

## **RESOLUTION 2005-51**

### **A RESOLUTION CONCERNING THE REQUEST OF CERTEGY TRANSACTION SERVICES, INC. FOR APPROVAL TO ACQUIRE SUPPLIER LICENSEE GAME CASH, 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. The Commission issued a temporary Supplier's License to Game Cash, Inc. ("Game Cash") in December 1996. A permanent Supplier's License was issued in February 1999. The license has been renewed annually, with the most recent renewal in February 2005.
2. In August 2004, Game Cash notified the Commission that Certegy Transaction Services, Inc. ("Certegy") purchased all outstanding shares of Game Cash, Inc. in March 2004.
3. All transfer of ownership interest in a supplier licensee must comply with the requirements of 68 IAC 5. In September 2004, Commission staff notified Certegy of these requirements and advised that Certegy would be required to submit a transfer of ownership application and personal disclosure forms for all key people and substantial owners. A transfer of ownership application and supporting personal disclosure forms were submitted on or about October 4, 2004.
4. The Commission's Background Investigation Unit completed background investigations of Certegy and its key people and substantial owners and no derogatory information was discovered. However, Commission staff intends to further investigate Certegy's failure to timely notify the Commission of the transfer and will consider possible disciplinary action.

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

#### **SECTION 1: SCOPE**

This resolution applies to Certegy Transaction Services, Inc. and Game Cash, Inc.

#### **SECTION 2: DEFINITIONS**

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

**SECTION 3: ACTION TAKEN ON REQUEST FOR APPROVAL TO ACQUIRE SUPPLIER LICENSEE GAME CASH, INC.**

The Commission hereby:

**GRANTS**

(GRANTS OR DENIES)

Certegy Transaction Services, Inc.'s request for approval to acquire Supplier Licensee Game Cash, Inc.

**SECTION 4: CONDITIONS PLACED ON SUPPLIER'S LICENSE**

The approval of the transfer of ownership is hereby conditioned upon further investigation of Certegy's failure to timely notify the Commission of the transaction. Should the Commission determine that disciplinary action is warranted, up to and including revocation of licensure, such action will be taken in the future.

**SECTION 5: EFFECTIVE DATE**


This resolution is effective immediately.

**ADOPTED THIS THE 26<sup>th</sup> DAY OF SEPTEMBER, 2005.**

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Harold Calloway, Chair

ATTEST:

  
\_\_\_\_\_  
Donald R. Vowels, Secretary