
11 standards for licensure. The applicant was given an  
12 opportunity to withdraw the application from  
13 consideration for permanent licensure. Detailed  
14 information regarding the applicant's investigation  
15 is contained in confidential materials provided to  
16 the commission. Approval of order 2019-200 would  
17 have the effect of denying an occ -- occupational  
18 license to work in Indiana casinos.

19 MR. MCMAINS: Thank you. Any questions for  
20 Angela -- I'm sorry, Allyson? Hearing none, what is  
21 your pleasure, commissioners?

22 MR. DUDICH: Mr. Chairman, I move for approval  
23 of order 2019-200.

24 MR. SVETANOFF: Second.

25 MR. MCMAINS: It has been properly moved and

1 seconded to approve order 2019-200. Any further  
2 discussion on the motion? Hearing none, all in  
3 favor of the motion, please signify by saying "aye."

4 BOARD: Aye.

5 MR. MCMAINS: Opposed? Motion passes  
6 unanimously.

7 MS. CANNON: Continuing on, you have before you  
8 order 2019-201, concerning the application for a  
9 felony waiver to obtain an occupational license by  
10 Earl Crupiars (phonetic). In August 2019,  
11 Mr. Crupiars submitted an application requesting a  
12 felony waiver for an occupational license to work in  
13 Indiana. If an application that meets the standard  
14 in IC Section 4-33-8-11 and 68IAC, Section 2-4-2 an  
15 applicant seeking an occupational license may  
16 request a waiver of IC4-33-8-3 and 68IAC2-3.

17 Executive Director Tait appointed myself to review  
18 Mr. Crupiars' application and so does the hearing  
19 officer in this matter. Pursuant to IC4-33-8-11B,  
20 the commission may waive a felony disqualification  
21 if the individual has dest -- demonstrated by clear  
22 and convincing evidence of the individual's  
23 rehabilitation. In addition, Indiana Code  
24 4-33-8-11F requires that five years must have passed  
25 since the completion of probation, imprisonment, or

1 parole for a felony waiver to be granted. After  
2 reviewing Mr. Crupiars' felony waiver application, I  
3 conducted -- I conducted a telephonic hearing, where  
4 Mr. Crupiars demonstrated clear and convincing  
5 evidence of his re -- rehabilitation and  
6 satisfaction of the criteria in Indiana Code  
7 4-33-8-11 and Indiana Administrative Code 68-2-4-2.  
8 Detailed information regarding the felony waiver  
9 application is contained in confidential materials  
10 provided to the commission. After reviewing --  
11 after reviewing my findings of fact and  
12 recommendation, Executive Director Tait issued an  
13 interim waiver to Mr. Crupiars allowing him to hold  
14 a level two occupational license to work as a sports  
15 book odds-maker for Caesar's for Indiana properties.  
16 Approval of order 2019-201 would have the effect of  
17 granting a felony waiver for Mr. Crupiars to work as  
18 a level two occupational license at -- licensee at  
19 Indiana casinos. I'll be happy to answer any  
20 questions at this time.

21 MR. MCMAINS: Thank you, Allyson. Any  
22 questions for Allyson, commissioners? Hearing none,  
23 what is your pleasure?

24 MR. FINE: Move for approval of order 2019-201.

25 MS. WILLIAMS: Second.

1 MR. MCMAINS: It has been properly moved and  
2 seconded to approve order 2019-201. Any further  
3 discussion on the motion? Hearing none, all in  
4 favor of the motion, please signify by saying "aye."

5 BOARD: Aye.

6 MR. MCMAINS: Opposed? Motion passes  
7 unanimously.

8 MS. CANNON: Thank you.

9 MS. TAIT: Robert, if you would like to come  
10 back up and do paid fantasy sports license renewals?

11 MR. OPAT: Thank you. Commissioners, you have  
12 next before you order number 2019-203, regarding the  
13 renewal of the paid fantasy sports game operator's  
14 license for StarStreet, LLC. You also have before  
15 you order number 2019-204, regarding the renewal of  
16 the paid fantasy sports game operator's license for  
17 Yahoo Fantasy Sports, LLC. Both licensees have  
18 filed the proper paperwork and paid their respective  
19 renewal fees. StartStreet's and Yahoo's licenses  
20 are both set to expire on November 15, 2019.

21 Approving orders 2019-203 and 2019-2014 would have  
22 the effect of renewing StarStreet's and Yahoo's paid  
23 fantasy sports game operators' licenses for a period  
24 of one year. Thank you.

25 MR. MCMAIN: Commissioners, any questions for

1 Robert? What is your question?

2 MR. SVETANOFF: Motion to approve orders  
3 2019-2003 [sic] and order 2019-2004 [sic].

4 MR. MCMAINS: Is there a second?

5 MS. WILLIAMS: Second.

6 MR. MCMAINS: This has been properly moved and  
7 seconded to approve orders 20 -- 2019-203 and  
8 2019-204. Any further discussion on the motion?  
9 Hearing none, all in favor of the motion, please  
10 signify by saying "aye."

11 BOARD: Aye.

12 MR. MCMAINS: Opposed? Motion passes  
13 unanimously.

14 MS. TAIT: And to casino matters and those  
15 license renewals, if you'd like to continue?

16 MR. OPAT: Sure. Commissioners, next on your  
17 agenda, you have before you four orders regarding  
18 the renewal of casino owners' licenses. Order  
19 2019-205, regarding the renewal of the casino  
20 owner's license for Belterra Resort in Indiana, LLC,  
21 order 2019-206, regarding the renewal of the casino  
22 owner's license for Caesar's Riv -- Riverboat  
23 Casino, LLC, doing business as Caesar's Southern  
24 Indiana, order 2019-207, regarding Aztar Gaming  
25 Company, LLC, doing business as Tropicana

1 Evansville, and order 2019-208, regarding the  
2 renewal of the casino owner's license for Indiana  
3 Gaming Company, LLC, doing business as Hollywood  
4 Casino Lawrenceburg. All four casino licensees have  
5 followed the -- have filed the proper paperwork and  
6 paid their respective renewal fees. Belterra's  
7 license was set to expire on October 22, 2019, but  
8 Executive Director Tait issued an interim licen --  
9 an interim renewal to Belterra to cover the period  
10 between the license's expiration and this business  
11 meeting today. Caesar's Southern Indiana's license  
12 is set to expire on November 15, 2019, Tropicana's  
13 license is set to expire on December 4, 2019, and  
14 Hollywood's license is set to expire on December 9,  
15 20 -- 2019. By orders 2018-221 through 2018-224,  
16 the commission had previously approved a written  
17 power of attorneys for Belterra, Hollywood, Caesar's  
18 Southern Indiana, and Tropicana, respectively.  
19 These approvals expire upon the removal of the  
20 casino owner's license. For that reason, all  
21 casinos must request -- request renewal of the  
22 commission's approval of the written power of  
23 attorney concurrently with the request for renewal  
24 of the license or present to the commission with a  
25 new written power of attorney, naming a new trustee

1 in waiting. Belterra, Tropicana, and Hollywood have  
2 all stated their intent to maintain their existing  
3 trustee in waiting and have not presented the  
4 commission with any modifications to their power of  
5 attorney. Caesar's Southern Indiana -- in Caesar's  
6 Southern Indiana most recent license renewal  
7 request, it did indicate in writing its desire to  
8 change its trustee in waiting from Thomas A. Benes  
9 (phonetic) to Michael W. Hanson. Approving orders  
10 2019-205 through 2019-208 would have the effect of  
11 renewing the licenses and approving the power of  
12 attorneys for each of their respective licensees for  
13 a period of one year. Thank you.

14 MR. MCMAINS: Thank you, Robert. Any questions  
15 for Robert? What's your pleasure, commissioners?

16 MR. SVETANOFF: Motion to approve orders  
17 2019-2005 [sic] through 2019-2008 [sic].

18 MR. HERNDON: Second.

19 MR. MCMAINS: It has been properly moved and  
20 seconded to approve orders 2019-205 through  
21 2019-208. Any further discussion on the motions?  
22 Hearing none, all in favor of the motion, please  
23 signify by saying "aye."

24 BOARD: Aye.

25 MR. MCMAINS: Opposed? Motion passes

1 unanimously.

2 MR. OPAT: Thank you, commissioners.

3 MS. TAIT: And, Angie, if you want to come up  
4 and do casino disciplinary actions, please?

5 MS. BUNTON: You have before you eight  
6 settlement agreements concerning disciplinary  
7 actions. Order 2019-209 is a settlement agreement  
8 with Ameristar in Chicago, wherein the casino  
9 violated the rules in their internal control  
10 procedures on child support arrears delinquency  
11 reporting. Ameristar agreed to a monetary  
12 settlement of \$500 in lieu of disciplinary action.  
13 Order 2019-210 is a settlement agreement with  
14 Belterra Casino, wherein the casino violated the  
15 progressive rules for electronic gaming devices.  
16 Belterra agreed to a monetary settlement of \$1,000  
17 in lieu of disciplinary action. Order 2019-211 is a  
18 settlement agreement with Blue Chip Casino and  
19 includes two counts. In count 1, the casino failed  
20 to timely notify the commission of a termination on  
21 two occasions. In count 2, the casino violated the  
22 rules in their internal control procedures on child  
23 support arrears delinquency reporting. Blue Chip  
24 agreed to a monetary settlement of \$3,000 in lieu of  
25 disciplinary action. Order 2019-21 -- 212 is a



1 settlement agreement with French Lick Resort and  
2 Casino and includes three counts. In count 1, the  
3 casino failed to notify surveillance prior to  
4 beginning the live gaming device tip collection,  
5 failed to notify surveillance prior to entering into  
6 a sensitive area, and also failed to properly secure  
7 the sensitive area while work was being performed.  
8 In count 2, the casino failed to request a patron  
9 photograph for the multiple transaction log and/or  
10 the currency transaction report prior to completing  
11 transaction on three separate occasions. In count  
12 3, the casino violated their internal control  
13 procedures for playing card controls and violated  
14 the statute by allowing an improper purchase of  
15 valued chips to play -- improper purchase of valued  
16 chips to take place on a live gaming device. French  
17 Lick agreed to a monetary settlement of \$8,000 in  
18 lieu of disciplinary action. Order 2019-213 is a  
19 settlement agreement with Horseshoe Hammond and  
20 includes two counts, wherein the casino violated  
21 their internal control procedures by failing to  
22 request surveillance to verify a jackpot payout on  
23 two separate occasions, and violated the rules in  
24 internal control procedures for child support  
25 arrears delinquency reporting. Horseshoe agreed to

1 a monetary settlement of \$4,000 in lieu of a  
2 disciplinary action. Order 2019-2014 is a  
3 settlement agreement with Horseshoe South and  
4 includes two counts, where the casino violated the  
5 rules for sensitive keys on two separate occasions,  
6 and violated the rules for live gaming device fails  
7 on three separate occasions. Horseshoe South agreed  
8 to a monetary settlement of \$6,500 in lieu of  
9 disciplinary action. Order 2019-2015 is a  
10 settlement agreement with Indiana Grand and includes  
11 three counts. In count 1, the casino violated their  
12 internal control procedures for voucher procedures  
13 when the slot data system was not operational. In  
14 count 2, the casino violated the rules for the  
15 vendor log. In count 3, the casino violated the  
16 rules for coin testing on electronic gaming devices.  
17 Indiana Grand agreed to a monetary settlement of  
18 \$5,300 in lieu of disciplinary action. Order  
19 2019-216 is a settlement agreement with Majestic  
20 Star Casino that includes three counts. In count 1,  
21 the casino violated the rules of internal control  
22 procedures for child support delinquency reporting.  
23 In count 2, the casino vi -- failed to no -- timely  
24 notify gaming agents of a Voluntary Exclusion  
25 Program participant being on property, and also

1 failed to timely notify that a jackpot switch had  
2 occurred. In count 3, the casino violated the rules  
3 in their internal control procedures for the bill  
4 validator currency collection process. Majestic  
5 Star agreed to a monetary settlement of \$5,000 in  
6 lieu of disciplinary action. Mr. Chair, this  
7 concludes my presentation.

8 MR. MCMAINS: Did you mention Rising Star?

9 MS. BUNTON: No. There's no settlement for  
10 Rising Star.

11 MR. MCMAINS: Okay. Thank you. So that was  
12 209 through 2017; is that correct?

13 MS. BUNTON: 16.

14 MR. MCMAINS: 16?

15 MS. BUNTON: Yeah.

16 MR. MCMAINS: All right. Commissioners, any  
17 questions for Ms. Burton [sic]?

18 MR. FINE: Move for approval of order 2019-209  
19 through 2019-216.

20 MR. SVETANOFF: Second.

21 MR. MCMAINS: Thank you. It has been properly  
22 moved and seconded to approve orders 2019-209  
23 through 2019-2016. Any discussion on the motion?  
24 Hearing none, all in favor of the motions, please  
25 signify by saying "aye."

1 BOARD: Aye.

2 MR. MCMAINS: Opposed? Motion passed  
3 unanimately.

4 MS. BUNTON: Thank you.

5 MS. TAIT: Dustin, you want to come up and talk  
6 about the Belterra request?

7 MR. MOLOY: Sure. Commissioners, you have in  
8 before you order 2019-217. If granted, this order  
9 will provide Belterra with the commission approval  
10 that is required to undertake relocation of  
11 additional elec -- undertake the relocation of  
12 additional electronic gaming devices and table games  
13 to the previously approved inland portion of  
14 Belterra's gaming area. Belterra submitted its  
15 request on October 11, 2019, and is made pursuant to  
16 Indiana Code Section 4-33-6-24, which provides that  
17 certain conditions must be met before casino can  
18 relocate any casino operation inland. In its  
19 request, Belterra has demonstrated compliance with  
20 these requirements, the details of which are  
21 contained in your commission documents. As an  
22 additional requirement, pursuant -- pursuant to  
23 Subsection B of Section 24, staff recommends you  
24 delegate a plan approval authority to Executive  
25 Director Tait. This condition is included in the

1 order before you. This delegation will ensure that,  
2 as the project progresses, the commission staff will  
3 have the authority to review and approve the  
4 numerous technical aspects of the plan that may be  
5 premature of today's meeting, including the time  
6 frame of the movement of the electronic gaming  
7 devices and table games to the proposed location,  
8 Belterra's surveillance and occupational licensing  
9 plan, the updated internal -- internal controls, and  
10 any IT upgrades, if necessary, just to name a few.  
11 Approving order 2019-217 would have the effect of  
12 granting Belterra's request to move certain casino  
13 gaming operations inland. Thank you.

14 MR. MCMAINS: Thank you, Dustin. Any questions  
15 for Dustin? Hearing none, what is your pleasure,  
16 commissioners?

17 MR. DUDICH: Mr. Chairman, I make a mo --  
18 motion to approve order 2019-217.

19 MR. MCMAINS: Thank you.

20 MR. HERNDON: Second.

21 MR. MCMAINS: It has been properly moved and  
22 seconded to approve order 2019-217. Any discussion  
23 on the motion? Hearing none, all in favor of the  
24 motion, please signify by saying "aye."

25 BOARD: Aye.

1 MR. MCMAINS: Opposed? Hearing none, motion  
2 passes unanimously.

3 MR. MOLOY: Thank you.

4 MR. TAIT: Continue to void financing request?

5 MR. MOLOY: Commissioners, you have before you  
6 order 2019-218, which concerns a request for  
7 approval of a prop -- proposed financing  
8 transaction. Order 2019-218 concerns a request  
9 submitted by Game -- or Boyd Gaming Corporation,  
10 which is the parent company of Blue Chip and  
11 Belterra. Pursuant to IC 433 and 435 and title 68  
12 of the Indiana Administrative Code, the commission  
13 reviews certain financial transactions to analyze  
14 the financial health of casino licensees and to  
15 ensure that a casino owner's license is not leased  
16 or hypothecated, and that money is not borrowed or  
17 loaned against a casino owner's license. Boyd  
18 submitted its request on September 24, 2019. In  
19 addition to seeking permission to act on proposed  
20 finance -- financial transaction, Boyd requested a  
21 waiver of 68 IAC's so called two-meeting requirement  
22 in accordance with commission's authority pursuant  
23 to resolution 2017-109. The confidential details of  
24 the propo -- proposed financial transaction, as well  
25 as commission staff's analysis were provided to

1 commissioners. In accordance with the procedures  
2 identified in Resolution 2017-109, Boyd received  
3 interim approval on October 16, 2019. The interim  
4 approval issued to Boyd contained the following  
5 conditions and also contained -- which are also  
6 cont -- contained in the order before you. First,  
7 the terms articulated in the final financing  
8 documentation do not materially differ from the  
9 terms that Boyd has presented in writing for  
10 approval. Second, the terms of the final  
11 documentation do not violate IC 433 or 435. Third,  
12 Boyd must provide the commission with a legal  
13 opinion demonstrating compliance with IC 433 and  
14 435. And, finally, Boyd must close on this provo --  
15 proposed financing before December 31, 2020.  
16 Resolution 2017-109 requires that the interim  
17 approval be reported to the commission for  
18 consideration and final ratification for other  
19 direction. Thank you.

20 MR. MCMAINS: Thank you, Dustin. Any questions  
21 for Dustin, commissioners? Hearing none, what is  
22 your pleasure?

23 MR. HERNDON: Motion to approve order 2019-218.

24 MR. DUDICH: Second.

25 MR. MCMAINS: It has been properly moved and

1 seconded to approve order 2019-218. Any further  
2 discussion on the motion? Hearing none, all in  
3 favor of the motion, please signify by saying "aye."

4 BOARD: Aye.

5 MR. MCMAINS: Opposed? Motion passes  
6 unanimately.

7 MR. MOLOY: Thank you.

8 MS. TAIT: So going on to the rules, and the  
9 charity gaming rule, if you'd like to proceed.

10 MR. MOLOY: Commissioners, at the May 2019  
11 meeting, the commission approved an emergency rule  
12 regarding charity gaming that is currently in place,  
13 but is set to expire December 23, 2019. Meanwhile,  
14 the commission staff has continued to work on the  
15 implementation of a formal rule, hopefully to pre --  
16 present it to the commission at a business meeting  
17 to take place in the spring or summer of 2020. As  
18 you may recall, during the 2019 legislative session,  
19 House Enrolled Act 1517 and Senate Enrolled Act 39-3  
20 were enacted into law, which I will collectively  
21 refer to as the Charity Gaming Bills. Together, the  
22 Charity Gaming Bills are codified under IC4-32.3,  
23 then became effective on July 1, 2019. Because the  
24 administrative rules in effect under the previous  
25 charity gaming article were inadequate to provide



1 oversight under the new charity gaming article, an  
2 emergency rule is necessary to incorporate the  
3 recent legi -- legislative changes to ensure that  
4 the status quo is maintained and to supplement and  
5 clarify IC 432.3. In order to serve the best  
6 interests of charity gaming in Indiana, some minor  
7 revisions to the previously approved emergency rule  
8 were made. The revisions are reflected in the  
9 emergency rule before you now. The only substantive  
10 change between the previously approved emergency  
11 rule and the one -- and the one before you is  
12 Section 23, which addresses raffle ticket sales by  
13 out-of-state charitable organizations. Currently,  
14 Section 23 provides that out-of-state organizations  
15 licensed to conduct raffles shall only sell raffle  
16 tickets at the convention location where it is  
17 approved to conduct the raffle. Amended Section 23  
18 allows the licensed out-of-state charitable  
19 organization to sell raffle tickets only within the  
20 geographic boundaries of the State of Indiana. Due  
21 to the amount of time it takes to formally  
22 promulgate a rule, it is highly unlikely that we  
23 will have the approvals necessary to present --  
24 present our formal rule regarding charity gaming at  
25 the next quarterly business meeting. Thus, in order

1 to avoid any gaps in coverage of our charity gaming  
2 regulations, commission staff is, once again,  
3 presenting the emergency rule for commission  
4 approval and another 90-day extension, which would  
5 extend the emergency rule's lifespan to at least  
6 June 20, 2020. Approval of Resolution 2019-219  
7 regarding charity gaming would have the effect or  
8 approval of the resolution adopting the emergency  
9 rule as well as an additional 90-day extension. The  
10 emergency rule will become effective upon acceptance  
11 by the publisher or filer. Thank you.

12 MR. MCMAN: Thank you. Any questions for  
13 Dustin? Hearing none, what is your pleasure,  
14 commissioners?

15 MR. FINE: Move for approval of Resolution  
16 2019-219.

17 MS. WILLIAMS: Second.

18 MR. MCMAN: It has been properly moved and  
19 seconded to approve Resolution 219 -- 2019-219. All  
20 in favor of the motion, please signify by saying  
21 "aye."

22 BOARD: Aye.

23 MR. MCMAN: All opposed? Motion passes  
24 unanimously. Thank you.

25 MR. MOLOY: Thank you.

1 MS. TAIT: And, Dennis, if you'd like to come  
2 up for some sports wagering re-adoptions.

3 MR. MULLEN: Yes. Thank you. Good morning,  
4 chairman, commissioners, executive staff, and  
5 welcome, Commissioner Dudich.

6 MR. DUDICH: Thank you.

7 MR. MULLEN: You have before you order  
8 2019-220, concerning the re-adoption of the  
9 commission's sports wagering emergency rule. Our  
10 initial emergency rule regarding sports wagering was  
11 approved at the August 28, 2019 commission meeting  
12 and published by the Legislative Services Agency on  
13 that same day. An emergency rule is effective for  
14 90 days with one 90-day extension allowed, for a  
15 total of 180 days. Thus, the current emergency rule  
16 that is in place will expire on February 24, 2020.  
17 Currently, the commission does not have any of its  
18 quarterly business meetings set for 2020, but as a  
19 matter of practice, the first business meeting  
20 typically takes place sometime in March. Thus, to  
21 avoid any potential gap in coverage of the emergency  
22 rule, commission staff is submitting the sports  
23 wagering emergency rule for re-adoption at this  
24 time, and that emergency rule will then be submitted  
25 for publishing upon the expiration of our initial

1 rule in late February. Commission staff is also  
2 presenting a 90-day extension that would allow the  
3 re-adopted emergency rule to run from  
4 February 24, 2020 until August 24, 2020. The  
5 substance of the rule remains largely the same from  
6 what was approved in August. You'll note the  
7 formatting has been changed to better conform with  
8 the Legislative Services Agency standards for  
9 emergency rules, and commission staff also clarified  
10 a few areas of the rule, which have been highlighted  
11 in your commission meeting documents, and added one  
12 requirement that the event wagering system is being  
13 used must undergo an annual recertification by an  
14 Indiana approved independent testing lab. Approval  
15 of Resolution 2019-20 -- 220 would have the effect  
16 of approving the resolution re-adopting the  
17 emergency rule as well as an additional 90-day  
18 extension. The emergency rule would become  
19 effective upon acceptance by the publisher for  
20 filing. Happy to answer any questions about this  
21 re-adoption. Thank you.

22 MR. MCMAINS: Any questions for Dennis?  
23 Hearing none, what is your pleasure, commissioners?

24 MR. SVETANOFF: Motion to approve resolution  
25 2019-2020 --

1 MR. DUDICH: Second.

2 MR. SVETANOFF: -- or 20 -- sorry --

3 MR. DUDICH: Sorry.

4 MR. SVETANOFF: -- 220.

5 MR. MCMAINS: It has been properly moved and  
6 seconded to approve Resolution 2019-220. Any  
7 further discussion on the motion? Hearing none, all  
8 in favor of the motion, please signify by saying  
9 "aye."

10 BOARD: Aye.

11 MR. MCMAINS: Opposed? Motion passes  
12 unanimously.

13 MS. TAIT: Dennis, if you want to continue for  
14 permanent certificate holder license matters?

15 MR. MULLEN: Absolutely. Commissioners, you  
16 now have before you orders 2019-221 through  
17 2019-233, regarding the issuance of permanent  
18 certificate of authority to conduct sports wagering.  
19 Indiana Code Article 4-38 established the guidelines  
20 to obtain a certificate of authority. Indiana Code  
21 Section 4-38-2-11 describes that a casino licensee,  
22 a racino licensee, or off-tr -- off-track betting  
23 facility are the types of entities that are eligible  
24 to receive a certificate of authority to conduct  
25 sports wagering activities in Indiana. A

1 certificate of authority holder can then conduct  
2 sports wagering activities through its retail  
3 establishment, or online via mobile device, or both.  
4 Indiana Code Article 4-38 further allows a  
5 certificate of authority holder to contract with a  
6 vendor to conduct retail or online sports wagering  
7 activities on behalf of the sports -- of the  
8 certificate of authority holder. The law allowed  
9 applications for a certificate of authority to be  
10 submitted after July 1, 2019 and allowed the Gaming  
11 Commission to issue temporary licenses subjected to  
12 the requirements listed in Indiana Code Section  
13 4-38-4-6. With your approval, the orders before you  
14 would grant permanent certificate of authority to  
15 the following applicants: Ameristar Casino in  
16 Chicago, Belterra Casino Resort, Blue Chip Casino,  
17 French Lich Resort, Hollywood Casino, Harrod's  
18 Hoosier Park, Horseshoe Hammond, Caesar's Southern  
19 Indiana, Indiana Grand, Tropicana Evansville,  
20 Winner's Circle OTB in Clarksville, Winner's Circle  
21 OTB in Indianapolis, and, finally, Winner's Circle  
22 OTB in New Haven. Each of these applicants was  
23 granted a temporary certificate of authority  
24 pursuant to the terms of Indiana Code Section  
25 4-33-4-6 and Commission Resolution 2019-115. After

1 review of the submitted applications, commission  
2 staff found no derogatory information that would  
3 affect any of the applicants' suitability to conduct  
4 sports wagering activities. The final report  
5 regarding each of the applicants has been included  
6 in your business meeting materials. I'm happy to  
7 answer any questions you have at this time. Thank  
8 you.

9 MR. MCMAINS: Thank you. Any questions for  
10 Dennis, commissioners? Hearing none, what is your  
11 pleasure?

12 MR. FINE: Move for order 2019 -- move for the  
13 approval of order 2019-221 through 2019-233.

14 MR. SVETANOFF: Second.

15 MR. MCMAINS: It has been properly moved and  
16 seconded to approve orders 2019-221 through 233.  
17 Any further discussion on the motions? Hearing  
18 none, all in favor of the motion, please signify by  
19 saying "aye."

20 BOARD: Aye.

21 MR. MCMAINS: Opposed? Motion passes  
22 unanimously. Ms. Tait?

23 MS. TAIT: That concludes our formal business,  
24 but I do invite Bradley Segal, the general manager  
25 here, to give a presentation.

1 MR. SEGAL: Thank you. Good morning. It's a  
2 pleasure to host the commissioners and staff here  
3 and everyone in Southern Indiana. It's great to be  
4 able to show off our current property, and also what  
5 we're building towards, and -- and want to take a  
6 few minutes to describe maybe a little bit more  
7 about -- about what that is. So a lot of hard work  
8 has gone into building what -- what we are, and now,  
9 we're kind of on the countdown. We've got now just  
10 under five weeks to go until we open as Caesar's  
11 Southern Indiana. First thing, a few thank yous.  
12 Thank you, Executive Director Tait, to you, to your  
13 team for partnership and collaboration. It has  
14 certainly helped us along the way with a lot of  
15 great ideas and -- and appreciate that a lot. Thank  
16 you to our -- our Local Team Supervisor Snyder is  
17 here, Assistant Supervisor Daggy (phonetic). Their  
18 support is certainly appreciated and -- and needed  
19 in a lot of -- a lot of -- a lot of hard work coming  
20 down the line for -- for all of us in the next few  
21 weeks. So a few highlights about what it is that we  
22 are building towards. It's a \$90 million investment  
23 here in Southern Indiana. Represents a significant  
24 investment by Caesar's Entertainment and continued  
25 commitment to the State of Indiana and to our



1 surrounding communities on both sides of -- of the  
2 river. The commu -- that commitment extends to our  
3 guests as we aim to provide an entertainment  
4 experience that's second to none, and to our  
5 employees, to provide what -- what we think is -- is  
6 a terrific place to call work. So in line with --  
7 with the investment, come December 12th, we are  
8 going to rebrand the property to Caesar's in  
9 Southern Indiana and capitalize, really, on -- on  
10 all that this, the iconic Caesar's brand,  
11 represents, and -- and we think that'll be just one  
12 more -- one more pull to get guests to enjoy  
13 Caesar's and -- and what it is that we have to  
14 offer. So what are we offering? The new building  
15 is 85,000 square feet. That's the exterior of the  
16 new building, and that adjoins to our existing  
17 building as -- as we saw on the tour last night.  
18 That'll create an entertainment experience that's  
19 110,000 square feet. About 80,000 of that is -- is  
20 gaming space, and -- and it'll be integrated with  
21 dining, entertainment, retail along the way. Be  
22 much closer to the parking garage, as it'll be just  
23 steps away, as opposed to its current configuration  
24 across the street. A few fun facts. In the process  
25 of building this, we -- the project, led by our

1 general contractor, Harmon Brown, has created 1,000  
2 construction jobs. We used 925 tons of steel, have  
3 driven 193 piles into the ground, going about 60  
4 feet deep. There is three-and-a-half acres of  
5 carpet, over a million linear feet of wiring, and --  
6 and then, as it all comes together, we'll have a  
7 little over 1200 slot machines, 70 table games, 16  
8 poker tables, and what will be a beautiful sports  
9 book. Well, the new dining outlet -- it'll be  
10 called the Piazza. It'll feature five outlets and  
11 400 seats, and we're excited to introduce that as  
12 well, and then an -- an assortment of -- of bars,  
13 all under the Caesar's theme of a round bar that  
14 will be called the Juno Bar. Spears and Spirits  
15 will be a bar that that's adjacent to the sports  
16 book, and Volt will be the -- the bar with the  
17 windows overlooking the street and the Ohio River,  
18 and then our VIP lounge that we call the Laurel  
19 Lounge on this side of the building. So we have a  
20 video that we want to take a couple minutes to -- to  
21 show you what we've -- where we were and -- and  
22 where we're heading to. I think you can see it from  
23 there, if you turn. If it's more comfortable to  
24 come out to the front, you're welcome to do that.  
25 If you would --

1 (VIDEO IS PLAYED)

2 MR. SEGAL: Give us a -- a minute. Maybe,  
3 as -- as we reset the video, I'll take a second just  
4 to describe the timelines as we move from today to  
5 our opening. So we're targeting a -- an open the  
6 second week of December. What we will -- we're  
7 right now in the process of -- and you saw this on  
8 the tour last night. We moved slot bases over.  
9 We've moved about 100 slot machines over, and  
10 we're -- we're -- are -- are putting everything  
11 together, so on -- at the end of the -- the gaming  
12 day on December 8th -- so the morning of December  
13 9th, we will close the -- the Glory of Rome, which  
14 has been our home for 21 years, and we'll close for  
15 the 9th, 10th, and 11th. We'll do a soft opening on  
16 the night of the 11th, and then a grand opening  
17 ribbon cutting on the -- on December the 12th.  
18 That's a Thursday. So, certainly, a -- a seminal  
19 moment for -- for the casino as we transition from  
20 the riverboat to land, but we're -- our work won't  
21 be done. We'll have about another four months of  
22 construction to do as the -- we continue to work  
23 to -- to renovate the hotel pedway, to refresh that,  
24 and -- and then also, finish our food outlets, so --  
25 so on opening, we'll have four of our five food

1 outlets, and then, the fifth one, the pizza outlet,  
2 will be -- will be finished in -- in about March.  
3 Is it -- we may or may not be ready. Let's see if  
4 we can hear it. We can see it.

5 MR. MCMAINS: Mr. Segal, while they work on the  
6 video --

7 MR. SEGAL: Yeah.

8 MR. MCMAINS: -- I'd just like to thank you  
9 for -- one, for the tour last night. I had a chance  
10 to tour the older facility last year, and to see the  
11 new facility and how beautiful it is, it's truly  
12 magnificent. I think it'll make a dramatic  
13 difference for the business and for the folks that  
14 game here. We certainly appreciate your company's  
15 investment in Southern Indiana, the jobs created.  
16 That's a -- that's a wonderful thing for our state,  
17 so -- also, I should probably mention for the  
18 record, I found out during our tour that it's only  
19 Mrs. Tait and your mother that call you Bradley; is  
20 that right?

21 MS. TAIT: And Jenny. And Jenny.

22 MR. MCMAINS: And Jenny? But thank you,  
23 sincerely.

24 MR. SEGAL: Thank you very much. Let's see. A  
25 few other, maybe, notes of interest. So I think a

1 con -- a frequent question is: What will happen to  
2 the -- to the riverboat? As I said, it's been kind  
3 of our home, where we're -- we're right at 21 years  
4 this week that -- that we've been operating on the  
5 Glory of Rome, and -- and -- and over time, that  
6 we -- we anticipate that we'll sell that -- that  
7 riverboat. Hopefully, we'll find a -- a buyer  
8 that -- that appreciates it as much as we have, but  
9 eventually, it will float -- float on down the Ohio  
10 River. We will celebrate kind of its final days in  
11 a -- in a variety of ways, but on November 30th,  
12 we'll host a bon voyage party to kind of say  
13 goodbye. We'll have fireworks and a -- and a few  
14 other activities to -- to celebrate the -- the --  
15 the riverboat. In about ten days, we've got a  
16 statue of Augustus Caesar that'll make his journey  
17 to -- from Las Vegas, where he's been created, to --  
18 to our new building, and we're excited to show that  
19 off. And then, in -- as we start the new year -- as  
20 we start 2020, we're going to celebrate with 100  
21 days of -- of giveaways, and other prizes to  
22 celebrate the new opening of Caesar's Southern  
23 Indiana, and kind of a throwback to what -- when the  
24 Colosseum in Rome was opened, they celebrated the  
25 Colosseum with 100 days of festivities. I think

1 they did some gladiator fights in the -- in the  
2 Colosseum. We won't be doing --

3 MS. TAIT: Not approved.

4 UNIDENTIFIED SPEAKER: MMA fighting.

5 UNIDENTIFIED SPEAKER: Yeah, bare knuckle  
6 boxing.

7 MR. SEGAL: A nice handoff of a T-shirt will  
8 be -- be coming. Looks like the audio is -- is not  
9 quite there. Not happening. Any other questions?

10 MR. MCMAINS: Any questions for Mr. Segal?

11 MR. HERNDON: No.

12 MR. MCMAINS: No? Folks just need to come to  
13 see the new facility.

14 MR. SEGAL: That's right.

15 MR. HERNDON: Yeah. Yeah.

16 MS. TAIT: If I had a singing voice, I'd hum  
17 the music, but --

18 MR. SEGAL: Yeah. Right.

19 MS. TAIT: Bradley, remind us, when did you  
20 start the construction?

21 MR. SEGAL: So we broke ground in June of 2018,  
22 so we're -- it'll be 18 months, really, start to  
23 finish.

24 MS. TAIT: And are you on time?

25 MR. SEGAL: We are on time, on budget.

1 MS. TAIT: On budget?

2 MR. SEGAL: Yeah.

3 MS. TAIT: You needed to say that for the  
4 record.

5 MR. SEGAL: Thank you. We'll let it play.  
6 It's got another maybe one minute to go, so that you  
7 can see the transition. My voiceover's nowhere near  
8 as good as the video audio, but -- that's a picture  
9 of the chandelier going up at the -- at Juno, the  
10 round bar. This'll be light fixtures over our main  
11 table games pits. Sped up version of the last 18  
12 months. That's the entry from the parking garage,  
13 so you'd be right -- right there. That's Volt, with  
14 windows overlooking 111 and the Ohio River. That  
15 will be our casino cage, sports book, high limit  
16 room entry, and our first of a few Caesar's signs  
17 that -- that will go up, so a few new names that  
18 we'll introduce, and, of course, Caesar's Southern  
19 Indiana, so -- thank you very much.

20 MR. MCMAINS: Thank you, Brad.

21 MS. TAIT: Thank you.

22 MR. MCMAINS: Quick announcement, ladies and  
23 gentlemen. The -- the next meeting of the Indiana  
24 Gaming Commission is tentatively set for December  
25 17th at 1:00 p.m. in Indianapolis, and further

1 details will be provided later. Is there any other  
2 new business to come before the commission today?

3 MS. TAIT: No.

4 MR. MCMAINS: Hearing none, is there a motion  
5 to adjourn?

6 MR. SVETANOFF: So moved.

7 MR. HERNDON: Seconded.

8 MR. MCMAINS: It's been properly moved and  
9 seconded to adjourn this meeting. All in favor,  
10 please signify by saying "aye."

11 BOARD: Aye.

12 MR. MCMAINS: Thank you.

13 (MEETING CONCLUDED AT 11:10 A.M.)

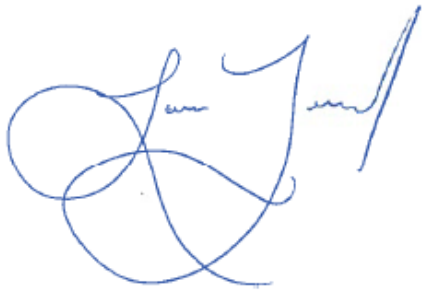
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23 COMMISSION EXPIRES: 06/19/2024

24 SUBMITTED ON: 11/25/2019

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