

**INDIANA GAMING COMMISSION
TELEPHONIC BUSINESS MEETING**

**11:00 a.m., September 14, 1999
115 West Washington St., Ste. 950, South Tower
Indianapolis, IN 46204-3408**

Present: Commission member Richard Darko; participating by phone: Donald R. Vowels, Chair; Ann Bochnowski, Vice-Chair; Thomas Milcarek, and Robert Swan. Dr. Ross was not present. Staff: Jack Thar, Cynthia Dean, Jennifer Arnold, Michelle Marsden, Rhonda Dalton and members of the public.

Call to order and Roll Call

Chairman Donald Vowels called the meeting to order at approximately 11:05 a.m. (local time). A quorum was present.

Approval of the Minutes

Upon motion by Richard Darko, second by Thomas Milcarek, the minutes of the August 20, 1999 business meeting were unanimously approved.

Report of the Executive Director

Jack Thar, Executive Director, gave a report to the Commissioners on the activities of the riverboats and the Commission office.

Scott Whittenburg, formerly an auditor with the Commission has replaced Phil Beck as controller.

In regards to the Y2K issue, no problems were experienced by the riverboats or the Commission office on 9/9/99. 9/9/99 was considered to be a high risk date for computer systems.

Pat Wright appeared before the Commissioners to provide a brief report on the riverboats Y2K compliance. As of May 1999 the riverboats were approximately 75% compliant. An additional questionnaire has been sent to the riverboats requesting updated information with a deadline to respond by September 24, 1999. Upon receipt. Each questionnaire will be reviewed by IGC staff. The IGC will then complete a Y2K requirements document and send it to the riverboat. The document will contain a list of key systems and business functions that must be operational for a riverboat to remain open after 12/31/99. Ms. Wright reported that the Commission office is Y2K

compliant. Ms. Wright will again appear before the Commission at the November Business Meeting to provide an update.

Resolution 1999-33

A Resolution Concerning the Request of Southwest Systems Limited to Recognize a Change in Ownership and to Relinquish its Supplier's License. Scott Bartlett appeared before the Commission to discuss this issue.

Action: Upon motion by Ann Bochnowski, second by Richard Darko, and unanimous vote of those present, the Commission granted the request of Scott Bartlett to approve the transfer of a seventy percent (70%) ownership interest in Southwest Systems Limited into a trust and waive the back ground investigation of Kimberly C. Baucum-Bartlett, as co-trustee.

Action: Upon motion by Ann Bochnowski, second by Richard Darko, and unanimous vote of those present, the Commission granted the request of Southwest Systems Limited to relinquish its Supplier's License received on or about September 3, 1999.

Next Meeting

The next business meeting of the Indiana Gaming Commission will be announced at a later date.

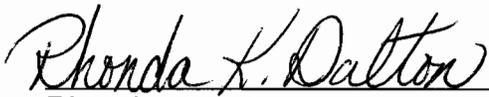
Adjournment

Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the meeting was adjourned.

Minutes

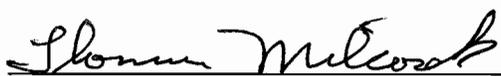
The September 14, 1999 minutes were prepared by Rhonda Dalton, Executive Secretary of the Indiana Gaming Commission staff. A transcript is not available.

Respectfully submitted,


Rhonda K. Dalton

THE INDIANA GAMING COMMISSION:


Donald Vowels, Chair


Thomas Milcarek, Secretary