INDIANA GAMING COMMISSION BUSINESS MEETING

10:00 a.m., September 27, 2002 Grand Ballroom, 2 Easy Street Michigan City, Indiana 46360

<u>Present</u>: Commission Members: Donald R. Vowels, Chair; Ann Bochnowski, Vice-Chair; Thomas Milcarek, Secretary; Dale Gettelfinger, and Marya Mernitz Rose. Dr. David Ross and David Carlton were not present. Staff: Jack Thar, Cynthia L. Dean, Billy Hamilton, Jennifer Arnold, Susan Brodnan, Jennifer Chelf, Jill Wulf, Michelle Marsden, Major Mark Mason and members of the public.

Call to Order and Roll Call

Chairman Donald Vowels called the meeting to order at approximately 10:15 a.m. local time. A quorum was present.

Approval of the Minutes

In the Report of Executive Director, second paragraph, where reference is made to Ms. Rose, the word "treasurer" should be replaced by "secretary" and the word "engine" should be deleted and the new word "incorporated" should be inserted.

<u>Action:</u> Upon motion by Ann Bochnowski, second by Thomas Milcarek, and unanimous vote of those present, the minutes of the July 29, 2002 business meeting were approved with the corrections noted above.

Report of the Executive Director

As a result of Commissioner Richard Darko's resignation, the Governor appointed Ms. Rose to the Indiana Gaming Commission. Marya Rose resides in Indianapolis, Indiana with her husband and is vice president, general counsel and secretary of Cummins, Inc. Ms. Rose served as an Executive Assistant to both Governors Bayh and O'Bannon prior to taking her present position at Cummins. Executive Director Thar introduced Marya M. Rose. Due to a scheduling conflict, Ms. Rose was unable to attend the July 29th business meeting.

Executive Director Thar introduced the incoming Executive Director, Glenn R. Lawrence. Mr. Lawrence presently oversees the Department of Administration and has served in numerous capacities under both Governor's Bayh and O'Bannon since 1989. Mr. Lawrence will assume his responsibilities as Executive Director of the Gaming Commission on October 15th.

New Game Approvals

Resolution 2002-23

Mikohn Gaming Corporation submitted the game of Monopoly Blackjack for use in Indiana and has submitted a draft of proposed rules for the game. Gaming Laboratories International has reviewed the information and material submitted by Mikohn and has forwarded its report to the Commission and has found that the game of Monopoly Blackjack is a variation of the traditional game of Blackjack.

Action: Upon motion by Dale Gettelfinger, second by Ann Bochnowski, and unanimous vote of those present, the Commission approved the game of Monopoly Blackjack for use in Indiana for a trial period of six (6) months. During the trial period, all riverboats who offer the game of Monopoly Blackjack must have pre-approved rules of the game and must report those matters as directed by the Executive Director or the Executive Director's designee. At the end of the trial period, the Commission will consider approving the game of Monopoly Blackjack to be offered on Indiana riverboats on a permanent basis.

Resolution 2002-24

Shuffle Master Gaming has submitted the game of Crazy 4 Poker and has asked that the Commission consider approving it for use in Indiana. Caesars Indiana advised the Commission, in writing, that it supports the game of Crazy 4 Poker for use in Indiana, and has submitted a draft of proposed rules for the game which it purports to utilize if the game is approved. Gaming Laboratories International has reviewed the information and materials submitted by Shuffle Master. GLI has forwarded its report to the Commission and has found that the game of Crazy 4 Poker is a variation of the traditional game of Poker.

Action: Upon motion by Dale Gettelfinger, second by Ann Bochnowski, and unanimous vote of those present, the Commission approved the game of Crazy 4 Poker for use in Indiana for a trial period of six (6) months. During the trial period, all riverboats who offer the game of Crazy 4 Poker must have preapproved rules of the game and must report those matters as directed by the Executive Director, or the Executive Director's designee. At the end of the trial period, the Commission will consider approving the game of Crazy 4 Poker to be offered on Indiana riverboats on a permanent basis.

Resolution 2002-25

A resolution approving for Final Readoption Articles 3, 5, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 of Title 68 of the Administrative Code.

Action: Upon motion by Thomas Milcarek, second by Dale Gettelfinger, and unanimous vote of those present, the Commission approved for final readoption Articles 3, 5, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 of the Administrative Code.

Occupational License Matters

Felony Waiver Request of Mr. Leonard Lock Case Number TR-FEL-02-1

On or about January 31, 2001, Mr. Leonard Lock submitted an application for a level 2 occupational license to work at the Grand Victoria Casino as a Cage Cashier. Mr. Lock was issued a temporary occupational license. It was later discovered that the license was issued in error due to a disclosure on Mr. Lock's application that he was convicted of a felony. On or about April 29, 2002, Mr. Lock's application for an occupational license was denied and his temporary license was revoked. On or about May 8, 2002, Mr. Lock requested a waiver of the felony disqualification. Susan Brodnan, previously appointed as a review officer, conducted a review hearing held on the property of Grand Victoria Casino to consider Mr. Lock's request for a felony waiver. Mr. Lock failed to appear for the review hearing. The review officer has issued written Findings of Fact and Recommendation to the Commission that the request for felony waiver of Mr. Leonard Lock be denied.

Action: Upon motion by Ann Bochnowski, second by Thomas Milcarek, and unanimous vote of those present, the Commission adopted the recommendation of the review officer denying the request for felony waiver of Mr. Leonard Lock.

Felony Waiver Request of Ms. Andrea McCart Case Number TR-FEL-02-2

On or about May 21, 1996, Ms. Andrea McCart submitted an application for a level 3 occupational license to work at the Trump Casino as a bartender. Ms. McCart listed three alcohol related traffic arrests on her application but did not indicate that any of the arrests resulted in a felony conviction. Ms. McCart received a level 3 temporary occupational license in May 1996. An investigation revealed that Ms. McCart's 1988 arrest resulted in a felony conviction. As a result, Ms. McCart's temporary occupational license was revoked and her application for a permanent license was denied on or about June 26, 2002. Ms. McCart's request for a felony waiver was submitted to the Commission on or about June 28, 2002. Ms. McCart requested a waiver of the felony conviction disqualification pursuant to IC 4-33-8-1 and 68 IAC 2-4.

Susan Brodnan, previously appointed as a review officer, conducted a hearing on the property of Trump Casino in Gary, Indiana on July 31, 2002 to consider Ms. McCart's request for a felony waiver. Ms. McCart was present, pro se. The review officer has issued written Findings of Fact and Recommendation to the Commission that the request for a felony waiver of Ms. Andrea McCart be granted.

<u>Action:</u> Upon motion by Thomas Milcarek, second by Marya Rose, and unanimous vote of those present, the Commission adopted the recommendation of the review officer granting the request for Felony Waiver of Ms. Andrea McCart.

John Frazier HH-DEN-02-3

On or about January 14, 2002, Mr. John Frazier submitted an application for a level 2 temporary occupational license to work at Horseshoe Casino as a Security Officer. Mr. Frazier failed to disclose several criminal charges on his application for an occupational license. Commission staff also learned there was an active bench warrant for Mr. Frazier's arrest in Muskegon County, Michigan. Said warrant was issued on March 8, 1994. On or about August 10, 2002, Commission staff notified Mr. Frazier of this warrant and instructed him to submit evidence that shows he was in the process of resolving the warrant. Mr. Frazier responded on August 19, 2002. On or about August 27, 2002 Commission staff contacted the Muskegon County Sheriff's Department and was advised that the warrant was still active and that Mr. Frazier had not contacted that office regarding resolution of the warrant. Commission staff determined that Mr. Frazier failed to accurately disclose his criminal history on the application. He further failed to take the necessary steps to resolve the active warrant for his arrest. Commission staff revoked Mr. Frazier's temporary occupational license on August 30, 2002.

Action: Upon motion by Ann Bochnowski, second by Thomas Milcarek, and unanimous vote of those present, the Commission denied Mr. Frazier's application for an occupational license, level 2. Pursuant to IC 4-21.5-3-6 the order will become effective fifteen (15) days after it is served.

John Pantinas BC-DEN-02-1

On or about June 3, 1997, Mr. John Pantinas submitted an application for a level 2 temporary occupational license to work at Harrah's Casino as a Dealer. Mr. Pantinas worked at Harrah's until May 31, 1998 when he voluntarily resigned. On or about August 10, 1999, Mr. Pantinas submitted a second application for a level 2 temporary occupational license to work at Harrah's Casino as a Dual Rate Floor Supervisor. He worked in this position until January 5, 2002. During the course of his employment it was discovered that Mr. Pantinas was involuntarily terminated for taking gaming checks and tips from patrons.

In August 2002, Mr. Pantinas submitted an application for a level 2 temporary occupational license to work as a Card Room Dealer at Blue Chip Casino. Mr. Pantinas listed his prior employment with Harrah's on this application and indicated he resigned from this position in January 2002. Based on information received from Harrah's human resources personnel, Commission staff determined that Mr. Pantinas followed improper procedures and retained tips from patrons during the performance of his duties as a Floor Supervisor at Harrah's. On that basis, the Commission staff denied Mr. Pantinas' application for a temporary occupational license. The Commission Staff formally advised Mr. Pantinas of this action on September 5, 2002.

Action: Upon motion by Dale Gettelfinger, second by Marya Rose, and unanimous vote present, the Commission denied Mr. Pantinas' application for an occupational license, level 2. Pursuant to IC 4-21.5-3-6, this order will become effective fifteen (15) days after it is served.

Raymond Scudder BT-FEL-02-2

On or about July 13, 2000, Mr. Raymond Scudder submitted an application for occupational license, level 2 to work at Belterra Casino as a surveillance officer. Mr. Scudder revealed some criminal history information on his application, but stated he was not sure whether the conviction was a misdemeanor or a felony. During the course of the background investigation it was discovered that Mr. Scudder had been convicted in 1964 of a violation of 18 U.S.C. 2312 which involves transporting a vehicle in interstate commerce, knowing the vehicle to be stolen. This conviction was a felony under Federal Law. Mr. Scudder requested a waiver of the felony disqualification pursuant to IC 4-33-8-1 and 68 IAC 2-4.

Jennifer Chelf, previously appointed as a review officer, conducted a hearing on the property of Belterra Casino in Vevay, Indiana, to consider Mr. Scudder's request for a felony waiver. Attorney Evelina Coker Brown represented Mr. Scudder. The review officer has issued written Findings of Fact and Recommendation to the Commission that the Waiver must be denied due to statutory limitations.

<u>Action:</u> Upon motion by Ann Bochnowski, second by Dale Gettelfinger, and unanimous vote of those present, the Commission adopts the recommendation of the review officer denying the Request for Felony Waiver of Mr. Raymond Scudder.

Request for a Gambling Misdemeanor Waiver Judith Marlatt

On or about June 4, 1996, Ms. Judith Marlatt submitted an application for an occupational license level 2 to work for Empress Casino as a dealer. Ms. Marlatt was issued a temporary occupational license in spite of the fact that she revealed that she had been convicted in association with a gambling offense. On or about October 18, 2000, Ms. Marlatt applied for and received a temporary occupational license to work for Blue Chip Casino as a Dealer in spite of the fact that she again revealed that she had been convicted of a misdemeanor involving a gambling offense. On or about May 31, 2002, the Commission informed Ms. Marlatt that her temporary occupational license was subject to revocation because of her misdemeanor gambling conviction. Ms. Marlatt's waiver request was filed with the Commission on or about July 1, 2002. Jennifer Chelf, previously appointed as a review officer for such matters, conducted a hearing on the property of Blue Chip Casino in Michigan City on July 30, 2002 to consider Ms. Marlatt's request. Ms. Marlatt was present at the hearing, pro se. The review officer has issued written Findings of Fact and Recommendation to the Commission that the request for gambling-related misdemeanor waiver of Ms. Marlatt be granted.

<u>Action:</u> Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the Commission adopted the recommendation of the review officer granting the request for a gambling misdemeanor waiver of Ms. Judith Marlatt.

So Lai TR-DEN-02-1

On or about May 29, 1998, the Commission issued Ms. So Lai a temporary occupational license to work for Harrah's Casino as a bartender. During the course of Ms. Lai's background investigation it was discovered that she had been convicted of gambling in 1993 in Chicago IL. On or about June 17, 1999, Ms. Lai executed a settlement agreement with the Commission staff that allowed her to retain her occupational license in a probationary status for six (6) months. However, Ms. Lai was terminated from Harrah's for theft on or about 17, 1999. On or about November 2, 2000, Ms. Lai applied for and received a temporary occupational license to work for Trump Casino as a Dealer. Ms. Lai failed to reveal on her application for an occupational license her 1993 arrest and conviction for gambling. On or about August 30, 2002, Commission staff revoked Ms. Lai's temporary occupational license. This action was based on the fact that even after having been placed on probation for failing to disclose her gambling conviction on her application for a license to work at Harrah's, Ms. Lai again failed to disclose the incident on her subsequent occupational license application to work for Trump. Additionally, an individual must not have been convicted of any offense involving a violation of a gambling law in any jurisdiction. Further, Ms. Lai committed a criminal offense during the performance of her duties during the time she worked in a licensed position at Harrah's Casino. The Commission staff revoked Ms. Lai's temporary occupational license and denied her application for a permanent license. The Commission staff formally advised Ms. Lai of this action on or about August 30, 2002.

<u>Action:</u> Upon motion by Ann Bochnowski, second by Marya Rose, and unanimous vote of those present, the Commission denied Ms. Lai's application for an occupational license. Pursuant to IC 4-21.5-3-5, the order will become effective fifteen (15) days after it is served.

Supplier's License Matters

Resolution 2002-26

A resolution granting a supplier's license to VendingData Corporation.

<u>Action:</u> Upon motion by Dale Gettelfinger, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted a Supplier's License to VendingData Corporation. The Supplier's License will be valid for a period of one (1) year, from September 27, 2002 through September 26, 2003.

Resolution 2002-27

A resolution concerning the renewal of Suppliers' Licenses held by Spin for Cash Wide Area Progressive Joint Venture and Hornblower Marine Services.

Action: Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted the renewal of the Suppliers' Licenses issued to the suppliers listed below on the condition that any outstanding background fees are paid as directed by the Commission staff. The renewed Supplier's Licenses will be valid for a period of one (1) year from the date of issuance.

Resolution 2002-28

A Resolution Concerning the Request of Riverboat Services, Inc. to Withdraw its Supplier's License. The Commissioned issued a Supplier's License to Riverboat Services, Inc. on August 20, 1999 and renewed RSI Supplier's License on August 21, 2000 and on August 23, 2001. Pursuant to correspondence dated August 16, 2002 Riverboat Services, Inc. advised the Commission that it has ceased to provide Indiana riverboat licensees with goods or services.

<u>Action:</u> Upon motion by Ann Bochnowski, second by Marya Rose, and unanimous vote of those present, the Commission granted the request of Riverboat Services, Inc. to withdraw its Supplier's License.

Resolution 2002-29

A resolution concerning the request of International Game Technology to collapse Anchor Gaming into International Game Technology via merger and a request for a waiver of the normal transfer of ownership procedures and attendant background investigations. Mr. Jerimi Ullom, local counsel, appeared before the Commission on behalf of IGT. IGT is an Indiana supplier, along with Anchor Gaming. IGT acquired Anchor Gaming in December 2001. Anchor Gaming is the parent company of Anchor Coin. Anchor Gaming has remained in place merely as a holding company for Anchor subsidiaries due to outstanding debt that was being traded. In June 2002, IGT and Anchor Gaming tendered an offer for all Anchor Gaming outstanding debt. In July 2002 they received commitments to their outstanding debts. This request would remove a layer in the corporate structure and is technically a change in direct ownership. There has been no change of beneficial ownership. All key personnel have undergone the required background investigations.

<u>Action:</u> Upon motion by Ann Bochnowski, second by Tom Milcarek, and unanimous vote of those present, the Commission granted the request for waiver of the normal transfer of ownership procedures and attendant background investigations and action on request for approval of transfer of ownership interests.

<u>Action:</u> Upon motion by Ann Bochnowski, second by Thomas Milcarek, and unanimous vote of those present, the Commission granted International Game Technology's request for approval of the resulting transfer of direct ownership in Anchor Coin to International Game Technology.

Bond Reduction

Request for Bond Reduction

Pursuant to the Surety Bond posted by Blue Chip Casino, LLC the amount of \$100,000 was posted to secure the performance by Blue Chip of its obligation to install curbs, gutters, and sidewalks on Eighth Street in Michigan City, Indiana. The Indiana Gaming Commission has received written confirmation that Blue Chip has satisfied this obligation. Commission staff recommends that the Commission approve Blue Chip's request to reduce its bond in the amount of \$100,000.

<u>Action:</u> Upon motion by Thomas Milcarek, second by Marya Rose, and unanimous vote of those present, the Commission authorizes the Fidelity and Deposit Company of Maryland to reduce the Surety Bond posted by Blue Chip Casino, LLC in the amount of \$100,000.

Minority/Women's Business Enterprise Issues

Trump Indiana

Mr. Keith Rogers appeared on behalf of Trump Indiana. Trump Indiana has submitted to the commission the Minority Owned Business Development Action Plan dated September 27, 2002. Trump Indiana has come into compliance with regard to the MBE/WBE issues and anticipates continued growth.

At the July 29, 2002 business meeting, the Commission directed that the language concerning the MBE/WBE vendors contained in the color brochure be changed. Mr. Roger confirmed this has been done. The third paragraph on the inside beige page now reads:

"Purchasing Department will require minority woman certification or proof that application has been submitted to the Department of Administration Minority/Women Business Enterprise Division to be considered in the MBE/WBE program".

Majestic Star Casino

Ms. Karry Rogers and Mr. Bob Novak appeared before the Commission. The Majestic Star Casino Compliance Update, dated August 2002 was previously submitted to the Commission. Clarification was made that Buffington Harbor is a joint venture between Trump and Majestic Star, and all MBE/WBE purchases made, group used, are split 50/50. Each group claims half because under the joint venture each is obligated for half.

Belterra Casino and Resort

Alain Uboldi, General Manager; Gwen Smith, and Kay Fleming, Ice Miller; appeared before the Commission. Belterra previously submitted the Belterra Casino Resort Minority Women Business Development Progress Report. Belterra Casino has complied with the MBE/WBE issues and anticipates continued growth. Mr. Uboldi expressed his commitment to utilizing MBE/WBE vendors during the construction of the additional hotel rooms and other areas.

Settlement Offers on Disciplinary Actions

Boyd Gaming Corporation 02-BC-1

A disciplinary action was initiated against Boyd Gaming Corp., parent company of Blue Chip, LLC. after it was discovered that on or about September 15, 2002 a scheduled emergency medical technician (EMT) did not arrive for duty for the 8:00 a.m. casino opening. Blue Chip personnel became aware of this situation at approximately 8:10 a.m. when a security manager was notified that an EMT was not responding to a non emergency call. A certified EMT did not arrive on property until approximately 9:05 a.m. Therefore, Blue Chip was without a certified EMT for approximately one hour and five minutes while patrons were present. Pursuant to Indiana gaming regulations, a riverboat licensee shall have at least one (1) employee who is certified as an EMT on the riverboat at all times patrons are present. This action violated Title 68 IAC 8-2-2. Commission staff recommends and Blue Chip will agree to pay a fine in the amount of \$2,500. Brian Larson, Senior Vice President, Secretary and General Counsel of Boyd Gaming Corporation and Executive Director John J. Thar have signed a settlement agreement, pending Commission approval, with respect to the action against Boyd Gaming Corporation.

<u>Action:</u> Upon motion by Dale Gettelfinger, second by Ann Bochnowski, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

A Short Break was Taken

Agreement and Stipulation

Paul Alanis 2002-OL-BT-2

Mr. Randall R. Fearnow and Mr. Kipper V. Tew, from the law firm of Krieg DeVault, LLP appeared on behalf of Paul Alanis. From June 26, 2001 through June 29, 2001, Belterra conducted a golf outing called the Hubbard Invitational Golf Classic. Specific individuals were invited to attend this golf outing. The invitations were mailed out by Belterra marketing department employees. On June 26, 2001, eight or more women were flown to an area airport by an executive jet service used from time to time by Pinnacle. Pinnacle is a licensee of the Commission and operates Belterra in Switzerland County in Indiana. According to numerous witnesses these women were brought to Belterra for the entertainment of the guests of the golf tournament. On several occasions, several of the women were referred to as "hookers". On the evening of June 26, 2001 and June 27, 2001, Mr. R.D. Hubbard directed Belterra casino employees to provide money to the invitees for gambling and to pay other fees without the necessary paperwork. On at least one occasion, on Hubbard's authority, Belterra employees made a distribution from the cage to an associate of Hubbard's. Mr. Alanis was not present at Belterra during June 26 - 29, 2001 but was President, Chief Executive Officer and a Director of Pinnacle at such time. Alanis states he had no prior knowledge that any inappropriate activities were planned or were likely to take place. In addition Alanis states he did not attempt to cover up such matter or take any action which would hinder the Commission's subsequent investigation. The Commission states that Alanis, in his position as President and Chief Executive Officer of Pinnacle, did not immediately cause an investigation into the reported inappropriate activities at Belterra on or before July 2001 and made no report to the Commission upon learning of the inappropriate activities, as required by 68 IAC 2-3-9(d).

Paul Alanis, Randall R. Fearnow, Kipper V. Tew and Executive Director Thar have signed a settlement agreement, pending Commission approval, with respect to the action against Paul Alanis. Staff recommends:

- On April 10, 2002, Alanis tendered his resignation as President, Chief Executive Officer and Director of Pinnacle.
- Upon acceptance of this Agreement and Stipulation by the Commission, Alanis voluntarily relinquishes his Level 1 Gaming License in Indiana, as he is not currently associated with any company or other entity which owns or conducts gaming operations in the State of Indiana. Such relinquishment and Alanis' prior resignation from Pinnacle were not performed at the request of or under pressure from any employee or other person responsible for the regulation of gaming in the State of Indiana. Nevertheless, Alanis acknowledges that at the time of the relinquishment of his Indiana license, he was aware that the Commission's continuing investigation could have led to a filing of a Disciplinary Action seeking sanctions authorized pursuant to Indiana Code § 4-33-8-8.
- Alanis acknowledges that he is subject to a new suitability investigation by the Commission should he choose at any time to reapply for an Indiana Gaming License of any level. He further acknowledges that the Commission has the right to reopen and evaluate any information relating to inappropriate activities at Belterra in weighing any such future reapplication.
- The Commission has not initiated any complaint or disciplinary action and upon Commission approval of this Agreement and Stipulation agrees it will not pursue any such action against Alanis in relation to the inappropriate activities reported at Belterra during the period of June 26 -29, 2001.

- Alanis, for himself, his heirs, executors, administrator, successors, and assigns hereby releases, remises, and forever discharges the State of Indiana, the Commission, Commission's Executive Director, and each of its members, agents, and employees in their individual and representative capacities from any and all manner of actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever, known and unknown, in law or equity, that Alanis ever had, now has, may have, or claim to have against any or all of the persons or entities named in this paragraph arising out of or by reason of the investigation of the inappropriate activities, or any other matter relating thereto.
- Alanis enters into this Agreement and Stipulation freely and voluntarily. Alanis confirms that this Agreement and Stipulation is not the product of force or threats, undue influence, duress or coercion, and he has executed this Agreement and Stipulation only after understanding the terms thereof. Alanis agrees that the Indiana Gaming Commission has the sole and absolute discretion whether to accept this agreement and Stipulation. If this Agreement and Stipulation is not accepted by the Commission, it shall be withdrawn as null and void and shall not be admissible in any future legal or administrative proceeding.
- Alanis and the Commission shall each bear their own costs incurred in connection with this
 matter.
- Alanis agrees to cooperate with the Commission's investigation and to provide such further information and testimony as may be requested by the Commission in furtherance of its investigation.

<u>Action:</u> Upon motion by Ann Bochnowski, seconded by Thomas Milcarek, with a vote of 4 to 1 by the Commission, the motion was approved.

Other Business

Chairman Vowels, on behalf of the Commissioners, expressed appreciation to Executive Director Thar for his integrity, dedication and going above and beyond the call of duty while working at the Indiana Gaming Commission.

Next Meeting

The next meeting of the Indiana Gaming Commission will be held on November 15th.

Adjournment

Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the meeting was adjourned.

Minutes

Marilyn M. Jones & Associates transcribed the September 27, 2002 Business Meeting. Consequently, the transcript is the complete record of the meeting. Anyone wishing to see the transcript can review it in the Commission office or obtain a copy of the transcript from Marilyn M. Jones & Associates, Ltd., 1416 Franklin St., Michigan City, Indiana 46361, (219) 879-4077.

Rhonda K. Dalton, Executive Secretary of the Indiana Gaming Commission Staff, prepared the minutes.

Respectfully Submitted,

Rhonda K. Dalton

THE INDIANA GAMING COMMISSION

Donald R. Vowels, Chairman

Thomas Milcarek, Secretary