

INDIANA GAMING COMMISSION

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NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** (local time) on **Wednesday, May 28, 2008**. The meeting will be held in the Hoosier Park Clubhouse, Level 2, Hoosier Park, located at 4500 Dan Patch Circle, Anderson, Indiana 46013.

NOTE: If an accommodation is required to allow an individual with a disability to participate in this public meeting, please contact Tamara Timberman-Wright at (317) 233-0046 at least 48 hours prior to the meeting.

NOTICE OF EXECUTIVE SESSION

The Indiana Gaming Commission will be in executive session commencing at **10:30 a.m.** (local time) on **Wednesday, May 28, 2008**, in the **Executive Conference Room** at **Hoosier Park**, 4500 Dan Patch Circle, Anderson, Indiana 46013.

The purposes of the executive session are as follows:

- 1) For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b)(7).
- 2) For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC 5-14-1.5-6.1(b)(2)(B).