

INDIANA GAMING COMMISSION

BUSINESS MEETING

DECEMBER 19, 2024

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Tonya Esparza, RPR, a Notary Public in and for the County of Hamilton, State of Indiana, in Harrison Hall, Room 22 of the Indiana Government Center South, 302 West Washington Street, Indianapolis, Indiana, commencing at the hour of 11:05 a.m., December 19, 2024. The following transcript is a true and accurate transcript of the proceedings held.

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A P P E A R A N C E S

ON BEHALF OF THE GAMING COMMISSION:

Joseph R. Heerens, Chairman

Dan Housman, Commissioner (telephonically)

Chuck Cohen, Commissioner

Michael E. Williams, Commissioner

Chris Creighton, Commissioner

Dennis Mullen, Executive Director

Jennifer Reske, Deputy Director

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1 CHAIRMAN HEERENS: Well, good morning. I'd
2 like to call this meeting to order.
3 Director Mullen, will you now read the role
4 of Commissioners.
5 EXECUTIVE DIRECTOR MULLEN: Yes, Chair.
6 Chairman Heerens.
7 CHAIRMAN HEERENS: Here.
8 EXECUTIVE DIRECTOR MULLEN: Commissioner
9 Williams.
10 COMMISSIONER WILLIAMS: Here.
11 EXECUTIVE DIRECTOR MULLEN: Commissioner
12 Cohen.
13 COMMISSIONER COHEN: Here.
14 EXECUTIVE DIRECTOR MULLEN: Commissioner
15 Creighton.
16 COMMISSIONER CREIGHTON: Here.
17 EXECUTIVE DIRECTOR MULLEN: Commissioner
18 Housman.
19 CHAIRMAN HOUSMAN: Here.
20 EXECUTIVE DIRECTOR MULLEN: Thank you. We
21 have a quorum.
22 CHAIRMAN HEERENS: Quorum is established.
23 The next item will be approval of the
24 minutes from September 24, 2024, meeting.
25 Are there any additions, corrections, or

1 thoughts about the minutes that the Commissioners
2 wish to share?

3 None appearing, is there a motion on the
4 September meeting minutes?

5 MR. WILLIAMS: I'll make that motion to
6 approve.

7 CHAIRMAN HEERENS: Is there a second?

8 COMMISSIONER COHEN: I second.

9 CHAIRMAN HEERENS: It's been moved and
10 seconded. All in favor signify by saying aye.

11 (Chorus of ayes.)

12 CHAIRMAN HEERENS: Opposed, nay?

13 Motion carries.

14 Executive Director Mullen will now provide
15 the report of the executive director.

16 EXECUTIVE DIRECTOR MULLEN: Thank you,
17 Chair.

18 First, I want to recognize a few individuals
19 that have left the Commission, starting with Alex
20 Dudley. Alex's last day with the Commission was
21 earlier this month. Alex was a key member of the
22 legal team of the IGC for five years, most
23 recently serving as general counsel. Alex made
24 countless contributions to the Commission during
25 his tenure and will be greatly missed, but we are

1 excited for him to begin his next chapter as the
2 elected judge in Franklin County in his hometown
3 of Batesville, Indiana. The State is very
4 fortunate to have Alex on the bench, and we wish
5 him well.

6 Next, I want to take the opportunity to say
7 a few words about our retired chairman, Milt
8 Thompson. Since his appointment in the spring of
9 2022, the IGC benefited greatly from his broad
10 knowledge and experience as both a public servant
11 and in the private sector. Milt is not only an
12 accomplished and highly respected attorney and
13 entrepreneur, but he's also an example of the
14 very best in leadership and public trust. We
15 wish Milt well, and we thank him for a steady
16 leadership during his tenure as our chair.

17 With that, we have a few new faces on the
18 panel I'm excited to introduce. First, to my
19 left is our new chairman, Joe Heerens. Joe is
20 currently generally counsel and ethics officer
21 for the office of Governor Holcomb. He
22 previously served as general counsel, government
23 affairs director, and ethics officer for the
24 Indianapolis Airport Authority. He's been active
25 in other organizations including the committee at

1 the National Academy of Sciences, serving as the
2 chair of the State Employees Appeals Commission,
3 and participating in the FBI Citizens Academy.

4 Before his airport service, Joe was chief
5 legislative counsel, policy director, and deputy
6 general counsel for Governor Mitch Daniels. He
7 has also served as senior vice president and
8 assistant corporate secretary of public
9 corporation and shared the government affairs
10 committee for the national association where he
11 had the privilege of testifying before several US
12 congressional committees, as well as representing
13 the association in meetings with White House
14 staff.

15 Important to note, Joe served as IGC's
16 policy director under Governor Daniels so he
17 knows the lay of the land, and we're very
18 fortunate and happy to have Joe back in the mix.

19 Welcome, Joe.

20 CHAIRMAN HEERENS: Thank you.

21 EXECUTIVE DIRECTOR MULLEN: Next, we have
22 Commissioner Creighton, Chris Creighton. Chris
23 served as vice president of innovation and growth
24 in Marian University. Prior to that role he
25 served in Governor Holcomb's administration from

1 2017 to 2023, including as deputy legislative
2 director for the governor, state legislative
3 director for the governor, and as chief of staff
4 at the Indiana Department of Transportation.

5 Prior to his time in the Holcomb
6 administration, he served in various roles at the
7 Indiana Senate Majority Campaign Committee, Ice
8 Miller, and Hathaway Strategies.

9 Welcome, Chris.

10 We have one new commission staff member to
11 introduce, DeAndre Fyffe.

12 DeAndre, if you don't mind standing up.

13 DeAndre graduated from the University of
14 Arkansas at Pine Bluff. After graduating,
15 DeAndre worked as a financial analyst at the
16 Saracen Casino, a tribal casino in Arkansas.
17 Then he moved to Indianapolis and worked as a
18 credit analyst at First Merchants before joining
19 the Gaming Commission. We're very excited to
20 have DeAndre on the team.

21 Welcome, DeAndre.

22 MR. FYFFE: Thank you.

23 EXECUTIVE DIRECTOR MULLEN: A couple of
24 promotions to announce.

25 Michelle Parker.

1 Michelle, are you around? Hi, Michelle.

2 MS. PARKER: Hello.

3 EXECUTIVE DIRECTOR MULLEN: Michelle is
4 recently promoted to assistant director of audit.
5 Congratulations, Michelle.

6 Zac Watson, who we'll be hearing from during
7 the meeting today, was promoted to deputy general
8 counsel.

9 And then on the enforcement side of the
10 house, Chad Daggy was promoted to supervisor; and
11 Brian Olehy was promoted to assistant director at
12 Horseshoe Indianapolis.

13 That concludes my report, Chairman.

14 CHAIRMAN HEERENS: Thank you, sir.

15 Let's move on to the next item on the
16 agenda. Administering the oath to all the
17 presenters.

18 EXECUTIVE DIRECTOR MULLEN: If you're going
19 to present today, will you please stand, raise
20 your right hand, and repeat after me.

21 I, state your name, do hereby solemnly swear
22 subject to the penalties of perjury to tell the
23 truth, the whole truth, and nothing but the truth
24 so help me God.

25 Thank you. You may be seated.

1 CHAIRMAN HEERENS: Do we have any old
2 business to come before the Commission?

3 None appearing, let's move on to new
4 business.

5 First, we have license renewals. Attorney
6 Chris Neal will now present Orders 2024-137
7 through Order 2024-144.

8 Chris.

9 MR. NEAL: Yes, good morning, Commissioners,
10 Executive Staff.

11 You have before you first Order 2024-137.
12 Pursuant to Indiana Code Section 4-33-7-8 and
13 68 IAC Section 2-2-8, a supplier's license must
14 be renewed each year along with a payment of
15 \$7500 renewal fee. Each of the following
16 licensees has submitted a timely request for
17 renewal along with the required payment. That
18 includes Aristocrat Technologies, Incorporated;
19 SB Tech Malta Limited; United Tote Gaming
20 Services LLC; JCM American Corporation; and
21 American Gaming & Electronics, Incorporated.

22 Approving Order 2024-137 would have the
23 effect of renewing the license of each of the
24 respective licensees for a period of one year.

25 And, Commissioners, next on the agenda you

1 have before you Orders 2024-138, 2024-139,
2 2024-140, 2024-141 regarding the renewal of CSI
3 Operating Company LLC doing business as Caesars
4 Southern Indiana; Aztar Indiana Gaming Company
5 doing business as Bally's Evansville; Indiana
6 Gaming Company LLC doing business as Hollywood;
7 and CDITH LLC doing business as Terre Haute
8 Casino, casinos owner's license renewals
9 respectively, sorry.

10 Caesars Southern Indiana, Bally's
11 Evansville, Hollywood, and Terre Haute have all
12 filed the proper paperwork and paid the required
13 renewal fee.

14 Previously by Orders 2023-165, 2023-166,
15 2023-167, and 2023-168, the Commission had
16 approved the written power of attorneys for
17 Caesars Southern Indiana at Bally's Evansville,
18 Hollywood, and Terre Haute respectively.

19 These approvals will expire upon the renewal
20 of the casino owners' license, and for that
21 reason all must request the renewal of the
22 Commission's approval of the written power of
23 attorney concurrently with the request for
24 renewal or they must present the Commission with
25 a new written power of attorney naming new

1 trustee-in-waiting.

2 Caesars Southern Indiana, Bally's
3 Evansville, Hollywood, and Terre Haute have all
4 stated their intent to maintain their existing
5 trustees-in-waiting and have not presented the
6 Commission with any modifications to their power
7 of attorney.

8 Approving Orders 2024-138, 2024-139,
9 2024-140, 2024-141 would have the effect of
10 renewing the license and approving the power of
11 attorney for Caesars Southern Indiana, Bally's
12 Evansville, Hollywood, and Terre Haute for a
13 period of one year.

14 And next for certificate of authority
15 renewals, you have before you Order 2024-142.
16 Pursuant to Indiana Code 4-38-8-1, a certificate
17 of authority must be renewed each year along with
18 the payment of \$50,000 renewal fee. The
19 following certificate holder has submitted a
20 timely request for renewal along with the
21 required payment: That would be Gaming
22 Entertainment Indiana LLC doing business as
23 Rising Star.

24 Approving Order 2024-142 would have the
25 effect of renewing the certificate of the

1 respective licensee for a period of one year.

2 And next you have before you Order 2024-143.
3 Pursuant to Indiana Code 4-38-6-6, a vendor's
4 license must be renewed each year along with a
5 payment of a \$50,000 renewal fee, and the
6 following licensee has submitted a timely request
7 for renewal along with the required payment:
8 That is Bally's Interactive doing business as
9 Bally Bet.

10 And approving Order 2024-143 would have the
11 effect of renewing the license of the respective
12 licensee for a period of one year.

13 And finally, you have before you
14 Order 2024-144. Pursuant to Indiana Code Section
15 4-33-24-15, and 68 IAC 26-3-10, a Paid Fantasy
16 Sports operator license must be renewed each year
17 along with a payment of a \$5,000 renewal fee, and
18 the following licensee has submitted a timely
19 request for renewal along with that required
20 payment: That is Sleeper DFS LLC.

21 And approving Order 2024-144 would have the
22 effect of renewing that Paid Fantasy Sports
23 operator license for a period of one year.

24 Thank you.

25 CHAIRMAN HEERENS: Thank you.

1 EXECUTIVE DIRECTOR MULLEN: Chair, before we
2 get to questions and motion on this. I want to
3 offer Chris congratulations. Chris is the proud
4 father of Britton Gray [ph] born last week.
5 We're very happy for you and your family. And I
6 want to say for the record, he looks too well
7 rested.

8 CHAIRMAN HEERENS: I'm surprised you're
9 here.

10 EXECUTIVE DIRECTOR MULLEN: I am too. I am
11 too.

12 MR. NEAL: Well, thank you.

13 CHAIRMAN HEERENS: You're welcome.

14 At this point is there a motion on
15 Orders 2024-137 through 2024-144?

16 COMMISSIONER COHEN: Mr. Chairman, I move to
17 adopt -- accept Orders 2024-138 through 2024-144.

18 COMMISSIONER WILLIAMS: Is it 7?

19 CHAIRMAN HEERENS: Did you mean 137?

20 MR. WILLIAMS: 137.

21 COMMISSIONER COHEN: Oh, I'm sorry 137
22 through 144.

23 CHAIRMAN HEERENS: Thank you for the
24 correction.

25 Is there a second?

1 COMMISSIONER CREIGHTON: Second.

2 CHAIRMAN HEERENS: It's been moved and
3 seconded.

4 Any discussion?

5 No discussion appearing, all in favor
6 signify by saying aye.

7 (Chorus of ayes.)

8 Opposed, nay?

9 Motion carries.

10 MR. NEAL: Thank you.

11 CHAIRMAN HEERENS: Thank you. We'll move
12 into the permanent licenses category. The
13 director of financial investigations, Danielle
14 Leek, will now present Order 2024-145.

15 Danielle.

16 MS. LEEK: Good morning, Commissioners,
17 Executive Staff.

18 Order 2024-145 will approve the permanent
19 supplier license for Bluberi Gaming USA. The
20 company and its key persons have submitted the
21 required applications and received temporary
22 licenses issued by the IGC. Commission staff
23 conducted background and financial investigations
24 on the company along with their substantial
25 owners and key persons. Commission staff found

1 no material derogatory information that would
2 affect suitability of the applicants. Staff's
3 final reports have been provided in the
4 confidential Commission meeting documents.

5 Approving Order 2024-145 will grant a
6 permanent supplier license to Bluberi Gaming USA,
7 subject to annual renewal.

8 I'm happy to answer any questions that you
9 may have.

10 CHAIRMAN HEERENS: Any questions from the
11 Commissioners?

12 None appearing, is there a motion on
13 Order 2024-145?

14 MR. WILLIAMS: I'll make that motion.

15 CHAIRMAN HEERENS: Second?

16 COMMISSIONER COHEN: Second.

17 CHAIRMAN HEERENS: It's been moved and
18 seconded.

19 Discussion?

20 None appearing, all in favor signify by
21 saying aye.

22 (Chorus of ayes.)

23 Opposed, nay?

24 Okay. Aye is recognized -- opposed, nay?

25 Motion carries.

1 Thank you, Danielle.

2 So Leia Foster, the assistant director of
3 Sports Wagering and Paid Fantasy Sports, will now
4 present Orders 2024-146 through 2024-151.

5 Leia.

6 MS. FOSTER: Good morning, Commissioners and
7 Executive Staff.

8 You have before you Orders 2024-146 through
9 2024-149 granting permanent Sports Wagering
10 Service Provider licenses to SDSV Gibraltar
11 Limited; International Betting Integrity
12 Association; SIG Sports Analytics Holding, Inc.;
13 and Huddle Gaming, Inc.

14 You also have before you Orders 2024-150 and
15 2024-151 granting permanent Paid Fantasy Sports
16 gaming operator licenses to Side Prize LLC doing
17 business as PrizePicks, and Sleeper DFS LLC.

18 All of the applicants submitted the required
19 application and received temporary licenses
20 issued by the IGC. Commission staff conducted
21 background and financial investigations on each
22 applicant. Commission staff found no material
23 derogatory information that would affect the
24 suitability of any of the applicants. Staff's
25 final reports are included in the confidential

1 Commission meeting documents that were provided
2 to you.

3 Approving Orders 2024-146 through 2024-151
4 will grant a permanent license to the
5 above-mentioned applicants.

6 I'm happy to answer any questions you may
7 have.

8 CHAIRMAN HEERENS: Questions from the
9 Commission?

10 None appearing, is there a motion on
11 Orders 2024-146 and through 2024-151?

12 COMMISSIONER COHEN: I motion.

13 CHAIRMAN HEERENS: Is there a second?

14 MR. WILLIAMS: I'll make the second.

15 CHAIRMAN HEERENS: It's been moved and
16 seconded.

17 Discussion?

18 All in favor signify by stating aye.

19 (Chorus of ayes.)

20 Opposed, nay?

21 Motion carries.

22 Thank you, Leia.

23 MS. FOSTER: Thank you.

24 CHAIRMAN HEERENS: So the next category on
25 the agenda is transfer of ownership. Zachary

1 Watson, deputy general counsel will now present
2 Orders 2024-152 and 2024-153.

3 Zachary.

4 MR. WATSON: Good morning, Commissioners,
5 Executive Staff.

6 Commissioners, before you you have
7 Orders 2024-152, 2024-153 concerning an ownership
8 transfer request for shares of American Gaming
9 Electronics, Incorporated, to be transferred to
10 five employees, and a restructuring and ownership
11 transfer request in which Surveillance Systems
12 Integration, Incorporated, would become a limited
13 liability company and partial ownership would
14 transfer to an individual.

15 Upon receiving the transfer request, the
16 Commission completed a background and financial
17 investigation, finding the transferees were
18 substantially compliant with Indiana statutes and
19 regulations and finding no derogatory information
20 that would affect the transferees' suitability
21 for holding an interest in those companies.

22 Approving Orders 2024-152 and 2024-153 would
23 have the effect of approving the ownership
24 transfers.

25 CHAIRMAN HEERENS: Questions for Zachary?

1 None appearing, is there a motion on
2 Orders 2024-152 and 2024-153?
3 COMMISSIONER COHEN: Move to accept.
4 CHAIRMAN HEERENS: It's been moved.
5 Is there a second?
6 MR. WILLIAMS: Second.
7 CHAIRMAN HEERENS: Any discussion?
8 All in favor signify by saying aye.
9 (Chorus of ayes.)
10 Opposed, nay?
11 Motion carries.
12 Thank you, Zachary.
13 MR. WATSON: Thank you.
14 CHAIRMAN HEERENS: The next item on the
15 agenda, the category is disciplinary actions.
16 Angela Bunton will now -- the director of
17 compliance will now present the disciplinary
18 actions on her Orders 2024-154 through 2024-172.
19 EXECUTIVE DIRECTOR MULLEN: Chair, may I
20 interject?
21 CHAIRMAN HEERENS: Yes.
22 EXECUTIVE DIRECTOR MULLEN: One more time.
23 I also want to congratulate Angie on the birth of
24 her daughter, Harlow Bunton last July. This is
25 her first Commission meeting back with us, and

1 Harlow made an appearance at our holiday party
2 yesterday afternoon and just could not be more
3 adorable. We are so happy for you, Angie.

4 MS. BUNTON: Thank you.

5 CHAIRMAN HEERENS: Congratulations.

6 MS. BUNTON: Thank you.

7 Good afternoon, Commissioners and Executive
8 Staff.

9 You have before you 19 settlement agreements
10 concerning disciplinary action against licensed
11 suppliers, casinos, and sports wagering
12 operators.

13 Order 2024-154 is a settlement agreement
14 with Ainsworth Game Technology wherein a supplier
15 violated the rules for shipping electronic gaming
16 devices.

17 Ainsworth agreed to a monetary settlement of
18 \$1500.

19 Order 2024-155 is a settlement agreement
20 with Aristocrat Technologies wherein the supplier
21 violated the rules for shipping electronic gaming
22 devices on three separate occasions.

23 Aristocrat agreed to a monetary settlement
24 of \$6,000.

25 Order 2024-156 is a settlement agreement

1 with Interblock Luxury Gaming Products LLC
2 wherein the supplier violated the rules for the
3 vendor log while performing work at Bally's
4 Evansville.

5 Interblock agreed to a monetary settlement
6 of \$1,500.

7 Order 2024-157 is a settlement agreement
8 with LNW Gaming, Incorporated, doing business as
9 Light & Wonder wherein the supplier violated the
10 rules for shipping electronic gaming devices.

11 Light & Wonder agreed to a monetary
12 settlement of \$1,500.

13 Order 2024-158 is a settlement agreement
14 with Surveillance Systems Integration,
15 Incorporated, wherein the supplier failed to
16 disclose and/or falsely stated the company's
17 ownership interests on its initial application in
18 September of 2019 and on subsequent renewal
19 applications. The company failed to notify the
20 Commission when it became aware of the inaccurate
21 disclosure.

22 A substantial owner also failed to disclose
23 or falsely stated his relationship to a trust on
24 his initial application in 2019 and on his 2023
25 renewal application. The substantial owner also

1 failed to notify the Commission when it became
2 aware of the inaccurate disclosure.

3 A trustee also failed to apply or hold a
4 Level 1 occupational license since 2019.

5 Surveillance Systems Integrations agreed to
6 a monetary settlement of \$30,000, and within
7 30 days of approval of the settlement agreement,
8 they need to update all inaccurate information in
9 their licensing applications, update the most
10 recent quarterly ownership report to accurately
11 reflect the current ownership of the company, and
12 the trustee must submit their fully completed
13 Level 1 license application.

14 Order 2024-159 is a settlement agreement
15 with Ameristar East Chicago and includes two
16 counts.

17 In Count I, the casino allowed a minor to
18 access the casino floor.

19 In Count II, the casino violated the rules
20 for sensitive keys.

21 Ameristar agreed to a monetary settlement of
22 \$7,500.

23 Order 2024-160 is a settlement agreement
24 with Bally's Evansville and includes four counts.

25 In Count I, Bally's failed to notify

1 surveillance during the replenishment of two
2 ticket redemption units.

3 In Count II, the casino allowed a minor to
4 access the casino floor on two separate
5 occasions.

6 On Count III, Bally's violated the rules for
7 sensitive keys on three separate occasions.

8 In Count IV, Bally's violated the rules for
9 the vendor log.

10 Bally's Evansville agreed to a monetary
11 settlement of \$8,000.

12 Order 2024-161 is a settlement agreement
13 with Belterra Casino wherein the casino violated
14 the progressive rules for electronic gaming
15 devices and live gaming devices.

16 Belterra agreed to a monetary settlement of
17 \$6,500.

18 Order 2024-162 is a settlement agreement
19 with Blue Chip Casino wherein the casino violated
20 the rules for live gaming device fills and
21 credits.

22 Blue Chip agreed to a monetary settlement of
23 \$6,000.

24 Order 2024-163 is a settlement agreement
25 with Caesars Southern Indiana and includes three

1 counts.

2 In Count I, the casino violated the rules
3 for live gaming device fills on four separate
4 occasions.

5 In Count II, the casino violated the rules
6 for sensitive keys on two separate occasions.

7 In Count III, the casino violated the rules
8 for the Voluntary Exclusion Program.

9 Caesars Southern Indiana agreed to a
10 monetary settlement of \$9,500.

11 Order 2024-164 is a settlement with French
12 Lick Resort Casino wherein the casino allowed a
13 minor to access the casino floor on two separate
14 occasions.

15 French Lick agreed to a monetary settlement
16 of \$4,500.

17 Order 2024-165 is a settlement with Hard
18 Rock Northern Indiana and includes two counts.

19 In Count I, Hard Rock allowed a minor to
20 access the casino floor.

21 In Count II, Hard Rock violated the rules
22 for live gaming device fills.

23 Hard Rock Northern Indiana agreed to a
24 monetary settlement of \$4,500.

25 Order 2024-166 is a settlement agreement

1 with Harrah's Hoosier Park and includes three
2 counts.

3 In Count I, the casino violated the rules
4 for sensitive keys.

5 In Count II, the casino violated the rules
6 for live gaming device fills.

7 In Count III, the casino violated the rules
8 for the Voluntary Exclusion Program.

9 Harrah's Hoosier Park agreed to a monetary
10 settlement of \$20,500 and the submission of a
11 corrective action plan for Count I and on the
12 ongoing sensitive key issues.

13 Order 2024-167 is a settlement agreement
14 with Hollywood Lawrenceburg and includes two
15 counts.

16 In Count I, Hollywood violated the rules for
17 surveillance by failing to limit access to
18 surveillance areas.

19 In Count II, Hollywood violated the rules
20 for live gaming device fills.

21 Hollywood agreed to a monetary settlement of
22 \$4,500.

23 Order 2024-168 is a settlement agreement
24 with Horseshoe Hammond wherein the casino
25 violated the rules for playing cards.

1 Horseshoe Hammond agreed to a monetary
2 settlement of \$1,500.

3 Order 2024-169 is a settlement agreement
4 with Horseshoe Indianapolis and includes five
5 counts.

6 In Count I, the casino violated the rules
7 for even exchanges on two separate occasions.

8 In Count II, the casino failed to notify
9 surveillance prior to moving funds on the casino
10 floor.

11 In Count III, the casino allowed a minor to
12 obtain access to the casino floor on two separate
13 occasions.

14 In Count IV, the casino violated electronic
15 gaming device rules when six devices were found
16 to be operating with revoked software.

17 In Count V, the casino violated the rules
18 for the Voluntary Exclusion Program.

19 Horseshoe Indianapolis agreed to a monetary
20 settlement of \$18,500.

21 Order 2024-170 is a settlement agreement
22 with Rising Star wherein the casino failed to
23 notify surveillance prior to the dealer tote
24 collection.

25 Rising Star agreed to a monetary settlement

1 of \$2,000.

2 Order 2024-171 is a settlement agreement
3 with Terre Haute Casino Resort and includes two
4 counts.

5 In Count I, the casino violated the rules
6 for live gaming device fills and credits.

7 In Count II, the casino violated the rules
8 for currency transaction reporting.

9 Terre Haute agreed to a monetary settlement
10 of \$13,500.

11 Order 2024-172 is a settlement agreement
12 with Caesars Race and Sportsbook Indianapolis
13 wherein a sports wagering operator allowed a
14 minor to access the sportsbook on two separate
15 occasions.

16 Caesars Race and Sportsbook Indianapolis
17 agreed to a monetary settlement of \$4,500.

18 Relevant details for each settlement
19 agreement have been provided in your meeting
20 materials. Each settlement agreement will also
21 be available on the Commission's website
22 following the meeting.

23 Mr. Chair, this concludes my presentation.

24 CHAIRMAN HEERENS: Thank you for that
25 report.

1 Any -- Commissioners, any questions for
2 Angela on any of those items?
3 None appearing, is there a motion on
4 Orders 2024-154 through 2024-172?
5 MR. WILLIAMS: I'll make that motion.
6 CHAIRMAN HEERENS: Is there a second?
7 COMMISSIONER CREIGHTON: Second.
8 CHAIRMAN HEERENS: It's been moved and
9 seconded.
10 Discussion?
11 None appearing, all in favor signify by
12 saying aye.
13 (Chorus of ayes.)
14 Opposed, nay?
15 Motion carries.
16 MS. BUNTON: Thank you.
17 CHAIRMAN HEERENS: Thank you.
18 So Zachary Watson, deputy general counsel,
19 will now present on Orders 2024-173 through
20 2024-195.
21 Zachary, good to see you up at the podium
22 again.
23 MR. WATSON: Sounds good.
24 Commissioners, before you you have
25 Order 2024-173 concerning an application for an

1 occupational license to work for an Indiana
2 licensee. With regards to the order, the
3 applicant failed to disclose their complete
4 criminal history and/or had a felony conviction,
5 and therefore failed to meet the established
6 standards for licensure. The applicant was given
7 an opportunity to withdraw their application from
8 consideration but failed to do so.

9 Detailed information regarding this order is
10 contained in your confidential Commission
11 materials.

12 Approving Order 2024-173 would have the
13 effect of denying the application.

14 I can answer any questions you have.

15 CHAIRMAN HEERENS: Any questions for Zachary
16 on that particular item?

17 None appearing, is there a motion on
18 Order 2024-173?

19 COMMISSIONER CREIGHTON: I'll make that
20 motion.

21 CHAIRMAN HEERENS: Is there a second?

22 COMMISSIONER COHEN: Second.

23 CHAIRMAN HEERENS: It's been moved and
24 seconded.

25 Discussion?

1 None appearing, all in favor signify by
2 saying aye.

3 (Chorus of ayes.)

4 Opposed, nay?

5 Motion carries.

6 Next is the category of disciplinary actions
7 settlements, and this involves Orders 2024-174
8 through 195.

9 Zachary.

10 MR. WATSON: Next before you you have
11 Orders 2024-174 through 2024-195.

12 Order 2024-174 through 2024-195 concern the
13 settlement agreements between Commission staff
14 and occupational licensees. In lieu of
15 disciplinary action, Commission staff offered
16 each of the licensees a settlement agreement that
17 would have them agree to an unpaid voluntary
18 relinquishment of their occupational license for
19 a period of regularly scheduled working days,
20 with no vacation or other paid time off used.

21 Each of these licensees have agreed to the
22 terms of the settlement agreements. Detailed
23 information regarding each of these matters is
24 contained in the confidential materials that have
25 been provided to the Commission.

1 Approving Orders 2024-174 through 2024-195
2 would have the effect of ratifying these
3 agreements with the occupational licensees.

4 I'm happy to answer any questions you have.

5 CHAIRMAN HEERENS: Any questions from the
6 Commissioners?

7 None appearing, is there a motion on
8 Orders 2024-174 through 2024-175?

9 COMMISSIONER COHEN: Move to approve.

10 CHAIRMAN HEERENS: It's been moved.

11 Is there a second?

12 MR. WILLIAMS: Second.

13 CHAIRMAN HEERENS: Moved and seconded.

14 Any discussion?

15 None appearing, all in favor signify by
16 saying aye.

17 (Chorus of ayes.)

18 Opposed, nay?

19 Motion carries.

20 MR. WATSON: Thank you.

21 CHAIRMAN HEERENS: Thank you.

22 I want to move back to the report of the
23 executive director, and he's going to touch on a
24 couple of additional items for a second.

25 EXECUTIVE DIRECTOR MULLEN: Thank you,

1 Chair.

2 Yes, I apologize for concluding my report
3 without mentioning the fact that staff has
4 completed the reinvestigations of the following
5 licensees: Bally's Casino Evansville, Light &
6 Wonder Gaming, IGT, Interblock Luxury Gaming
7 Products, FanDuel, and Yahoo.

8 Those confidential reports have been
9 provided in your Commission materials. If you
10 have any questions, Directors Brown and Leek are
11 here to answer any questions.

12 I also wanted to note that we've added 26
13 individuals to the statewide exclusion list.
14 More information has been posted on our website.

15 And Commission staff has issued 11 waivers
16 since last meeting, and similarly that
17 information is posted on our website.

18 Thank you, Chair.

19 CHAIRMAN HEERENS: Thank you, Director
20 Mullen.

21 I wanted to conclude the meeting with just a
22 couple of comments. I wanted to thank Director
23 Mullen and his team for all the onboarding and
24 meetings we've had to help get me and -- and our
25 other new Commissioner up to speed. I wanted to

1 thank you for this agenda. It was very well
2 prepared and very thorough materials. So thank
3 you for all that. And all the presenters today
4 for presenting these items, thank you for your
5 presentation and testimony.

6 Beyond that, that concludes our agenda for
7 today's meeting.

8 Our next meeting will be announced via
9 Commissioners' website when a date is chosen.

10 Is there a motion to adjourn?

11 MR. WILLIAMS: I'll make that motion.

12 CHAIRMAN HEERENS: It's been moved.

13 Is there a second?

14 COMMISSIONER COHEN: Second.

15 COMMISSIONER CREIGHTON: Second.

16 CHAIRMAN HEERENS: It's been moved and
17 seconded.

18 All in favor signify by saying aye.

19 (Chorus of ayes.)

20 Nay?

21 Motion carries. Thank you, everyone.

22 (At 11:36 a.m., December 19, 2024, this
23 meeting of the Indiana Gaming Commission was
24 adjourned.)
25

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(3) faces - Joseph

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