

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

10:00 a.m. March 30, 2000  
115 West Washington St., Ste. 950, South Tower  
Indianapolis, IN 46204

**PRESENT:** Commission members Donald R. Vowels, Chair; Thomas Milcarek, Secretary; Richard Darko, and David Carlton. Ann Bochnowski, Robert Swan, and Dr. David Ross were not present. Staff: Jack Thar, Billy Hamilton, Jennifer Arnold, John Krause, Jennifer Chelf, Michelle Marsden, Lisa Slack, Carol Raftery, Rhonda Dalton, Sgt. Steve Banks, Sgt. Sherri Flynn, and members of the public.

**Call to Order and Roll Call**

Chairman Donald Vowels called the meeting to order at 10:02 a.m. (local time). A quorum was present. Chairman welcomed the Commission's newest member, David Carlton.

**Approval of the Minutes**

Commissioner Milcarek did not attend the January meeting, therefore, a quorum is not available. This minutes of the January 27<sup>th</sup> meeting were tabled until the next Business Meeting.

**Report of the Executive Director**

Jack Thar, Executive Director reported to the Commission on the activities of the riverboats and the Commission office.

Billy Hamilton has been hired as the Deputy Director. He recently retired from the FBI with 34 years of service. Carol Raftery is the agency's new receptionist. Ms. Raftery was previously employed in the catering business until she decided to return to office work.

**Resolution 2000-6**

A resolution extending the original emergency rule adopted by the Commission on January 27, 2000.

**Action:** Upon motion by Tom Milcarek, and second by Richard Darko, and unanimous vote of those present, the Commission extended the effectiveness of the original emergency rule by again adopting the rule as an emergency rule to become effective May 1, 2000 and remain effective for ninety (90) days.

**Resolution 2000-7**

A Resolution Adopting an Amendment to 68 IAC 3-3-3 as a Final Rule

**Action:** Upon motion by Richard Darko, second by Tom Milcarek, and unanimous vote of those present, the Commission adopted 68 IAC 3-3-3 as a final rule effective immediately.

**Resolution 2000-8**

A Resolution Adopting as Final Rules 68 IAC 10-11-1; 68 IAC 10-12; 68 IAC 11-2-1; ;68 IAC 11-2-6; 68 IAC 11-3-1; 68 IAC 11-3-6; and 68 IAC 15-10-4.1

**Action:** Upon motion by Tom Milcarek, second by David Carlton, and unanimous vote of those present, the Commission adopted the above mentioned rules as final rules.

**Occupational License Matters**

**Santrina Ward**

Santrina Ward applied for an Occupational License, Level 2 for employment with Harrah's East Chicago Casino as a cage cashier. During her employment, it was discovered Ms. Ward had stolen \$1,000.00 from Harrah's while working in the cage. Commission staff revoked Ms. Ward's temporary Occupational License and denied her application for a permanent license on February 29, 2000.

**Action:** Upon motion by Tom Milcarek, second by Richard Darko, and unanimous vote of those present, the Commission upheld the revocation of the temporary license and denied the application for an Occupational License, Level 2 submitted by Ms. Ward.

**Resolution 2000-9**

A Resolution Concerning the Issuance of Permanent Occupational Licenses.

**Action:** Upon motion by Richard Darko, second by David Carlton, and unanimous vote of those present, the Commission granted permanent occupational licenses to the active individuals who were eligible for a permanent occupational license and applied between period of February 6, 1999 through March 28, 2000 to work for Aztar, Majestic Star, Trump, Empress, Grand Victoria, Argosy and Harrah's. The permanent occupational licenses will be valid for a period of one (1) year from the date badges are issued to these individuals.

**Resolution 2000-10**

A Resolution Granting Supplier's Licenses to Dallman Systems, Inc., and Bally Gaming, Inc.

**Action:** Upon motion by Richard Darko, second by David Carlton, and unanimous vote of those present, the Commission granted Suppliers' Licenses to Dallman Systems, Inc., and Bally Gaming, Inc. The suppliers' licenses will be valid for a period of one (1) year, from March 30, 2000 through March 29, 2001.

#### **Resolution 2000-11**

A Resolution Concerning the Renewal of Suppliers' Licenses for AC Coin, Gamecash, Inc., WMS Gaming, Inc., Lodging & Gaming Systems, Inc., and Anchor Coin.

**Action:** Upon motion by Tom Milcarek, second by David Carlton, and unanimous vote of those present, the Commission granted the renewal of the suppliers' licenses for AC Coin, Gamecash, Inc., WMS Gaming, Inc., Lodging & Gaming Systems, Inc., and Anchor Coin. The renewed suppliers' licenses will be valid for a period of one (1) year from the date of Issuance.

#### **Resolution 2000-12**

A Resolution Concerning Financing by Trump Indiana, Inc.

**Action:** Upon motion by Tom Milcarek, second by Richard Darko, and unanimous vote of those present, the Commission approved the request for a waiver of the two (2) meeting rule and approved the request for the approval of Trump Indiana's secured loan in an amount of up to \$11 million with the Mercantile Bank.

#### **Resolution 2000-13**

A Resolution Concerning the Application of Park Place Entertainment Corporation to Acquire the Ownership of Caesars World, Inc.

**Action:** Upon motion by Richard Darko, second by David Carlton, and unanimous vote of those present, the Commission approved the request of Park Place Entertainment to refinance debt originally incurred in part for the acquisition of Caesars World, Inc. Park Place will exchange the Notes for new notes which have terms identical in all material respects to the Notes, except that the Exchange Notes will not contain transfer restrictions.

**Action:** Upon motion by Richard Darko, second by David Carlton, and unanimous vote of those present, the Commission approved the application of Park Place Entertainment Corporation for the acquisition, through its wholly-owned subsidiary, Caesars World, Inc., of Eighty-Two (82%) of the ownership interest in RDI/Caesar's Riverboat Casino, LLC.

#### **Resolution 2000-14**

A Resolution Concerning A Request for Restructuring of Ownership Interest in RDI/Caesars Riverboat Casino, L.L.C.

**Action:** Upon motion by Tom Milcarek, second by David Carlton, and unanimous vote of those present, the Commission approved the request of RDI/Caesars present ownership restructure and percentage of ownership.

#### **Next Meeting**

The next business meeting of the Indiana Gaming Commission will be Friday, May 12<sup>th</sup>, at the Indiana Government Center South Auditorium. The time will be announced at a later date.

**Adjournment**

Upon motion by Richard Darko, second by Thomas Milcarek, and unanimous vote of those present, the meeting was adjourned.

**Minutes**

Baynes & Shirey Reporting Services transcribed the March 30, 2000 business meeting. Consequently, the transcript is the complete record of the meeting. Anyone wishing to see the transcript can review it in the Commission office or obtain a copy of the transcript from Baynes & Shirey, Bank One Center/Circle Center, 111 Monument Circle, Ste. 582, Indianapolis, IN 46207. (317) 231-9003.

Rhonda K. Dalton, Executive Secretary of the Indiana Gaming Commission Staff, prepared these minutes.

Respectfully submitted,

  
Rhonda K. Dalton

THE INDIANA GAMING COMMISSION:

  
Donald Vowels, Chair

  
Thomas Milcarek, Secretary