

INDIANA GAMING COMMISSION BUSINESS MEETING

June 8, 2006
Hyatt Regency
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Harold Calloway called the meeting to order at approximately 1:30 p.m. local time. A quorum was present.

Present:

Commission Members: Harold Calloway, Chair; Bryan Robinson, Vice Chair; Don Vowels, Secretary; Tim Fesko; Marya Rose; Tim Murphy; and William Barrett. Commission Staff: Ernest E. Yelton, Jennifer Arnold, Phil Sicuso, Kevin Mahan, Chris Gray, Michelle Marsden, Andrew Klinger, Adam Packer, Lea Ellingwood, Kesha Rich, Tom Piskorowski, Tami Timberman, and members of the public.

Executive Director Yelton stated that the purpose of this meeting was for the Commission to consider the operation of the Local Development Agreement in East Chicago, Indiana, as it related to Resorts East Chicago and East Chicago Second Century, Inc. Executive Director Yelton advised the participating parties that they were allotted a period of thirty minutes within which to present their position, with the Commissioners being entitled to ask questions at the end of each presentation.

Attorney General Steve Carter spoke to the Commission about the findings of the Attorney General's Office in their investigation regarding East Chicago Second Century. Chief Deputy Attorney General Charles Todd gave a presentation on the office's findings. The Commissioners were given the opportunity to ask questions, with one question being asked by Commissioner Rose.

Attorney William Bock presented testimony on behalf of the City of East Chicago. Attorneys Steve Runyan, and Larry McMillan of Kroger Gardis & Regas, Mayor George Pabay, Jesse Gomez, East Chicago Common Council member, Richard Medina, President of East Chicago Common Council, and Christine Vasquez, Council member, appeared. The Commissioners were given the opportunity to ask questions, with questions being asked by Commissioners Vowels, Rose, and Barrett.

Attorney Lee McNeely appeared on behalf of East Chicago Second Century. The Commissioners were given the opportunity to ask questions, with questions being asked by Commissioners Vowels, Calloway, Fesko, Rose, Barrett, and Murphy.

Attorney Ronald Gifford appeared on behalf of Resorts East Chicago, along with Senior Vice President and general counsel of Resorts, Nicholas Amato. The Commissioners were given the opportunity to ask questions, but none were posed.

Thereafter, Executive Director Yelton presented Resolution 2006-58 to the Commissioners, with questions being posed to Mayor Pabey by Commissioners Fesko, Vowels and Barrett, as to Mayor Pabay's present involvement with Waterfront Development and/or Second Century, and the scope of the resolution applying only to the licensee.

Resolution 2006-58

A Resolution Disapproving in Part the East Chicago Local Development Agreement.

Action: Upon Motion by Bill Barrett, second by Tim Murphy, and unanimous vote of those present, the Commission adopted Resolution 2006-58.

Adjournment:

Upon motion by Bill Barrett, second by Bryan Robinson, and unanimous vote of those present, the meeting was adjourned at approximately 4:30 p.m.

Minutes:

Robin L. Helton transcribed the June 8, 2006, business meeting. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it at the Commission Office at 115 West Washington Street, South Tower, Suite 950, Indianapolis, Indiana.

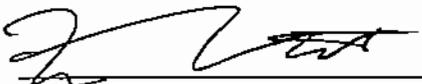
These minutes were prepared by Tami Timberman, Administrative Assistant for the Indiana Gaming Commission.

Respectfully Submitted,



Tami Timberman

THE INDIANA GAMING COMMISSION:



William Barrett, Chairman



Donald R. Vowels, Secretary