

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

December 6, 2007
Office of the Indiana Gaming Commission
115 West Washington, South Tower, Suite 950
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman William Barrett called the meeting to order at approximately 11:05 a.m. local time. A quorum was present.

Present:

Commission Members: William Barrett, Chair; Tim Murphy, Vice Chair, Tom Swihart, Tim Walsh, Mary Shy and Marc Fine. Commission Staff: Jennifer Arnold, Phil Sicuso, Adam Packer, Andrew Klinger, Garth Brown, Glen Lloyd, and Tami Timberman. Commissioner Cummings was not present.

Old Business:

There was no old business.

New Business:

Transfers of Ownership

Order 2007-127

Order of the Indiana Gaming Commission Concerning the Transfer of Ownership Interest in Atronic Americas, LLC to GTech Corporation.

Action: Upon Motion by Tom Swihart, second by Tim Murphy, and unanimous vote of those present, the Commission adopted Order 2007-127.

Order 2007-128

An Order of the Indiana Gaming Commission Concerning a Transfer of Ownership Interest in Blue Sky Resorts, LLC.

Action: Upon Motion by Tim Murphy, second by Tom Swihart, and unanimous vote of those present, the Commission adopted Order 2007-128

Emergency Rules

Resolution 2007-129

A Resolution Adopting an Emergency Rule Regarding Minority and Women Business Enterprises.

Action: Upon Motion by Tim Murphy, second by Tom Swihart, and unanimous vote of those present, the Commission adopted Order 2007-129.

Resolution 2007-130

A Resolution Adopting An Emergency Rule Regarding Riverboat, Racino and Supplier License Transfers.

Action: Upon Motion by Tim Murphy, second by Tom Swihart, and unanimous vote of those present, the Commission adopted Resolution 2007-130

Next Meeting:

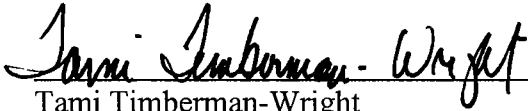
The next business meeting of the Commission will be March 31, 2008, at an Auditorium at the Indiana Government Center South.

Minutes:

Robin L. Helton of Circle City Reporting, 135 N Pennsylvania, 2050 First Indiana Plaza, Indianapolis, Indiana, 46204, transcribed the December 6, 2007, business meeting. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it at the Commission Office at 101 West Washington, East Tower, Suite 1600, Indianapolis, Indiana. This transcript may also be viewed online at www.in.gov/gaming.

These minutes were prepared by Tami Timberman-Wright, Administrative Assistant for the Indiana Gaming Commission.

Respectfully Submitted,


Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:


William Barrett, Chairman


~~Tim Murphy, Vice Chair~~ Thomas Swihart, Secretary

3-31-08
Date