

INDIANA GAMING COMMISSION

EAST TOWER, SUITE 1600
101 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204



Ernest E. Yelton
Executive Director

TELEPHONE (317) 233-0046
FAX (317) 233-0047
www.in.gov/gaming

NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** (local time) on **Thursday, November 10, 2011**. The meeting will be held in the **Indiana Chamber of Commerce Conference Room** located at 115 W. Washington Street, South Tower, Suite 850, Indianapolis, IN 46204.

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

An agenda for this meeting is forthcoming.

NOTICE OF EXECUTIVE SESSION

The Indiana Gaming Commission will be in executive session commencing at **10:00 a.m.** (local time) on **Thursday, November 10, 2011** at the **Office of the Indiana Gaming Commission** located at 101 W. Washington Street, East Tower, Suite 1600, Indianapolis, IN 46204.

The purpose of the executive session is 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 individuals over whom the Commission has jurisdiction. IC 5-14-1.5-6.1(b)(6).
- 3) 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).

INDIANA GAMING COMMISSION

EAST TOWER, SUITE 1600
101 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204



Ernest E. Yelton
Executive Director

TELEPHONE (317) 233-0046
FAX (317) 233-0047
www.in.gov/gaming

The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** (local time) on **Thursday, November 10, 2011**. The meeting will be held in the **Indiana Chamber of Commerce Conference Room** located at 115 W. Washington Street, South Tower, Suite 850, Indianapolis, IN 46204.

AGENDA

Call to order and roll call

Approval of the minutes

Report of the Executive Director

Old Business

Indiana Live slot machine request

Patrons

Voluntary Exclusion
Exclusion Violation
Patron Exclusion

Suppliers

Renewal

- Aristocrat
- Paltronics

Transfer of Ownership

- Lottomattica
- AC Coin

Disciplinary Action

- Bally

Occupational Licensees

Disciplinary Action
Waiver

Casinos

Disciplinary Action

- Aztar
- Belterra
- French Lick
- Hollywood
- Hoosier Park

- Horseshoe Hammond
- Indiana Live
- Majestic Star
- Rising Star

Transfer of Ownership

- Majestic Star 1 & 2

Renewal

- Belterra
- Horseshoe South

Boxing/Mixed Martial Arts

Disciplinary Action

- Cut Throat MMA
- World Class Production

Bond

- Knock Out Sports

Rules

- Emergency rule regarding charity gaming
- Renewal of administrative rules scheduled to expire January 2012
- Emergency rule regarding local development agreements
- Final rule regarding participation in promotions by immediate family members of Level 1 and Level 2 licensees

Next Meeting

Adjourn