101 West Washington Street, Suite 1600
East Tower
Indianapolis, Indiana 46204-3412

(317) 233.0046 phone
(317) 233.0047 fax
www.in.gov/gaming

Ernest E. Yelton
Executive Director

NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.**, local time, on **Thursday, November 13, 2008**. The meeting will be held at the Hyatt Regency Indianapolis, Cosmopolitan Room B, One South Capitol Avenue, Indianapolis, Indiana 46225.

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 **10:00 a.m.** (local time) on **Thursday, November 13, 2008,** at the **Office of the Indiana Gaming Commission** located at 101 West Washington Street, Suite 1600, Indianapolis, IN 46204.

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).