

INDIANA GAMING COMMISSION BUSINESS MEETING

March 27, 2025
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 11:04 A.M. local time. Executive Director Hoage called roll, and a quorum was present to proceed with meeting.

Present:

Commission Members: Joseph Heerens, Chairman, Chris Creighton (Absent), Michael Williams (Phone), Chuck Cohen, Daniel Housman (Phone), Adam Hill, and Marc Fine. Commission Staff: Joe Hoage, Dennis Mullen, Mike Smith, Liz Sullivan, Robert Paugh, Chris Watson, Chris Neal, Zac Watson, Erin Kellam, Angie Bunton, Rob Townsend, Brock Pilgrim, Danielle Leek, Garth Brown, Kimi Martinez, Billy Quist, Michelle Parker, Kevin Clore, Dan Shelton, Leia Foster, Nate Friend, and members of the public.

Approval of Minutes:

Action: Chairman Heerens sought an amendment of the December 19, 2024 meeting minutes to include that Orders 2024-146 through 149 were voted on and approved. Upon motion by Commissioner Fine, seconded by Commissioners Hill and Cohen, and the unanimous approval votes of those present, the meeting minutes for December 19, 2024 were amended. No other amendments were sought. Commissioner Hill moved to approve the minutes as amended, seconded by Commissioner Cohen, and approval votes were given by all except Commissioner Williams who was noted absent, the minutes were approved as amended.

Report of the Executive Director:

Executive Director Hoage began his report with an introduction and bio of his time with state government and his return to IGC as Executive Director. Congratulations were extended to Rob Townsend, Superintendent of Law Enforcement, on his retirement thanking him for his service and support to the state. Rob will continue in our Charity Gaming Division as an Investigator. Brock Pilgrim was introduced as the new Superintendent of Law Enforcement. Central Office new hires: Nate Friend, Legislative Liaison; Erin Kellam, Senior Staff Attorney; Michael Smith, Deputy Director; and Kevin Clore, Audit Division.

Reinvestigations: Our Investigations Division has completed reinvestigations for licensees TCS John Huxley; Incredible Technologies; Halifax; Konami; and DK Brown Holdings (d/b/a DraftKings Daily Fantasy). The confidential reports are in your materials.

Exclusion List Updates: The IGC has added 22 individuals to the exclusion list since the December 2024 business meeting. The total number of individuals on the list is now 1,089.

Waiver of Rules and Regulations: The IGC has granted 7 waivers to Indiana casinos since the December 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 Hoage administered an oath to all presenters at the commission meeting.

Old Business:

A request was made of the Commission to consider setting the meeting dates of Commission meetings for the remainder of the year as it will help with reserving space for meetings. Request was reviewed and approved. All meetings will be held in Indianapolis, please see the approved 2025 meeting dates below:

Monday, June 23rd
Thursday, September 25th
Thursday, December 18th

New Business:

License Renewals

Supplier's Renewals:

**ORDER 2025-2
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF SUPPLIER'S LICENSES**

- 1) IGT: valid January 25, 2025 through January 24, 2026;
- 2) Halifax Security, Inc.: valid February 24, 2025 through February 23, 2026;
- 3) Zuvid, LLC: valid February 24, 2025 through February 23, 2026;
- 4) Data Financial, Inc.: valid March 4, 2025 through March 3, 2026;
- 5) Incredible Technologies, Inc.: valid March 4, 2025 through March 3, 2026;
- 6) Interblock Luxury Gaming Products, D.D.: valid March 19, 2025 through March 18, 2026;
- 7) TCS John Huxley Europe, Ltd.: valid March 19, 2025 through March 18, 2026;
- 8) Xgroup Holdings Inc.: valid March 21, 2025 through March 20, 2026;
- 9) MSC Gaming Inc.: valid March 21, 2025 through March 20, 2026;
- 10) Genesis Gaming Solutions, Inc.: valid March 23, 2025 through March 22, 2026;
- 11) Amelco UK Limited: valid March 23, 2025 through March 22, 2026;
- 12) SportRadar Solutions: valid March 23, 2025 through March 22, 2026;
- 13) Surveillance System Integration: valid March 23, 2025 through March 22, 2026;
- 14) LNW Gaming, Inc. d/b/a Light and Wonder: valid March 29, 2025 through March 28, 2026;
- 15) Patriot Gaming and Electronics, Inc.: valid March 31, 2025 through March 30, 2026.

Casino Owners:

ORDER 2025-3

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE GAMBLING GAME LICENSE OF CENTAUR
ACQUISITION, LLC d/b/a HORSESHOE INDIANAPOLIS RACING & CASINO**

ORDER 2025-4

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE GAMBLING GAME LICENSE OF HOOSIER PARK, LLC,
d/b/a HARRAH'S HOOSIER PARK**

ORDER 2025-5

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF
ATTORNEY FOR AMERISTAR CASINO EAST CHICAGO, LLC**

Sports Wagering Vendors:

ORDER 2025-6

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

- 1) BetMGM d/b/a Roar Digital (Belterra vendor): valid February 25, 2025, through February 24, 2026.
- 2) Smarkets Holdings USA d/b/a SBK – Indiana (Rising Star vendor): valid February 28, 2025 through February 27, 2026.
- 3) PointsBet Indiana (Hollywood vendor): valid March 4, 2025 through March 3, 2026.

Action: Upon motion by Marc Fine and second by Adam Hill, and unanimous vote of those present, the Commission approved Orders 2025-2 through 2025-6.

Permanent Licenses:

ORDER 2025-7

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF ECOGRA, LIMITED**

Action: Upon motion by Chuck Cohen and second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2025-7.

Sports Wagering Service Providers:

ORDER 2025-8

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

Action: Upon motion by Marc Fine and second by Adam Hill, and unanimous vote of those present, the Commission approved Order 2025-8.

Casino Matters and Transfer of Ownership

Transfer of Ownership:

ORDER 2025-9

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY BALLY'S CORPORATION**

ORDER 2025-10

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
TRANSFER OF OWNERSHIP OF BALLY'S CORPORATION**

ORDER 2025-11

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
TRANSFER OF OWNERSHIP OF GAMING ARTS, LLC TO MERKUR
GAMING US, LLC**

Action: Upon motion by Adam Hill and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2025-9 through 2025-11.

Disciplinary Actions:

Casino License Matters:

ORDER 2025-12

**IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING COMPANY, LLC
d/b/a BALLY'S EVANSVILLE
25-BE-01**

Order 2025-12 involved a settlement agreement with Bally's Evansville. Bally's Evansville operated the Poker Room without the computer system needed to track MTL and CTR transactions for approximately nine (9) months, a key component to the Title 31 and Anti-Money Laundering practices and controls that monitor, report and maintain records of cash transactions. Seven reportable transactions occurred during this time.

Bally's Evansville has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2025-13
IN RE SETTLEMENT AGREEMENT
CSI OPERATING COMPANY LLC d/b/a CAESARS SOUTHERN INDIANA
25-CS-01**

Order 2025-13 involved a settlement agreement with Caesars Southern Indiana. Caesars Southern Indiana improperly documented money instruments on the front money deposit log and it was not an accurate representation of the actual transaction. Caesars Southern Indiana has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2025-14
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK LLC
d/b/a HARRAH'S HOOSIER PARK
25-HP-01**

Order 2025-14 involved a settlement agreement with Harrah's Hoosier Park. Harrah's Hoosier Park's Count Room Manager attempted to conceal and steal \$501 from the count room during the count process. Harrah's Hoosier Park failed to immediately notify the on-site Gaming Agents of the attempted theft and Surveillance Operators admitted that they were not properly monitoring the soft count process as required by Commission regulations. Harrah's Hoosier Park has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

Action: Upon motion by Chuck Cohen and second by Marc Fine, and unanimous vote of those present, the Commission approved Orders 2025-12 through 2025-14.

Occupational Licenses:

Disciplinary Action – Felony Waivers:

**ORDER 2025-15
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR
JASON GIRDLER**

**ORDER 2025-16
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR
GARY CHAPARRO**

ORDER 2025-17
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR
BRIAN CUSHMAN

Action: Upon motion by Adam Hill and second by Marc Fine, and unanimous vote of those present, the Commission approved Orders 2025-15 through 2025-17.

Disciplinary Action – License Denials:

ORDER 2025-18
AN ORDER CONCERNING MARK JONES’S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

ORDER 2025-19
AN ORDER CONCERNING TASHA STAPLES’S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

ORDER 2025-20
AN ORDER CONCERNING JAMAR EVANS’S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Chuck Cohen and second by Marc Fine, and unanimous vote of those present, the Commission approved Orders 2025-18 through 2025-20.

Disciplinary Actions – Settlement:

ORDER 2025-21
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DELISHA ANDERSON

ORDER 2025-22
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JURE JURKOVIC

ORDER 2025-23
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JACQUELYN SANDERS

ORDER 2025-24
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MONICA URDIALES

ORDER 2025-25
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH TAQUITA CURTAIN

ORDER 2025-26
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH KEVIN ALLEN

ORDER 2025-27
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ROBERT BODINE

ORDER 2025-28
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH HOLLIE KELM

ORDER 2025-29
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MAYO EDWARDS

ORDER 2025-30
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH SHAUN BROWN

ORDER 2025-31
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH GARY HILL

ORDER 2025-32
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH KENNETH CARPENTER

ORDER 2025-33
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH REBECCA SOUTHER

ORDER 2025-34
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH SHEREE WHITE

ORDER 2025-35
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH BRITAIN VAUGHN

ORDER 2025-36
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH STACEY STEELE

ORDER 2025-37
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH TREVOR CREWS

ORDER 2025-38
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH AL JEFFERS

ORDER 2025-39
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MARK MILLER

ORDER 2025-40
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MICHELLE AMACKER

ORDER 2025-41
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MICHELLE MCNAMARA

ORDER 2025-42
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JENNIFER STOUT

ORDER 2025-43
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH TARA SCHULER

ORDER 2025-44
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DIANE KLANN

ORDER 2025-45
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LISA METHENY

ORDER 2025-46
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH SEBASTIAN DIAZ

Action: Upon motion by Marc Fine, second by Adam Hill, and unanimous vote of those present, the Commission adopted Orders 2025-21 through 2025-46.

Presentation:

Tom Reeg, Chief Executive Officer, Caesars Entertainment. Other staff in attendance – Trent McIntosh - Horseshoe Indianapolis, Jeff Hendricks - Licensing, Dan Nita - Regional President for Indiana and Tim Lambert, Attorney.

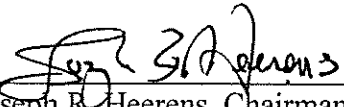
Meeting Adjournment:

Upon motion by Marc Fine and second by Chuck Cohen. Meeting was adjourned by Chairman Heerens at 11:52 A.M.

Respectfully submitted,


Liz Sullivan

THE INDIANA GAMING COMMISSION:

 6/23/25
Joseph R. Heerens, Chairman Date

 6/23/25
Michael E. Williams, Secretary Date