INDIANA GAMING COMMISSION BUSINESS MEETING

June 23, 2025 Indiana Government Center South – Auditorium & Live Stream Indianapolis, IN 46204

Call to Order and Roll Call:

Chairman Joseph Heerens called the meeting to order at 11:04AM local time. Executive Director Hoage called roll, and a quorum was present to proceed with meeting.

Present:

Commission Members: Chairman Joseph Heerens, Chris Creighton, Michael Williams, Chuck Cohen, Adam Hill (absent) and Marc Fine (absent). Commission Staff: Joe Hoage, Mike Smith, Liz Sullivan, Robert Paugh, Chris Watson, Chris Neal, Zac Watson, Erin Kellam, Nate Friend, Angie Bunton, Brock Pilgrim, Frank Brady, Danielle Leek, Billy Quist, Michelle Parker, Judy Bostater, Kevin Clore, Casey Clark, Griffin Vermeulen, Amy Stumpf, Dan Shelton, Leia Foster, and members of the public.

Approval of Minutes:

<u>Action:</u> Upon motion by Mike Williams and second by Chuck Cohen, and unanimous vote of those present, the meeting minutes for March 27, 2025 were approved.

Report of the Executive Director:

Executive Director Hoage began his report with the introduction of new hires: Judy Bostater (Audit), Casey Clark (Charity Gaming), Griffin Vermeulen (Charity Gaming), and Amy Stumpf (CEO-Finance). Promotions: Ty Eblen, Deputy Superintendent of Investigations and Jeremy Arnold, Investigations Supervisor.

On July 7th, Dennis Mullen will be departing from the agency after 10 years serving in numerous positions. Best of luck and thank you for your service.

Legislative Session Update:

Senate Bill 43 – Casino Relocation Study. Requires the Commission to contract with a qualified independent gaming research firm to identify the top 2 regions in the state where an owner's license may be located. Spectrum has been chosen as vendor and study is to be completed by November 1, 2025.

Senate Bills 108 and 209 - E Pull Tabs and other clean-up provisions in the Charity Gaming Area:

- 209 Provides that qualified fraternal and veterans' organizations will be allowed to offer electronic pull tab games. The law limits the number of devices to be allowed based on a facility's occupancy limit, requires the IGC to adopt rules, and requires that the devices not include any spinning wheels resembling a slot machine, or have any replication of keno, blackjack, roulette, poker, craps, or any other casino games. IGC Charity Gaming and Legal staff are working to develop rules to go along with the new law and have had countless meetings with affected stakeholders.
- 108 Provides for certain audit requirements for those qualified charitable organizations with AGR greater than \$1M, allows for electronic raffles to be conducted under certain circumstances, and requires those assisting in organizing a casino game night must wear an ID.

House Bill 1073 – Bare Knuckle Boxing. Requires the Athletic Commission to adopt rules and thus commence the regulation of bare-knuckle boxing and other mixed martial art disciplines in Indiana.

Executive Director Hoage commended our gaming agents in Northwest Indiana, who following completion of a 7-month investigation saw 47 felony charges filed against six individuals surrounding baccarat play at Hard Rock. The total loss estimated to the casino was over \$700,000. Thanks were extended to Agent Lamon Sanders, Supervisor Mike Drohosky, Assistant Director Nick Rentas, the entire Hard Rock Surveillance team, Hard Rock Executive staff, and the Lake County Prosecutor for all their time and efforts in this endeavor.

Reinvestigations: Our Investigations Division has completed reinvestigations for the following licensees, Acres Manufacturing Company, Global Surveillance Associates, Inc., Aristocrat Technologies, Inc., American Gaming & Electronics, Inc., Gaming Partners International USA, Inc. and NRT Technology Corporation. The confidential reports are in your materials.

Exclusion List Updates: The IGC has added 16 individuals to the exclusion list. The total number of individuals on the list is now 1,105.

<u>Waiver of Rules and Regulations:</u> The IGC has granted 9 waivers to Indiana casinos since the March 2025 meeting. This information is included in your materials and will also be posted on the Commission's website.

<u>Administering Oath to Presenters:</u> Executive Director Hoage administered an oath to all presenters at the commission meeting.

Executive Director Hoage advised that Commissioner Housman, who is not with us today, stepped down after our last meeting, his replacement will be announced upon the Governor's appointment.

With that said, it is very bittersweet to advise that today is the last meeting for Commissioner Williams, thank you for all your years of service in your financial role that was needed on the Commission. Good luck in your future endeavors.

New Business:

License Renewals

Supplier's Renewals:

ORDER 2025-47 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF SUPPLIER'S LICENSES

- 1) White Hat Gaming: valid May 24, 2025 through May 23, 2026;
- 2) Konami Gaming, Inc.: valid May 29, 2025 through May 28, 2026:
- 3) Masque Publishing, Inc.: valid May 30, 2025 through May 29, 2026:
- 4) Everi Payments, Inc.: valid June 2, 2025 through June 1, 2026;
- 5) Gaming Arts, LLC: valid June 15, 2025 through June 14, 2026:
- 6) Ainsworth Game Technology: valid June 17, 2025 through June 16, 2026
- 7) United States Playing Card Company: June 17, 2025 through June 16, 2026;
- 8) Novomatic America Sales, LLC: valid June 18, 2025 through June 17, 2026;
- 9) NRT Technology Corp.: valid June 23, 2025 through June 22, 2026;
- 10) VICI Properties, Inc.: valid June 29, 2025 through June 28, 2026;
- 11) Acres Manufacturing, Inc.: valid June 30, 2025 through June 29, 2026;
- 12) Kambi (Sports Information Services Limited): valid July 10, 2025 through July 9, 2026;
- 13) GeoComply Solutions, Inc.: valid July 10, 2025 through July 9, 2026.

Casino Owners:

ORDER 2025-48

AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR THE MAJESTIC STAR CASINO, LLC d/b/a HARD ROCK CASINO NORTHERN INDIANA

ORDER 2025-49

AN ORDER RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR HORSESHOE HAMMOND, LLC

Certificate of Authority:

ORDER 2025-50 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF CERTIFICATE OF AUTHORITY

1) The Majestic Star Casino, LLC d/b/a Hard Rock Casino Northern Indiana: valid May 11, 2025 through May 10, 2026.

Sports Wagering Vendors:

ORDER 2025-51 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF VENDOR'S LICENSES

- 1) Seminole Hard Rock Digital LLC d/b/a Hard Rock Digital (Hard Rock vendor): valid May 11, 2025 through May 10, 2026;
- 2) Penn Sports Interactive LLC (Hollywood vendor): valid May 18, 2025 through May 17, 2026.

Paid Fantasy Sports:

ORDER 2025-52 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSES

- 1) Betr Holdings, Inc.: valid April 24, 2025 through April 23, 2026
- 2) Dabble Sports LLC: valid June 17, 2025 through June 16, 2026
- 3) Certamen Games LLC d/b/a Splash Sports: valid June 17, 2025 through June 16, 2026
- 4) DK Crown Holdings, Inc.: valid June 28, 2025 through June 27, 2026; and
- 5) FanDuel, Inc.: valid June 28, 2025 through June 27, 2026.

<u>Action:</u> Upon motion by Chuck Cohen and second by Mike Williams, and unanimous vote of those present, the Commission approved Orders 2025-47 through 2025-52.

Disciplinary Actions:

Suppliers:

ORDER 2025-53 IN RE SETTLEMENT AGREEMENT ACES UP GAMING, LLC 25-AUG-01

Order 2025-53 involved a settlement agreement with Aces Up Gaming, Inc. The supplier failed to renew three (3) occupational licenses in a timely manner, one Level One license and two Level 2 licenses. Aces Up has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2025-54
IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
25-ATI-01

Order 2025-54 involved a settlement agreement with Aristocrat Technologies, Inc. The supplier violated the rules for shipping electronic gaming devices. Aristocrat has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2025-55 IN RE SETTLEMENT AGREEMENT GAMING PARTNERS INTERNATIONAL USA, INC. 25-GPI-01

Order 2025-55 involved a settlement agreement with Gaming Partners International. The supplier failed to submit a Level One license application in a timely manner. GPI has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2025-56 IN RE SETTLEMENT AGREEMENT EDF COMPLIANCE, LLC 25-EDF-01

Order 2025-56 involved a settlement agreement with EDF Compliance, LLC. The supplier failed to report a transfer of ownership as required by Commission regulations. EDF Compliance has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

ORDER 2025-57 IN RE SETTLEMENT AGREEMENT KONAMI GAMING, INC. 25-KON-01

Order 2025-57 involved a settlement agreement with Konami Gaming, Inc. The supplier failed to submit Level One license applications in a timely manner. Konami has agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

ORDER 2025-58 IN RE SETTLEMENT AGREEMENT NYX DIGITAL GAMING (USA), LLC 25-NYX-01

Order 2025-58 involved a settlement agreement with NYX Digital Gaming (USA), LLC. The supplier failed to submit a Level One license application in a timely manner. NYX Digital Gaming has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

Casinos:

ORDER 2025-59
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC
d/b/a BALLY'S EVANSVILLE
25-BE-02

Order 2025-59 involved a settlement agreement with Bally's Evansville and includes three counts. In count one, an underage person was allowed to access the casino floor. In count two, the casino violated the rules on sensitive keys. In count three, the casino violated the surveillance rules. Bally's Evansville has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2025-60 IN RE SETTLEMENT AGREEMENT CSI OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA 25-CS-02

Order 2025-60 involved a settlement agreement with Caesars Southern Indiana and includes two counts. In count one, the casino violated the rules on sensitive keys. In count two, the casino violated the rules for live gaming device fills. Caesars Southern Indiana has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2025-61 IN RE SETTLEMENT AGREEMENT BLUE SKY CASINO, LLC d/b/a FRENCH LICK RESORT CASINO 25-FL-01

Order 2025-61 involved a settlement agreement with French Lick Resort Casino and includes one count. In count one, the casino violated the rules for live gaming device fills. French Lick Resort Casino has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2025-62 IN RE SETTLEMENT AGREEMENT HORSESHOE HAMMOND, LLC 25-HH-01

Order 2025-62 involved a settlement agreement with Horseshoe Hammond and includes one count. In count one, the casino allowed an underage person to access the casino floor. Horseshoe Hammond has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Sports Wagering:

ORDER 2025-63
IN RE SETTLEMENT AGREEMENT
POINTSBET INDIANA, LLC
25-PB-01

Order 2025-63 involved a settlement agreement with PointsBet. The Sports Wagering Operator failed to submit an occupational licensing application in a timely manner and an employee worked in a licensed position without an occupational license. PointsBet has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2025-64 IN RE SETTLEMENT AGREEMENT CENTAUR ACQUISITION, LLC d/b/a CAESARS RACE AND SPORTSBOOK, CLARKSVILE 25-OTB-CV-01

Order 2025-64 involved a settlement agreement with Caesars Race and Sportsbook, Clarksville. The Sports Wagering Operator violated the rules on sensitive keys. Caesars Race and Sportsbook has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

<u>Action:</u> Upon motion by Chuck Cohen and second by Mike Williams, and unanimous vote of those present, the Commission approved Orders 2025-53 through 2025-64.

Casino Matters:

Financing:

ORDER 2025-65

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT TRANSACTION PROPOSED BY BOYD GAMING CORPORATION

Action: Upon motion by Mike Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2025-65.

Transfer of Ownership:

ORDER 2025-66

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF AGS LLC TO ENTITIES CONTROLLED BY BINGO VOTECO, LLC

ORDER 2025-67

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF IGT TO ENTITIES CONTROLLED BY AP X VOYAGER VOTECO, LLC

ORDER 2025-68

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF EVERI PAYMENTS, INC. TO ENTITIES CONTROLLED BY AP X VOYAGER VOTECO, LLC

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF EVERI GAMES, INC. TO ENTITIES CONTROLLED BY AP X VOYAGER VOTECO, LLC

ORDER 2025-70

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF IGT TO DEA COMMUNICATIONS S.A.

ORDER 2025-71

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF EVERI PAYMENTS, INC. TO DEA COMMUNICATIONS S.A.

ORDER 2025-72

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER OF OWNERSHIP OF EVERI GAMES, INC. TO DEA COMMUNICATIONS S.A.

Action: Upon motion by Chris Creighton and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2025-66 through 2025-72.

Occupational Licenses:

Disciplinary Action - License Denials:

ORDER 2025-73

AN ORDER CONCERNING XANDRA BARR'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2025-74

AN ORDER CONCERNING EUGENE SMITH'S APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE

<u>Action:</u> Upon motion by Chuck Cohen and second by Chris Creighton, and unanimous vote of those present, the Commission approved Orders 2025-73 and 2025-74.

Disciplinary Actions - Settlement:

ORDER 2025-75

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MATTHEW STRICKLAND

ORDER 2025-76

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH ANGELA JOLICOEUR

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH LAURENCE CHUTE

ORDER 2025-78

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH KOBE DARENSBOURG

ORDER 2025-79

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH LAUREN ADAMS

ORDER 2025-80

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH LESLIE INGRAM

ORDER 2025-81

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MARY WEATHERHOLT

ORDER 2025-82

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MICHAEL THOMAS

ORDER 2025-83

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH ERIC FROMME

ORDER 2025-84

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MARC VENEGAS

ORDER 2025-85

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MARIO LOY

ORDER 2025-86

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH RICK BRANSTROM

ORDER 2025-87

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH DARON WILLIAMS

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH ERIC PLUGGE

ORDER 2025-89

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JOSEPH PEACOCK

ORDER 2025-90

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH SANDRA VILLAGRANA

ORDER 2025-91

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH DONALAYNE ALLEN

ORDER 2025-92

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH AMANDA CLAYTON

ORDER 2025-93

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH BRIAN HERSHEY

ORDER 2025-94

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JASON WITT

ORDER 2025-95

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH RENEE ELLIOTT

ORDER 2025-96

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JANICE HAZELDEAN

ORDER 2025-97

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MICHELE KING

ORDER 2025-98

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH CORRINE ASH

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MARK GAMEZ

ORDER 2025-100 AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH CASEY BOYD

Action: Upon motion by Mike Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2025-75 through 2025-100.

Meeting Adjournment:

That concludes our agenda for today's meeting. Our next meeting is scheduled for September 25, 2025.

Upon motion by Chris Creighton and second by Mike Williams, meeting was adjourned by Chairman Heerens at 11:36AM.

Respectfully submitted,

Liz Sollivan

THE INDIANA GAMING COMMISSION:

Marc Fine, Commissioner Date

Chris Creighton, Commissioner Date