

RESOLUTION 2002-5

A RESOLUTION CONCERNING THE RENEWAL OF THE SUPPLIER'S LICENSE HELD BY WMS GAMING, INC.

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6:

The Commission has considered the following factors:

1. On March 2, 2001, by RESOLUTION 2001-6, the Commission renewed the supplier's license held by WMS Gaming, Inc ("WMS").
2. In accordance with IC 4-33-7-8 and 68 IAC 2-2-8, a supplier's license must be renewed annually.
3. The above-named supplier licensee has requested a renewal of licensure and the renewal fee has been paid in accordance with 68 IAC 2-2-3(c) and 68 IAC 2-2-8.
4. WMS and the Commission staff have been negotiating a settlement agreement to resolve regulatory problems that arose during the spring and summer of 2001. These incidents were not of a nature that would cause the Commission staff to recommend revocation or non-renewal of WMS's supplier's license. The Commission is investigating additional, more recent regulatory problems concerning WMS.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING
COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1. SCOPE.

This resolution applies to WMS.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. CONDITIONS PLACED ON THE SUPPLIER'S LICENSE.

1. The renewal of WMS's supplier's license is hereby conditioned upon WMS's continued commitment to work with the Commission staff to resolve the regulatory issues that remain pending from 2001, whether these matters are resolved through settlement agreement or formal disciplinary action. Should WMS fail to comply with this condition, the matter will be presented to the Commission for further action.

2. WMS is responsible for paying any outstanding background investigation fees. If payment for the background fees is not received as directed by the Commission staff, the license will be subject to revocation.
3. In the future, if WMS wishes to renew its supplier's license, it must request renewal of the supplier's license at least thirty (30) days before the expiration of the license and pay the renewal fee in accordance with 68 IAC 2-2-3(c) and 68 IAC 2-2-8.

SECTION 4. GRANT OF RENEWAL OF SUPPLIERS' LICENSE.


The Commission hereby grants the renewal of WMS's supplier's license subject to the conditions stated in Section 3 of this RESOLUTION. The renewed supplier's license will be valid for a period of one (1) year from the date of issuance. Failure on the part of WMS to meet the conditions set forth in this RESOLUTION or comply with IC 4-33 or rules promulgated thereunder will result in appropriate Commission action.

SECTION 5. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

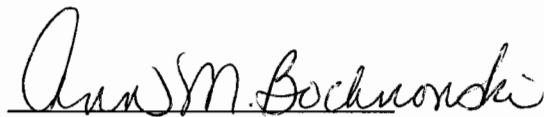
ADOPTED THIS THE 15th DAY OF MARCH, 2002:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Ann Bochnowski, Vice Chair