

**RESOLUTION 2017-219**

**A RESOLUTION ADOPTING THE DISPARITY STUDY REPORT PROVIDED BY  
THE INDIANA UNIVERSITY PUBLIC POLICY INSTITUTE REGARDING  
WOMEN AND MINORITY OWNED BUSINESS UTILIZATION**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to authority granted to it under Ind. Code § 4-33-14-5(b) and Ind. Code § 4-35-11-6. The Commission has considered the following factors:

1. Ind. Code § 4-33-14-5(b) and Ind. Code § 4-35-11-6(b) require the Commission to establish annual goals for the use of minority and women owned business enterprises. Those goals must be derived from a statistical analysis of utilization study of licensee and operating agent contracts and purchases for goods and services. The statistical analysis of utilization study must be updated every five (5) years.
2. The Commission contracted with the Indiana University Public Policy Institute to conduct the utilization study. In conducting the study, the Public Policy Institute analyzed expenditures made by Indiana riverboats, racinos, and operating agents from January 1, 2012 to December 31, 2016 in four categories: construction, procurement/supplies, professional services, and other services.
3. The study found no disparity in any of the industry categories analyzed.

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

**SECTION 1. SCOPE.**

This resolution applies to casino licensees.

**SECTION 2: DEFINITIONS**

The definitions set forth in Ind. Code chapters 4-33-2, 4-33-14, 4-35-2, 4-35-11, and Title 68 of the Indiana Administrative Code apply to this resolution.

**SECTION 3: ADOPTION OF MINORITY AND WOMEN OWNED BUSINESS  
ENTERPRISE EXPENDITURE GOALS**

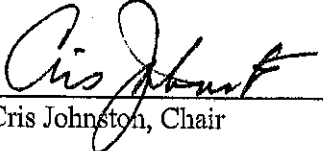
The Commission hereby adopts the findings of the study submitted on November 10, 2017 by the Indiana University Public Policy Institute.

**SECTION 4. EFFECTIVE DATE.**

This resolution is effective immediately.

**IT IS SO ORDERED THIS 16<sup>th</sup> DAY OF NOVEMBER, 2017.**

**THE INDIANA GAMING COMMISSION: ATTEST:**

  
Cris Johnston, Chair

  
Joseph Svetanoff, Secretary