

INDIANA GAMING COMMISSION BUSINESS MEETING

June 17, 2010
Indiana State Library
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Timothy Murphy called the meeting to order at approximately 1:10 p.m. local time. A quorum was present.

Present:

Commission Members: Tim Murphy, Chairman, Tom Swihart, Vice Chairman Robert Morgan, Mary Shy and Sue Shields. Commissioner Marc Fine was not present. Commission Staff: Ernest E. Yelton, Phil Sicuso, Jennifer Reske, Chris Gray, Matt Shouse, Adam Packer, Lea Ellingwood, Kesha Rich, Jeff Neuenschwander, Joe Hoage, Sherry Green, Kenny Rowan, Larry Rollins, Larry Delaney, Diane Freeman, Kelly Burkhart, Greg Touney, Andy Means, Garth Brown, Albert Hidalgo, Tami Timberman-Wright, and members of the public.

Approval of the Minutes:

Upon motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission approved the proposed minutes of the March 4, 2010, business meeting.

Report of the Executive Director:

The Executive Director gave the following staff report: As of July 1, the State Athletic Commission will vest directly under the jurisdiction of the gaming commission. The previous director, Wade Lowhorn, is no longer the agency and Andy Means has been promoted to assume those duties. Kelly Burkhart and Greg Touney, students with the Maurer School of Law in Bloomington, are interning with the Commission for the summer. John Hoenstine, a background investigator, submitted his resignation.

Since the March commission meeting, the IGC has added 15 individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino or gambling game facility located at a racetrack in Indiana. Larry A. Day, while employed as a Security Officer for the Ameristar Casino, took unlawful possession of casino funds. Day admitted to his actions. He is charged with Theft, a D-Felony, in the Lake Superior Court. Christopher Jeter took unlawful possession of eight \$500 casino cheques from a roulette table at the Horseshoe Hammond Casino. He was charged with Theft, a D-Felony, in the Lake Superior Court. Patricia Strickland, while employed as a Rapid Roulette dealer for the Horseshoe Hammond Casino, gave additional credits to a patron on two separate occasions. This resulted in a loss of \$715 to the casino. She was charged with Theft, a D-Felony, in the Lake Superior Court. Michael Riley took unlawful possession of a TITO worth \$800 while at the Hollywood Casino. Riley admitted his actions and has pled guilty to conversion in the Dearborn Superior Court. Laporscha Snipes,

while employed as a Blackjack dealer at Majestic Star, was exposing her down card to a patron to allow the patron to gain an advantage. Snipes admitted to her actions and stated she received a percentage of the patron's winnings. Snipes was charged with Cheating at a Gambling Game, a D-Felony, in the Lake Superior Court. Richard Barrientes, while employed as a Floor Supervisor at Majestic Star, was observed unlawfully taking \$2000 in casino chips from a craps table. He has admitted to taking approximately \$10,000-\$15,000 from Majestic Star over a 3-month period. Richard Nowland, a patron at Majestic Star, admitted taking the casino chips from Barrientes and cashing them in for U.S. Currency. Both men were charged with Theft, a D-Felony. The charges are pending in the Lake Superior Court. Michael Corley took unauthorized possession of \$700 in casino chips from another patron while playing craps at Blue Chip. He was charged with Theft, a D-Felony, in the Laporte Superior Court. Kwan Hong Cheung attempted to make a \$1500 cash advance using a fraudulent credit card while at Blue Chip. IGC agents discovered that Cheung had two additional fraudulent credit cards in his possession. He was charged with Fraud and Attempted Theft, both as D-Felonies, in the Laporte Superior Court. Barbara J. Burnett took unauthorized possession of another patron's TITO worth approximately \$887 while at Horseshoe Hammond. She admitted to her actions upon being questioned by IGC. She was charged with conversion, a Class A-Misdemeanor, in the Hammond City Court. Ricky Tam, Yu Cheng Wu, and Zhi Xie ("Zee She") were involved in a card-counting scheme that involved marking all ten-value cards in the game of blackjack in an attempt to defraud a casino. The three men were arrested at Majestic Star after previously targeting the Horseshoe Southern Indiana and Hollywood Casinos. All three men plead guilty to Attempted Cheating at a Gambling Game, a D-Felony and the money in their possession on the date of the arrest was forfeited to the IGC. Diana House, while employed as a Court Room Supervisor at the Grand Victoria Casino, took unlawful possession of \$3150 from the Soft Count Room. She admitted to IGC Agents that she took over \$15,000 while employed at the casino. She was charged with four counts of Theft, a D-Felony, in the Ohio County Circuit Court. Franklin T. Los Banes was observed on sixteen separate instances past-posting his bets while playing Pai Gow Poker at Majestic Star. He was charged with one count of Cheating at a Gambling Game, a D-Felony, in the Lake County Superior Court. For the year 2010, the IGC has placed 21 patrons on the Exclusion List, bringing the total to 156 individuals who are barred from Indiana casinos and racinos.

Waiver of Rules and Regulations:

Belterra

Granted a waiver allowing the cash for the cash reserves to be maintained in a bank account outside of Indiana.

Hollywood

Granted a waiver allowing three "celebrity" slot employees to wear non obscuring facial make-up and props if necessary and be available on weekends and holidays to award larger jackpots. The employees will continue to wear their gaming badges.

Horseshoe Hammond

Granted a waiver to count and rotate the excess primary chips, which are housed in the vault and chip bank, on a monthly basis. The chips would remain “sealed” with a tamper proof seal on each inventory cabinet and be inspected on a weekly basis.

Horseshoe Southern Indiana

Granted a waiver allowing the ability to cash third party checks issued by Diamond Billiards Products during events held by Diamond Billiards Products. Checks may only be cashed on the days of the event.

Junketeer/Junket Operator Report:

Since the Commission meeting held on March 4, 2010, staff has renewed five (5) junketeer Certificates of Registration and four (4) junket operator Certificates of Registration. No new junketeer or junket operator Certificates of Registration have been issued since March 4th. Currently nineteen (19) junketeers and eighteen (18) junket operators are authorized to conduct business in Indiana.

Old Business:

There was no old business.

New Business:

Voluntary Exclusion Program:

Orders Concerning The Voluntary Exclusion Program		
2010-67	2010-79	2010-91
2010-68	2010-80	2010-92
2010-69	2010-81	2010-93
2010-70	2010-82	2010-94
2010-71	2010-83	2010-95
2010-72	2010-84	2010-96
2010-73	2010-85	2010-97
2010-74	2010-86	2010-98
2010-75	2010-87	2010-99
2010-76	2010-88	2010-100
2010-77	2010-89	2010-101
2010-78	2010-90	2010-102

Order 2010-67 approved the remittance of winnings by VEP participant John Doe #33 in the amount of \$107. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-68 approved the remittance of winnings by VEP participant John Doe #34 in the amount of \$1,732.03. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-69 approved the remittance of winnings by VEP participant John Doe #35 in the amount of \$82.98. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-70 approved the remittance of winnings by VEP participant John Doe #36 in the amount of \$5,000. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-71 approved the remittance of winnings by VEP participant John Doe #37 in the amount of \$1. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-72 approved the remittance of winnings by VEP participant John Doe #38 in the amount of \$4,000. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-73 approved the remittance of winnings by VEP participant John Doe #39 in the amount of \$225. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-74 approved the remittance of winnings by VEP participant John Doe #40 in the amount of \$175. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-75 approved the remittance of winnings by VEP participant John Doe #41 the amount of \$525. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-76 approved the remittance of winnings by VEP participant John Doe #42 in the amount of \$70. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-77 approved the remittance of winnings by VEP participant John Doe #43 in the amount of \$75. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-78 approved the remittance of winnings by VEP participant John Doe #44 in the amount of \$2,815.75. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-79 approved the remittance of winnings by VEP participant John Doe #45 in the amount of \$80. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-80 approved the remittance of winnings by VEP participant John Doe #46 in the amount of \$1,624. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-81 approved the remittance of winnings by VEP participant John Doe #47 in the amount of \$61. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-82 approved the remittance of winnings by VEP participant John Doe #48 in the amount of \$550. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-83 approved the remittance of winnings by VEP participant John Doe #49 in the amount of \$291. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-84 approved the remittance of winnings by VEP participant John Doe #50 in the amount of \$.70. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-85 approved the remittance of winnings by VEP participant John Doe #51 in the amount of \$1,247. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-86 approved the remittance of winnings by VEP participant John Doe #52 in the amount of \$40. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-87 approved the remittance of winnings by VEP participant John Doe #53 in the amount of \$1,233.40. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-88 approved the remittance of winnings by VEP participant John Doe #54 in the amount of \$1,810.37. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-89 approved the remittance of winnings by VEP participant John Doe #55 in the amount of \$590. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-90 approved the remittance of winnings by VEP participant John Doe #56 in the amount of \$1,440. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-91 approved the remittance of winnings by VEP participant John Doe #57 in the amount of \$1,800. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-92 approved the remittance of winnings by VEP participant John Doe #58 in the amount of \$1,973. Horseshoe Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-93 approved the remittance of winnings by VEP participant John Doe #59 in the amount of \$.10. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-94 approved the remittance of winnings by VEP participant John Doe #60 in the amount of \$164.50. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-95 approved the remittance of winnings by VEP participant John Doe #61 in the amount of \$210. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-96 approved the remittance of winnings by VEP participant John Doe #62 in the amount of \$40. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-97 approved the remittance of winnings by VEP participant John Doe #63 in the amount of \$25. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-98 approved the remittance of winnings by VEP participant John Doe #64 in the amount of \$100. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-99 approved the remittance of winnings by VEP participant John Doe #65 in the amount of \$1,300. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-100 approved the remittance of winnings by VEP participant John Doe #66 in the amount of \$210. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-101 approved the remittance of winnings by VEP participant John Doe #67 in the amount of \$2,116. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2010-102 approved the remittance of winnings by VEP participant John Doe #68 in the amount of \$525. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon Motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission approved Orders 2010-67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79,

80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101 & 102 as recommended by Commission staff.

Voluntary Exclusion Program Appeals

Order 2010-103

An Order Denying the Appeal of Voluntary Exclusion Remittance of John Doe #30 (VEP 09-62).

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approves Order 2010-103 denying the appeal of John Doe #30.

Order 2009-104

An Order Regarding the Request for Hearing Re: The Voluntary Exclusion Remittance of John Doe #09-60.

Action: Upon Motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission approves Order 2010-104 granting the Motion to Dismiss.

Order 2010-105

An Order Regarding the Request for Hearing Re: The Voluntary Exclusion Remittance of John Doe #09-68.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission approves Order 2010-105 granting the Motion to Dismiss.

Supplier Licenses

Order 2010-106

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Ainsworth Game Technology Limited.

Action: Upon Motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission approved granted an annual Supplier's License to Ainsworth for a period of one year from June 17, 2010 through June 16, 2011.

Order 2010-107

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Lottomatica Group, S.p.A.

Action: Upon Motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission grants an annual Supplier's License to Lottomatica Group, S.p.A. for a period of one year from June 17, 2010 through June 16, 2011.

Order 2010-108

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to The United States Playing Card Company.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission grants an annual Supplier's License to The United States Playing Card Company for a period of one year from June 17, 2010 through June 16, 2011.

Order 2010-109

Order of the Indiana Gaming Commission Concerning the Renewal of Supplier's Licenses.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission grants the renewal of the licenses for Bally Gaming, Inc., DEQ Systems, Corp; Elektroncek d.d.; Fairchild Communication Systems, Inc.; Patriot Gaming Electronics, Inc; Shuffle Master, Inc.; TCS John Huxley; WMS Gaming, Inc.

Financial Matters

Order 2010-110

Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Sale Proposed by Pinnacle Entertainment.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission ratifies the Executive Director's February 2, 2010 interim approval and waiver.

Riverboat Owners License Renewals

Order 2010-111

Order of the Indiana Gaming Commission Renewing the Riverboat Owner's license of Ameristar Casino East Chicago, LLC.

Action: Upon Motion by Sue Shields, second by Mary Shy, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of Ameristar Casino East Chicago, LLC, for a period of one year effective April 15, 2010 and valid through April 14, 2011.

Order 2010-112

Order of the Indiana Gaming Commission Renewing the Riverboat Owner's license of Horseshoe Hammond, LLC.

Action: Upon Motion by Robert Morgan, second by Sue Shields, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of Horseshoe Hammond, LLC, for a period of one year effective June 20, 2010 and valid through June 19, 2011.

Majestic Star I & II

IC 4-33-6-11(b) requires licensed casino owners to undergo complete investigations every three years to determine that they remain in compliance with the requirements of the Riverboat Gambling Act. Majestic Star I & I are due for their reinvestigation in June. The Background Investigation Division has yet to conclude its inquiry and resultant report. Accordingly, staff recommends that the matter of suitability and relicensing discussion be tabled until the next scheduled meeting in September.

Action: Upon Motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission tabled the matter of Majestic Star's relicensing until the September 2010 meeting.

Disciplinary Actions:

**Settlement Agreement of
Ameristar East Chicago
10-AS-01
Order 2010-113**

A settlement agreement was reached regarding Ct. 1: violation of rule regarding playing card specifications and Ct. 2: the casino failed to timely notify the Gaming agents of two employee terminations. Commission staff recommended and Ameristar agreed to pay a total fine in the amount of \$5,500.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of Casino Aztar
10-AZ-02 Order 2010-114**

A settlement agreement was reached regarding Ct. 1: the casino failed to secure a table float, and Ct. 2: the casino failed to timely notify the Gaming agents of an employee termination. Commission staff recommended and Casino Aztar agreed to pay a total fine in the amount of \$4,500.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement

**Settlement Agreement of Belterra Casino and Resort
10-BT-02 Order 2010-115**

A settlement agreement was reached wherein the casino failed to notify the Gaming agents of a possible criminal act. Commission staff recommended and Belterra agreed to pay a total fine in the amount of \$5,000.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of French Lick Resort•Casino
10-FL-01 Order 2010-116**

A settlement agreement was reached regarding Ct. 1: an underage person was allowed on the casino floor, and Ct. 2: the casino violated rules regarding a VEP. Commission staff recommended and French Lick agreed to pay a total fine in the amount of \$4,500.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of Indiana Gaming Company, L.P.
10-HW-02 Order 2010-117**

A settlement agreement was reached with Indiana Gaming Company, L.P. regarding Ct. 1: the casino failed to timely notify the Gaming agents of the termination of four employees, Ct. 2: the casino allowed three underage people onto the casino floor, Ct. 3: violation of the rule regarding playing card specifications, Ct. 4: the casino violation the rule regarding the storing and locking of chips, and Ct. 5: the casino did not follow the procedures submitted for a monthly promotion. Commission staff recommended and Indiana Gaming Company, L.P. agreed to pay a total fine in the amount of \$70,000.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of Hoosier Park L.P.: Centaur, Inc.
10-HP-02 Order 2010-118**

A settlement agreement was reached with Hoosier Park LP regarding Ct. 1: an underage person was allowed on the casino floor, Ct. 2: the casino violated the sensitive key rule on two separate occasions, and Ct. 3: the casino failed to follow their internal controls when performing an emergency drop on a kiosk cassette. Commission staff recommended and Hoosier Park LP; Centaur, Inc. agrees to pay a total fine in the amount of \$9,000.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement

**Settlement Agreement of Horseshoe Hammond, LLC
10-HH-02 Order 2010-119**

A settlement agreement was reached with Horseshoe Hammond, LLC regarding Ct. 1: the casino failed to secure the drop area, and Ct. 2: several casino employees failed to inform the cage that a patron was acting as an agent for another patron. Commission staff recommended and Horseshoe Hammond, LLC agreed to pay a total fine in the amount of \$10,000.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of Caesars Riverboat Casino, LLC
d/b/a Horseshoe Casino Hotel Southern Indiana
10-CS-02 Order 2010-120**

A settlement agreement was reached with Caesars Riverboat Casino, LLC, d/b/a Horseshoe Casino Hotel Southern Indiana, regarding Ct. 1: the casino left thirteen slot machines unsecured, and Ct. 2: the casino failed to ensure that a level two badge employee had received his level one badge. The employee worked for over a year with the incorrect badge level. Commission staff recommended and Caesars Riverboat Casino, LLC, d/b/a Horseshoe Casino Hotel Southern Indiana agreed to pay a total fine in the amount of \$7,500.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of Indianapolis Downs, LLC
10-IL-03 Order 2010-121**

A settlement agreement was reached with Indianapolis Downs, LLC, regarding Ct. 1: the casino violated their internal control which allows gaming activity at the DigiDeal Blackjack table only if an Electronic Gaming Device Attendant is present and Ct. 2: the casino violated the rule regarding proper coverage of a progressive jackpot. Commission Staff recommended and Indianapolis Downs, LLC, agreed to a total fine of \$4,000

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of Majestic Star Casino, LLC
10-MS-02 Order 2010-122**

A settlement agreement was reached with Majestic Star Casino LLC regarding Ct. 1: the casino failed to timely inform the Gaming agents of an employee termination and Ct. 2: an underage person was allowed on the casino floor. Commission staff recommended and Majestic Star Casino agreed to a total fine of \$2,500.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

MBE/WBE

Based upon a preliminary review of the two-year period of 2008 and 2009, it appears that the industry has met or come very close to meeting the goal established in the area of construction for women owned businesses. Potential shortfalls are noted, however, in two areas; MBE construction and MBE professional services.

The IGC is in the process of signing a contract with the law firm of Coleman, Stevenson and Montel, the firm that has previously acted as its advisor in M and WBE issues. The IGC is seeking their guidance on several issues, including whether it is appropriate to rescind the WBE goal since we have two years of data showing that the goal has been reached and if it is appropriate at this time to establish two new goals for the areas where spending is below capacity. It is anticipated that Coleman's findings, along with staff recommendations and a comprehensive review of casino spending, will be presented at the September meeting.

In the interim, casinos were advised to anticipate the establishment of new goals using capacity numbers as determined by the 2007 study and to develop spending plans accordingly that will achieve compliance for CY 2011 in the event the commission takes such action.

Rules

Resolution 2010-123

A Resolution Adopting LSA Document #10-52 as a Final Rule. This is a rule that updates terminology, repeals duplicative regulations, and updates the supplier licensing standards and procedures.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2010-123 adopting LSA Document #10-52 as a Final Rule.

Resolution 2010-124

A Resolution Adopting LSA Document #10-64 as a Final Rule. This is a rule that eliminates a previous requirement that certain employees' names must be included in a casino's internal controls. It also deals with a casino licensee's independent audit committees and financial statement audits.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved Resolution 2010-124 adopting LSA Document #10-64 as a Final Rule.

Resolution 2010-125

A Resolution Adopting an Emergency Rule Regarding the Conduct of Charity Gaming Under IC 4-32.2

Action: Upon Motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2010-125 and adopted the Rule as an Emergency

Rule for an initial period of ninety days as well as for an optional ninety day extension period. This Emergency Rule becomes effective July 1, 2010.

License Control

Order 2010-126

Re: L & P Incorporated

Action: Upon Motion by Tom Swihart, second by Sue Shields, and unanimous vote of those present, the Commission approved Order 2010-126, approving the settlement agreement entered into between the Gaming Commission and L & P Incorporated in the amount of \$6,800.

Boxing and Unarmed Combat

Resolution 2010-127

A Resolution Assigning to the Executive Director the Authority to Exercise Powers and Duties in the Regulation of Boxing, Sparring and Unarmed Combat

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2010-127, assigning the Executive Director the right to exercise all powers and duties conferred upon the commission by IC 4-33 and HEA 1086, effective July 1, 2010.

Next Meeting:

The next business meeting of the Commission will be September 16, 2010, in Indianapolis, Indiana.

Adjournment:


Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the meeting was adjourned at approximately 2:35 p.m.

Minutes:

Associated Reporting, Two Market Square Center, Suite 940, 251 East Ohio Street, Indianapolis, Indiana 46204. 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 Street, East Tower, Suite 1600, Indianapolis, Indiana.

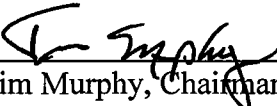
These minutes were prepared by Tami Timberman-Wright, Administrative Assistant for the Indiana Gaming Commission. This transcript may also be viewed online at www.in.gov/gaming.

Respectfully Submitted,




Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:



Tim Murphy, Chairman



Tom Swihart, Vice-Chairman

9-16-10

Date