

DEC 02 2013

INDIANA GAMING COMMISSION

INDIANA GAMING COMMISSION BUSINESS MEETING

September 12, 2013
Indiana Government Center
South Auditorium
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Matt Bell called the meeting to order at 2:01 p.m. local time. A quorum was present.

Present:

Commission members: Matt Bell, Chairman, Marc Fine, Vice Chairman (telephonically), Tim Murphy, Robert Morgan and Cris Johnston. Commission staff: Ernest Yelton, Jenny Reske, Joby Jerrells, Larry Rollins, Derek Young, Sara Tait, Jeff Neuenschwander, Chris Gray, Tami Timberman-Wright, Angie Bunton, Sherry Green, Robert Paugh, Tom Stuper, John Bolin, Doug Barr, Larry Delaney, Garth Brown, Danielle Leek, Bill Murphy, Mike Roberts, Dan Roberts, Tracy Estes and members of the public.

Approval of the Minutes:

Upon motion by Tim Murphy, second by Robert Morgan, and unanimous vote of those present, the Commission approved the proposed minutes from the June 27, 2013 Business Meeting.

Report of the Executive Director:

Staff Update: The Executive Director provided a staff update by welcoming the newest Financial Investigator, Bill Murphy.

Reinvestigation Summary: Since the last business meeting, the Background and Financial Division completed its reinvestigation of Majestic Star, Gaming Partners International, NRT and Indiana Grand. Those reports were previously submitted to the Commission.

Exclusion List:

Executive Director Yelton reported that IGC staff has added six individuals to the Exclusion List, which bars those patrons from entering any casino in Indiana.

Of those six individuals, one was placed on the exclusion list for capping bets while at an Indiana casino. Five were placed on the exclusion list for taking illegal possession of a TITO, casino chips, or U.S. Currency in excess of approximately \$500 or making fraudulent cash withdrawals while at an Indiana casino.

For the year 2013, the IGC has placed forty- six patrons on the Exclusion List, bringing the total to 368 individuals.

Waiver of Rules and Regulations:

Casino Association: Granted relief from the requirement to provide a secure place to store weapons.

Belterra: Granted a waiver from the requirement that the occupational licensee signature and number must be written on the Multiple Transaction Log as Belterra uses an automated system which tracks this information. It will also be allowed to use a Surveillance log to record the information that was required on the back of the photograph for MTLs and CTRs.

Horseshoe Hammond and Southern Indiana: Granted relief from the maintenance of found cash equivalents value at five dollars or less. The casinos will no longer have to record or track found money, TITO tickets or chips \$5 or under; any cash equivalents over \$5 will continue to be maintained according to the rules.

The Title 31/Casino Audit or Revenue Audit personnel for each may directly pick up the CTR/MTL photos from Surveillance. Surveillance will write guest name, location, amount, employee requesting the photo, and sign it with badge number. Title 31/Revenue Audit will match the photo to the CTR/MTL information and sign the photo instead of the departments signing them.

In EZ Pai Gow Poker, the dealer will be allowed to cut the cards in place of the players only when an automatic shuffler is not being used. Both casinos will be allowed to pay winning hands once they have been exposed and will have the option to advise the novice player of the “house ways” if they should foul their hand, allowing the player to reset their hand to match the house ways. This would not guarantee a win for the player and would generally only be offered to novice players at the discretion of the Table Games Supervisor or above.

Both received waivers from the inspection of playing cards by sorting the cards sequentially by suit and inspective the sides of the cards for crimps, bends, cuts, shaving or other defects that would affect the integrity or fairness of the game for pre-shuffled cards (six and eight deck shoes) used for baccarat games. The casinos will continue to verify quantity and suit for one of every ten pre-shuffled shoes. Also the cards will be monitored when dealing and if irregularities are detected, the cards would be removed from play and an investigation conducted.

Horseshoe Hammond: Allowed to use Horseshoe Casino and Hammond, Indiana on the roulette chips instead of Horseshoe Hammond, LLC.

Horseshoe Southern Indiana: Received a waiver to place the dba name of “Horseshoe Southern Indiana” on the table games layouts instead of the proper legal name of Caesars Riverboat Casino, LLC.

Majestic Star: Granted a one-time waiver to borrow and use chips from Heartland Poker to complete a tournament that was being conducted. At the end of the tournament the casino will return the chips to Heartland Poker.

Old Business: No old business to report

New Business:

Commission Matters:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2013-123	2013-136
2013-124	2013-137
2013-125	2013-138
2013-126	2013-139
2013-127	2013-140
2013-128	2013-141
2013-129	2013-142
2013-130	2013-143
2013-131	2013-144
2013-132	2013-145
2013-133	2013-146
2013-134	2013-147
2013-135	2013-148

Order 2013-123 approved the remittance of winnings by VEP participant John Doe #68 in the amount of \$1,209. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-124 approved the remittance of winnings by VEP participant John Doe #69 in the amount of \$1,337.94. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-125 approved the remittance of winnings by VEP participant John Doe #70 in the amount of \$1,657.50. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-126 approved the remittance of winnings by VEP participant John Doe #71 in the amount of \$1,703. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-127 approved the remittance of winnings by VEP participant John Doe #72 in the amount of \$1,422.50. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-128 approved the remittance of winnings by VEP participant John Doe #73 in the amount of \$1,185.70. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-129 approved the remittance of winnings by VEP participant John Doe #74 in the amount of \$32.00. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-130 approved the remittance of winnings by VEP participant John Doe #75 in the amount of \$1,315.00. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-131 approved the remittance of winnings by VEP participant John Doe #76 in the amount of \$1,031.04. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-132 approved the remittance of winnings by VEP participant John Doe #77 in the amount of \$952.66. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-133 approved the remittance of winnings by VEP participant John Doe #78 in the amount of \$1,275.25. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-134 approved the remittance of winnings by VEP participant John Doe #79 in the amount of \$1,934.00. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-135 approved the remittance of winnings by VEP participant John Doe #80 in the amount of \$150.00. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-136 approved the remittance of winnings by VEP participant John Doe #81 in the amount of \$1,090. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-137 approved the remittance of winnings by VEP participant John Doe #82 in the amount of \$1,029. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-138 approved the remittance of winnings by VEP participant John Doe #83 in the amount of \$3,168. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-139 approved the remittance of winnings by VEP participant John Doe #84 in the amount of \$85.00. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-140 approved the remittance of winnings by VEP participant John Doe #85 in the amount of \$37. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-141 approved the remittance of winnings by VEP participant John Doe #86 in the amount of \$4,830. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-142 approved the remittance of winnings by VEP participant John Doe #87 in the amount of \$90. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-143 approved the remittance of winnings by VEP participant John Doe #88 in the amount of \$91. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-144 approved the remittance of winnings by VEP participant John Doe #89 in the amount of \$1,600. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-145 approved the remittance of winnings by VEP participant John Doe #90 in the amount of \$900. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-146 approved the remittance of winnings by VEP participant John Doe #91 in the amount of \$0.95. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-147 approved the remittance of winnings by VEP participant John Doe #92 in the amount of \$1,854.90. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-148 approved the remittance of winnings by VEP participant John Doe #93 in the amount of \$961.77. Indiana Grand Casino 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 Tim Murphy, and unanimous vote of those present, the Commission approved orders 2013-123 through 2013-148.

Suppliers:

Order 2013-149

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

Action: Upon motion by Cris Johnston, second by Robert Morgan, and unanimous vote of those present, the Commission granted renewal of the license of each of the following suppliers for a period of one year:

- 1) Gaming Partner International USA, Inc.: valid August 19, 2013- August 18, 2014
- 2) GEMACO, Inc.: valid August 19, 2013 to August 18, 2014
- 3) Multimedia Games, Inc.: valid September 15, 2013 to September 14, 2014
- 4) PokerTek: valid August 28, 2013 to August 27, 2014

Order 2013-150

An Order Approving the Transfer of Ownership of WMS Gaming, Inc. to Scientific Games Corporation

Action: Upon motion by Robert Morgan, second by Tim Murphy, and unanimous vote of those present, the Commission approved the transfer of ownership interest in WMS to Scientific Games.

Order 2013-151

An Order Waiving the Application of 68 IAC 5-1 to a Transfer of Ownership in SHFL Entertainment, Inc. to Bally Gaming, Inc.

Action: Upon motion by Cris Johnston, second by Tim Murphy, and unanimous vote of those present, the Commission approved the waiver of 68 IAC 5-1 to allow the proposed transfer of ownership interest in SHFL to Bally.

Order 2013-152

An Order Waiving the Application of 68 IAC 5-2 to a Transfer of Ownership in TCS John Huxley Europe. Ltd.

Action: Upon motion by Robert Morgan, second by Cris Johnston, and unanimous vote of those present, the Commission approved the waiver of 68- IAC 5-2 to allow the proposed transfer of an ownership interest in TCS to Tristan Sjoberg.

Disciplinary Action:

**Settlement Agreement of
Global Cash Access, Inc.
13-GC-01
Order 2013-153**

A settlement was reached in regard to GCA's alleged untimely filing of licensee applications. GCA has agreed to promptly remit payment in the amount of \$6,000 and shall waive all rights to further administrative or judicial review of the subject matter of this Agreement.

Action: Upon motion of Tim Murphy, second by Robert Morgan, and unanimous vote of those present, the Commission approved Order 2013-153.

**Settlement Agreement of
NRT Technology Corp.
13-NRT-01
Order 2013-154**

A settlement was reached in regard to NRT's alleged acts and omissions constituting a breach of the IC 4-33 and/or 68 IAC. NRT has agreed to promptly remit payment in the amount of \$3,000 and shall waive all rights to further administrative or judicial review of the subject matter of this Agreement.

Action: Upon motion of Cris Johnston, second by Robert Morgan, and unanimous vote of those present, the Commission approved Order 2013-154.

Occupational Licensees:

Order 2013-155

An Order Approving the Settlement Agreement Between the Indiana Gaming Commission and Level 2 Licensee

Action: Upon motion of Robert Morgan, second by Cris Johnston, and unanimous vote of those present, the Commission approved the findings of fact and recommended the settlement of Level 2 licensee's voluntary relinquishment of occupational license for a period of three (3) working days in cooperation with Horseshoe Hammond Casino.

Order 2013-156

Joby Jerrells stated that order 2013-156 has been withdrawn.

Casino Matters:

Financing:

Order 2013-157

An Order Approving the Debt Activity Proposed by Blue Sky Casino, LLC

Rob Santa, CEO of Blue Sky Casino, provided a brief presentation regarding financing plans.

Action: Upon motion of Robert Morgan, second by Tim Murphy, and unanimous vote of those present, the Commission approved Blue Sky to undertake proposed debt activity subject to: the terms do not materially differ from the terms presented in writing for approval to date; the terms of the final documentation do not violate IC 4-33-4-21; Blue Sky provides the Commission with a legal opinion demonstrating compliance with IC 4-33-4-21; and Blue Sky close the proposed refinancing on or before September 12, 2014.

Order 2013-158

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Boyd Gaming Corporation

Action: Upon motion of Robert Morgan, second by Cris Johnston, and unanimous vote of those present; the Commission approved the order ratifying the Executive Director's July 10, 2013 interim approval and waiver letter.

Order 2013-159

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Caesars Entertainment Corporation

Action: Upon motion of Tim Murphy, second by Cris Johnston, and unanimous vote of those present; the Commission ratified the Executive Director's March 25, 2013 and April 15, 2013 interim approvals and waivers that granted interim approval for the proposed debt transactions.

Settlement:

**Settlement Agreement of
French Lick Resort-Casino
13-FL-03
Order 2013-161**

A settlement was reached regarding one count against French Lick Resort-Casino. It involved commencement of a program prior to obtaining appropriate approval from the Commission. French Lick has agreed to an amount of \$2,500 in lieu of disciplinary action.

**Settlement Agreement of
Indiana Gaming Company, L.P.
13-HW-03
Order 2013-162**

A settlement was reached regarding one count against Indiana Gaming Company, L.P. (Hollywood). It involved failure to utilize properly locking bill validator drop boxes. Indiana Gaming has agreed to an amount of \$2,500 in lieu of disciplinary action.

**Settlement Agreement of
Hoosier Park L.P.: Centaur, Inc.
13-HP-01
Order 2013-163**

A settlement was reached regarding one count against Hoosier Park L.P.: Centaur, Inc. It involved allowing an applicant to perform duties of a position that was not previously approved by the Commission. Hoosier Park has agreed to an amount of \$4,000 in lieu of disciplinary action.

**Settlement Agreement of
Horseshoe Hammond, LLC
13-HH-03
Order 2013-164**

A settlement was reached regarding one count against Horseshoe Hammond. It involved allowing an underage patron to enter the casino. Horseshoe Hammond has agreed to an amount of \$13,500 in lieu of disciplinary action.

**Settlement Agreement of
Indianapolis Downs, LLC
13-IG-02
Order 2013-165**

A settlement was reached regarding two counts against Indianapolis Downs, LLC. The first count involved allowing an underage patron to enter the Casino. The second count involved commencement of a promotion that had not been submitted for approval to the Commission. Indiana Grand has agreed to an amount of \$11,500 in lieu of disciplinary action.

**Settlement Agreement of
Majestic Star Casino, LLC
13-MS-03
Order 2013-166**

A settlement was reached regarding two counts against Majestic Star Casino. The first count involved failure to ensure live gaming devices being kept in full view of the surveillance system with sufficient clarity to clearly observe. The second count involved failure to exercise strict control over custody and issuance of “sensitive keys”. Majestic Star has agreed to an amount of \$8,000 in lieu of disciplinary action.

**Settlement Agreement of
Gaming Entertainment (Indiana), LLC
13-RR-04
Order 2013-167**

A settlement was reached regarding one account against Gaming Entertainment (Indiana), LLC. The count involved delayed reporting of a non-incrementing progressive slot machine. Gaming Entertainment has agreed to an amount of \$1,500 in lieu of disciplinary action.

Action: Upon motion of Tim Murphy, second by Cris Johnston, and unanimous vote of those present, the Commission approved Orders 2013-161 through Orders 2013-167.

Renewals:

Order 2013-168

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner’s License of Belterra Resort Indiana, LLC

Order 2013-169

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Blue Chip Casino, LLC

Order 2013-170

An Order of the Indiana Gaming Commission Prospectively Renewing the Riverboat Owner's license of Gaming Entertainment (Indiana), LLC

Action: Upon motion of Robert Morgan, second by Cris Johnston, and unanimous vote of those present, the Commission approved orders 2013-168 through orders 2013-170.

Rules:

Resolution 2013-171

A Resolution Adopting an Emergency Rules Regarding Licensing and Associated Equipment Under IC 4-33 and 68 IAC 2

Action: Upon motion of Cris Johnston, second by Tim Murphy, and unanimous vote of those present, the Commission adopted the rule as an emergency rule for the initial ninety (90) day period as well as for the option ninety (90) day extension period.

Resolution 2013-172

A Resolution Adopting LSA Document #12-584 as a Final Rule

Action: Upon motion of Tim Murphy, second by Robert Morgan, and unanimous vote of those present, the Commission adopted LSA document #12-584 as a Final Rule.

Adjournment:

Action: Upon motion of Robert Morgan, second by Tim Murphy, and unanimous vote of those present, the Commission approved the meeting for adjournment at 2:42 p.m.



Tracy Estes

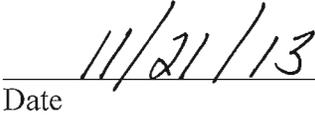
THE INDIANA GAMING COMMISSION:



Matt Bell, Chair



Marc Fine, Vice Chair



Date