

INDIANA GAMING COMMISSION BUSINESS MEETING

December 19, 2024
Indiana Government Center South – Room 22 & Live Stream
Indianapolis, IN 46204

Call to Order and Roll Call:

Chairman Joseph Heerens called the meeting to order at 11:05AM local time. A quorum was present.

Present:

Commission Members: Joseph Heerens, Chairman, Chris Creighton, Michael Williams, Chuck Cohen, Daniel Housman (Phone), Adam Hill (Phone), and Marc Fine (Absent). Commission Staff: Dennis Mullen, Jenny Reske, Liz Sullivan, Robert Paugh, Chris Watson, Chris Neal, Zac Watson, Angie Bunton, Rob Townsend, Dan Hirst, Brock Pilgrim, Frank Brady, Danielle Leek, Garth Brown, Billy Quist, Michelle Parker, DeAndre Fyffe, Leia Foster, and members of the public.

Approval of Minutes:

Action: Upon motion by Mike Williams and second by Chuck Cohen, and unanimous vote of those present, the meeting minutes for September 26, 2024 were approved.

Report of the Executive Director:

Executive Director Mullen began his report with well wishes to Alex Dudley and retired Chairman Milt Thompson. Introductions: Newly Elected Chairman Joseph Heerens and new Commission member Chris Creighton. Central Office new hire: DeAndre Fyffe, Audit Division. Promotions: Michelle Parker was promoted to Assistant Director of Audit and Zac Watson was promoted to Deputy General Counsel. Enforcement: Chad Daggy was promoted to Supervisor and Brian Olehy was promoted to Assistant Director at Horseshoe Indianapolis.

Reinvestigations: Our Investigations Division has completed reinvestigations for licensees Bally's Casino Evansville, LNW Gaming Inc., IGT, Interblock Luxury Gaming Products, LLC, FanDuel, Inc. and Yahoo Fantasy Sports, LLC. The confidential reports are in your materials.

Exclusion List Updates: The IGC has added 26 individuals to the exclusion list since the September 2024 business meeting. The total number of individuals on the list is now 1,098.

Waiver of Rules and Regulations: The IGC has granted 11 waivers to Indiana casinos since the September 2024 meeting. This information is included in your materials and will also be posted on the Commission's website.

Administering Oath to Presenters: Executive Director Mullen administered an oath to all presenters at the commission meeting.

Old Business: None

New Business:

License Renewals

Supplier's Renewals:

ORDER 2024-137

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

- 1) Aristocrat Technologies, Inc.: valid November 9, 2024 through November 8, 2025;
- 2) SB Tech Malta Limited: valid November 23, 2024 through November 22, 2025;
- 3) United Tote Gaming Services, LLC: valid November 23, 2024 through November 22, 2025;
- 4) JCM American Corporation: valid December 15, 2024 through December 14, 2025;
- 5) American Gaming & Electronics: valid December 15, 2024 through December 14, 2025;

ORDER 2024-138

**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND POWER OF ATTORNEY FOR CSI
OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA**

ORDER 2024-139

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY
FOR AZTAR INDIANA GAMING COMPANY, LLC d/b/a BALLY'S
EVANSVILLE**

ORDER 2024-140

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY
OF INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO
LAWRENCEBURG**

ORDER 2024-141
**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND APPROVING THE
APPOINTMENT OF POWER OF ATTORNEY OF CDITH, LLC d/b/a TERRE
HAUTE CASINO RESORT**

ORDER 2024-142
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF CERTIFICATE OF AUTHORITY**

- 1) Gaming Entertainment (Indiana), LLC d/b/a Rising Star: valid November 7, 2024 through November 6, 2025.

ORDER 2024-143
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF VENDOR'S LICENSES**

- 1) Bally's Interactive LLC d/b/a Bally Bet (Bally's Evansville vendor): valid December 13, 2024 through December 12, 2025.

ORDER 2024-144
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSES**

- 1) Sleeper DFS, LLC: valid November 30, 2024 through November 29, 2025.

Action: Upon motion by Chuck Cohen and second by Chris Creighton, and unanimous vote of those present, the Commission approved Orders 2024-137 through 2024-144.

Permanent Licenses:

Suppliers:

ORDER 2024-145
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF BLUBERI GAMING USA INC.**

Action: Upon motion by Mike Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2024-145.

Sports Wagering Service Providers:

ORDER 2024-146
**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING SERVICE PROVIDER LICENSE OF SDSV
(GIBRALTAR) LIMITED.**

ORDER 2024-147

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING SERVICE PROVIDER LICENSE OF
INTERNATIONAL BETTING INTEGRITY ASSOCIATION (IBIA).**

ORDER 2024-148

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING SERVICE PROVIDER LICENSE OF SIG
SPORTS ANALYTICS HOLDINGS, INC.**

ORDER 2024-149

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

PFS:

ORDER 2024-150

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PAID FANTASY SPORTS OPERATOR LICENSE OF SIDEPRIZE LLC DBA
PRIZEPICKS**

ORDER 2024-151

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PAID FANTASY SPORTS OPERATOR LICENSE OF SLEEPER DFS LLC.**

Action: Upon motion by Chuck Cohen and second by Mike Williams, and unanimous vote of those present, the Commission approved Orders 2024-146 and 2024-151.

Transfer of Ownership:

ORDER 2024-152

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
TRANSFER OF AMERICAN GAMING & ELECTRONICS, INC. SHARES TO
FIVE EMPLOYEES**

ORDER 2024-153

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
COMPANY RESTRUCTURING AND TRANSFERS OF OWNERSHIP OF
SURVEILLANCE SYSTEMS INTEGRATION, INC TO SURVEILLANCE
SYSTEMS INTEGRATION, LLC**

Action: Upon motion by Chuck Cohen and second by Mike Williams, and unanimous vote of those present, the Commission approved Orders 2024-152 and 2024-153.

Disciplinary Actions:

Supplier's License Matters:

**ORDER 2024-154
IN RE SETTLEMENT AGREEMENT
AINSWORTH GAME TECHNOLOGY, LTD.
24-AGT-02**

Order 2024-154 involved a settlement agreement with Ainsworth Game Technology. Ainsworth violated the rules for shipping electronic gaming devices. Ainsworth has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2024-155
IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
24-ATI-03**

Order 2024-155 involved a settlement agreement with Aristocrat Technologies. Aristocrat violated the rules for shipping electronic gaming devices on three (3) separate occasions. Aristocrat has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

**ORDER 2024-156
IN RE SETTLEMENT AGREEMENT
INTERBLOCK LUXURY GAMING PRODUCTS, LLC.
24-IB-02**

Order 2024-156 involved a settlement agreement with Interblock Luxury Gaming Products, LLC. Interblock violated the rules for the vendor log while performing work at Bally's Evansville. Interblock has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2024-157
IN RE SETTLEMENT AGREEMENT
LNW GAMING, INC. d/b/a LIGHT AND WONDER
24-LNW-02**

Order 2024-157 involved a settlement agreement with LNW Gaming, Inc. d/b/a Light and Wonder. Light and Wonder violated the rules for shipping electronic gaming devices. Light and Wonder has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2024-158
IN RE SETTLEMENT AGREEMENT
SURVEILLANCE SYSTEMS INTEGRATION, INC.
24-SSI-01

Order 2024-158 involved a settlement agreement with Surveillance Systems Integration, Inc. Surveillance Systems Integration failed to disclose and/or falsely stated the company's ownership interests on its initial application in September 2019 and on subsequent renewal applications. The company failed to notify the Commission when it became aware of the inaccurate disclosure. A substantial owner also failed to disclose or falsely stated his relationship to a trust on his initial application in 2019 and on his 2023 renewal application. The substantial owner also failed to notify the Commission when it became aware of the inaccurate disclosure. A trustee also failed to apply or hold a level 1 occupational license since 2019.

Surveillance Systems Integration agreed to a monetary settlement of \$30,000 and within 30 days of approval of the settlement agreement, update all inaccurate information in their licensing applications, update the most recent quarterly ownership report to accurately reflect the current ownership of the company and the Trustee must submit their fully completed level one license application.

Casino License Matters:

ORDER 2024-159
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO EAST CHICAGO, LLC
24-AS-03

Order 2024-159 involved a settlement agreement with Ameristar East Chicago and includes two counts. In count one, Ameristar allowed a minor to access the casino floor (7th occurrence in six months). In count two, Ameristar violated the rules for sensitive keys. Ameristar has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2024-160
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC d/b/a BALLY'S EVANSVILLE
24-BE-03

Order 2024-160 involved a settlement agreement with Bally's Evansville and includes four counts. In count one, Bally's failed to notify surveillance during the replenishment of two (2) ticket redemption units. In count two, Bally's allowed a minor to access the casino floor on two separate occasions (1st and 2nd occurrence in six months). In count three, Bally's violated the rules for sensitive keys on three (3) separate occasions. In count four, Bally's violated the rules for the vendor log. Bally's Evansville has agreed to a monetary settlement of \$8,000 in lieu of disciplinary action.

ORDER 2024-161
IN RE SETTLEMENT AGREEMENT
BELTERRA RESORT INDIANA, LLC
24-BT-03

Order 2024-161 involved a settlement agreement with Belterra Casino and includes one count. Belterra violated the progressive rules for electronic gaming devices and live gaming devices. Belterra has agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

ORDER 2024-162
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO, LLC
24-BC-03

Order 2024-162 involved a settlement agreement with Blue Chip Casino and includes one count. Blue Chip violated the rules for live gaming device fills and credits. Blue Chip has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2024-163
IN RE SETTLEMENT AGREEMENT
CSI OPERATING COMPANY LLC d/b/a CAESARS SOUTHERN INDIANA
24-CS-03

Order 2024-163 involved a settlement agreement with Caesars Southern Indiana and includes three counts. In count one, Caesars Southern Indiana violated the rules for live gaming device fills on four (4) separate occasions. In count two, Caesars Southern Indiana violated the rules for sensitive keys on two (2) separate occasions. In count three, Caesars Southern Indiana violated the rules for the Voluntary Exclusion Program. Caesars Southern Indiana has agreed to a monetary settlement of \$9,500 in lieu of disciplinary action.

ORDER 2024-164
IN RE SETTLEMENT AGREEMENT
BLUE SKY CASINO, LLC
d/b/a FRENCH LICK RESORT CASINO
24-FL-03

Order 2024-164 involved a settlement agreement with French Lick Resort Casino and includes one count. French Lick allowed a minor to access the casino floor on two separate occasions (1st and 2nd occurrence in six months). French Lick has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

ORDER 2024-165
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO, LLC D/B/A HARD ROCK CASINO NORTHERN
INDIANA
24-HR-03

Order 2024-165 involved a settlement agreement with Hard Rock Northern Indiana and includes two counts. In count one, Hard Rock allowed a minor to access the casino floor (3rd violation in six months). In count two, Hard Rock violated the rules for live gaming device fills. Hard Rock has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

ORDER 2024-166
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK LLC
d/b/a HARRAH'S HOOSIER PARK
24-HP-03

Order 2024-166 involved a settlement agreement with Harrah's Hoosier Park and includes three counts. In count one, Harrah's Hoosier Park violated the rules for sensitive keys. In count two, Harrah's Hoosier Park violated the rules for live gaming device fills. In count three, Harrah's Hoosier Park violated the rules for the Voluntary Exclusion Program. Harrah's Hoosier Park has agreed to a monetary settlement of \$20,500 and the submission of a corrective action plan for Count One and the ongoing sensitive key issues in lieu of disciplinary action.

ORDER 2024-167
IN RE SETTLEMENT AGREEMENT
INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO
LAWRENCEBURG
24-HW-03

Order 2024-167 involved a settlement agreement with Hollywood Lawrenceburg and includes two counts. In count one, Hollywood violated the rules for surveillance by failing to limit access to surveillance areas. In count two, Hollywood violated the rules for live gaming device fills. Hollywood has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

ORDER 2024-168
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND, LLC
24-HH-03

Order 2024-168 involved a settlement agreement with Horseshoe Hammond and includes one count. Horseshoe Hammond violated the rules for playing cards. Horseshoe Hammond has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2024-169
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC d/b/a HORSESHOE INDIANAPOLIS
24-HI-03

Order 2024-169 involved a settlement agreement with Horseshoe Indianapolis and includes five counts. In count one, Horseshoe Indianapolis violated the rules for even exchanges on two (2) separate occasions. In count two, Horseshoe Indianapolis failed to notify surveillance prior to moving funds on the casino floor. In count three, Horseshoe Indianapolis allowed a minor to obtain access to the casino floor on two (2) separate occasions (2nd and 3rd in six months). In count four, Horseshoe Indianapolis violated the electronic gaming device rules when six (6) devices were found to be operating with revoked software. In count five, Horseshoe Indianapolis violated the rules of the Voluntary Exclusion Program. Horseshoe Indianapolis has agreed to a monetary settlement of \$18,500 in lieu of disciplinary action.

ORDER 2024-170
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA) LLC d/b/a
RISING STAR CASINO RESORT
24-RR-03

Order 2024-170 involved a settlement agreement with Rising Star Casino Resort and includes one count. Rising Star failed to notify surveillance prior to Dealer token collection. Rising Star has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2024-171
IN RE SETTLEMENT AGREEMENT
CDITH, LLC d/b/a TERRE HAUTE CASINO RESORT
24-TH-01

Order 2024-171 involved a settlement agreement with Terre Haute Casino Resort and includes two counts. In count one, Terre Haute violated the rules for live gaming device fills and credits. In count two, Terre Haute violated the rules for currency transaction reporting. Terre Haute has agreed to a monetary settlement of \$13,500 in lieu of disciplinary action.

Sports Wagering License Matters:

ORDER 2024-172
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK LLC d/b/a CAESARS RACE and SPORTSBOOK,
INDIANAPOLIS
24-OTB-IN-02

Order 2024-172 involved a settlement agreement with Caesars Race and Sportsbook, Indianapolis and includes one count. Caesars Race and Sportsbook Indianapolis' sports wagering operator allowed a minor to access the sportsbook on two (2) separate occasions. Caesars Race and Sportsbook Indianapolis has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

Action: Upon motion by Mike Williams and second by Chris Creighton, and unanimous vote of those present, the Commission approved Orders 2024-154 through 2024-172.

Occupational Licenses:

Disciplinary Action – License Denials:

**ORDER 2024-173
AN ORDER CONCERNING DAVID JERNIGAN'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Mike Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2024-173.

Disciplinary Actions – Settlement:

**ORDER 2024-174
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH NATHAN EAST**

**ORDER 2024-175
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CASEY BOYD**

**ORDER 2024-176
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JADE LEA**

**ORDER 2024-177
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DANYEL PUGH**

**ORDER 2024-178
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LAURA PRITCHETT**

**ORDER 2024-179
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LUKAS SMITH**

ORDER 2024-180
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MORGAN MAYES

ORDER 2024-181
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ABIGAIL KIRKMAN

ORDER 2024-182
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JENNIFER KAVIS

ORDER 2024-183
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MARY JOHNSON

ORDER 2024-184
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH THOMAS LAWLER

ORDER 2024-185
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH PATRICIA GRIFFITH

ORDER 2024-186
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DONELLA MALONE

ORDER 2024-187
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JOHN GALLAGHER

ORDER 2024-188
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH SANDRA FLORES

ORDER 2024-189
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DAVID BENNETT

ORDER 2024-190
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JACKSON LAWSON

ORDER 2024-191
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CARLA SMITH

ORDER 2024-192
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH EMILY CAPPEL

ORDER 2024-193
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JONATHON WILLIAMS

ORDER 2024-194
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DIANA VONGATTOPEU


ORDER 2024-195
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ROBERT LEYTON ROSAS

Action: Upon motion by Chuck Cohen, second by Mike Williams, and unanimous vote of those present, the Commission adopted Orders 2024-174 through 2024-195.

Meeting Adjournment:

Upon motion by Mike Williams and second by Chuck Cohen. Meeting was adjourned by Chairman Heerens at 11:36AM.

Respectfully submitted,




Liz Sullivan

THE INDIANA GAMING COMMISSION:



Joseph R. Heerens, Chairman Date



Marc D. Fine, Commissioner Date