

INDIANA GAMING COMMISSION

JUL 18 2014

BUSINESS MEETING

INDIANA GAMING COMMISSION

JUNE 26, 2014

ORIGINAL

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Dianne Lockhart, CRR, RMR, a Notary Public in and for the County of Marion, State of Indiana, held at the Indiana State Library, History Reference Room, 315 West Ohio Street, Indianapolis, Indiana, commencing at the hour of 2:25 p.m., June 26, 2014. The following transcript is a true and accurate transcript of the proceedings held.

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A P P E A R A N C E S

ON BEHALF OF THE GAMING COMMISSION:

- Matt Bell, Chairman
- Robert Morgan, Commissioner
- Susan Williams, Commissioner
- Marc Fine, Commissioner
- Anita Sherman, Commissioner
- Joseph Svetanoff, Commissioner
- Ernest Yelton, Executive Director
- Jennifer Reske, Deputy Director
- Jeff Neuenschwander, Deputy Counsel

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1 CHAIRMAN BELL: Good afternoon. We're going
2 to manage just a little technology up here.

3 And with that, we're going to go ahead and
4 call to order the June 26, 2014, meeting of the
5 Indiana Gaming Commission.

6 We want to thank you all for being here. We
7 apologize for a bit of a delayed start, but we
8 are thrilled to see you here, pleased to join you
9 and look forward to an efficient meeting this
10 afternoon.

11 We will go ahead and offer our roll call.
12 Commissioner Fine.

13 COMMISSIONER FINE: Present.

14 CHAIRMAN BELL: Commissioner Morgan.

15 COMMISSIONER MORGAN: Present.

16 CHAIRMAN BELL: Commissioner Williams.

17 COMMISSIONER WILLIAMS: Present.

18 CHAIRMAN BELL: Joe, I'm going to kill your
19 last name --

20 COMMISSIONER SVETANOFF: Svetanoff.

21 CHAIRMAN BELL: Svetanoff. I knew I'd get
22 it right.

23 COMMISSIONER SVETANOFF: Present.

24 CHAIRMAN BELL: And Anita is...

25 COMMISSIONER SHERMAN: Present.

1 CHAIRMAN BELL: Present. Thank you.

2 All Commissioners are present and accounted
3 for.

4 We will begin, then, with the approval of
5 the minutes. The minutes have been submitted to
6 the Commissioners from the March 20, 2014,
7 business meeting of the Indiana Gaming
8 Commission.

9 Are there any additions, corrections,
10 questions or deletions to the minutes?

11 Hearing none, I would entertain a motion in
12 regard to the disposition of the minutes from the
13 March 20, 2014, meeting.

14 COMMISSIONER FINE: Move for approval.

15 COMMISSIONER WILLIAMS: Second.

16 CHAIRMAN BELL: The minutes have been moved
17 for approval and seconded.

18 All those in favor of approving the minutes
19 of the March 20, 2014, meeting, please signify by
20 saying aye.

21 (Chorus of ayes.)

22 All opposed, same sign.

23 Thank you. The minutes stand approved.

24 Report of the Executive Director. Executive
25 Director Yelton.

1 EXECUTIVE DIRECTOR YELTON: Yes, Mr. Chair,
2 members of the Commission. I'll begin my report
3 today with our staff report.

4 First of all, I'm pleased to introduce our
5 new Executive Director's Administrative
6 Assistant, Barbara Lewis, who's already standing.
7 Barbara has served several years in the medical
8 administrative world, her last seven at Indiana
9 University Health at North Hospital.

10 I had planned on introducing Sara Gonso Tait
11 as our latest general counsel, but she rudely
12 decided to stay home to care for her
13 seven-day-old twins, Madelyn and Elliott, rather
14 than to be here, which I find difficult to
15 believe, but we look forward to her rejoining us
16 in September.

17 And in her stead, we've asked our deputy
18 counsel, Jeff Neuenschwander, to sit at the big
19 people's table today, so Jeff's here filling in
20 for Sara.

21 Please meet Tom Coyle. Tom is our
22 background investigator. Tom comes to us with 36
23 years of experience in local and federal law
24 enforcement, including supporting the Office of
25 the Secretary of Defense, the National

1 Counterintelligence Executive and the Office of
2 National Intelligence Insider Threat Task Force.

3 His first assignment is going to be looking
4 into the background of Mike Smith and fully
5 report.

6 MR. SMITH: Thank you.

7 EXECUTIVE DIRECTOR YELTON: You're welcome.

8 Also, we are lucky again to have a summer
9 intern from the McKinney School of Law, Nick
10 Moskalick. Glad to have Nick with us.

11 Our background and financial investigators
12 have been extremely busy conducting
13 reinvestigations of our suppliers since our last
14 meeting.

15 Members of the Commission, you've been
16 provided the reports on GCA, Gemaco, IGT,
17 Multimedia Games, Patriot Gaming and TSI. If you
18 have any questions, both Directors Leek and Brown
19 are present today to answer them.

20 Are there any questions on those reports?

21 CHAIRMAN BELL: No, sir.

22 EXECUTIVE DIRECTOR YELTON: Ms. Sherman,
23 you're satisfied with the report now?

24 COMMISSIONER SHERMAN: Yes.

25 EXECUTIVE DIRECTOR YELTON: Since the March

1 Commission meeting, the IGC staff has added 11
2 individuals to our exclusion list, which bars
3 those patrons from entering or participating in
4 any casinos in the state of Indiana.

5 Of those 11 individuals, 2 were placed on
6 the list for capping, pinching or post -- past
7 posting bets at an Indiana casino. Eight were
8 placed on the list for taking illegal possession
9 of TITO, casino chips, currency in excess of \$500
10 or more, I guess that would be, or fraudulently
11 make cash withdrawals while at a casino.

12 The remaining individual was placed on the
13 exclusion list after her two-year-old child was
14 discovered wandering the casino parking lot
15 unsupervised while she was gambling in the
16 casino, and quite appropriately she's been
17 charged in criminal court for child neglect.

18 For the year 2014, the IGC has placed 16
19 patrons on the exclusion list, bringing our grand
20 total to 396 individuals.

21 Chris has been active with your waivers
22 these last three months. We'll start with the
23 Casino Association, which was allowed to have an
24 EGD reset without a security officer or slot
25 department employee on manually paid jackpots up

1 to \$10,000.

2 The member licensees with automated MTL
3 systems were authorized qualified relief from the
4 requirement that a photograph be taken for the
5 currency transaction reports.

6 Ameristar was granted a waiver for the
7 addition of a \$25,000 and a \$100,000 non-value
8 tournament chip.

9 Belterra received relief from the
10 requirement that the computer system to the
11 Commission surveillance room or Commission office
12 must immediately notify enforcement agents of
13 access to or egress from the surveillance room,
14 soft count room, cages and vault.

15 Its second request was to allow 19 Steak and
16 Seafood Host personnel not to wear their gaming
17 badge. Personnel will carry their badge with
18 them and will display them upon request.

19 Blue Chip was allowed to use U.S. coin at
20 mini baccarat tables to make change while
21 collecting commissions.

22 French Lick was granted relief from the
23 requirement of check cashing aggregate prior to
24 establishing check cashing privileges. The
25 Commission grants an increase to the aggregate

1 amount for in-house checks to \$5,000, and for
2 checks cashed utilizing a check guarantee
3 service, an increase to \$10,000.

4 Horseshoe Hammond and Southern Indiana were
5 granted relief from the requirement also that the
6 computer system in the Commission surveillance
7 room or office must immediately notify the agents
8 of access to or egress from the surveillance
9 room, the count room, cage or vault.

10 They will also be allowed to keep the
11 exposed card in play at three card poker tables
12 due to the use of a machine that dispenses the
13 cards in groups of three. Both may have more
14 than one deck of cards to be placed in the
15 discard rack at the same time. This would only
16 take place on the last hand prior to changing to
17 two new decks of cards.

18 Horseshoe Southern Indiana was granted a
19 waiver for the addition of a \$25,000 non-value
20 tournament chip.

21 Plus it may provide for payout odds of
22 6-to-5 at blackjack tables.

23 Rising Star was granted relief from the
24 internal audit quarterly reporting submissions,
25 observations, testing and examinations of

1 documents, and instead will conduct a semiannual
2 internal audit. Rising Star would submit its
3 reports to the Commission audit director 30 days
4 after the close of the second quarter and 30 days
5 after the close of the fourth quarter.

6 Finally, Tropicana was granted a waiver for
7 the addition of a \$25,000 non-value tournament
8 chip.

9 And that, Mr. Chairman, members of the
10 Commission, concludes my report. Be happy to
11 answer any questions you may have.

12 CHAIRMAN BELL: Thank you, Director Yelton.

13 Any questions for Director Yelton on the
14 Executive Director's report?

15 Hearing none, we will move to old business.
16 There is no old business before the Commission,
17 which brings us to new business.

18 The Chair would invite Tami Timberman-Wright
19 to present Orders 2014-58 through 2014-78, as
20 well as VEPS 14-39 through 14-59.

21 Ms. Timberman-Wright, welcome, and thank
22 you.

23 MS. TIMBERMAN-WRIGHT: Good afternoon,
24 Commissioners and Executive Staff. You have
25 before you 22 orders regarding the Voluntary

1 Exclusion Program.

2 Pursuant to the rules of the program, the
3 identities of the Voluntary Exclusion Program
4 participants must remain confidential. Pursuant
5 to 68 IAC 6-3-2(g), a participant in the program
6 agrees that if he or she violates the terms of
7 the program and enters the gaming area of a
8 facility under the jurisdiction of the
9 Commission, they will forfeit any jackpot or
10 thing of value won as a result of a wager.

11 Under Orders 2014-58 through 2014-78, a
12 total sum of \$41,031.95 was forfeited by John
13 Does 39 through 59. These winnings were
14 collected at Belterra, French Lick, Hollywood,
15 Hoosier Park, Horseshoe, Horseshoe Southern
16 Indiana, Indiana Grand and Majestic Star. These
17 winnings were withheld as required by Commission
18 regulations.

19 The last order, Order 2014-79, rescinds
20 Order 2014-21 due to information we received
21 following our last meeting.

22 Commission staff recommends you approve
23 these orders.

24 CHAIRMAN BELL: Thank you,
25 Ms. Timberman-Wright.

1 Questions from the Commissioners?

2 Hearing none, the Chair would entertain a
3 motion in regard to Orders 2014-58 through
4 2014-78.

5 COMMISSIONER MORGAN: Motion to approve.

6 COMMISSIONER WILLIAMS: Second.

7 CHAIRMAN BELL: The orders have been moved
8 and seconded.

9 All those in favor of the approval of Orders
10 2014-58 through 2014-78, please signify by saying
11 aye.

12 (Chorus of ayes.)

13 All opposed, same sign.

14 Thank you. The orders are approved.

15 Ms. Timberman-Wright, if you would continue.

16 MS. TIMBERMAN-WRIGHT: The last order,
17 2014-79, rescinds Order 2014-21 due to
18 information we received following our last
19 meeting.

20 CHAIRMAN BELL: Thank you.

21 We, with my apologies, did not entertain in
22 that motion an order to approve VEPs 14-39
23 through 14-59.

24 Questions from the Commission in regard to
25 those VEP orders? No?

1 If not, is there a motion in regard to VEPs
2 14-39 through 14-59?

3 COMMISSIONER MORGAN: Motion to approve.

4 COMMISSIONER SVETANOFF: Second.

5 CHAIRMAN BELL: Those have been moved and
6 seconded.

7 All those in favor, please signify by saying
8 aye.

9 (Chorus of ayes.)

10 All opposed, same sign.

11 Thank you. Those stand approved.

12 And then, finally, is there a motion in
13 regard to Order 2014-79 rescinding Order 2014-21?

14 COMMISSIONER MORGAN: Motion to approve.

15 COMMISSIONER SVETANOFF: Second.

16 CHAIRMAN BELL: That order has been moved
17 and seconded.

18 All those in favor of the approval of Order
19 2014-79, please signify by saying aye.

20 (Chorus of ayes.)

21 All opposed, same sign.

22 Thank you. The order is approved.

23 MS. TIMBERMAN-WRIGHT: Thank you.

24 CHAIRMAN BELL: Thank you.

25 The Chair would invite Derek Young to

1 present Orders 2014-80 and 2014-81.

2 MR. YOUNG: Thank you.

3 Good afternoon. Before you is Order
4 No. 2014-80 concerning the petition for removal
5 from the exclusion list of Harold York.

6 On or about November 27, 2003, Harold York
7 engaged in the practice of cheating in
8 collaboration with a dealer while playing three
9 card poker at Horseshoe Southern Indiana Casino.
10 He was placed on the statewide exclusion list on
11 December 11, 2003, after he admitted that he and
12 the dealer had carried out this scheme at least
13 four times, including that night, and had won a
14 total of approximately \$28,100 over those
15 occasions.

16 He was charged with a Riverboat Gaming
17 violation, a D felony, in Harrison County,
18 Indiana. He pled guilty and was sentenced to
19 three years' incarceration and three years'
20 supervised probation.

21 He petitioned for removal from the exclusion
22 list on December 23, 2013. I was appointed to be
23 hearing officer, and a hearing was held with
24 Mr. York.

25 As hearing officer, I submitted findings of

1 fact, designation of evidence and a
2 recommendation for your review which is in your
3 materials.

4 Based on that hearing, my findings were that
5 Mr. York had participated in the cheating scheme,
6 had colluded with a dealer on multiple occasions
7 and had illegally received thousands of dollars.
8 He admitted to his actions underlying the
9 situation, but failed to accept any real
10 responsibility. He placed blame on others and
11 attempted to paint himself as a naive associate.

12 His statements regarding the lessons learned
13 from the incident and the effect of those lessons
14 on his future behavior implied regret for having
15 been caught rather than for the behavior itself.

16 Based on the totality of the factors above,
17 I concluded that Mr. York failed to meet the
18 required standard of clear and convincing
19 evidence at this time as reflected in my findings
20 of fact and recommendation.

21 Adopting my finding would have the effect of
22 denying Mr. York's petition for removal at this
23 time.

24 CHAIRMAN BELL: Thank you, Mr. Young.

25 Questions from the Commission?

1 Hearing none, is there a motion in regard to
2 the disposition of Order 2014-80?

3 COMMISSIONER WILLIAMS: Move for denial.

4 CHAIRMAN BELL: The order has been moved for
5 denial. Is there a second?

6 COMMISSIONER SVETANOFF: Second.

7 CHAIRMAN BELL: The order has been moved for
8 denial and seconded.

9 Is there discussion among the Commission?
10 Commissioner Williams? Or any discussion?

11 The order has been moved for denial and
12 seconded.

13 All those in favor of the denial of Order
14 2014-80, please signify by saying aye.

15 COMMISSIONER SHERMAN: I have a question.
16 Is it denying his request for reinstatement?

17 CHAIRMAN BELL: Correct. Correct.

18 All those in favor of the approval of the
19 motion, please signify by saying aye.

20 (Chorus of ayes.)

21 All opposed, same sign.

22 Thank you.

23 Mr. Young, if you would continue.

24 MR. YOUNG: Thank you.

25 Next is Order No. 2014-81, which is an

1 appeal of John Doe No. 13-58's voluntary
2 exclusion remittance.

3 John Doe 13-58 submitted an application for
4 five-year placement in the VEP on December 6,
5 2007.

6 On February 10, 2013, he was discovered at
7 Horseshoe Hammond Casino in Hammond, Indiana,
8 having won a jackpot worth \$1,913.25 before
9 applicable taxes. The jackpot was forfeited
10 according to the terms of the VEP, and on
11 June 27, 2013, the Commission approved the
12 remittance of the jackpot in Order 2013-089.

13 He submitted a timely appeal to the
14 Commission decision, and after review of the
15 relevant documents and case file, staff
16 determined that a settlement was in the best
17 interests of the Commission and offered to settle
18 the matter by refunding \$750 to John Doe 13-58 in
19 exchange for his withdrawal of the appeal. John
20 Doe 13-58 agreed.

21 The order before you would approve the
22 settlement agreement entered into by staff and
23 John Doe 13-58.

24 Staff recommends that you approve the order
25 at this time.

1 CHAIRMAN BELL: Thank you, Mr. Young.

2 Questions from the Commission?

3 Hearing none, is there a motion in regard to
4 Order 2014-81?

5 COMMISSIONER MORGAN: Motion to approve.

6 CHAIRMAN BELL: Is there a second?

7 COMMISSIONER SVETANOFF: Second.

8 CHAIRMAN BELL: The order has been moved and
9 seconded.

10 All those in favor of the approval of Order
11 2014-81, please signify by saying aye.

12 (Chorus of ayes.)

13 All opposed, same sign.

14 Thank you. The order is approved.

15 Thank you, Mr. Young.

16 Mr. Young, if you would continue with Order
17 2014-82. We'll now move into the part of our
18 agenda dealing with suppliers.

19 MR. YOUNG: Thank you.

20 Order 2014-82 concerns the renewal of
21 supplier licenses.

22 Pursuant to IC 4-33-7-8 and 68 IAC 2-2-8, a
23 supplier's license must be renewed annually with
24 a \$7,500 renewal fee.

25 Each of the following licensees has

1 requested renewal of their license and paid the
2 appropriate renewal fees. The order before you
3 approved the renewal for the following supplier
4 licensees: Ainsworth Game Technology; Global
5 Cash Access, Incorporated; GTECH, S.p.A.; Konami
6 Gaming, Incorporated; NRT Technology Corporation;
7 SHFL Entertainment; and The U.S. Playing Card
8 Company.

9 The Commission staff recommends that you
10 approve the renewal of the licenses of these
11 suppliers at this time.

12 CHAIRMAN BELL: Thank you, Mr. Young.

13 Questions from the Commission?

14 Hearing none, is there a motion in regard to
15 the disposition of Order 2014-82?

16 COMMISSIONER MORGAN: Motion to approve.

17 COMMISSIONER WILLIAMS: Second.

18 CHAIRMAN BELL: The order has been moved for
19 approval and seconded.

20 All those in favor of the approval of Order
21 2014-82, please signify by saying aye.

22 (Chorus of ayes.)

23 All opposed, same sign.

24 Thank you. The order is approved.

25 Thank you, Mr. Young.

1 The Chair would recognize Danielle Leek to
2 present Order 2014-83.

3 Ms. Leek, welcome, and thank you.

4 MS. LEEK: Thank you.

5 You have before you Order 2014-83, waiving
6 the application of 68 IAC 5-1 to a transfer of
7 ownership in PokerTek to Multimedia Games.

8 Under 68 IAC 5-1, supplier licensees that
9 are publicly traded companies must comply with
10 certain requirements before transferring an
11 ownership license, including a suitability
12 investigation.

13 The Commission may waive the requirement if
14 the Commission determines that it's impractical
15 or burdensome and the waiver is in the best
16 interests of the public and the gaming industry
17 and is not outside the technical requirements
18 necessary to serve the purpose of the
19 requirement.

20 Multimedia Games is an Indiana supplier
21 licensee. Pursuant to an Agreement and Plan to
22 Merger dated April 29, 2014, Multimedia plans to
23 acquire ownership of PokerTek, which is also an
24 Indiana supplier licensee.

25 According to the agreement, PokerTek will be

1 a wholly-owned subsidiary of Multimedia.

2 Compliance with the requirements of
3 68 IAC 5-1 is time-consuming and costly for both
4 the applicant and the Commission. The policy
5 goal is to ensure that a party seeking an
6 ownership interest is suitable under the
7 Commission's licensing standards.

8 The Commission has previously investigated
9 Multimedia and its key persons. Multimedia's
10 license is in good standing and it remains under
11 an ongoing duty to remain suitable for licensure.

12 Financial investigator Stephanie Berry has
13 conducted an analysis of the proposed merger and
14 found no concerns at this time. Commission staff
15 has determined that there's little to gain from
16 applying the requirements of 68 IAC 5-1 to the
17 present transaction. The requirements are
18 impractical and burdensome to this transfer, and
19 waiver is in the best interest of the public and
20 the gaming industry and is not outside the
21 technical requirements necessary to serve the
22 purpose of the transfer regulations.

23 Based on all of this, the Commission staff
24 recommends that you approve Order 2014-83 waiving
25 68 IAC 5-1 as necessary to allow the proposed

1 transfer of ownership interest in PokerTek to
2 Multimedia.

3 I'd be happy to answer any questions.

4 CHAIRMAN BELL: Thank you, Ms. Leek.

5 Questions from the Commissioners?

6 Hearing none, is there a motion in regard to
7 the disposition of Order 2014-83?

8 COMMISSIONER FINE: Move for approval.

9 COMMISSIONER MORGAN: Second the motion.

10 CHAIRMAN BELL: The order has been moved for
11 approval and seconded.

12 All of those in favor of the approval of
13 Order 2014-83, please signify by saying aye.

14 (Chorus of ayes.)

15 All opposed, same sign.

16 Thank you. The order is approved.

17 Thank you, Ms. Leek.

18 MS. LEEK: Thank you.

19 CHAIRMAN BELL: The Chair invites Chris Gray
20 to present Orders 2014-84, 2014-85 and 2014-86.

21 Ms. Gray, thank you for being here today.

22 Welcome.

23 MS. GRAY: Good afternoon, Commissioners and
24 Executive Staff.

25 Order 2014-84 is a settlement agreement with

1 Bally wherein the supplier did not follow the
2 shipment rules. Bally has agreed to a monetary
3 settlement of \$1,500 in lieu of disciplinary
4 action.

5 The Commission staff recommends that you
6 approve Order 2014-84.

7 CHAIRMAN BELL: Questions from the
8 Commissioners?

9 Hearing none, is there a motion in regard to
10 the disposition of Order 2014-84?

11 COMMISSIONER FINE: Move for approval.

12 COMMISSIONER MORGAN: Second the motion.

13 CHAIRMAN BELL: The order has been moved for
14 approval and seconded.

15 All those in favor, please signify by saying
16 aye.

17 (Chorus of ayes.)

18 All opposed, same sign.

19 Thank you. The order is approved.

20 Please continue, Ms. Gray.

21 MS. GRAY: Order 2014-85 is a settlement
22 agreement with G-Tech/Lottomatica wherein the
23 supplier failed to follow the rules regarding the
24 shipment of regulated items. G-Tech/Lottomatica
25 has agreed to a monetary settlement of \$3,000 in

1 lieu of disciplinary action.

2 The Commission staff recommends that you
3 approve Order 2014-85.

4 CHAIRMAN BELL: Thank you, Ms. Gray.

5 Questions from the Commissioners?

6 If not, the Chair would entertain a motion
7 in regard to the disposition of Order 2014-85.

8 COMMISSIONER MORGAN: Motion to approve.

9 COMMISSIONER SVETANOFF: Second.

10 CHAIRMAN BELL: The order has been moved and
11 seconded for approval.

12 All those in favor of approving Order
13 2014-85, please signify by saying aye.

14 (Chorus of ayes.)

15 All opposed, same sign.

16 Thank you. The order is approved.

17 Finally, Ms. Gray, Order 2014-86, please.

18 MS. GRAY: Order 2014-86 is a settlement
19 agreement with IGT wherein IGT failed to follow
20 the shipment rules on four different occasions.
21 IGT has agreed to a monetary settlement of \$7,000
22 in lieu of disciplinary action.

23 The Commission staff recommends that you
24 approve Order 2014-86.

25 CHAIRMAN BELL: Thank you, Ms. Gray.

1 Questions from the Commissioners?

2 Hearing none, is there a motion in regard to
3 the disposition of Order 2014-86?

4 COMMISSIONER SHERMAN: Motion to approve.

5 COMMISSIONER WILLIAMS: Second.

6 CHAIRMAN BELL: The order has been moved for
7 approval and seconded.

8 All those in favor of approving Order
9 2014-86, please signify by saying aye.

10 (Chorus of ayes.)

11 All opposed, same sign.

12 Thank you. The order is approved.

13 Thank you, Ms. Gray.

14 MS. GRAY: Thank you.

15 CHAIRMAN BELL: The Chair recognizes Erica
16 Sullivan to present Order 2014-87.

17 Ms. Sullivan.

18 MS. SULLIVAN: Good afternoon.

19 CHAIRMAN BELL: Good afternoon.

20 MS. SULLIVAN: I present for your
21 consideration Order No. 2014-87.

22 On or about January 16, 2013, Ryan Vierling
23 submitted an application for a Level 2
24 occupational license to work as a security
25 officer at Indiana Grand Casino.

1 As is outlined in your confidential
2 executive summary, during the background
3 investigation the Commission investigators
4 discovered Mr. Vierling was not in compliance
5 with the requirements for licensure as outlined
6 in 68 IAC 2-3-4. Commission investigators and
7 staff gave Mr. Vierling several chances to become
8 in compliance with the requirements for
9 suitability through letters received by
10 Mr. Vierling in March, May and December of 2013.

11 Because of his continued failure to
12 demonstrate compliance with requirements for
13 licensure, Mr. Vierling's temporary license was
14 revoked on April 15, 2014.

15 The very next day, on April 16, 2014,
16 Mr. Vierling demonstrated compliance with the
17 requirements for licensure.

18 Because he was able to demonstrate
19 compliance one day after his temporary license
20 was revoked, Commission staff offered to
21 reinstate Mr. Vierling's temporary license if he
22 agreed to an unpaid, voluntary relinquishment of
23 his temporary license and identification badge
24 for a period of six regularly scheduled working
25 days.

1 Because Mr. Vierling agreed to the
2 suspension, Commission staff reinstated
3 Mr. Vierling's temporary identification badge.

4 Staff recommends that the Commission approve
5 this settlement agreement in Order 2014-87.

6 CHAIRMAN BELL: Thank you, Ms. Sullivan.

7 Questions from the Commissioners?

8 Hearing none, is there a motion in regard to
9 the disposition of Order 2014-87?

10 COMMISSIONER MORGAN: Motion to approve.

11 COMMISSIONER SHERMAN: Second.

12 CHAIRMAN BELL: The order has been moved for
13 approval and seconded.

14 All those in favor of approving Order
15 2014-87, please signify by saying aye.

16 (Chorus of ayes.)

17 All opposed, same sign.

18 Thank you. The order is approved.

19 Thank you, Ms. Sullivan.

20 The Chair recognizes Derek Young to present
21 Orders 2014-88, 2014-89 and 2014-90.

22 Mr. Young, welcome back.

23 MR. YOUNG: Thank you.

24 Order 2014-88 concerns a settlement
25 agreement between Commission staff and Jill Ruf,

1 a Level 2 occupational licensee.

2 Ms. Ruf received a Level 2 temporary
3 occupational license and temporary identification
4 badge on November 8, 2013.

5 During the application and background
6 investigation process, Ms. Ruf failed to timely
7 respond to Commission investigator requests for
8 certain information as required by
9 68 IAC 2-3-5(b)(9).

10 In lieu of disciplinary action being filed,
11 Commission staff offered Ms. Ruf a settlement
12 agreement which would have her agree to an
13 unpaid, voluntary relinquishment of her temporary
14 license and temporary identification badge for a
15 period of three regularly scheduled working days,
16 with no vacation or other paid leave time to be
17 used. She has agreed to the terms of the
18 settlement.

19 The order before you approves the settlement
20 agreement entered into by the parties, and the
21 staff recommends that you approve that order at
22 this time.

23 CHAIRMAN BELL: Thank you, Mr. Young.

24 Questions from the Commissioners?

25 Hearing none, is there a motion in regard to

1 the disposition of Order 2014-88?

2 COMMISSIONER SHERMAN: Motion to approve.

3 COMMISSIONER WILLIAMS: Second.

4 CHAIRMAN BELL: The order has been moved for
5 approval and seconded.

6 All those in favor, therefore, of the
7 approval of Order 2014-88, please signify by
8 saying aye.

9 (Chorus of ayes.)

10 All opposed, same sign.

11 Thank you. The order is approved.

12 Please continue, Mr. Young.

13 MR. YOUNG: Thank you.

14 Order 2014-89 concerns a settlement
15 agreement between Commission staff and Suzana
16 Simic, a Level 2 occupational licensee.

17 Ms. Simic received her Level 2 temporary
18 occupational license and temporary identification
19 badge on November 13, 2013.

20 During the background investigation process,
21 Ms. Simic failed to timely respond to Commission
22 investigator requests for certain information as
23 required by 68 IAC 2-3-5(b)(9).

24 In lieu of disciplinary action being filed,
25 staff offered her a settlement agreement which

1 would have her agree to an unpaid, voluntary
2 relinquishment of her temporary license and
3 temporary badge for a period of three regularly
4 scheduled working days with no vacation or other
5 paid leave time to be used, as well as the
6 placement of her badge and license on
7 probationary status for a period of six months or
8 longer at the Commission's sole discretion. She
9 has agreed to the terms of the settlement.

10 The order before you approves the settlement
11 agreement entered into by the parties. Staff
12 recommends that you approve the order at this
13 time.

14 CHAIRMAN BELL: Thank you, Mr. Young.

15 Questions from the Commissioners?

16 Hearing none, is there a motion in regard to
17 the disposition of Order 2014-89?

18 COMMISSIONER MORGAN: Motion to approve.

19 COMMISSIONER SVETANOFF: Second.

20 CHAIRMAN BELL: The order has been moved for
21 approval and seconded.

22 All those in favor of the approval of Order
23 2014-89, please signify by saying aye.

24 (Chorus of ayes.)

25 All opposed, same sign.

1 Thank you. The order is approved.

2 Mr. Young, if you would please continue.

3 MR. YOUNG: Thank you.

4 Order 2014-90 concerns a settlement
5 agreement between Commission staff and Rajwantie
6 Vazquez, a Level 2 occupational licensee.

7 Ms. Vazquez received a Level 2 temporary
8 occupational license and temporary identification
9 badge on October 30, 2013.

10 During the application and background
11 investigation process, she failed to timely
12 respond to Commission investigator requests for
13 certain information as required by
14 68 IAC 2-3-5(b)(9).

15 In lieu of a disciplinary action being
16 filed, staff offered Ms. Vazquez a settlement
17 agreement which would have her agree to an
18 unpaid, voluntary relinquishment of her temporary
19 license and temporary identification badge for a
20 period of three regularly scheduled working days,
21 with no vacation or other paid leave time to be
22 used, as well as the placement of her badge and
23 license on probationary status for a period of
24 six months or more at the Commission's sole
25 discretion. She's agreed to the terms of the

1 settlement.

2 The order before you approves the settlement
3 agreement entered into by the parties. Staff
4 recommends that you approve the order at this
5 time.

6 CHAIRMAN BELL: Thank you, Mr. Young.

7 Questions from the Commissioners?

8 Hearing none, is there a motion in regard to
9 the disposition of Order 2014-90?

10 COMMISSIONER WILLIAMS: Motion to approve.

11 COMMISSIONER MORGAN: Second the motion.

12 CHAIRMAN BELL: The order has been moved for
13 approval and seconded.

14 All those in favor of the approval of Order
15 2014-90, please signify by saying aye.

16 (Chorus of ayes.)

17 All opposed, same sign.

18 Thank you. The order is approved.

19 Thank you, Mr. Young.

20 The Chair re-welcomes Erica Sullivan to
21 present Order 2014-91.

22 Ms. Sullivan.

23 MS. SULLIVAN: I present for your
24 consideration Order 2014-91.

25 Alexander Critell applied for and was

1 granted a Level 3 permanent occupational license
2 to work at Hoosier Park Casino on or about
3 April 1, 2010. This license has been renewed
4 annually.

5 On or about March 26, 2014, Mr. Critell
6 informed the Commission that he had been
7 arrested. Commission staff monitored the
8 criminal proceedings and determined that
9 Mr. Critell pled guilty to a criminal -- to a
10 felony offense in Cause No. 29D06-1403-FD-2150
11 in Hamilton County, Indiana.

12 Indiana law in Title 68 of the Indiana
13 Administrative Code prohibits individuals with
14 felony convictions from holding a Level 1, 2 or 3
15 occupational license with the Indiana Gaming
16 Commission.

17 Commission staff initiated administrative
18 action to revoke Mr. Critell's permanent license
19 and the Executive Director issued an emergency
20 order under Indiana Code 4-21.54 to suspend
21 Mr. Critell's license during the underlying
22 administrative proceeding regarding Mr. Critell's
23 permanent license.

24 In order to issue the emergency order
25 suspending Mr. Critell's license, the Executive

1 Director used power delegated to him from the
2 Commission in Commission Resolution 2012-151.

3 This resolution requires that the Executive
4 Director obtain consent from one Commissioner and
5 that the Commission ratify the order at the next
6 quarterly meeting.

7 The Executive Director obtained consent from
8 Chairman Matt Bell prior to issuing the order on
9 June 19, 2014.

10 Because Indiana Code 4-35-6.5-3(2) prohibits
11 individuals with felony convictions from holding
12 an occupational license with the Indiana Gaming
13 Commission, staff recommends that the Commission
14 ratify the Executive Director's June 19, 2014,
15 order.

16 CHAIRMAN BELL: Thank you, Ms. Sullivan.

17 Questions from the Commissioners?

18 Hearing none, is there a motion in regard to
19 the disposition of Order 2014-91?

20 COMMISSIONER MORGAN: Motion to approve.

21 COMMISSIONER SVETANOFF: Seconded.

22 CHAIRMAN BELL: The order has been moved for
23 approval and seconded.

24 All those in favor of the approval of Order
25 2014-91, please signify by saying aye.

1 (Chorus of ayes.)

2 All opposed, same sign.

3 Thank you. The order is approved.

4 Ms. Sullivan will now present Orders 2014-92
5 through 2014-115 en masse.

6 Ms. Sullivan.

7 MS. SULLIVAN: I present for your
8 consideration Order Nos. 2014-92 through
9 2014-115. These orders all deny individuals'
10 applications for permanent occupational licenses
11 to work at casinos throughout the state.

12 Applicants were all listed on the public
13 agenda, with the exception of David Torres who
14 was not included due to a clerical oversight.

15 Pursuant to Indiana Code 4-33-8-3(4), the
16 Commission may not issue an occupational license
17 to an individual unless that individual has met
18 standards adopted by the Commission for the
19 holding of an occupational license.

20 An applicant for a Level 2 or 3 occupational
21 license shall include the applicant's criminal
22 history in his or her application. Any
23 misrepresentation or omission made with respect
24 to an application can be grounds for denial of
25 the application pursuant to 68 IAC 2-3-4(b)(2).

1 Additionally, an applicant must comply with
2 all requests for information, documents or other
3 materials relating to the applicant and his or
4 her application during the investigation by the
5 Commission.

6 As part of the routine background
7 investigation into each applicant, Commission
8 investigators and staff discovered that the
9 applicants represented in Orders 2014-92 through
10 2014-115 failed to provide complete or accurate
11 criminal histories.

12 Several of the applicants also failed to
13 respond to Commission requests for information
14 from investigators or staff during the background
15 investigation.

16 The Executive Director revoked the
17 applicant's temporary license upon completion of
18 each investigation. All individuals were given
19 an opportunity to withdraw their applications
20 from consideration for permanent licensure at
21 that time.

22 Detailed information regarding each separate
23 investigation into the individuals and the
24 specific orders are contained in the confidential
25 materials provided to the Commission.

1 Because applicants failed to provide their
2 criminal histories on their applications or
3 failed to respond to Commission requests for
4 information, staff recommends that the
5 applicants -- applications for licensure be
6 denied in Orders 2014-92 through 2014-115.

7 CHAIRMAN BELL: Thank you, Ms. Sullivan.

8 Questions from the Commissioners?

9 Hearing none, is there a motion in regard to
10 the disposition of Orders 2014-92 through
11 2014-115?

12 COMMISSIONER MORGAN: Motion to approve.

13 COMMISSIONER SVETANOFF: Second.

14 CHAIRMAN BELL: The orders have been moved
15 for approval and seconded.

16 All those in favor of approving Orders
17 2014-92 through 2014-115, please signify by
18 saying aye.

19 (Chorus of ayes.)

20 All opposed, same sign.

21 Thank you. Orders -- those orders stand
22 approved.

23 Ms. Sullivan, if you would continue with
24 Orders 2014-116 through 2014-120. Thank you.

25 MS. SULLIVAN: Certainly. I present for

1 your consideration Order Nos. 2014-116 through
2 2014-120.

3 These orders also deny individuals'
4 applications for permanent occupational licenses
5 to work at casinos throughout the state.

6 An applicant for a Level 2 or 3 occupational
7 license shall meet criteria for licensure as
8 outlined in 68 IAC 2-3-4(c). Any
9 misrepresentation or omission made with respect
10 to an application can be grounds for denial of
11 the application.

12 Additionally, an applicant must comply with
13 requests for information during the
14 investigation.

15 As part of the routine background
16 investigation into each applicant, Commission
17 investigators and staff discovered that the
18 applicants represented in Orders 2014-116 through
19 2014-120 did not meet suitability criteria as
20 established in 68 IAC 2-3-4(c).

21 Several of the applicants also failed to
22 respond to Commission requests for information.

23 The Executive Director revoked the
24 applicants' temporary licenses upon completion of
25 each investigation, and all individuals were

1 given the opportunity to withdraw their
2 application from consideration for permanent
3 licensure at that time.

4 Detailed information regarding each
5 investigation into the individuals are contained
6 in the confidential materials provided to the
7 Commission.

8 Because these applicants failed to meet
9 criteria for suitability as outlined by
10 68 IAC 2-3-4, the staff recommends that the
11 applications for licensure be denied in Orders
12 2014-116 through 2014-120.

13 CHAIRMAN BELL: Thank you, Ms. Sullivan.
14 And thank you for the explanation as well.

15 Questions from Commissioners regarding
16 Orders 2014-116 through 2014-120?

17 Hearing none, is there a motion in regard to
18 the disposition of Orders 2014-116 through
19 2014-120?

20 COMMISSIONER SVETANOFF: Motion to approve.

21 COMMISSIONER MORGAN: Second the motion.

22 CHAIRMAN BELL: The orders have been moved
23 for approval and seconded.

24 All those in favor of approving Orders
25 2014-116 through 2014-120, please signify by

1 saying aye.

2 (Chorus of ayes.)

3 All opposed, same sign.

4 The orders stand approved.

5 Thank you, Ms. Sullivan.

6 The Chair welcomes Jeff Neuenschwander from
7 the, as dubbed by Director Yelton, big person's
8 table to the podium to present Orders 2014-121
9 and 2014-122.

10 MR. NEUENSCHWANDER: Thank you, Mr. Chair,
11 members of the Commission.

12 Order 2014-121 concerns a request for
13 approval of a debt transaction by Caesars
14 Entertainment Operating Company.

15 On May 5, 2014, Caesars requested through
16 their counsel permission to act on a proposed
17 financing issue. The details of that request are
18 contained in your confidential documents.

19 In accordance with Resolution 2014-56, that
20 request was considered and approved by
21 Chairman Bell, Commissioner Sherman and
22 Executive Director Yelton, after consultation
23 with the Commission financial analysts.

24 You'll recall at the last meeting, we
25 updated the interim approval resolution to now

1 allow for concurrence by the member of the
2 Commission who is a CPA, so we thank
3 Commissioner Sherman for her attention to this as
4 well.

5 Chairman Bell, Commissioner Sherman and
6 Director Yelton agreed that the proposed debt
7 transaction should be approved, and
8 Director Yelton issued an interim approval letter
9 on June 5, 2014.

10 Resolution 2014-56 requires that interim
11 approval letter to be reported to the full
12 Commission for consideration and a final
13 ratification or other action by the Commission.

14 Commission staff recommends that you ratify
15 Executive Director Yelton's interim approval
16 letter.

17 CHAIRMAN BELL: Thank you,
18 Mr. Neuenschwander.

19 Questions from the Commissioners?

20 Hearing none, the Chair would entertain a
21 motion in regard to the disposition of Order
22 2014-121.

23 COMMISSIONER SHERMAN: Motion to approve.

24 COMMISSIONER MORGAN: Second the motion.

25 CHAIRMAN BELL: The order has been moved for

1 approval and seconded.

2 All those in favor of the approval of Order
3 2014-121, please signify by saying aye.

4 (Chorus of ayes.)

5 All opposed, same sign.

6 Thank you. The order is approved.

7 Mr. Neuenschwander, if you would continue.

8 MR. NEUENSCHWANDER: Thank you, Mr. Chair.

9 Order 2014-122 is a similar request,
10 concerns a request for approval of a debt
11 transaction by Centaur Holdings, LLC, and its
12 related entities.

13 On May 9th of this year Centaur requested,
14 through its counsel, permission to act on a
15 financing issue, the details of which are
16 contained in your confidential documents.

17 Also in accordance with Resolution 2014-56,
18 that issue was considered and approved by
19 Chairman Bell, Commissioner Sherman and
20 Executive Director Yelton after consultation with
21 the Commission financial analyst. Chairman Bell,
22 Commissioner Sherman and Director Yelton agreed
23 that the proposed debt transaction should be
24 approved.

25 Director Yelton issued an interim approval

1 on June 9, 2014.

2 Resolution 2014-56 requires that interim
3 approval to be presented to the full Commission
4 for ratification or other action.

5 Commission staff recommends that you ratify
6 Executive Director Yelton's interim approval
7 letter.

8 CHAIRMAN BELL: Thank you,
9 Mr. Neuenschwander.

10 Questions from the Commissioners?

11 Hearing none, is there a motion in regard to
12 the disposition of Order 2014-122?

13 COMMISSIONER SHERMAN: Motion to approve.

14 COMMISSIONER MORGAN: Second the motion.

15 CHAIRMAN BELL: The order has been moved for
16 approval and seconded.

17 All those in favor of the approval of Order
18 2014-122, please signify by saying aye.

19 (Chorus of ayes.)

20 All opposed, same sign.

21 Thank you. The order stands approved.

22 Thank you, Mr. Neuenschwander.

23 The Chair would recognize Chris Gray to
24 present Orders 2014-123 through 2014-127.

25 Ms. Gray, welcome back.

1 MS. GRAY: Good afternoon again,
2 Commissioners. You have before you five
3 settlement agreements concerning disciplinary
4 actions.

5 The first settlement is with Hollywood,
6 Order 2014-123, and contains three counts. In
7 the first count the casino, on two separate
8 occasions, failed to follow the rules recording
9 progressive jackpots. The second count concerns
10 sensitive key violations. And in the third
11 count, the casino failed to timely notify the
12 Commission of two separate violations.

13 Hollywood has agreed to a total monetary
14 settlement of \$9,000.

15 CHAIRMAN BELL: Any questions from the
16 Commissioners?

17 If you would continue.

18 MS. GRAY: Order 2014-124 is a settlement
19 agreement with Horseshoe Southern Indiana wherein
20 the casino allowed an underage person to enter
21 the casino on four different occasions.

22 Horseshoe Southern Indiana has agreed to a
23 monetary settlement of \$21,000 in lieu of
24 disciplinary action.

25 CHAIRMAN BELL: Thank you.

1 Questions from the Commissioners?

2 COMMISSIONER MORGAN: I just had one
3 question on that. This is something that's
4 happened time and again occasionally.

5 Was this a fine that was -- this had
6 happened in the past and that's how you arrived
7 at that amount?

8 MS. GRAY: Yes. We do a rolling six-month
9 period.

10 COMMISSIONER MORGAN: That's what I thought.

11 MS. GRAY: So, yes.

12 COMMISSIONER MORGAN: You may continue.

13 MS. GRAY: The third order, 2014-125, is a
14 settlement agreement with Indiana Grand and
15 includes three counts.

16 In the first count, the casino violated the
17 VEP rules. The second count involved an underage
18 person who was allowed on the casino floor. And
19 in the third count, a list of VEP participants
20 was left in the poker room for several weeks.

21 Indiana Grand has agreed to a total monetary
22 settlement of \$16,000 in lieu of a disciplinary
23 action.

24 CHAIRMAN BELL: Thank you, Ms. Gray.

25 Questions from the Commissioners? If not,

1 would you please continue.

2 MS. GRAY: Order 2014-126 is a settlement
3 agreement with Majestic Star and contains two
4 counts.

5 In the first count, an underage person was
6 allowed on the casino floor. And in the second
7 count, the RG-1 for both casinos was filed late.

8 Majestic Star has agreed to a total monetary
9 settlement of \$11,500 in lieu of disciplinary
10 action.

11 CHAIRMAN BELL: Questions from the
12 Commissioners?

13 Hearing none, if you would continue,
14 Ms. Gray. Thank you.

15 MS. GRAY: The final order, 2014-127, is a
16 settlement agreement with Rising Star wherein the
17 casino failed to follow the procedures for
18 payment of a manual jackpot.

19 Rising Star has agreed to a monetary
20 settlement of \$5,000 in lieu of disciplinary
21 action.

22 CHAIRMAN BELL: Thank you, Ms. Gray.

23 Just as a point of curiosity, it was
24 discussed among the Commissioners that this may
25 represent the fewest number of disciplinary

1 actions that we've had in a long, long time.

2 MS. GRAY: It is.

3 CHAIRMAN BELL: Any thoughts on why that
4 might be?

5 MS. GRAY: They're behaving.

6 EXECUTIVE DIRECTOR YELTON: For those of you
7 in the audience, we will try better for the next
8 meeting.

9 CHAIRMAN BELL: Thank you so much for your
10 very thorough work on those.

11 Questions from the Commissioners?

12 Hearing none, is there a motion -- those
13 were -- you did present Order 127?

14 MS. GRAY: Yes, I did.

15 CHAIRMAN BELL: I thought you did.

16 Hearing none, is there a motion in regard to
17 the disposition of Orders 2014-123 through
18 2014-127?

19 COMMISSIONER MORGAN: Motion to approve.

20 COMMISSIONER SVETANOFF: Second.

21 CHAIRMAN BELL: Those orders have been moved
22 for approval and seconded.

23 All those in favor of the approval of Orders
24 2014-123 through 2014-127, please signify by
25 saying aye.

1 (Chorus of ayes.)

2 All opposed, same sign.

3 Thank you. The orders are approved.

4 Thank you, Ms. Gray.

5 MS. GRAY: Thank you.

6 CHAIRMAN BELL: Absolutely. The Chair
7 welcomes Erica Sullivan back to the podium to
8 presents Orders 2014-128 through 2014-130.

9 Ms. Sullivan.

10 MS. SULLIVAN: I present for your
11 consideration Order 2014-128, the renewal of the
12 casino owner's license for Ameristar; Order
13 2014-129, renewal of the casino owner's license
14 for Horseshoe Hammond; and Order 2014-130, the
15 renewal of the casino owner's license for
16 Majestic Star I and II.

17 On March 20, 2014, the Commission received
18 the request to renew and the payment of the
19 annual renewal fee for the license held by
20 Ameristar Casino East Chicago, LLC, which was set
21 to expire on April 14, 2014.

22 On March 31, 2014, under delegation of
23 authority granted by the Commission in Resolution
24 2003-13, the Executive Director extended
25 Ameristar's license until such time as the

1 Commission is able to consider the request at a
2 regularly scheduled business meeting.

3 Additionally, on March 20, 2014, Ameristar
4 petitioned to enter into a new power of attorney
5 naming Ronald Gifford as trustee-in-waiting,
6 replacing the existing power of attorney.

7 On April 28, 2014, the Commission received a
8 request to renew the license held by Horseshoe
9 Hammond, LLC, and the payment of the annual
10 renewal fee. Because the license was set to
11 expire prior to a regularly scheduled meeting, on
12 June 18, 2014, and under the delegation of
13 authority granted by the Commission in Resolution
14 2003-13, the Executive Director extended
15 Horseshoe Hammond's license until such time as
16 the Commission is able to consider the request at
17 a regularly scheduled business meeting.

18 On April 28, 2014, Horseshoe Hammond also
19 indicated that it desired to continue to have
20 Mr. Charles Atwood as its trustee-in-waiting.

21 On April 15, 2014, Majestic Star I and II
22 requested renewal and submitted payment of its
23 annual renewal fee for the casino owner's license
24 held by Majestic Star Casino, LLC, and the
25 Majestic Star Casino, II, LLC, which were set to

1 expire on June 2, 2014.

2 On May 30, 2014, the Executive Director
3 extended Majestic Star's licenses until such time
4 as the Commission was able to consider it at a
5 regularly scheduled business meeting.

6 Majestic Star I and II have also petitioned
7 to enter into a new power of attorney naming
8 Trinity Hill Group, LLC, as trustee-in-waiting,
9 replacing the existing power of attorney.

10 Pursuant to Indiana Code Section 4-33-6-12,
11 Commission staff has found Ameristar, Horseshoe
12 Hammond and Majestic Star I and II have
13 substantially complied with the directives of
14 Indiana Code 4-33 and Title 68 of the Indiana
15 Administrative Code.

16 Accordingly, Commission staff recommends
17 that the casino owner's license for Ameristar,
18 Horseshoe Hammond and Majestic Star I and II be
19 renewed.

20 Commission staff further recommends that the
21 Commission approve Ameristar's request to name
22 Ronald Gifford as trustee-in-waiting, and that
23 the Commission approve the request for Majestic
24 Star I and II to name Trinity Hill Group as its
25 trustee-in-waiting.

1 CHAIRMAN BELL: Thank you, Ms. Sullivan.

2 Questions from the Commissioners?

3 Hearing none, is there a motion in regard to
4 the disposition of Orders 2014-118 through
5 2014-130?

6 COMMISSIONER SVETANOFF: Motion to approve.

7 COMMISSIONER SHERMAN: Second.

8 CHAIRMAN BELL: The orders have been moved
9 for approval and seconded.

10 All those in favor of the approval of Orders
11 2014-128 through Order 2014-130, please signify
12 by saying aye.

13 (Chorus of ayes.)

14 All opposed, same sign.

15 Thank you. The orders are approved.

16 Thank you, Ms. Sullivan.

17 The Chair would like to welcome this
18 afternoon Chris Leininger, the chief operating
19 officer of the French Lick Springs Resorts, to
20 make a presentation in regard to those wonderful
21 properties in southern Indiana.

22 Mr. Leininger, we welcome you, we thank you
23 for being with us today, and we look forward to
24 your presentation.

25 MR. LEININGER: Good afternoon,

1 Commissioners and Executive Staff.

2 My name is Chris Leininger, and I've had the
3 privilege of serving as the chief operating
4 officer for the past eight and a half years with
5 French Lick Resort.

6 I today would like to share some of our
7 story by way of a video presentation, so if you
8 would be able to orient yourself towards the
9 screen, our vice president of casino operations,
10 Brian Marsh, will be serving as our AV director
11 today as well.

12 The first clip you'll see is a showcasing of
13 three very special employees that through the
14 opportunity to introduce the casino within the
15 two historic hotels has permitted them to
16 literally work a majority of their working lives
17 within our facilities.

18 Junior Oral Carnes started with the Resort
19 when he was 12 years old; Robert Stiger has a
20 service record of 54 years; and Marilyn Kessler
21 was a short-timer with us that as of 38 years of
22 service last year, she decided to retire.

23 So in their own words, I'll let them share
24 some of their stories.

25 (At this time a video clip was played.)

1 MR. LEININGER: The next clip we'll show is
2 really a general update of the things that have
3 been occurring over the past few months and on
4 into the next year.

5 You'll see a series of the groups that we've
6 been fortunate to attract, you'll get an update
7 as to the progress of our convention center
8 build-out that we expect to be completed by
9 year's end, and you'll see our progress to form a
10 new partnership with Riley Children's Hospital
11 for our Legends LPGA Senior Championship, and
12 then in 2015 we have the Senior PGA Championship
13 coming.

14 (At this time a video clip was played.)

15 MR. LEININGER: I'd like to finish with just
16 a couple of morning segments that we've been
17 fortunate to pick up.

18 (At this time a video clip was played.)

19 MR. LEININGER: That concludes our video
20 presentation. I thought it was an opportunity to
21 share with you some of the hard work that we're
22 doing to continue to work towards being the
23 premier destination in the Midwest.

24 I'm pleased to report late last year that
25 the Historic Hotels of America awarded us the

1 Best Resort in the Country in terms of their own
2 views of what we've been able to accomplish, and
3 we're going to continue to work hard to ensure
4 that we are the anchor to southern Indiana and
5 its hospitality experience. Thank you.

6 CHAIRMAN BELL: Thank you very much, Chris,
7 for an incredible presentation, wonderful
8 employees highlighted, amazing tenure, and a lot
9 of exciting events. The work with Riley I know
10 is particularly appreciated, not only across the
11 state, but nationally and internationally. We
12 appreciate everything that's happening there.

13 Questions, comments from Commissioners or
14 from Executive Staff?

15 COMMISSIONER MORGAN: I had a question for
16 you. You have beautiful properties and I had
17 pleasure of being there.

18 Do you own all three golf courses on -- in
19 that property?

20 MR. LEININGER: We do.

21 COMMISSIONER MORGAN: And what's your
22 connection with the West Baden property?

23 MR. LEININGER: We are full owner of that as
24 well.

25 COMMISSIONER MORGAN: You own that as well.

1 MR. LEININGER: There's 3,200 acres of real
2 estate between the two facilities that we own.

3 COMMISSIONER MORGAN: I understand the
4 Chicago Cubs used to train there.

5 MR. LEININGER: They did. There were as
6 many as ten minor league teams that trained
7 during the period that we were going to war and
8 there was a limit to how far they could travel,
9 and so French Lick was located southernly enough
10 to get favorable weather in the spring, and they
11 were last successful winning the World Series
12 when they trained in French Lick, so we've
13 pointed that out to them on several occasions,
14 that that might be that winning formula that they
15 need.

16 EXECUTIVE DIRECTOR YELTON: And for the next
17 time any of the Commissioners may travel down to
18 French Lick, although all of our licensees do a
19 good job of implementing their LDA with their
20 local communities, I think, maybe because you
21 were so in need in French Lick and Paoli, it's
22 just amazing to see all the new construction and
23 facilities that are provided by French Lick's LDA
24 money. It's just amazing.

25 COMMISSIONER MORGAN: And it's a testament

1 to the fact that your properties help the area
2 grow and it's a great part of the area.

3 MR. LEININGER: Well, having had the
4 privilege to be around when Mr. Cook was still
5 alive and in the partnership that he formed with
6 the State, I think we can all be very proud of
7 the progress that we've made. It has been a nice
8 economic catalyst for that area and has enriched
9 a number of lives in that region.

10 CHAIRMAN BELL: Additional questions or
11 comments?

12 Thank you, Mr. Leininger. And thank you,
13 sir, for the video presentation.

14 Our next meeting date will be September 18,
15 2014. Our location is to be determined and
16 announced.

17 Before we conclude, Nick, I will point out
18 as our intern that Director Yelton was very
19 impressed by the fact that media interns get
20 chair massages. I expect yours will be
21 forthcoming very shortly, so congratulations on
22 that.

23 EXECUTIVE DIRECTOR YELTON: See Jenny
24 immediately after the meeting.

25 CHAIRMAN BELL: Any other business to come

1 before the Commission?

2 Hearing none, is there a motion to adjourn?

3 COMMISSIONER MORGAN: Motion to adjourn.

4 COMMISSIONER SVETANOFF: Second.

5 CHAIRMAN BELL: Adjournment has been moved
6 and seconded.

7 All those in favor.

8 (Chorus of ayes.)

9 We will stand adjourned. Thank you, all,
10 for being here today.

11 (At 3:22 p.m., June 26, 2014, this meeting
12 of the Indiana Gaming Commission was adjourned.)

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1 STATE OF INDIANA)
 2 COUNTY OF MARION) SS:

3
 4 I, Dianne D. Lockhart, a Notary Public and
 5 Stenographic Reporter within and for the County of
 6 Marion, State of Indiana at large, do hereby certify
 7 that the Indiana Gaming Commission Business Meeting
 8 held on June 26, 2014, commencing at 2:25 p.m. at
 9 the Indiana State Library, History Reference Room,
 10 315 West Ohio Street, Indianapolis, Indiana, was
 11 taken down in stenograph notes and afterwards
 12 reduced to typewriting under my direction, and that
 13 the typewritten transcript is a true record of the
 14 proceedings had.

15 IN WITNESS WHEREOF, I have hereunto set my hand
 16 and affixed my notarial seal this 9th day of
 17 July, 2014.

18 

19 _____
 20 N O T A R Y P U B L I C

21
 22
 23 My Commission Expires:
 24 July 22, 2015

25 County of Residence:
 Marion County