

**INDIANA GAMING COMMISSION
SPECIAL BUSINESS MEETING**

9:00 a.m., October 10, 1995

**Indiana Gaming Commission
Hearing Room, 190
Indiana Government Center North
Indianapolis, Indiana 46204-2211**

**via Telephone Conference Call
pursuant to I.C. 4-33-3-20**

PRESENT: Commissioner members Alan Klineman, Chair; Ann Bochnowski, Vice-Chair(joined meeting after it began), Thomas Milcarek, David Ross, M.D., Bob Sundwick, Bob Swan; and Staff members Jack Thar, Kay Fleming, Jill Copenhaver, Cindy Dean, Pam Ayres and members of the press.

Call to Order and Roll Call

Chairman Alan Klineman called the meeting to order at approximately 9:00 a.m. noting that although two commissioners (Donald Vowels and Ann Bochnowski) had not joined the conference call meeting, a quorum was present.

New Business

Action to adopt Rules for publication as Proposed Rules

Chairman Klineman noted that the purpose of the called meeting was to put in place several rules that need immediate action. Indiana Gaming Commission Chief Counsel Kay Fleming outlined **Resolution 1995-29, a Resolution Adopting 68 IAC 1-1-13.2; 68 IAC 1-1-25.1; Article 1, Rule 10; Article 3, Rules 1 and 2; Article 14, Rules 1,2,3,4,5 and 6; Article 17, Rule 1 for Publication as Proposed Rules.** Note: Commissioner Ann Bochnowski joined the meeting at this time.

Ms. Fleming indicated that the Commission will be adopting for publication in the November 1, 1995, Indiana Register, Article 3- Minority and Women's Business Enterprise Rule 1 and 2, covering the General Provisions and the Certification Process and Procedure; Article 10, Conduct of Gaming, Rule 1, which covers Rules of the Game and General Provisions, and Rule 2 covering Blackjack; Article 11 which covers Internal Control Procedures and includes at this point, Rule 1-General Provisions, Rule 2-Drop Bucket Process and Hard Count; Article 14, Gaming Equipment, Rule 1-General Provisions, Rule 3-Cards and Dice, Rule 4-Chip Specifications, and Rule 5-Token Specifications; Article 17, Movement of Gaming Equipment,

Rule 1-Electronic Gaming Device Movements. She noted that the Commission would also be adopting amendments to Article 1-General Provisions, covering Definitions including 68 IAC 1-1-13.2 which is the Certificate of Suitability definition, and 68 IAC 1-1-25.1, which is the interim compliance period definition.

The Commission will also be adopting several rules that will have to go through the notice of intent procedure. The 1995 General Assembly amended the-rule-drafting statute; it is now necessary that a notice of intent be published prior to adopting any rules. The Commission will go ahead and adopt these pending the opening of the Aztar boat and everyone will be aware that these have been adopted and the notice of intent to cover these rules will be published November 1, barring the repeat of any comment, they be published on December 1. Ms. Fleming listed Article 1, Rule 10-Floor Plans, and Article 14, Rule 2-Live Gaming Device Requirements and Rule 6-Blackjack Table Requirements. If the Commission adopts these rules, they will be forwarded to the Legislative Services Agency for publication on November 1, 1995 (either the rule itself or the notice of intent.) A public hearing is scheduled for comments on the rules, November 28 at 9:30 a.m., Room A of the Indiana Government Conference Center at 402 West Washington Street.

Commissioners did not have any comments or questions regarding previously faxed rules regarding table limits

Upon motion by Bob Swan, second by Ann Bochnowski, the Commission unanimously adopted **Resolution 1995-29**.

Other Business

Discussion followed regarding the outcome of the September 29, 1995 noon Indianapolis-time deadline for the Barden-Trump-City of Gary negotiations in order to extend their Certificate of Suitability. Don Barden is looking for another partner.

Executive Director Jack Thar indicated that a bus plans to pick up commissioners and staff at 3:30 p.m. on Monday, October 16, 1995, from the parking lot of the Marriott at the Courtyard in Merrillville for Hammond and East Chicago site inspection visits. Ann Bochnowski and Dr. David Ross will not be taking the bus and will be meeting the group at the sites.

Next Meeting

The next meeting of the Indiana Gaming Commission will be at the Hammond Civic Center, 5825 Sohl Avenue, Hammond, Indiana, at 9:45 a.m., Tuesday, October 17, 1995.

Adjourn

Upon motion by Bob Swan, second by Ann Bochnowski, the meeting was unanimously adjourned at 9:15 a.m.