

**INDIANA GAMING COMMISSION
REGULAR MEETING**

9:00 a.m., June 30, 1995

Gold Ballroom V
Westin Hotel
50 S. Capitol Avenue
Indianapolis, Indiana

PRESENT: Commission members Alan Klineman, Chair; Ann Marie Bochnowski, Vice-Chair; Donald Vowels, Secretary; Thomas F. Milcarek; David Ross, M.D.; Bob Sundwick; Staff members Jack Thar, Floyd Hannon, Jill Copenhaver, Phil Beck, Pam Ayres and an audience.

Call to Order and Roll Call

Chairman Alan Klineman called the meeting to order at approximately 9:12 a.m., indicating that all present Indiana Gaming Commission members were present and that a quorum existed. He announced the appointment of a new commissioner by Governor Evan Bayh; however, the new commissioner will not be participating in today's hearings. Chairman Klineman indicated that the hearings for the southeastern part of the State will commence at approximately 1:00 p.m. this afternoon in the same room as the business meeting.

Approval of the Minutes of the June 19, 1995 Meeting

The approval of the June 19, 1995 Indiana Gaming Commission minutes was tabled until the next Gaming Commission regular meeting as Chairman Klineman indicated that inadequate time had been allocated for Commission review.

Report of the Executive Director

Executive Director Jack Thar reported that Indiana Gaming Commission staff has primarily been active with collecting, collating, and preparing the additional Southeastern Indiana material for Commission review for the subsequent hearings this afternoon.

In addition, he reported on the June 26, 1995, filing of the investigative fees for the four applicants for Hammond and East Chicago.

Old Business

No old business.

New Business

- A. Consideration of renewal of the Certificate of Suitability for Trump Indiana, Inc.
- B. Consideration of renewal of the Certificate of Suitability for Barden/PRC-Gary, LLC
- C. Consideration of renewal of the Certificate of Suitability for Aztar Indiana Gaming Corp.

(This portion of the meeting was transcribed by Shirey Recording Service, Inc., 300 Capital Center South, 201 North Illinois Street, Indianapolis, IN 46204. For a copy of the transcript, please contact Shirey Recording Service.)

Other Business

(See above.)

Next Meeting

No meeting date was set for the next regular Indiana Gaming Commission meeting; however, there will not be a meeting in July.

Adjourn

Chairman Alan Klineman recessed the meeting at approximately 12:15 p.m. The awarding of the Ohio County - Switzerland County - Lawrenceburg certificates of suitability discussion period will begin at 1:45 p.m. this afternoon. (The afternoon session was transcribed by Shirey Recording Service -- see above.)