

INDIANA GAMING COMMISSION
BUSINESS MEETING
MARCH 23, 2017

ORIGINAL

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Dianne Lockhart, CSR, CRR, RMR, a Notary Public in and for the County of Marion, State of Indiana, held at the Auditorium of the Indiana Government Center, South Building, 302 West Washington Street, Indianapolis, Indiana, commencing at the hour of 2:00 p.m., March 23, 2017. The following transcript is a true and accurate transcript of the proceedings held.

CIRCLE CITY REPORTING
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A P P E A R A N C E S

ON BEHALF OF THE GAMING COMMISSION:

Cris Johnston, Chairman

Joseph Svetanoff, Commissioner

Mike Herndon, Commissioner

Jane Saxon, Commissioner

Sara Gonso Tait, Executive Director

Jennifer Reske, Deputy Director

Greg Small, General Counsel

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1 CHAIRMAN JOHNSTON: Good afternoon. I'd
2 like to call the March 23, 2017, Indiana Gaming
3 Commission meeting to order.

4 Thank you, everyone, for attending. We'll
5 call the roll.

6 Commissioner Svetanoff.

7 COMMISSIONER SVETANOFF: Here.

8 CHAIRMAN JOHNSTON: Commissioner Saxon.

9 COMMISSIONER SAXON: Here.

10 CHAIRMAN JOHNSTON: Commissioner Herndon.

11 COMMISSIONER HERNDON: Here.

12 CHAIRMAN JOHNSTON: And the chairman is
13 here. Absent are Commissioners Fine, Williams
14 and McClain.

15 Good afternoon. The first order of business
16 is the approval of the minutes which were
17 distributed earlier to the Commission members.

18 Any comments or corrections, concerns?

19 Seeing none, is there a motion for their
20 adoption?

21 COMMISSIONER SVETANOFF: Motion for the
22 adoption.

23 COMMISSIONER HERNDON: Second.

24 CHAIRMAN JOHNSTON: There's a motion and a
25 second.

1 All those in favor say aye.

2 (Chorus of ayes.)

3 Opposed.

4 The minutes are adopted. Thank you very
5 much.

6 We'll kick things off with the report from
7 our Executive Director, Sara.

8 EXECUTIVE DIRECTOR TAIT: Thank you,
9 Mr. Chair.

10 Welcome all. This is our first meeting
11 since the inauguration of Governor Holcomb. I
12 was very honored to be reappointed and I'm
13 excited for the opportunity to continue to serve.

14 With us today is Rebecca Holwerda. She is
15 the senior operations director assigned to assist
16 the IGC on behalf of the governor's office. She
17 brings a very diverse background to her position,
18 including being a regional office lead for
19 Senator Coats, as well as she taught in China,
20 so, Rebecca, welcome. We look toward to working
21 with you. You're part of a team that we are very
22 excited to also be a part of as we work together
23 to deliver great service to our customers and
24 towards the goals established by Governor
25 Holcomb's five pillars.

1 I've got quite the lengthy staff update, so
2 bear with me. I'm pleased to announce that our
3 class of 22 gaming agents is nearing full
4 deployment. In March, the first group of agents
5 graduated from the gaming academy and were
6 assigned to their respective casinos. The
7 remaining recruits are currently finishing the
8 Tier II training at the Indiana Law Enforcement
9 Academy and will transition to their posts after
10 graduation on April 7th. This is a very talented
11 and capable group, and we're very pleased to
12 welcome them.

13 Lori Petro. Where's Lori? Lori, stand up.
14 She spent 25 years with the Indiana State Police
15 before joining the IGC as the Deputy Director of
16 our Charity Gaming Division. She retired as a
17 captain and was the commander of the training
18 section. She also spent 15 years in
19 investigations, specifically drug enforcement and
20 special crimes. She recently relocated from
21 Fort Wayne to Indianapolis. Welcome, Lori.

22 Jeffrey Ware. He joined the Charity Gaming
23 Division as a program coordinator. Jeffrey
24 obtained a BA from Blackburn College, a master's
25 in criminal justice from Southern University, a

1 JD from the University of Arkansas. He worked
2 with the Department of Workforce Development for
3 ten years and then became a department chair of
4 the criminal justice and paralegal studies at
5 Brown Mackie College in South Bend and an adjunct
6 instructor for Purdue University, where a
7 majority of his classes were delivered to inmates
8 at the Indiana State Prison and Westville
9 Correctional Center.

10 Stella. Stella Karagiankis has also joined
11 the Charity Gaming Division as a program
12 coordinator. She graduated from Marian College
13 with an AA in business management and a minor in
14 human resource management and marketing. Stella
15 is a first generation Greek-American and she
16 spoke Greek before English. She has worked for
17 the Department of Corrections in their central
18 office and also as a contractor for FSSA.

19 Dorea Stutz -- where's Dorea? There she
20 is -- is our newest field auditor. She graduated
21 from IUPUI in 2005 with a bachelor's degree in
22 criminal justice. Before transferring to the
23 IGC, she worked for the Indiana State Police as a
24 secretary in the Special Investigations Command,
25 and she is a mother of three-and-a-half-year-old

1 twin boys that keep her busy, and I can relate.
2 We talk twins a lot. Welcome, Dorea.

3 And Tina Wilson. Tina started this week, so
4 a fresh new employee. She's in our Charity
5 Gaming Division. She previously owned her own
6 business in Speedway bringing furniture back to
7 life and reselling. She grew up in the Army, has
8 lived in Germany and Alaska, has six
9 grandchildren and a five-month-old German
10 Shepherd.

11 And, lastly, our Enforcement Division.
12 They've had a lot of promotions and moving
13 around. We recently had four agents move into
14 supervisor roles. Ryan Love is now the
15 supervisor at French Lick. Mike Malinowski is
16 now the supervisor at Blue Chip. Chad Williams
17 is now the supervisor at Ameristar Casino. And
18 Trisha Schwing is now the supervisor at Rising
19 Star Casino.

20 Also, Nick Rentas is our new north division
21 investigator, and Manny Becker is our new central
22 division investigator.

23 There have been 15 waivers since our last
24 Commission meeting. Belterra was granted a
25 one-time waiver on New Year's Eve for certain

1 entertainers to perform on the casino floor
2 without wearing a vendor badge. They were also
3 granted a one-time waiver to offer a job position
4 to a candidate that would not turn 21 for five
5 months.

6 Blue Chip was allowed to coin test
7 50 percent of the slot machines in each area
8 after the machine bases were replaced.

9 French Lick has been given relief for
10 entertainers that are required to obtain an
11 occupational license to be allowed to access the
12 casino, when not performing, as a patron.

13 Horseshoe Hammond and Horseshoe Southern
14 Indiana are allowed to store the count room log
15 in a lockable storage container outside of the
16 count room. The casinos were also granted a
17 waiver to allow even-money exchanges between two
18 live table games under certain limited conditions
19 of \$10,000 or below.

20 Horseshoe Hammond is allowed to use
21 different colors for the \$100 and \$1,000
22 tournament chips.

23 Indiana Grand is allowed to place labels on
24 the front of certain machines informing guests of
25 the availability or unavailability of free play.

1 Also, under 21 years of age valet attendants are
2 allowed to follow a path across the casino floor
3 to access the back of the house to use restrooms,
4 lockers and dining room. And, lastly, the casino
5 is allowed to employ 18- to 20-year-olds in
6 certain positions.

7 Tropicana was granted the request to offer a
8 blackjack game with the winning wager to be paid
9 out at the odds of six to five on select tables.
10 Tropicana can also use -- is also allowed to use
11 cage cashiers to accept TITO tickets as tips.
12 And they're allowed to employ 18- to 20-year-olds
13 in certain job duties as well.

14 The Casino Association was granted relief to
15 allow the transfer of all cash equivalents and
16 cash up to \$10,000 between cage and bank
17 locations to be executed without a security
18 escort. They were also permitted relief to
19 destroy TITO tickets after a period of seven or
20 more days after the redemption of the TITOs that
21 had been redeemed under normal circumstances.

22 Last, but not least, the exclusion list
23 update. Since the November meeting, we have
24 added 23 individuals to the list, which
25 effectively and permanently bars those patrons

1 from entering any casino in Indiana.

2 Of the twenty-three, three were placed on
3 the list for past-posting, pinching, or capping
4 bets. Six were placed on the list for taking
5 illegal possession of cash, credits, or other
6 property in excess of \$500. Two were placed on
7 the list for conducting jackpot switches or using
8 false ID to claim a jackpot. Six were placed on
9 the list for conducting fraudulent check or
10 credit card advances.

11 Another individual, a bartender, was placed
12 on the list for using his position to steal money
13 from the casino. He was subsequently terminated.

14 Another individual, a slot attendant, was
15 also placed on the list for using his position to
16 steal money from the casino. He resigned before
17 the casino could terminate him.

18 And the final four individuals were placed
19 on the list for their involvement in a cheating
20 scheme. One of those individuals, a dealer, was
21 terminated from her position.

22 For the year 2017, we've added the 23
23 patrons, bringing the total to 653 individuals.

24 And that concludes my report, unless there
25 are any questions.

1 CHAIRMAN JOHNSTON: Thank you very much. A
2 stellar report, having just come back into the
3 office in the last couple of weeks, so.

4 EXECUTIVE DIRECTOR TAIT: Thank you.

5 CHAIRMAN JOHNSTON: Again, life goes on and
6 it's evident that you have a great staff doing a
7 lot of things and taking care of business while
8 you've been out.

9 Any questions for Sara on her report?

10 Again, I know you received many best wishes,
11 but from the Commission, we extend the same to
12 you and the newborn, so congratulations.

13 COMMISSIONER SVETANOFF: Welcome back.

14 CHAIRMAN JOHNSTON: That's right.

15 Any old business to consider?

16 Seeing none, we'll move into the new
17 business agenda.

18 The first subject matter is patron matters
19 and the Voluntary Exclusion Program.

20 Audrey, welcome.

21 MS. COURTER: Good afternoon, Commissioners
22 and Executive Staff. You have before you 30
23 orders regarding the Voluntary Exclusion Program.
24 Pursuant to the rules of the program, the
25 identities of the Voluntary Exclusion Program

1 participants must remain confidential. Pursuant
2 to 68 IAC 6-3-2(g), a participant of the program
3 agrees that if he or she violates the terms of
4 the program and enters the gaming area of a
5 facility under the jurisdiction of the
6 Commission, they will forfeit any jackpot or
7 thing of value won as a result of a wager.

8 Under Orders 2017-01 through 2017-30, a
9 total sum of \$42,891.01 was forfeited by John
10 Does 01 through 30. These winnings were
11 collected at Ameristar, Belterra, Blue Chip,
12 Hollywood, Hoosier Park, Horseshoe Hammond,
13 Indiana Grand, Majestic Star, Rising Star and
14 Tropicana. These winnings were withheld as
15 required by Commission regulations.

16 Commission staff recommends that you approve
17 the remittance of those winnings for John Does 01
18 through 30.

19 CHAIRMAN JOHNSTON: Thank you. Any
20 questions for Audrey?

21 Seeing none, what is the pleasure of the
22 Commission?

23 COMMISSIONER SVETANOFF: Motion.

24 COMMISSIONER HERNDON: I'll second.

25 CHAIRMAN JOHNSTON: There's a motion and a

1 second to adopt Orders 1 through 30.

2 All those in favor, say aye.

3 (Chorus of ayes.)

4 Opposed.

5 Orders 1 through 30 are adopted. Thank you
6 very much.

7 Natalie. A couple settlement orders to
8 consider.

9 MS. RAVER: Good afternoon, members of the
10 Commission. You have before you Orders 2017-31
11 and 2017-32 regarding confidential settlements
12 reached in lieu of administrative proceedings of
13 VEP forfeiture appeals.

14 These orders relate to John Does 16-10 and
15 16-102, whose remittance of winnings were
16 approved by the Commission in Orders 2016-10 and
17 2016-215. In each of these appeals, Commission
18 staff offered to settle the matter by refunding a
19 portion of the money seized in exchange for the
20 VEP participant withdrawing his appeal. Each VEP
21 participant has agreed to his respective
22 settlement agreement.

23 Orders 2017-31 and 2017-32 would approve the
24 confidential settlement agreements, and
25 Commission staff respectfully recommends that you

1 approve the orders at this time.

2 CHAIRMAN JOHNSTON: Thank you. Questions
3 for Natalie on these two settlement orders?

4 Seeing none, is there a motion?

5 COMMISSIONER SVETANOFF: Motion.

6 COMMISSIONER HERNDON: Second.

7 CHAIRMAN JOHNSTON: There's a motion and a
8 second.

9 All those in favor of adopting Orders 31 and
10 32, say aye.

11 (Chorus of ayes.)

12 Opposed.

13 The orders are adopted. Thank you, Natalie.

14 MS. RAVER: Thank you.

15 CHAIRMAN JOHNSTON: Next up are supplier
16 matters. I'm just going to turn over the floor a
17 while to Noah.

18 MR. JACKSON: Thank you. Good afternoon,
19 Commissioners. You have before you Resolution
20 2017-33 granting the Executive Director the
21 authority to approve transfers of ownership
22 between two supplier licensees, or key persons of
23 supplier licensees, who currently hold supplier
24 licenses in Indiana.

25 Title 68 of the Indiana Administrative Code

1 requires all entities seeking to transfer an
2 ownership interest to comply with certain
3 requirements, including investigations, before
4 transferring any ownership interest, in order to
5 protect the Commission's interest in the
6 suitability -- in suitability of its licensees.

7 The requirements and procedures set forth in
8 68 IAC 5-1 and 68 IAC 5-2 are commonly waived by
9 the Executive Director in instances where both
10 entities are licensees or key persons of
11 licensees that have already undergone
12 investigation by Commission staff.

13 However, even in instances where the
14 Executive Director waives these requirements, the
15 Commission still must approve these transactions,
16 creating -- sometimes creating an unnecessary
17 administrative burden on both the Commission and
18 Commission staff, and possibly delaying
19 time-sensitive transactions.

20 This resolution will improve efficiency by
21 allowing the Executive Director to exercise the
22 authority to waive the requirements of 68 IAC 5-1
23 and 5-2 and approve transfers of ownership
24 between suppliers in instances where the entities
25 involved in the transfer of ownership are Indiana

1 supplier licensees or key persons of Indiana
2 supplier licensees that have already undergone
3 investigation by Commission staff and are under
4 the continued jurisdiction of the Commission.

5 At this time, Commission staff respectfully
6 requests that the Commission approve Resolution
7 2017-33.

8 CHAIRMAN JOHNSTON: Any questions for Noah,
9 delegation of authority? And, again, this is
10 licensees, they already have gone through the
11 scrutiny and are approved licensees; that's
12 correct?

13 MR. JACKSON: Instances where both entities
14 are licensees, yes.

15 CHAIRMAN JOHNSTON: Okay.

16 COMMISSIONER SVETANOFF: Motion to adopt the
17 resolution.

18 CHAIRMAN JOHNSTON: There's a motion.

19 COMMISSIONER HERNDON: Second.

20 CHAIRMAN JOHNSTON: And a second.

21 All those in favor, say aye.

22 (Chorus of ayes.)

23 Opposed.

24 The motion is adopted. Thank you.

25 MR. JACKSON: Thank you.

1 CHAIRMAN JOHNSTON: Let's continue on.

2 MR. JACKSON: Commissioners, you have before
3 Orders -- Order 2017-34. Pursuant to Indiana
4 Code Section 4-33-7-8 and 68 IAC 2-2-8, a
5 supplier's license must be renewed annually,
6 along with a \$7,500 renewal fee. Each of the
7 following licensees has submitted a timely
8 request for renewal along with the required
9 payment: Bally Gaming, Data Financial, SUZOHAPP
10 Gaming Solutions, formerly Happ Controls, IGT,
11 Incredible Technologies, Interblock Luxury Gaming
12 Products, Midwest Game Supply Company, Technical
13 Supply and Security Integration, Halifax
14 Security, Zuvid, Patriot Gaming & Electronics,
15 and TCS John Huxley Europe.

16 Commission staff respectfully recommends the
17 approval of Order 2017-34 to renew the licenses
18 of those listed.

19 CHAIRMAN JOHNSTON: Thank you. Questions?
20 Seeing none, is there a motion?

21 COMMISSIONER SAXON: Motion.

22 COMMISSIONER HERNDON: Second.

23 CHAIRMAN JOHNSTON: There's a motion and a
24 second.

25 All those in favor of adopting Order 34 for

1 the supplier renewals, say aye.

2 (Chorus of ayes.)

3 Opposed.

4 Order 34 is adopted. Thank you.

5 MR. JACKSON: Thank you.

6 CHAIRMAN JOHNSTON: And Order 35.

7 MR. JACKSON: Yes. Commissioners, you have
8 before you Order 2017-35 regarding the transfer
9 of ownership of Happ Controls to -- Incorporated
10 to SUZOHAPP Gaming Solutions, Incorporated.

11 Under 68 IAC 5-1, supplier licensees that
12 are publicly traded companies must comply with
13 certain requirements before transferring an
14 ownership interest in order to protect the
15 Commission's interest in the suitability of its
16 licensees.

17 On December 2, 2016, the Commission received
18 a request for transfer of ownership from Happ
19 Controls. In its request, Happ Controls stated
20 that the approval of the transaction was a
21 time-sensitive matter and requested the
22 Commission's assistance with an expedited
23 approval process.

24 Commission Resolution 2012-151 grants the
25 Executive Director authority to exercise the

1 powers and the duties of the Commission where an
2 emergency exists and failure to act would be
3 impractical, burdensome or not in the best
4 interests of the public or the gaming industry.
5 The Executive Director is required to obtain
6 consent from at least one Commissioner before
7 exercising the authority granted under Resolution
8 2012-151.

9 Executive Director Tait, with approval from
10 Chairman Cris Johnston, signed Order 2016-256
11 approving the transfer of ownership from Happ
12 Controls, Incorporated, to SUZOHAPP Gaming
13 Solutions, Incorporated.

14 In addition to receiving approval from at
15 least one Commissioner, Resolution 2012-151
16 requires that the Executive Director report any
17 action taken under -- taken using the authority
18 to the Commission for ratification or other
19 action.

20 Approval of Order 2017-35 represents
21 ratification of Order 2016-256 in satisfaction of
22 the requirements set forth in Resolution
23 2012-151.

24 At this time, Commission staff respectfully
25 requests that the Commission approve Order

1 2017-35.

2 CHAIRMAN JOHNSTON: Thank you. Any
3 questions?

4 Seeing none, what's the pleasure of the
5 Commission?

6 COMMISSIONER SVETANOFF: Motion.

7 CHAIRMAN JOHNSTON: There's a motion to
8 approve.

9 COMMISSIONER SAXON: Second.

10 CHAIRMAN JOHNSTON: And a second.

11 All those in favor of approving Order 35,
12 which ratifies the previous order from 2016-256,
13 say aye.

14 (Chorus of ayes.)

15 Opposed.

16 The order is adopted.

17 MR. JACKSON: Thank you.

18 CHAIRMAN JOHNSTON: Next agenda item is
19 another licensing matter, permanent licensing.
20 Garth, welcome.

21 MR. BROWN: Thank you. Good afternoon,
22 Commissioners and Executive Staff. You have
23 before you an order granting a permanent
24 supplier's license to Genesis Gaming Solutions,
25 Incorporated.

1 On or about August 2, 2016, Genesis Gaming
2 Solutions, Inc., submitted a supplier's license
3 application to the Commission. Genesis supplies
4 hardware and software solutions for pit and poker
5 room management and player tracking operations.

6 After a review of the submitted
7 applications, Commission staff issued a temporary
8 license to Genesis on August 4, 2016. The
9 temporary license allowed Genesis to begin
10 selling its products and services in Indiana.

11 Commission staff conducted a background and
12 financial investigation on Genesis and its
13 substantial owners and key persons. Commission
14 staff could find no derogatory information that
15 would affect the Genesis's suitability. Staff's
16 final report regarding Genesis has been made
17 available for your review. You will need to
18 grant or deny Genesis's application for a
19 permanent supplier's license.

20 Staff recommends that you grant the
21 application.

22 CHAIRMAN JOHNSTON: Thank you, Garth. Any
23 questions?

24 Is there a motion?

25 COMMISSIONER HERNDON: Motion to grant.

1 CHAIRMAN JOHNSTON: Motion to grant the
2 license and adopt the order.

3 COMMISSIONER SVETANOFF: I'll second.

4 CHAIRMAN JOHNSTON: And a second.

5 All those in favor, say aye.

6 (Chorus of ayes.)

7 Those opposed.

8 The order is adopted. Thank you.

9 MR. BROWN: Thank you.

10 CHAIRMAN JOHNSTON: Moving on to
11 disciplinary actions. Angie Bunton.

12 MS. BUNTON: Good afternoon, Commissioners
13 and Executive Staff. You have before you two
14 settlement agreements concerning disciplinary
15 actions against licensed suppliers.

16 Order 2017-37 is a settlement agreement with
17 Bally Gaming, Incorporated, wherein the supplier
18 violated the rules for shipping electronic gaming
19 devices. Bally Gaming, Incorporated, has agreed
20 to a monetary settlement of \$1,500 in lieu of
21 disciplinary action.

22 Order 2017-38 is a settlement agreement with
23 IGT, wherein the supplier violated the rules for
24 shipping electronic gaming devices. IGT has
25 agreed to a monetary settlement of \$1,500 in lieu

1 of disciplinary action.

2 Commission staff recommends that you approve
3 Order 2017-37 and 2017-38.

4 CHAIRMAN JOHNSTON: Thank you. Any
5 questions for Angie?

6 Seeing none, what's the pleasure of the
7 Commission on Orders 37 and 38?

8 COMMISSIONER SVETANOFF: Motion to approve.

9 CHAIRMAN JOHNSTON: There's a motion. Is
10 there a second?

11 COMMISSIONER HERNDON: Second.

12 CHAIRMAN JOHNSTON: Motion and a second.

13 All those in favor, say aye.

14 (Chorus of ayes.)

15 Opposed.

16 The orders are adopted. Thank you very
17 much.

18 Occupational licenses. Natalie, welcome
19 back.

20 MS. RAVER: Thank you. Members of the
21 Commission, you have before you Orders 2017-39
22 and 2017-40 which concern settlement agreements
23 between Commission staff and occupational
24 licensees. These licensees failed to properly
25 comply with 68 IAC Section 2-3-9.

1 In lieu of disciplinary action, Commission
2 staff offered each licensee a settlement
3 agreement which would have them agree to an
4 unpaid, voluntary relinquishment of his
5 occupational license for regularly scheduled
6 working days, with no vacation or other paid time
7 off to be used. Each licensee has agreed to the
8 terms of the settlement agreements.

9 Orders 2017-39 and 2017-40 would approve the
10 settlement agreements entered into by the
11 parties, and Commission staff respectfully
12 recommends that you approve the orders at this
13 time.

14 CHAIRMAN JOHNSTON: Thank you. Any
15 questions for Natalie on these settlements?

16 Seeing none, is there a motion from the
17 Commission?

18 COMMISSIONER SAXON: Motion.

19 CHAIRMAN JOHNSTON: There's a motion.

20 COMMISSIONER HERNDON: Second.

21 CHAIRMAN JOHNSTON: And a second.

22 All those in favor of approving Orders 39
23 and 40, say aye.

24 (Chorus of ayes.)

25 Opposed.

1 The orders are adopted. Continue on.

2 MS. RAVER: You have before you Orders
3 2017-41 through 2017-47 which deny individuals'
4 applications for permanent occupational licenses
5 to work in Indiana casinos.

6 Pursuant to Indiana Code Section
7 4-33-8-3(4), the Commission may not issue an
8 occupational license to an individual unless he
9 or she has met the standards adopted by the
10 Commission for holding an occupational license.
11 An applicant for a Level 2 or 3 occupational
12 license shall include the applicant's criminal
13 history in his or her application pursuant to
14 68 IAC 2-3-4(e)(14) and 2-3-4(f)(10).

15 Any misrepresentation or omission made with
16 respect to an application may be grounds for
17 denial of the application pursuant to
18 68 IAC 2-3-4(b)(2).

19 As part of the routine background
20 investigation into each applicant, Commission
21 investigators and staff discovered that the
22 applicants represented in Orders 2017-41 through
23 2017-47 failed to meet established standards for
24 licensure.

25 All individuals were given the opportunity

1 to withdraw their applications from consideration
2 for permanent licensure. Detailed information
3 regarding each individual's investigation is
4 contained in the confidential materials provided
5 to the Commission.

6 Because these applicants failed to meet
7 established standards for licensure, staff
8 recommends that the applications for permanent
9 licensure be denied in Orders 2017-41 through
10 2017-47.

11 CHAIRMAN JOHNSTON: Thank you. Questions
12 about these orders?

13 What is the pleasure of the Commission on
14 Orders 41 through 47, which are denying the
15 permanent licensure applications?

16 COMMISSIONER SVETANOFF: Motion to approve.

17 COMMISSIONER HERNDON: Second.

18 CHAIRMAN JOHNSTON: Motion and a second.

19 All those in favor, say aye.

20 (Chorus of ayes.)

21 Those opposed.

22 Orders 41 through 47 are adopted. Thank
23 you.

24 MS. RAVER: Thank you.

25 CHAIRMAN JOHNSTON: Disciplinary actions for

1 casinos. Angie.

2 MS. BUNTON: Good afternoon again. You have
3 before you eight settlement agreements concerning
4 disciplinary actions.

5 Order 2017-48 is a settlement agreement with
6 Ameristar Casino, wherein the casino failed to
7 report a variance that occurred during the soft
8 count process. Ameristar has agreed to a
9 monetary settlement of \$2,500 in lieu of
10 disciplinary action.

11 Order 2017-49 is a settlement agreement with
12 French Lick Resort Casino, wherein the casino
13 allowed an underage person on the casino floor.
14 French Lick has agreed to a monetary settlement
15 of \$1,500 in lieu of disciplinary action.

16 Order 2017-50 is a settlement agreement with
17 Hollywood Casino, wherein the casino violated the
18 rules on playing cards. Hollywood has agreed to
19 a monetary settlement of \$2,500 in lieu of
20 disciplinary action.

21 Order 2017-51 is a settlement agreement with
22 Horseshoe Southern Indiana, wherein the casino
23 allowed an underage person on the casino floor.
24 Horseshoe South has agreed to a monetary
25 settlement of \$3,000 in lieu of disciplinary

1 action.

2 Order 2017-52 is a settlement agreement with
3 Indiana Grand and includes two counts.

4 In the first count, the casino allowed an
5 underage person on the casino floor.

6 In the second count, the casino violated the
7 rule for occupational licensees, allowing an
8 employee to work without a valid license for 28
9 days.

10 Indiana Grand has agreed to a monetary
11 settlement of \$1,500 in lieu of disciplinary
12 action.

13 Order 2017-53 is a settlement agreement with
14 Majestic Star Casino and includes three counts.

15 In the first count, the casino violated the
16 rules for staffing in the surveillance room and
17 for failure to have appropriate camera coverage
18 on table games, card and dice room.

19 In the second count, the casino violated the
20 rule on table game fill procedures.

21 In the third count, the casino failed to
22 timely notify the IGC enforcement agents of a
23 termination.

24 Majestic Star has agreed to a monetary
25 settlement of \$10,000 in lieu of disciplinary

1 action.

2 Order 2017-54 is a settlement agreement with
3 Rising Star Casino and includes two counts.

4 In the first count, the casino violated the
5 rules of the currency collection process when a
6 bill validator box containing cash and TITOs was
7 left unsecured for approximately six hours.

8 In the second count, the casino violated
9 their internal control procedures on the transfer
10 and storage of value chips.

11 Rising Star has agreed to a monetary
12 settlement of \$4,500 in lieu of disciplinary
13 action.

14 Order 2017-55 is a settlement agreement with
15 Tropicana Evansville and includes two counts.

16 In the first count, the casino allowed an
17 underage person on the casino floor.

18 In the second count, the casino violated the
19 rules on playing cards on multiple occasions.

20 Tropicana has agreed to a monetary
21 settlement of \$7,000 in lieu of disciplinary
22 action.

23 Commission staff recommends that you approve
24 Orders 2017-48 through 2017-55.

25 CHAIRMAN JOHNSTON: Thank you. Questions

1 for Angie?

2 Seeing none, what's the motion of -- or
3 what's the pleasure of the Commission on Orders
4 48 through 55 on these settlements?

5 COMMISSIONER SVETANOFF: Motion to adopt.

6 CHAIRMAN JOHNSTON: There's a motion. Is
7 there a second?

8 COMMISSIONER HERNDON: Second.

9 CHAIRMAN JOHNSTON: Motion and a second.

10 All those in favor, say aye.

11 (Chorus of ayes.)

12 Opposed.

13 The orders are adopted. Thank you very
14 much.

15 MS. BUNTON: Thank you.

16 CHAIRMAN JOHNSTON: Sara.

17 EXECUTIVE DIRECTOR TAIT: I just wanted to
18 point out that a familiar face, Chris Gray, was
19 not up here, and that is because she is leaving
20 us tomorrow to take on a new role at the Indiana
21 Council on Problem Gambling, so as many of you
22 know, Chris has been with the Gaming Commission
23 for 20 years. She just celebrated her
24 anniversary last week or two weeks ago.

25 But we thank her for her dedication and her

1 service to the Gaming Commission and ensuring the
2 integrity of gaming here in Indiana, so thank
3 you, Chris. Congratulations and best wishes on
4 your new adventure.

5 (Applause)

6 CHAIRMAN JOHNSTON: Thank you very much and
7 good luck.

8 MS. GRAY: Thank you.

9 CHAIRMAN JOHNSTON: Licensee renewals.
10 Noah.

11 MR. JACKSON: Thank you. Commissioners, you
12 have before you Order -- Orders 2017-56 through
13 2017-58 regarding the annual renewal of casino
14 owner's licenses for Centaur Acquisition doing
15 business as Indiana Grand Racing & Casino,
16 Hoosier Park, Ameristar Casino East Chicago.

17 All entities have filed proper paperwork and
18 paid the required renewal fee.

19 Both Indiana Grand and Hoosier Park licenses
20 are scheduled to expire on March 30, 2017.
21 Ameristar's license is set to expire on April 14,
22 2017.

23 Additionally, by Orders 2016-133, 2016-134
24 and 2016-136, the Commission approved the power
25 of attorney for each of these three casinos.

1 Those approvals expire on the renewal of the
2 casino owner's license. For that reason, all
3 casinos must request renewal of the Commission's
4 approval of power of attorney concurrently with
5 the request for renewal, or present the
6 Commission with a new written power of attorney
7 naming a new trustee-in-waiting.

8 Each of the three casinos have stated their
9 intent to maintain their existing
10 trustee-in-waiting and have not presented the
11 Commission with any further modifications to the
12 power of attorney.

13 At this time, Commission staff respectfully
14 recommends the approval of Orders 2017-56 through
15 2017-58 renewing each of the three casino owners'
16 licenses.

17 CHAIRMAN JOHNSTON: Thank you very much.
18 Any questions?

19 Seeing none, is there a motion to approve
20 the license renewals, 56 through 58?

21 COMMISSIONER SAXON: Motion to approve.

22 CHAIRMAN JOHNSTON: There's a motion.

23 COMMISSIONER HERNDON: Second.

24 CHAIRMAN JOHNSTON: And a second.

25 All those in favor, say aye.

1 (Chorus of ayes.)

2 Opposed.

3 The renewals are adopted. Thank you.

4 MR. JACKSON: Thank you.

5 CHAIRMAN JOHNSTON: Financings. Dennis.

6 MR. MULLEN: Thank you, Commissioners and
7 Executive Staff. You have two proposed financial
8 transactions for consideration this afternoon.

9 Order 2017-59 concerns a request for
10 Commission approval of a proposed financing
11 transaction by Majestic Star Casino, LLC.

12 Majestic Star made its request for
13 Commission approval of the proposed financial
14 transaction on February 3, 2017. Majestic also
15 requested a waiver of the two meeting rule
16 requirements in accordance with the Commission's
17 authority pursuant to 68 IAC 5-3-6.

18 The confidential details of the proposed
19 financial transaction have been provided to the
20 Commissioners.

21 In accordance with the procedures identified
22 in Resolution 2014-56, Chairman Johnston,
23 Commissioner Saxon and General Counsel Small on
24 behalf of Executive Director Tait considered
25 Majestic's request and consulted with Commission

1 financial analyst William Murphy.

2 Following this consideration, Chairman
3 Johnston, Commissioner Saxon and General Counsel
4 Small agreed that the proposed financial
5 transactions should be approved and waiver of the
6 two meeting rule was appropriate.

7 On February 20, 2017, General Counsel Small
8 issued an interim approval letter to Majestic.

9 Resolution 2014-56 requires the interim
10 approval be reported to the Commission for
11 consideration and final ratification or other
12 direction.

13 Commission staff recommends that you ratify
14 the interim approval letter. Thank you.

15 CHAIRMAN JOHNSTON: Thank you. Any
16 questions for Dennis?

17 Is there a motion regarding this order?

18 COMMISSIONER SVETANOFF: Motion to approve.

19 COMMISSIONER SAXON: Second.

20 CHAIRMAN JOHNSTON: And a second. There's a
21 motion and a second.

22 All those in favor, say aye.

23 (Chorus of ayes.)

24 Opposed.

25 The order is adopted.

1 MR. MULLEN: Thank you. Moving to Order
2 2017-60, this concerns a request for Commission
3 approval of a proposed financial transaction by
4 Penn National Gaming, Inc., which owns the
5 Hollywood Casino in Indiana.

6 On November 29, 2016, Penn, through its
7 local counsel, requested permission to act on a
8 proposed financial transaction. Penn also
9 requested a waiver of the two meeting rule
10 requirements in accordance with Commission
11 authority pursuant to 68 IAC 5-3-6.

12 The confidential details of this proposed
13 financial transaction have been provided to the
14 Commissioners.

15 In accordance with the procedures identified
16 in Resolution 2014-56, Chairman Johnston,
17 Commissioner Saxon and Executive Director Tait
18 considered Penn's request and consulted with
19 Commission financial analyst William Murphy.

20 Following this consideration, Chairman
21 Johnston, Commissioner Saxon and Executive
22 Director Tait agreed that the proposed financial
23 transaction should be approved and waiver of the
24 two meeting rule was appropriate.

25 On December 22, 2016, Executive Director

1 Tait issued an interim approval letter to Penn.
2 Resolution 2014-56 requires the interim
3 approval be reported to the Commission for
4 consideration and final ratification or other
5 direction.

6 Again, Commission staff recommends that you
7 ratify Executive Director Tait's interim approval
8 letter. Thank you.

9 CHAIRMAN JOHNSTON: Thank you. Any
10 questions on Order 60?

11 Seeing none, is there a motion?

12 COMMISSIONER HERNDON: Motion.

13 CHAIRMAN JOHNSTON: There's a motion to
14 approve.

15 COMMISSIONER SAXON: Second.

16 CHAIRMAN JOHNSTON: And a second.

17 All those in favor, say aye.

18 (Chorus of ayes.)

19 Opposed.

20 Order 60 is adopted. Thank you very much.

21 Now for the variety section of our agenda.
22 Noah.

23 MR. JACKSON: Thank you. Commissioners, you
24 have before you Order 2017-61 concerning a
25 settlement agreement between Commission staff and

1 professional mixed martial artist licensee
2 William Kamery. On November 5, 2016, Mr. Kamery
3 presented -- participated in a mixed martial arts
4 bout at the Hoosier Fight Club in Hammond,
5 Indiana.

6 The licensee was found to be in violation of
7 68 IAC 24-3-37, and in lieu of disciplinary
8 action, the Commission staff offered to settle
9 the matter with Mr. Kamery for a fine of \$250.
10 Subsequently, Commission staff and Mr. Kamery
11 agreed upon the terms of the settlement, and the
12 agreement became effective January 17, 2017.

13 Order 2017-61 would have the effect of
14 providing Commission approval to the settlement
15 agreement.

16 At this time Commission staff respectfully
17 recommends the approval of the order.

18 CHAIRMAN JOHNSTON: Thank you. Any
19 questions to Noah on Order 61?

20 COMMISSIONER HERNDON: Who won the match?

21 (Laughter)

22 CHAIRMAN JOHNSTON: Is there a motion on
23 Order 61?

24 COMMISSIONER HERNDON: Motion.

25 COMMISSIONER SVETANOFF: Motion for

1 approval.

2 CHAIRMAN JOHNSTON: There's a motion and a
3 second.

4 COMMISSIONER HERNDON: Second.

5 CHAIRMAN JOHNSTON: All those in favor, say
6 aye.

7 (Chorus of ayes.)

8 Opposed.

9 Order 61 is adopted. Thank you.

10 MR. JACKSON: Thank you.

11 CHAIRMAN JOHNSTON: Dennis, you want to come
12 on back and walk us through the rules.

13 MR. MULLEN: Absolutely. My pleasure.
14 Commissioners and Executive Staff, before you you
15 have Resolution 2017-62, which readopts the
16 Indiana Gaming Commission's emergency rules
17 regarding paid fantasy sports. The emergency
18 rule before you updates our prior emergency rule
19 as we continue to work through the formal rule
20 promulgation process. The emergency rule
21 addresses Indiana Code Chapter 4-33-24, which
22 directs the Commission to adopt standards and
23 rules for paid fantasy sports operator licensees
24 and paid fantasy sports operator applicants.

25 Commission staff received Indiana Office of

1 Management and Budget approval to promulgate this
2 emergency rule on August 17, 2016.

3 By way of update, Commission staff has
4 finalized the paid fantasy sports game operator
5 application for licensure and the application has
6 been posted to our public website since
7 January 11, 2017, and a copy of this was provided
8 in your Commission documents today.

9 Also, through the Gaming Commission's public
10 website, we have notified game operators about
11 the deadline for submission of the application
12 and initial \$50,000 license fee is April 1, 2017.

13 With respect to our formal rule, on
14 January 3, 2017, Commission staff requested
15 Office of Management and Budget approval to
16 proceed with formal rulemaking. Once we receive
17 that approval, Commission staff is ready to begin
18 that process immediately. However, it can be a
19 lengthy process. Because of the amount of time
20 it takes to promulgate a rule, Commission staff
21 is currently targeting either the September 7,
22 2017, hopefully, but maybe more likely the
23 November 16, 2017, business meeting to present
24 our formal rule regarding paid fantasy sports.
25 We'll continue to update the Commission, as well

1 as the public, through our public website.

2 As such, Commission staff is also requesting
3 Commission approval for a 90-day extension of the
4 emergency rule before you, which would extend the
5 paid fantasy sports game emergency rule's life
6 span to a total of 180 days, taking us to
7 approximately September 20, 2017.

8 Commission staff respectfully requests that
9 you approve the resolution adopting the emergency
10 rule and also the 90-day extension of that rule.

11 CHAIRMAN JOHNSTON: Thank you. Questions
12 for Dennis?

13 Seeing none, what's the pleasure of the
14 Commission on this emergency rule adoption and
15 extension?

16 COMMISSIONER SAXON: Motion to approve.

17 COMMISSIONER SVETANOFF: Second.

18 CHAIRMAN JOHNSTON: There's a motion and a
19 second.

20 All those in favor, say aye.

21 (Chorus of ayes.)

22 Opposed.

23 Order 62 is adopted. Thank you very much.

24 MR. MULLEN: Thank you all.

25 CHAIRMAN JOHNSTON: Now, to get a little

1 more operational on applying the rules and
2 engaging in regulating paid fantasy sports,
3 Danielle Leek and Garth Brown.

4 MR. BROWN: Good afternoon again. I'll give
5 you time to move if you like. After Dennis has
6 talked to us about the paid fantasy sports and
7 the rule, as you are well aware, the paid fantasy
8 sports submissions are on the horizon, so
9 Executive Director Tait has asked Danielle and I
10 to give a quick overview of our plan for
11 investigating the applicants pursuant to the
12 statutes, regulations, and of course what we put
13 in our application -- what was put in the
14 application was of course gleaned from the
15 statutes and the regulations.

16 What we've started with would be the
17 application being received and being reviewed for
18 its completeness. The application would then be
19 assigned to a team consisting of one background
20 and one financial investigator.

21 Upon completion of the investigation, the
22 final report would be prepared, submitted to
23 myself and Danielle, then to the executive staff,
24 and then at that point presented to the
25 Commissioners at a quarterly meeting.

1 I do want to point out that this process is
2 the same as we do now for suppliers similar to
3 the one that you saw today, so from receiving the
4 application to having it presented to you,
5 there's really no difference at this point.

6 Next what we'll be covering will be the
7 applicant information, and this is really
8 general, but at the beginning we plan on doing an
9 overview of the company, the timeline, their
10 locations and general description of their
11 business, detailing their corporate structure,
12 their ownership and, you know, a closer
13 description of their operations and their
14 products or games. And as I stated, being
15 gleaned from the statutes and regulations, the
16 products and games would include how winning
17 outcomes are determined, are any games based on
18 high school or college games, description of
19 entry fees, and, again, this is -- you know,
20 we're going through this for the first time, so,
21 you know, based on the information we have, this
22 will be the information that we'll be trying to
23 put together and summarizing for you to review.

24 Then moving on, moving to the company
25 operations, a little bit more detailed. We'll be

1 getting a -- getting an overview of the game
2 contest platform. Again, as I stated, we haven't
3 seen any of this come in yet and so this is our
4 anticipated, you know, plan here and so we don't
5 know exactly what format this information is
6 going to be coming back in, so once we really see
7 it, then we'll be able to present it maybe, you
8 know, in a different way or whatever, but this is
9 at least our proposal.

10 The platform description will hopefully be
11 including third party valuations and some
12 security reviews. Then some descriptions of the
13 internal due diligence plans. Those are going to
14 be focused mainly on their vendors, the due
15 diligence plans they use for vendor selection.
16 And then, of course, certain contracts and lease
17 agreements that we feel are pertinent to be
18 reviewed at that time.

19 And, of course, the policies for maintaining
20 compliance with the state PFS requirements, for
21 example, those are going to include policies for
22 age verifications, geo location limits, IT
23 security for sensitive information, prohibiting
24 certain individuals from participating in games
25 and, of course, self-restriction.

1 That's not all-encompassing right there.
2 That was just an example of the different things
3 that we'll hopefully have to be able to cover for
4 you guys to make a decision.

5 That will then take us over to the
6 regulatory portion, where we would -- this part
7 is probably going to be a little bit difficult
8 for us just because everybody's in -- all the
9 jurisdictions are in a different state of having
10 a bill passed, having a plan put in place. Some
11 are certifying licensing, some aren't, and, of
12 course, everybody is doing a different form of
13 regulation, whether it be monetary or what kind
14 of oversight they're going to do, so we do plan
15 on reaching out to the jurisdictions and trying
16 to find out what kinds of license standards or
17 non-certifications they have, non-license
18 certifications, any violations of any PFS rules
19 that they have in place, a review of any material
20 litigation, and trying to verify some criminal
21 activity of the entity or the key persons, which
22 we hope there is not any, but we will be taking
23 the time to review that.

24 And so, again, that's just a real general
25 overview, but I believe that kind of finalizes

1 the background portion of it, so I'm going to go
2 ahead and pass it on to Director Leek and then
3 she will go through the financial part, and then
4 after that if you have any questions, we'll
5 answer what we can.

6 MS. LEEK: Good afternoon. So to continue
7 from what Garth was saying, the financial
8 investigator will have quite a bit of financial
9 information to go through that comes in with the
10 application as well.

11 One thing that we will do that is included
12 in the application is review and analyze the
13 documents that verify that game participant funds
14 are separated from operational funds.

15 As Garth mentioned, since we haven't done
16 this before, we don't know exactly how the
17 company will present this to us, so depending on
18 what they submit, we'll review and analyze that.
19 If we feel like we need more information, we may
20 have to reach out to the company to get more, but
21 we will do an analysis to make sure that those
22 funds are separated, and also that the company
23 has a reserve in place that's equal to the amount
24 of game participation funds in their accounts.

25 We will also review the company's plan or

1 policy regarding anti-money laundering
2 procedures, the filing of reports like suspicious
3 activity reports and currency transaction
4 reports. We will analyze the financial audit of
5 the company for the last two fiscal years. And
6 what you'll see in the final report is going to
7 be really similar to what you see in our supplier
8 reports now, which will include, you know, an
9 analysis of their revenue, their sales, their
10 debt and liabilities. We add in the ratios to
11 kind of explain to you what you're seeing, so
12 what you're used to seeing will be fairly similar
13 to what you'll see in this -- in the financial
14 information.

15 In addition to that, we'll also be verifying
16 their tax filings with the IRS. Every company
17 that submits an application will submit a form
18 that we send to the IRS to obtain their tax
19 transcripts, so we'll be able to verify that
20 their tax returns have been filed, if they have
21 any liabilities or credits, and we'll be able to
22 provide that information. We'll also research
23 any past bankruptcy filings if that's applicable
24 and any SEC filings or actions that the company
25 may be party to.

1 So to kind of sum that up, at the end of
2 each investigation, as we do now, the background
3 investigator, financial investigator will put all
4 the information together in a final report, which
5 as Garth said will be forwarded to us for review
6 and then to executive staff, so as far as the
7 Commission materials, what you would receive to
8 consider for approval would be the final report
9 will include organizational charts of the
10 company's fantasy sports division and you'll see
11 the financial analysis, summary spreadsheet which
12 you see now in a supplier final report and
13 casino, and an executive summary with IGC staff
14 recommendations, so that's kind of our plan at
15 this point.

16 If you have any questions, we will be happy
17 to try to answer them.

18 CHAIRMAN JOHNSTON: Thank you very much.
19 This is -- so you're out there with just a few
20 other states, maybe, right?

21 MR. BROWN: At this point, yes.

22 CHAIRMAN JOHNSTON: So it sounds like, you
23 know, financial stability of the operators, but
24 then there's also the focus is mostly consumer
25 protection, if you will, in terms of the

1 integrity and the safeguards of the -- of their
2 internal controls.

3 Is that -- do you know if that's the same
4 approach of, you know, Massachusetts and maybe a
5 couple of the other states that are pursuing
6 this? Are you all sort of zeroing in on the top
7 three, five things that really you're starting
8 off with in terms of setting this review up?

9 MR. BROWN: Right, yeah. It's -- it's just
10 difficult because so many other states are
11 picking and choosing what they're going to -- how
12 they're going to view paid fantasy sports in
13 their jurisdictions.

14 Obviously we've read the language used, you
15 know, by the Indiana legislators, and the IGC
16 staff and of course the Commissioners have been
17 aware that it is viewed here, you know, more as a
18 consumer protection bill, and so that's really
19 the way we've treated it as best we can, and also
20 throwing in suitability, you know, oversight,
21 into it.

22 But so many of the jurisdictions are at a
23 different point in setting it up. Some are
24 leaning more towards consumer protection, others
25 are, you know, taxing, regulating, more on fully

1 licensing them, and so just because of where
2 they're at now, it's hard to look at another
3 jurisdiction to see what kind of precedent there
4 is and how they're doing it, but the good thing
5 is is, you know, we haven't received an
6 application yet, so we're --

7 CHAIRMAN JOHNSTON: It's not far off.

8 MR. BROWN: It's not far off, that's true,
9 but we need to get one before we're going to get
10 too worried about it, but we do need to -- that's
11 going to be part of our investigation is as soon
12 as we start looking at these, they're supposed to
13 be, you know, presenting us with lists of other
14 places they're certified, other licenses they
15 hold to do business, and so at that point it's
16 going to be a little bit of a learning on the fly
17 so we can contact those jurisdictions also and
18 see how they're doing it.

19 I mean this will be kind of the first run,
20 you know, of doing it, and so, you know, I'm
21 assuming it was similar as other states came
22 online in the casino licensing phase and so, you
23 know, the investigators are going to spend a lot
24 of time talking to other jurisdictions, and we
25 hope this will be our trial run building

1 something to go forward in the future that, you
2 know, everything will be able to follow. I'm
3 sorry, I hope that answers your question.

4 CHAIRMAN JOHNSTON: It does, yeah. Any
5 other questions? Yeah, I assume you have the
6 ability, whatever that phrase is, right, any
7 other information as deemed necessary by the
8 regulator is out there, right?

9 MR. BROWN: I believe it is in there.

10 CHAIRMAN JOHNSTON: Okay. Thank you very
11 much, appreciate it.

12 MS. LEEK: Thank you.

13 MR. BROWN: Thank you.

14 CHAIRMAN JOHNSTON: Well, I guess the last
15 agenda item is the date of the next meeting,
16 which, stay tuned, it's still up in the air. We
17 tentatively have it as June 22nd, but there's a
18 conflict that we're trying to work around, and so
19 it's still going to be in the second half of June
20 most definitely, anywhere from the 15th on to the
21 end of the month, but we'll get that posted as
22 soon as we lock that down.

23 Are there any other matters to come before
24 the Commission today?

25 Seeing none, is there a motion to adjourn?

1 COMMISSIONER SVETANOFF: Motion.

2 CHAIRMAN JOHNSTON: Motion. Is there a
3 second?

4 COMMISSIONER HERNDON: Second.

5 CHAIRMAN JOHNSTON: And a second. We are
6 adjourned. Thank you.

7 (At 2:49 p.m., March 23, 2017, this meeting
8 of the Indiana Gaming Commission was adjourned.)

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1 STATE OF INDIANA)
2) SS:
3 COUNTY OF MARION)

4 I, Dianne D. Lockhart, a Notary Public and
5 Stenographic Reporter within and for the County of
6 Marion, State of Indiana at large, do hereby certify
7 that the Indiana Gaming Commission Business Meeting
8 held on March 23, 2017, commencing at 2:00 p.m. at
9 the Auditorium of the Indiana Government Center,
10 South Building, 302 West Washington Street,
11 Indianapolis, Indiana, was taken down in stenograph
12 notes and afterwards reduced to typewriting under my
13 direction, and that the typewritten transcript is a
14 true record of the proceedings had.

15 IN WITNESS WHEREOF, I have hereunto set my hand
16 and affixed my notarial seal this 5th day of
17 April, 2017.

Dianne D. Lockhart

N O T A R Y P U B L I C

21 My Commission Expires:
22 June 4, 2023

23 County of Residence:
24 Marion County

25