

## **INDIANA GAMING COMMISSION BUSINESS MEETING**

November 20, 2014  
Fall Creek Room  
Hollywood Casino  
Lawrenceburg, Indiana

### **Call to Order and Roll Call:**

Chairman Cris Johnston called the meeting to order at 10:05 a.m. local time. A quorum was present.

### **Present:**

Commission members: Cris Johnston; Chairman, Marc Fine; Vice Chairman, Secretary, Joseph Svetanoff, Anita Sherman, Susan Williams and Charles M. Herndon.  
Commission staff: Ernest Yelton, Sara Tait, Chris Gray, Ericka Sullivan, Michelle Baldwin, Ed Harcourt, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Ken Rowan, Tami Timberman-Wright, Angela Bottom, and members of the public.

### **Approval of the Minutes:**

Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed minutes from the September 18, 2014, Business Meeting.

### **Report of the Executive Director:**

The Executive Director began his report with the introduction of Angela Bottom as Executive Administrative Assistant.

Executive Director Yelton announced that the Background and Financial Investigation Division completed their reinvestigations of French Lick Resort and Casino, Rising Star Casino and supplier Interblock. The confidential reports were previously submitted to the Commissioners and Director Leek was present at the meeting to answer any questions about the reports.

Executive Director Yelton reported that IGC staff added forty-six individuals to the Exclusion List since the September Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those forty-six individuals, ten were placed on the exclusion list for tapping, pinching or post, past posting bets, Six were placed on the Exclusion List for using counterfeit bills in excess of \$500 or taking illegal possession of casino chips, U.S. Currency or belongings valued in the excess of \$500. Seventeen individuals were placed on the exclusion list for attempting fraudulent cash advances

from the casinos. One particular individual was placed on the list for stealing a rack of chips valued at \$37,000 and attempting to flee the casino. He was charged and convicted of felony theft. Another was placed on the Exclusion list for the theft of a slot attendant's money pouch with over \$6,000, and two dealers were placed on the exclusion list for inappropriately giving chips to different patrons. For the year of 2014 we have placed sixty-two patrons on the Exclusion List, bringing the total to 442 individuals..

**Waiver of Rules and Regulations:**

**Belterra:** Allowed to use U.S. coin at the mini Baccarat table games to make change and also at the Pai Gow table when a vigorish is taken.

**Blue Chip:** Due to carpet replacement at Blue Chip, the casino was granted one time waivers for the requirement of entering all EGD moves into the EGD system, since the slot machines are only moved off the floor briefly and placed back in their same location. The requirement to submit table game movement to the Commission, and the entry of any gaming table devices will be credited prior to movement.

**Indiana Grand:** Allowed a one-time waiver to proactively remove people from evicted persons list

**Rising Star:** Allowed to establish internal controls that would allow one tip count member during the tip drop and count process for the slot and cage departments.

**Old Business:** No old business to report

**New Business:**

**Patron Matters:**

**Orders Concerning  
The Voluntary Exclusion Program**

2014-186	2014-195
2014-187	2014-196
2014-188	2014-197
2014-189	2014-198
2014-190	2014-199
2014-191	2014-200
2014-192	2014-201
2014-193	
2014-194	

Order 2014-186 approved the remittance of winnings by VEP participant John Doe #79 in the amount of \$931.52. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-187 approved the remittance of winnings by VEP participant John Doe #80 in the amount of \$625. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-188 approved the remittance of winnings by VEP participant John Doe #81 in the amount of \$1033.90. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-189 approved the remittance of winnings by VEP participant John Doe #82 in the amount of \$109.50. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-190 approved the remittance of winnings by VEP participant John Doe #83 in the amount of \$100.00. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-191 approved the remittance of winnings by VEP participant John Doe #84 in the amount of \$1,418.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-192 approved the remittance of winnings by VEP participant John Doe #85 in the amount of \$1,091.47. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-193 approved the remittance of winnings by VEP participant John Doe #86 in the amount of \$1,142.55. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-194 approved the remittance of winnings by VEP participant John Doe #87 in the amount of \$2,500.00 Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-195 approved the remittance of winnings by VEP participant John Doe #88 in the amount of \$ 100.00 Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-196 approved the remittance of winnings by VEP participant John Doe #89 in the amount of \$1,260.16. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-197 approved the remittance of winnings by VEP participant John Doe #90 in the amount of \$7,303.50. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-198 approved the remittance of winnings by VEP participant John Doe #91 in the amount of \$8,000.00 Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-199 approved the remittance of winnings by VEP participant John Doe #92 in the amount of \$62.00. Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-200 approved the remittance of winnings by VEP participant John Doe #93 in the amount of \$39.49. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-201 approved the remittance of winnings by VEP participant John Doe #94 in the amount of \$989.84. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

**Action:** Upon motion by Susan Williams, second by Anita Sherman, and unanimous vote of those present, the Commission approved Orders 2014-186 through Orders 2014-201.

**Order 2014-202**  
**In RE Request for Hearing to Review Order 2014-16**  
**Regarding the Remittance of Winnings by Voluntary**  
**Exclusion Program Participant**  
**John Doe #14-16**

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the remittance of winnings by Voluntary Exclusion Program participant John Doe #14-16.

**Order 2014-203**  
**Regarding the Petition for Removal from the Exclusion List of Kyle Pharms**

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission denied Kyle Pharms removal from the Exclusion List.

**Supplier Renewals:**

**Order 2014-204  
Concerning the Renewal of Suppliers' Licenses**

**Action:** Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission granted renewal of the licenses of each of the following suppliers for a period of one year:

1. Global Surveillance Associates, Inc.: valid October 1, 2014 to September 30, 2015
2. Aristocrat Technologies, Inc.: valid November 9, 2014 to November 8, 2015
3. Cummins-Allison, Corp.: valid November 21, 2014 to November 20, 2015

**Transfers/Mergers:**

**Order 2014-205 & 205 (A)  
An Order Granting the Executive Director Authority to issue a Final Approval  
Waiving the Application of 60 IAC 5-1 to a Transfer of Ownership in GTECH  
S.p.A. and International Gaming Technologies**

**Action:** Upon motion by Anita Sherman, second by Joseph Svetanoff to approve an amended Order pending receipt of PD1 by December 1, 2014 and a vote with Susan Williams opposing, the Order was adopted to allow the merger of GTECH, Georgia Worldwide Limited, Georgia Worldwide Corporation and IGT. At the completion of the merger, IGT will be a wholly owned subsidiary of Georgia Worldwide Limited.

**Order 2014-206  
Waiving the Application of 68 IAC 5-1 to a Transfer of Ownership in Multimedia  
Games Holding Company, Inc. to Global Cash Access Holdings, Inc.**

**Action:** Upon motion by Marc Fine, second by Joseph Sventanoff, and unanimous vote of those present, the Commission adopted the Order.

**Supplier's Disciplinary Action:**

**Order 2014-207  
In RE Settlement Agreement  
Aristocrat Technologies, Inc.  
14-ATI-02**

A settlement was reached with Aristocrat wherein the supplier did not follow the shipment rules. Aristocrat has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**Action:** Upon motion by Marc Fine, second by Joseph Sventanoff, and unanimous vote of those present, the Commission adopted the Order 2014-207.

**Order 2014-208  
In Re Settlement Agreement  
GTECH, S.p.A.  
14-GTECH 02**

A settlement was reached with Lottomatica/GTECH wherein the supplier failed to follow the rules regarding the shipment of regulated items. Lottomatica/GTECH has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**Action:** Upon motion by Marc Fine, second by Joseph Sventanoff, and unanimous vote of those present, the Commission adopted the Order 2014-208.

**Order 2014-209  
In RE settlement Agreement  
WMS Gaming, Inc  
14-WMS-01**

A settlement was reached with WMS and contains two counts. In the first count the supplier failed to follow the shipment rules. In the second count, a key person failed to timely submit his application for a Level 1 license. WMS has agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

**Action:** Upon motion by Marc Fine, second by Joseph Sventanoff, and unanimous vote of those present, the Commission adopted the Order 2014-209.

**Occupational Licenses**

**Settlements**

**Order 2014-210**

**Approving the Settlement Agreement between the Indiana Gaming Commission and Michael Hiatt**

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopted the Order 2014-210.

**Order 2014-211**

**Approving the Settlement Agreement with Amanda James**

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopted the Order 2014-211

**Order 2014-212**

**Approving the Settlement Agreement with Sammy McGee**

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopted the Order 2014-212

**Order 2014-213**

**Approving the Settlement Agreement with Anthony White**

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopted the Order 2014-213

**Application for Permanent Occupational License**

**Orders Concerning Temporary Licensee's Failure to Disclose Criminal History**

2014-214 Christian Buckley  
2014-215 Theresa Cohen  
2014-216 Timothy Davis  
2014-217 Andrew Jackson

2014-218 Candise Mathews  
2014-219 Benjamin Prince  
2014-220 Mathis Puente  
2014-221 Dorothy Reeger

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopted the Order 2014-214 through Order 2014-221 denying a Permanent Occupational License

**Order 2014-222**

**An order Concerning Lamar Sistrunk's Application for Permanent Occupational License**

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopted the Order 2014-222 denying a Permanent Occupational License to Lamar Sistrunk.

**Order 2014-223**

**Regarding the Request for Waiver of Felony Disqualification of Dorina Ledsinger**

**Action:** Upon motion by Anita Sherman, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted the Order 2014-223 rejecting the application for Felony Waiver for Dorina Ledsinger

**Casinos Disciplinary Actions**

**Order 2014-224**

**In RE Settlement Agreement  
Ameristar Casino East Chicago, LLC  
14-AS-03**

A settlement agreement was reached with Ameristar wherein the casino violated the sensitive key rules. Ameristar has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Order 2014-225**

**In RE Settlement Agreement  
Aztar Indiana Gaming Company, LLC  
dba Tropicana Evansville  
14-AZ-02**

A settlement agreement was reached with Aztar, dba Tropicana Evansville regarding two counts: 1) the casino failed to follow the shipment rules and 2) allowing an employee to work with an expired occupational license. Aztar has agreed to a total monetary settlement of \$6,000 in lieu of disciplinary action.



**Order 2014-226  
In RE Settlement Agreement  
Blue Chip Casino, LLC  
14-BC-02**

A settlement agreement was reached with Blue Chip wherein the casino allowed an underage person to enter the casino. Blue Chip has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Order 2014-227  
In RE Settlement Agreement  
Blue Sky Casino, LLC  
dba French Lick Casino  
14-FL-03**

A settlement agreement was reached with French Lick regarding three counts 1) allowing an underage person on the casino floor, 2) the casino failed to identify the correct winner of a jackpot, paid an incorrect person and later identified the correct person and 3) violating the rules and internal controls for inventorying chips at closed table games. French Lick has agreed to a total monetary settlement of \$10,000 in lieu of disciplinary action.

**Order 2014-228  
In RE Settlement Agreement  
Indiana Gaming Company, LLC  
dba Hollywood Casino Lawrenceburg  
14-HW-03**

A settlement agreement was reached with Hollywood wherein the casino failed to secure a room where electronic gaming devices were stored. Hollywood has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**Order 2014-229  
In RE Settlement Agreement  
Hoosier Park  
14-HP-02**

A settlement agreement was reached with Hoosier Park regarding two counts: 1) the casino failed to timely notify the termination of three employees, 2) violated the rules for tournament play. Hoosier Park has agreed to a total monetary settlement of \$7,000 in lieu of disciplinary action.

**Order 2014-230  
In RE Settlement Agreement  
Horseshoe Hammond, LLC  
14-HH-02**

A settlement agreement was reached with Horseshoe Hammond regarding two counts: 1) an underage person was allowed on the casino floor on two separate occasions, 2) violated the shipment rules. Horseshoe Hammond has agreed to a total monetary settlement of \$10,000.

**Order 2014-231  
In RE Settlement Agreement  
Caesars Riverboat Casino, LLC  
dba Horseshoe Southern Indiana  
14-CS-04**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino allowed and underage person on the casino floor. Horseshoe Southern Indiana has agreed to a monetary settlement of \$1,500.

**Order 2014-232  
In RE Settlement Agreement  
Caesars Riverboat Casino, LLC  
dba Horseshoe Casino Hotel Southern Indiana  
14-CS-05**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino failed to properly delegate an essential function, resulting in the false reporting of a bomb threat. Horseshoe Southern Indiana has agreed to a monetary settlement of \$10,000 and reimbursement to the Harrison County sheriff.

**Order 2014-233  
In RE Settlement Agreement  
Centaur Acquisition, LLC  
dba Indiana Grand Racing & Casino  
14-IG-04**

A settlement agreement was reached with Indiana Grand regarding three counts: 1) the casino allowed an underage person to enter the casino, 2) a cage door was left unsecured, 3) the casino failed to pay a jackpot to the correct person. Indiana Grand has agreed to a total monetary settlement of \$6,500 in lieu of disciplinary action.

**Order 2014-234**  
**In RE Settlement Agreement**  
**The Majestic Star Casino, LLC**  
**14-MS-03**

A settlement agreement has been reached with Majestic Star wherein the casino allowed and underage person on the casino floor. Majestic Star has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted the Order 2014-224 through 2014-234.

**Renewals**

**Order 2014-235**

An order of the IGC Renewing the Casino Owner's License of Belterra Resort Indiana, LLC dba Belterra Casino Resort.

**Order 2014-236**

An order of the IGC Renewing the Casino Owner's License of Caesars Riverboat Casino, LLC dba Horseshoe Southern Indiana.

**Order 2014-237**

Renewing the Casino Owner's License of Indiana Gaming Company, LLC dba Hollywood Casino Lawrenceburg.

**Order 2014-238**

Renewing the Casino Owner's License of Aztar Indiana Gaming Company, LLC dba Tropicana Evansville

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted the Order 2014-235 through Order 2014-238

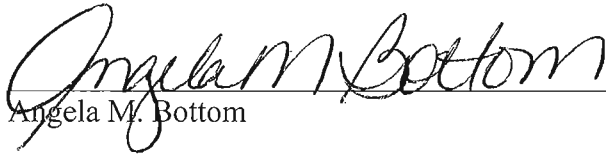
**Resolution 2014-239**

A Resolution Adopting LSA Document #14-402 as a Final Rule

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Resolution 2014-239 which readopted existing rules subject to expiration.

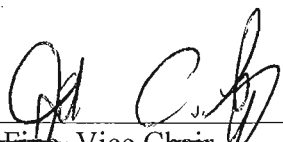
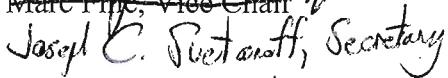
**Meeting Adjournment:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the meeting was adjourned at 11:04 a.m. local time.

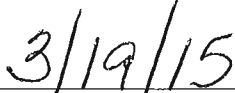
Respectfully submitted,

  
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Angela M. Bottom

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Cris Johnson, Chair

  
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Marc Fine, Vice Chair  
  
Joseph C. Svetanoff, Secretary

  
\_\_\_\_\_  
Date