

# INDIANA GAMING COMMISSION BUSINESS MEETING

March 8, 2022  
Indiana Conference Center Auditorium & Live Stream  
Indianapolis, Indiana

## Call to Order and Roll Call:

Chairman Michael B. McMains called the meeting to order at 2:04 p.m. local time. A quorum was present.

## Present:

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Jason Dudich, Chuck Cohen, Daniel Housman, and Darren Root. Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Robert Paugh, Chris Watson, Danielle Leek, Garth Brown, Alex Dudley, Chris Neal, Bob Opat, Angela Bunton, Liz Sullivan, Dianne Freeman, Mark Mason, Jeri Blazier, Josie Conrad, Karen Wethington, Rob Townsend, Kimi Simpson, Sara Martin, Leia Foster, Caitlin Hannah, Ian Hill, Melina Gonzalez, Maryanne McDonnell, Amy Overacker and members of the public.

## Approval of the Minutes:

Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission approved the proposed minutes from the December 21, 2021, Business Meeting.

Administering Oath to Presenters: An oath was administered to presenters Ryan Jordan and Jason Sauer (CDITH and Dan Nita (Caesars)).

## Report of the Executive Director:

Executive Director Small began his report by announcing a list of new hires and promotions. Starting with the central office: Bob Opat (Promotion – License Control Counsel), Alex Dudley (Promotion – Deputy General Counsel), Chris Neal (New Hire – Staff Attorney), Liz Sullivan (Promotion – Information Analyst), Leia Foster (New Hire – Sports Wagering Assistant Director), and Maryanne McDonnell (New Hire - Assistant Controller). The Investigations Division has three new hires: Ian Hill, Melina Gonzalez and Caitlin Hannah. The Charity Gaming Division has three new hires: Karen Wethington, Amy Overacker and Jeri Jo Blazier. Several new hires and promotions in our Enforcement Division to report. New hires: Margaret McKinley, Zachary Claahsen, Jacob Pierce and Jason LaFollette. Promotions: David Panak, Marecia Dewar, David Jenkins, Gary Moody, Kelli Losekamp, Joe Cinko and David Whitesell.

**Reinvestigations:** Our Investigations Division has completed reinvestigations for the following licensees: Data Financial, Global Surveillance Associates; Caesars, including Horseshoe Hammond, Caesars Southern Indiana, Horseshoe Indianapolis and Harrah's Hoosier Park; Boyd Gaming and Penn National.

**Exclusion List Updates:** The IGC has added 21 individuals to the statewide exclusion list since December 2021 meeting. The total number of individuals on the list is now 920.

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

**Administering Oath to Presenters:** Chairman Michael B. McMains administered an oath to Angela Bunton, Alex Dudley, Dennis Mullen, Ryan Jordan, Jason Sauer and Betsy Janes who presented at the commission meeting.

**Old Business:** None

**New Business:**

**Patron Matters:**

**Exclusion List Removal Petition:**

**Order 2022-01:** the petition for removal from the exclusion list of Barbra Coleman-Bishop. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

**Order 2022-02:** the petition for removal from the exclusion list of Armon Caldwell. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

**Order 2022-03:** the petition for removal from the exclusion list of Everett Rogers. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

**Order 2022-04:** the petition for removal from the exclusion list of Keisha Franklin. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

**Order 2022-05:** the petition for removal from the exclusion list of Thao Tran. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

**Action:** Upon motion by Jason Dudich and second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2022-01 through Order 2022-05.

License Renewals

Supplier's Renewals:

**ORDER 2022--06**

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

- 1) Global Surveillance Associates: valid October 1, 2020 through September 30, 2022;
- 2) IGT: valid January 25, 2022 through January 24, 2023;
- 3) Halifax Security, Inc.: valid February 24, 2022 through February 23, 2023;
- 4) Zuvid, LLC: valid February 23, 2022 through February 22, 2023;
- 5) Acres Manufacturing: valid February 26, 2022 through February 25, 2023;
- 6) Data Financial, Inc.: valid March 4, 2022 through March 3, 2023;
- 7) Incredible Technologies, Inc.: valid March 4, 2022 through March 3, 2023;
- 8) Tony DeLeon and Associates, Inc. d/b/a Playersoft Technologies: valid March 7, 2022 through March 6, 2023;
- 9) Interblock Luxury Gaming Products, D.D.: valid March 19, 2022 through March 18, 2023;
- 10) TCS John Huxley Europe, Ltd.: valid March 19, 2022 through March 18, 2023;
- 11) Genesis Gaming Solutions, Inc.: valid March 23, 2022 through March 22, 2023;
- 12) GAN (UK) Limited: valid March 23, 2022 through March 22, 2023;
- 13) Amelco UK Limited: valid March 23, 2022 through March 22, 2023;
- 14) SportRadar Solutions: valid March 23, 2022 through March 22, 2023
- 15) SG Gaming, INC.: valid March 29, 2022 through March 28, 2023; and
- 16) Patriot Gaming and Electronics, Inc.: valid March 31, 2022 through March 30, 2023.

Casino Renewals:

**ORDER 2022-07**

**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 2022-08**

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

**Sports Wagering Vendor's Renewals:**

**ORDER 2022-09  
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING  
RENEWAL OF VENDOR'S LICENSES**

- 1) Roar Digital d/b/a BetMGM (Belterra vendor): valid February 24, 2022 through February 23, 2023;
- 2) PointsBet Indiana (Hollywood vendor): valid March 4, 2022 through March 3, 2023;
- 3) Wynn Sports (Rising Star vendor): valid March 24, 2022 through March 23, 2023.

**Sports Wagering Certificate Holders:**

**ORDER 2022-10  
AN ORDER RENEWING THE TEMPORARY PAID FANTASY SPORTS GAME  
OPERATOR LICENSE FOR UNDERDOG SPORTS, INC.**

**Action:** Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2022-06 through Order 2022-10.

**Supplier's License Matters**

**Disciplinary Actions:**

**ORDER 2022-11  
IN RE SETTLEMENT AGREEMENT  
ARISTOCRAT TECHNOLOGIES, INC,  
22-ATI-01**

Order 2022-11 involved a settlement agreement with ATI and includes one count. Sr. Field Tech from ATI observed inserting money into an EGD and placing wagers. ATI has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2022-12  
IN RE SETTLEMENT AGREEMENT  
EVERI PAYMENTS, INC.  
22-EVERI-01**

Order 2022-12 involved a settlement agreement with Everi and includes one count. The supplier failed to renew occupational licensees in a timely manner, techs worked on an expired license for five (5) days. Everi has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2022-13  
IN RE SETTLEMENT AGREEMENT  
GAN (UK) LIMITED  
22-GAN-01**

Order 2022-13 involved a settlement agreement with GAN and includes one count. The supplier failed to properly maintain the sports wagering geolocation software resulting in a player making a wager without a geolocation check. GAN has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2022-14  
IN RE SETTLEMENT AGREEMENT  
GAMING PARTNERS INTERNATIONAL USA, INC.  
22-GPI-01**

Order 2022-14 involved a settlement agreement with GPI and includes one count. The supplier failed to submit a completed PD1 application to the Commission in a timely manner. GPI has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2022-15  
IN RE SETTLEMENT AGREEMENT  
IGT  
22-IGT-01**

Order 2022-15 involved a settlement agreement with IGT and includes one count. The supplier violated the rules of shipping electronic gaming device hardware. IGT has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2022-16  
IN RE SETTLEMENT AGREEMENT  
INTERBLOCK LUXURY GAMING PRODUCTS, D.D.  
22-IB-01**

Order 2022-16 involved a settlement agreement with Interblock and includes three counts. In count one, the supplier failed to timely notify the Commission of a separation. In count two, the supplier allowed a vendor to perform work on an expired occupational licensing badge. In count three, the supplier violated the rules of shipping electronic gaming device hardware. Interblock has agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

**ORDER 2022-17  
IN RE SETTLEMENT AGREEMENT  
PALA INTERACTIVE, LLC  
22-PI-01**

Order 2022-17 involved a settlement agreement with Pala Interactive, LLC and includes three counts. In count one, the supplier failed to timely notify the Commission of a separation. In count two, the supplier failed to renew occupational licenses in a timely manner. In count three, the supplier violated internal controls on TIN verification checks. Pala has agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

**ORDER 2022-18**  
**IN RE SETTLEMENT AGREEMENT**  
**PATRIOT GAMING AND ELECTRONICS, INC.**  
**22-PG-01**

Order 2022-18 involved a settlement agreement with Patriot and includes one count. The supplier violated the rules of shipping electronic gaming device hardware. Patriot has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2022-19**  
**IN RE SETTLEMENT AGREEMENT**  
**SG GAMING, INC. d/b/a SCIENTIFIC GAMES**  
**22-SG-01**

Order 2022-19 involved a settlement agreement with Scientific Games and includes one count. The supplier violated the rules of shipping electronic gaming device hardware. Scientific Games has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

**ORDER 2022-20**  
**IN RE SETTLEMENT AGREEMENT**  
**TCS JOHN HUXLEY EUROPE LTD**  
**22-TCS-01**

Order 2022-20 involved a settlement agreement with TCS and includes two counts. In count one, supplier allowed vendors holding an occupational license to work on a vendor's badge. In count two, the supplier violated the rules on transfer of ownership. TCS has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**ORDER 2022-21**  
**IN RE SETTLEMENT AGREEMENT**  
**WHITE HAT GAMING, INC.**  
**22-WH-01**

Order 2022-21 involved a settlement agreement with White Hat and includes one count. The supplier violated the rules for sports wagering on duplicate account creation. White Hat has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Casino License Matters

Disciplinary Actions:

**ORDER 2022-22  
IN RE SETTLEMENT AGREEMENT  
AMERISTAR CASINO EAST CHICAGO, LLC  
22-AS-01**

Order 2022-22 involved a settlement agreement with Ameristar and includes five counts. In count one, the casino violated the rules on variances. In count two, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count three, the casino allowed an underage person on the casino floor. In count four, the casino violated the rules on variances. In count five, the casino violated internal controls of the Voluntary Exclusion Program. Ameristar has agreed to a monetary settlement of \$20,000 in lieu of disciplinary action.

**ORDER 2022-23  
IN RE SETTLEMENT AGREEMENT  
BELTERRA RESORT INDIANA, LLC  
22-BT-01**

Order 2022-23 involved a settlement agreement with Belterra and includes one count. The casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). Belterra has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2022-24  
IN RE SETTLEMENT AGREEMENT  
BLUE CHIP CASINO, LLC  
22-BC-01**

Order 2022-24 involved a settlement agreement with Blue Chip and includes eight counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the multiple transaction log (MTL) procedures. In count three, the casino failed to notify of criminal activity in a timely manner. In count four, the casino failed to provide sufficient Security staffing. In count five, the casino violated the procedures on EGD entry authorization logs. In count six, the casino failed to provide alternate coverage for camera outages. In count seven, the casino violated procedures for live game device fills. In count eight, the casino failed to submit separation of service form in a timely manner. Blue Chip has agreed to a monetary settlement of \$24,500 in lieu of disciplinary action.

**ORDER 2022-25**  
**IN RE SETTLEMENT AGREEMENT**  
**CSI OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA**  
**22-CS-01**

Order 2022-25 involved a settlement agreement with Caesars Southern Indiana and includes seven counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino allowed an underage person on the casino floor. In count three, the casino violated bill validator drop procedures. In count four, the casino failed to properly follow sensitive key procedures. In count five, the casino violated the live gaming device inventory procedures. In count six, the casino violated the live gaming device table game fill procedures. In count seven, the casino violated table games drop procedures. Caesars Southern Indiana has agreed to a monetary settlement of \$36,500 in lieu of disciplinary action.

**ORDER 2022-26**  
**IN RE SETTLEMENT AGREEMENT**  
**BLUE SKY CASINO, LLC d/b/a FRENCH LICK RESORT-CASINO**  
**22-FL-01**

Order 2022-26 involved a settlement agreement with French Lick and includes two counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino allowed an underage person on the casino floor. French Lick has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2022-27**  
**IN RE SETTLEMENT AGREEMENT**  
**HARD ROCK CASINO NORTHERN INDIANA**  
**22-HR-01**

Order 2022-27 involved a settlement agreement with Hard Rock and includes six counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the internal controls procedure for player card enrollment. In count three, the casino allowed an underage person on the casino floor. In count four, the casino violated live gaming device fill procedures. In count five, the casino failed to submit separation of service forms in a timely manner. In count six, the casino violated internal controls by allowing multiple occupational licensees to work on a vendor's badge. Hard Rock has agreed to a monetary settlement of \$41,500 in lieu of disciplinary action.



**ORDER 2022-28**  
**IN RE SETTLEMENT AGREEMENT**  
**HOOSIER PARK, LLC d/b/a HARRAH'S HOOSIER PARK**  
**22-HP-01**

Order 2022-28 involved a settlement agreement with Hoosier Park and includes seven counts. In count one, the casino violated the rules of the soft count process. In count two, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count three, the casino allowed an underage person on the casino floor. In count four, the casino failed to follow the rules pertaining to electronic gaming devices (EGD). In count five, the casino violated the rules for live gaming device fills. In count six, the casino violated internal control procedures on jackpot payout for table games. In count seven, the casino violated the bill validator drop procedures. Hoosier Park has agreed to a monetary settlement of \$20,000 in lieu of disciplinary action.

**ORDER 2022-29**  
**IN RE SETTLEMENT AGREEMENT**  
**INDIANA GAMING COMPANY, LLC**  
**d/b/a HOLLYWOOD CASINO LAWRENCEBURG**  
**22-HW-01**

Order 2022-29 involved a settlement agreement with Hollywood and includes three counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino allowed an underage person on the casino floor. In count three, the casino failed to file Suspicious Activity Incident Report (SAR) in a timely manner. Hollywood has agreed to a monetary settlement of \$15,000 in lieu of disciplinary action.

**ORDER 2022-30**  
**IN RE SETTLEMENT AGREEMENT**  
**HORSESHOE HAMMOND, LLC**  
**22-HH-01**

Order 2022-30 involved a settlement agreement with Horseshoe and includes five counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the rules of the soft count process and bill validator drop procedure. In count three, the casino violated the procedures on compulsive gambling. In count four, the casino violated the rules of live gaming device fills. In count five, the casino violated internal control procedures of the Voluntary Exclusion Program (VEP). Horseshoe has agreed to a monetary settlement of \$20,000 in lieu of disciplinary action.

**ORDER 2022-31**  
**IN RE SETTLEMENT AGREEMENT**  
**CENTAUR ACQUISITION, LLC**  
**d/b/a HORSESHOE INDIANAPOLIS**  
**22-HI-01**

Order 2022-31 involved a settlement agreement with Horseshoe Indianapolis and includes seven counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated procedures on cage variances and ticket redemption. In count three, the casino allowed an employee to work without an occupational license and failed to submit Reinstatement paperwork in a timely manner. In count four, the casino violated the procedures on progressive jackpot display of a live gaming device. In count five, the casino violated EGD procedures and internal control procedures for manually paid jackpots. In count six, casino violated internal control procedures on sensitive keys, live table games and table game jackpot payout. In count seven, the casino violated badge procedures. Horseshoe Indianapolis has agreed to a monetary settlement of \$27,500 in lieu of disciplinary action.

**ORDER 2022-32**  
**IN RE SETTLEMENT AGREEMENT**  
**GAMING ENTERTAINMENT (INDIANA), LLC**  
**d/b/a RISING STAR CASINO RESORT**  
**22-RR-01**

Order 2022-32 involved a settlement agreement with Rising Star and includes six counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino failed to submit job description submissions in a timely manner. In count three, the casino allowed an underage person on the casino floor. In count four, the casino violated requirements of surveillance equipment procedures. In count five, the casino violated tip box and live gaming device procedures. In count six, the casino violated cage procedures. Rising Star has agreed to a monetary settlement of \$32,000 in lieu of disciplinary action.

**ORDER 2022-33**  
**IN RE SETTLEMENT AGREEMENT**  
**AZTAR INDIANA GAMING CO., LLC d/b/a BALLY'S EVANSVILLE**  
**22-BE-01**

Order 2022-33 involved a settlement agreement with Bally's and includes seven counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino failed to comply with internal controls of TITO ticket procedures. In count three, the casino violated the live game device fill procedures and internal control Cage procedures. In count four, the casino allowed an underage person on the casino floor. In count five, the casino violated internal control Cage procedures. In count six, the casino violated the rules for live gaming device fills.

In count seven, the casino failed to submit separation of service forms in a timely manner. Bally's has agreed to a monetary settlement of \$21,500 in lieu of disciplinary action.

**ORDER 2022-34  
IN RE SETTLEMENT AGREEMENT  
BOYD GAMING CORPORATION  
22-BOYD-01**

Order 2022-34 involved a settlement agreement with Boyd and includes two counts. In count one, the casino failed to properly submit PD1 in a timely manner. In count two, the casino failed to timely submit separation from service form to the Commission. Boyd has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

**ORDER 2022-35  
IN RE SETTLEMENT AGREEMENT  
CAESARS HOLDINGS, INC.  
22-CH-01**

Order 2022-35 involved a settlement agreement with Caesars and includes two counts. In count one, the casino failed to license workers and timely submit separation of service form to the Commission. In count two, the casino failed to timely notify the Commission of separation. Caesars has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**Sports Wagering Vendor License Matters**

**Disciplinary Actions:**

**ORDER 2022-36  
IN RE SETTLEMENT AGREEMENT  
DIGITAL GAMING CORPORATION LIMITED  
d/b/a DIGITAL GAMING CORPORATION (BETWAY)  
22-BW-01**

Order 2022-36 is a settlement agreement with Betway and includes one count. The vendor violated their internal control procedures on TIN verification checks. Betway has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2022-37  
IN RE SETTLEMENT AGREEMENT  
CHURCHILL DOWNS INTERACTIVE  
GAMING, LLC d/b/a TWINSPIRES  
22-CDIG-01**

Order 2022-37 is a settlement agreement with CDIG and includes four counts. In count one, the vendor failed to timely renew licensees. In count two, the vendor failed to submit

separation from service form to the Commission in a timely manner. In count three, the vendor violated their internal controls on geolocation checks. In count four, the vendor violated internal control procedures on voluntary excluded persons. CDIG has agreed to a monetary settlement of \$16,063 in lieu of disciplinary action.

**ORDER 2022-38**  
**IN RE SETTLEMENT AGREEMENT**  
**AMERICAN WAGERING, INC.**  
**d/b/a CAESARS SPORTSBOOK**  
**22-AW-01**

Order 2022-38 is a settlement agreement with Caesars Sportsbook and includes seven counts. In count one, the vendor failed to timely submit Change in Management Policy to the Commission. In count two, the vendor violated the internal control procedures for reporting on multiple transaction logs. In count three, the vendor failed to timely renew licenses. In count four, the vendor violated internal control on the statewide exclusion procedures. In count five, the vendor violated the procedures of the Commission's Electronic Gaming Device System procedures. In count six, the vendor violated the testing protocol for SWK's. In count seven, the vendor failed to submit separation from service forms in a timely manner. Caesars Sportsbook has agreed to a monetary settlement of \$16,000 in lieu of disciplinary action.

**ORDER 2022-39**  
**IN RE SETTLEMENT AGREEMENT**  
**CROWN IN GAMING LLC**  
**d/b/a DRAFTKINGS**  
**22-DK-01**

Order 2022-39 is a settlement agreement with DraftKings and includes three counts. In count one, the vendor violated internal control procedures for Change Management Policy. In count two, the vendor violated internal control procedures on the statewide exclusion list. In count three, the vendor failed to submit separation from service form in a timely manner. DraftKings has agreed to a monetary settlement of \$26,938 in lieu of disciplinary action.

**ORDER 2022-40**  
**IN RE SETTLEMENT AGREEMENT**  
**BETFAIR INTERACTIVE US, LLC**  
**d/b/a FANDUEL SPORTSBOOK**  
**22-FD-01**

Order 2022-40 is a settlement agreement with FanDuel and includes two counts. In count one, the vendor violated internal control procedures on the statewide exclusion list. In count two, the vendor failed to obtain required event category approval from the Commission. FanDuel has agreed to a monetary settlement of \$6,125 in lieu of disciplinary action.

**ORDER 2022-41  
IN RE SETTLEMENT AGREEMENT  
CENTAUR ACQUISITION, LLC  
d/b/a CAESARS RACE AND SPORTSBOOK,  
CLARKSVILLE  
22-OTB-CV-01**

Order 2022-41 is a settlement agreement with OTB Clarksville and includes two counts. In count one, the casino allowed an underage person on the casino floor. In count two, the vendor violated the internal control procedures for multiple transaction logs. OTB Clarksville has agreed to a monetary settlement of \$8,000 and submit a corrective action plan for procedures on multiple transaction logs in lieu of disciplinary action.

**ORDER 2022-42  
IN RE SETTLEMENT AGREEMENT  
PENN SPORTS INTERACTIVE, LLC  
d/b/a BARSTOOL SPORTSBOOK  
22-PSI-01**

Order 2022-42 is a settlement agreement with PSI and includes two counts. In count one, the vendor violated the rules and their internal controls on geolocation requirements and internal control procedures for Change Management Policy. In count two, the vendor violated internal control procedures for online sports wagering accounts. PSI has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2022-43  
IN RE SETTLEMENT AGREEMENT  
POINTSBET INDIANA, LLC  
d/b/a POINTSBET  
22-PB-01**

Order 2022-43 is a settlement agreement with Pointsbet and includes one count. The vendor violated internal controls for submitting and receiving approval for wager types. Pointsbet has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2022-44  
IN RE SETTLEMENT AGREEMENT  
BETMGM, LLC  
d/b/a ROAR DIGITAL  
22-ROAR-01**

Order 2022-44 is a settlement agreement with Roar Digital and includes three counts. In count one, the vendor failed to timely renew licenses. In count two, the vendor failed to submit PD1 in a timely manner. In count three, the vendor violated internal control

procedures of the statewide exclusion list. Roar Digital has agreed to a monetary settlement of \$63,938 in lieu of disciplinary action.

**ORDER 2022-45**  
**IN RE SETTLEMENT AGREEMENT**  
**SCORE DIGITAL SPORTS VENTURES, INC.**  
**d/b/a THESCORE BET**  
**22-SD-01**

Order 2022-45 is a settlement agreement with theScore and includes one count. The vendor failed to timely renew occupational licensees. theScore has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2022-46**  
**IN RE SETTLEMENT AGREEMENT**  
**UNIBET INDIANA, LLC**  
**22-UB-01**

Order 2022-46 is a settlement agreement with Unibet and includes three counts. In count one, the vendor failed to submit suspicious activity form in a timely manner and regulatory violation of third-party account funding which is prohibited in Indiana. In count two, the vendor violated internal control procedures of the statewide exclusion program. In count three, the vendor failed to submit separation from service form to the Commission in a timely manner. Unibet has agreed to a monetary settlement of \$12,000 in lieu of disciplinary action.

**ORDER 2022-47**  
**IN RE SETTLEMENT AGREEMENT**  
**WSI US, LLC d/b/a WYNNBET**  
**22-WSI-01**

Order 2022-47 is a settlement agreement with Wynn and includes three counts. In count one, the vendor violated internal control procedures of the statewide exclusion program. In count two, the vendor failed to timely notify the local authorities of a distress call. In count three, the vendor failed to submit separation from service form to the Commission in a timely manner. Wynn has agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

**Action:** Upon motion by Chuck Cohen, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2022-11 through 2022-47.

**Occupational Licensees**

**Disciplinary Action – Application denial:**

**ORDER 2022-48**  
**AN ORDER CONCERNING LAVAL JENKINS'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**Disciplinary Action – Settlement:**

**ORDER 2022-49**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH JACQUELINE MANN**

**ORDER 2022-50**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH TOMMY MORRIS-BECKFORD**

**ORDER 2022-51**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH TRACEE MCCAIN**

**ORDER 2022-52**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH AARON MARSH**

**ORDER 2022-53**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH JAMILLE JOHNSON**

**Action:** Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved settlement agreements by adopting Orders 2022-48 through 2022-53.

**Emergency Rules:**

**RESOLUTION 2022-54**  
**RESOLUTION ADOPTING AN EMERGENCY RULE**  
**REGARDING CASINO OWNER'S LICENSEES AND OWNERSHIP**

**Action:** Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission adopted Resolution 2022-54.

**Casino Matters:**

**Casino Financing:**

**ORDER 2022-55**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT**  
**TRANSACTION PROPOSED BY FULL HOUSE RESORTS, INC. (GAMING**

**ENTERTAINMENT (INDIANA) LLC**

**Action:** Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission approved the proposed debt transaction by adopting Order 2022-55.

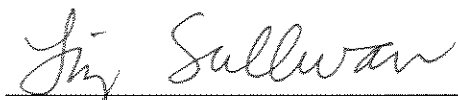
**Presentation:**

Presentation was given to the Commission by Jason Sauer and Ryan Jordan on behalf of CDITH.

**Meeting Adjournment:**

The next meeting of the Indiana Gaming Commission will be in June, with the time and location to be determined. Upon motion by Susan Williams second by Jason Dudich, and a unanimous vote of those present, the meeting was adjourned at 3:07p.m. local time.

Respectfully submitted,



Liz Sullivan

THE INDIANA GAMING COMMISSION:

 6/30/22  
Milton O. Thompson, Chairman Date

 6/30/22  
Jason Dudich, Secretary Date