

INDIANA GAMING COMMISSION BUSINESS MEETING

March 4, 2010
Indiana Live-Indianapolis Downs
Shelbyville, Indiana

Call to Order and Roll Call:

Chairman Timothy Murphy called the meeting to order at approximately 1:00 p.m. local time. A quorum was present.

Present:

Commission Members: Tim Murphy, Chairman, Marc Fine, secretary, Tom Swihart, Vice Chairman Robert Morgan, Mary Shy and Sue Shields. Commission Staff: Ernest E. Yelton, Phil Sicuso, Jennifer Reske, Chris Gray, Matt Shouse, Adam Packer, Lea Ellingwood, Kesha Rich, Jeff Neuenschwander, Joe Hoage, Sherry Green, Brian Brenn, Kenny Rowan, Garth Brown, Albert Hidalgo, Stephanie Berry, Tami Timberman-Wright, and members of the public.

Approval of the Minutes:

Upon motion by Tom Swihart, second by Mary Shy, with Chairman Murphy abstaining, Commissioners Shields, Swihart and Fine approved the proposed minutes of the January 14, 2010, business meeting.

Report of the Executive Director:

The Executive Director gave the following staff report: Sherry Green will serve as our new Occupational License Coordinator. Stephanie Berry is the newest investigator in the Financial Investigations Division, and Rick Grisel is the latest investigator for Charity Gaming. Brian Brenn, a student at Indiana's law school, is interning with the Commission for the summer

The latest reinvestigation of suppliers licenses were WMS, AC Coin and Shufflemaster.

Since the November meeting, 21 individuals have been placed on the Exclusion List, which permanently bars patrons from entering any casino or gambling game facility located at a racetrack in Indiana. Todd Kennard past-posted Caribbean Stud bets on five separate instances in one day at French Lick Casino. A charge of felony Cheating at a Gambling Game is pending in the Orange County Superior Court. Robert Boggan was seen at Hollywood taking an envelope containing \$900 from another person. A charge of felony theft is pending in the Dearborn Superior Court. Jason Howard was seen at Indiana Live Casino taking two TITOs worth approximately \$2168 from another patron. A charge of felony Theft is pending in the Shelby County Court. Xiaofei Zhou past-posted 21+3 Blackjack bets on five separate instances in one day at Horseshoe Southern Indiana. A charge of felony Cheating at a Gambling Game is

pending in the Harrison County Superior Court. Cory Wray and Derek Hackney were seen taking possession of another patron's wallet at French Lick Casino. Both entered diversion agreements and paid restitution after being charged with felony Theft in Orange County Superior Court. Joey Simpson was seen at Hollywood taking another patron's wallet. A charge of felony theft is pending in the Dearborn Superior Court. Lucille Johnson was seen at Hoosier Park taking a TITO worth approximately \$702 from another person. Dorothy Quate was seen at Hoosier Park taking a TITO worth approximately \$701 from another person. She has admitted her actions but was unable to make restitution. Chee Keong Onn was observed at the Grand Victoria Casino, Hollywood Casino and Belterra Casino making or attempting to make fraudulent credit card advances in an attempt to defraud the casinos. Mr. Onn has admitted his actions. Cynthia K. Herring was seen at Hollywood converting a TITO worth approximately \$691. Ms. Herring pled guilty to Theft in the Dearborn Superior Court and received Alternative Misdemeanor Sentencing. Tenzin Tamding was observed at Indiana Live taking from another patron a TITO worth approximately \$1000. A felony Theft charge is pending in the Shelby County Superior Court. Michael S. Riportell, while employed as a poker dealer at the Belterra Casino, was seen taking casino chips designated for the Bad Beat Jackpot and placing them in his tip box instead of the Jackpot fund. Mr. Riportell pled guilty to Conversion as a Misdemeanor in the Switzerland County Superior Court. Cheryl Thacker was seen at Hoosier Park taking unlawful possession of another person's wallet. The wallet contained approximately \$1000. Scott McGaha was observed at Horseshoe Southern Indiana capping his bets on 5 separate instances during the same day while playing Three Card Poker. Two counts of felony Cheating at a Gambling Game are pending in the Harrison County Superior Court. Tony Grider was observed at Hollywood on four separate occasions accepting money as a loan under false pretences from other patrons. He was charged with three counts of felony Theft in the Dearborn County Superior Court. Dehaven Butts was observed at Indiana Live taking another patron's Players Card. Mr. Butts thereafter used the points on the card at restaurants and stores at the casino. Upon being questioned by IGC agents, he admitted his actions and turned over three other patron's Players Cards that he unlawfully possessed. Thomas Taite and Lynn Bowling; Lynn Bowling, while working at Hoosier Park, gave lost and misplaced TITO tickets to Thomas Taite so he could cash in the tickets and split the proceeds with her. Ms. Bowling was fired and charged with misdemeanor Conversion in Anderson City Court. Gloria Farrington was observed at French Lick Casino taking unlawful possession of an envelope containing three TITOs worth \$89 and approximately \$1700 in cash. Upon being questioned by IGC agents, Farrington admitted her actions in respect to the TITOs, but denied taking the cash. She was charged with Theft as a D Felony in the Orange County Superior Court. Charles E. Whetstone, while working at Horseshoe Hammond, admitted to IGC agents to passing hand-written TITO tickets to his girlfriend, who would then cash the tickets in for cash. Horseshoe fired Whetstone and he was charged with felony Theft in the Lake County Superior Court.

The IGC placed 33 individuals on the Exclusion list in 2009, bringing the total to 141 individuals who are barred from Indiana casinos.

Waiver of Rules and Regulations:

Hollywood was granted a waiver allowing generic layout for poker tables used only for special tournaments.

Majestic Star's request was approved to temporarily allow the casino to cash Majestic Star's payroll checks for those casino employees that do not have direct deposit. This would be in effect only during the bankruptcy proceedings.

Junketeer/Junket Operator Report:

Since September of 2009 the Commission has issued Certificates of Registration to eight new junketeer applicants and seven new junket applicants, bringing the total of junketeers to nineteen and the total of junket operators to eighteen since it began issuing Certificates in March of 2009. The Commission also renewed one Certificate of Registration.

Old Business:

There was no old business.

New Business:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

- 2010-2
- 2010-3
- 2010-4
- 2010-5
- 2010-6
- 2010-7
- 2010-8
- 2010-9
- 2010-10
- 2010-11
- 2010-12
- 2010-13
- 2010-14
- 2010-15
- 2010-16
- 2010-17
- 2010-18
- 2010-19
- 2010-20
- 2010-21

2010-22
2010-23
2010-24
2010-25
2010-26
2010-27
2010-28
2010-29
2010-30
2010-31
2010-32
2010-33

Order 2010-2 approved the remittance of winnings by VEP participant John Doe #1 in the amount of \$200.17 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-3 approved the remittance of winnings by VEP participant John Doe #2 in the amount of \$1,502 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-4 approved the remittance of winnings by VEP participant John Doe #3 in the amount of \$25.25 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-5 approved the remittance of winnings by VEP participant John Doe #4 in the amount of \$460 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-6 approved the remittance of winnings by VEP participant John Doe #5 in the amount of \$3,500 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-7 approved the remittance of winnings by VEP participant John Doe #6 in the amount of \$4,000 as a fine. Belterra withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-8 approved the remittance of winnings by VEP participant John Doe #7 in the amount of \$201 as a fine. Belterra withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-9 approved the remittance of winnings by VEP participant John Doe #8 in the amount of \$216 as a fine. Blue Chip withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-10 approved the remittance of winnings by VEP participant John Doe #9 the amount of \$121.05 as a fine. Blue Chip withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-11 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$25 as a fine. Blue Chip withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-12 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$343 as a fine. Grand Victoria Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-13 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$9.50 as a fine. Grand Victoria Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-14 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$3 as a fine. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-15 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$1,160 as a fine. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-16 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$632.50 as a fine. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-17 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$10 as a fine. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-18 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$800 as a fine. Hollywood withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-19 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$3,000 as a fine. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-20 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$139.90 as a fine. Hoosier Park withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-21 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$227.50 as a fine. Hoosier Park withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-22 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$120.50 as a fine. Hoosier Park withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-23 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$70 as a fine. Hoosier Park withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-24 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$887.50 as a fine. Hoosier Park withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-25 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$2,000 as a fine. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-26 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$1,355 as a fine. Indiana Live withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-27 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$300.30 as a fine. Indiana Live withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-28 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$1 as a fine. Indiana Live withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-29 approved the remittance of winnings by VEP participant John Doe #28 in the amount of \$100 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-30 approved the remittance of winnings by VEP participant John Doe #29 in the amount of \$1,320.55 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-31 approved the remittance of winnings by VEP participant John Doe #30 in the amount of \$1,000 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-32 approved the remittance of winnings by VEP participant John Doe #31 in the amount of \$675 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2010-33 approved the remittance of winnings by VEP participant John Doe #32 in the amount of \$124 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission approved Orders 2010-2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, & 33 as recommended by Commission staff.

Occupational License

Order 2010-34

An Order Denying Victor Spaulding's Application for Occupational License.

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission approves Order 2010-34 to deny the occupational license application of Victor Spaulding.

Order 2009-190

Approving the Settlement Agreement Re: Mary Shick.

Action: Upon Motion by Marc Fine, second by Robert Morgan, and unanimous vote of those present, the Commission rejects the proposed terms of the settlement agreement of Mary Shick in Order 2009-190.

Order 2010-35

Approving the Settlement Agreement Between the Indiana Gaming Commission and William M. Troy.

Action: Upon Motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission approves Order 2010-35 to approve the proposed terms of the settlement agreement of William M. Troy.

Supplier Licenses

Order 2010-36

Re: Settlement Agreement Cordish Gaming Management, LLC. 10-CGM-01.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

Order 2010-37

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Data Financial Business Services, Inc.

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission grants an annual Supplier's License to Data Financial Business Services, Inc. for a period of one year from March 4, 2010, through March 2, 2011.

Order 2010-38

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Incredible Technologies, Inc.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission grants an annual Supplier's License to Incredible Technologies, Inc. for a period of one year from March 4, 2010, through March 2, 2011.

Order 2010-39

An Order of the Indiana Gaming Commission Concerning the Transfer of a Minority Ownership Interest in Atlantic City Coin & Slot Service Company, Inc. To ALEA Partners, LLC

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission approves the transfer of a minority ownership interest in AC Coin to ALEA contingent upon the successful closing of the agreement, submission to Commission staff of all final documents material to effectuating the agreement and acceptance of the continuing condition that AC Coin, ALEA and all relevant affiliates, key persons and substantial owners remain in full compliance with all laws, regulations and/or other directives which are applicable to this acquisition and/or to a supplier licensee in the State of Indiana.

Order 2010-40

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

Action: Upon Motion by Sue Shields, second by Mary Shy, and unanimous vote of those present, the Commission grants the renewal of the licenses for Cordish, IGT, Midwest Game Supply and AC Coin.

Financial Matters

Order 2010-41

Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Sale Proposed by Pinnacle Entertainment.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission ratifies the Executive Director's February 2, 2010 interim approval and waiver.

Riverboat Owners License Renewals

Order 2010-42

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's license of Indiana Gaming Company, L.P.

Action: Upon Motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of Indiana Gaming Company, L.P., through December 9, 2010.

Riverboat Owners Matters

Order 2010-43

An Order of the Indiana Gaming Commission Concerning the Transfer of a Minority Ownership Interest in Indianapolis Dows, LLC to Carol Cohen.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the transfer of a minority ownership to Carol Cohen. The approval is contingent upon the liquidation of ANC Ventures and the transfer of interests from ANC Trust to Carol Cohen, and Ms. Cohen maintaining suitability to hold a Level 1 occupational license.

Disciplinary Actions:

**Settlement Agreement of
Casino Aztar
09-BC-04
Order 2010-44**

A settlement agreement was reached regarding Ct. 1: an underage person was allowed on the casino floor on two different occasions, and Ct. 2: the casino allowed an employee to work with

an expired badge. Commission staff recommended and Casino Aztar agreed to pay a total fine in the amount of \$8,500.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Belterra Casino and Resort
10-BT-01
Order 2010-45**

A settlement agreement was reached wherein the casino violated the Voluntary Exclusion Program rules. Commission staff recommended and Belterra agreed to pay a total fine in the amount of \$1,500.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Blue Chip Casino, LLC
10-BC-01
Order 2010-46**

A settlement agreement was reached regarding Ct. 1: violation of rule regarding the soft count room, and Ct. 2: the casino failed to timely notify the Gaming Agents of a terminated employee. Commission staff recommended and Blue Chip Casino agreed to pay a total fine in the amount of \$3,500.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Indiana Gaming Company, L.P.
10-HW-01
Order 2010-47**

A settlement agreement was reached with Indiana Gaming Company, L.P. regarding Ct. 1: the casino failed to timely notify the Gaming Agents of the termination of three employees and allowed two employees to work with an expired badge, Ct. 2: the casino allowed an underage person onto the casino floor, Ct. 3: violation of the rule regarding sensitive keys, Ct. 4: violation of rule regarding non-value chips, Ct. 5: the inside of a slot machine was accessible, and Ct. 6: violation of rule regarding playing card specifications. Commission staff recommended and Indiana Gaming Company, L.P. agreed to pay a total fine in the amount of \$36,500.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Hoosier Park L.P.: Centaur, Inc.
10-HP-01
Order 2010-48**

A settlement agreement was reached with Hoosier Park LP regarding the casino's failure to have the required number of employees monitoring operations. Commission staff recommended and Hoosier Park LP; Centaur, Inc. agrees to pay a total fine in the amount of \$5,000.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement

**Settlement Agreement of
Horseshoe Hammond, LLC
10-HH-01
Order 2010-49**

A settlement agreement was reached with Horseshoe Hammond, LLC wherein the casino allowed an underage person to enter the casino floor and allowed the person to leave before notifying the Gaming Agents. Commission staff recommended and Horseshoe Hammond, LLC agreed to pay a total fine in the amount of \$4,000.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Caesars Riverboat Casino, LLC
d/b/a Horseshoe Casino Hotel Southern Indiana
10-CS-01
Order 2010-50**

A settlement agreement was reached with Caesars Riverboat Casino, LLC, d/b/a Horseshoe Casino Hotel Southern Indiana, regarding Ct. 1: the casino allowed two underage persons onto the casino floor, and Ct. 2: a float lid was left unsecured. Commission staff recommended and Caesars Riverboat Casino, LLC, d/b/a Horseshoe Casino Hotel Southern Indiana agreed to pay a total fine in the amount of \$8,000.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Indianapolis Downs, LLC
10-IL-01
Order 2010-51**

A settlement agreement was reached with Indianapolis Downs, LLC, regarding Ct. 1: the casino allowed an underage person onto the casino floor, Ct. 2: violation of Voluntary Exclusion Program rules, Ct. 3: an employee was allowed to work with an expired badge and the casino failed to timely report the termination of nine employees, Ct. 4: the casino continued to use the services of a supplier that failed to timely renew its license, and Ct. 5: the casino failed to disclose a substantial owner when applying for a gaming license. Commission Staff recommended and Indianapolis Downs, LLC, agreed to a total fine of \$49,000.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Majestic Star Casino, LLC
10-MS-01
Order 2010-52**

A settlement agreement was reached with Majestic Star Casino LLC regarding Ct. 1: the casino failed to secure the float lids on table games, and Ct. 2: the casino violated the rule regarding surveillance coverage of a progressive display. Commission staff recommended and Majestic Star Casino agreed to a total fine of 7,500.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

Trustee Agreements

Order 2010 53

An Order Approving the Written Power of Attorney Identifying Angela Frost as the Trustee for Ameristar Casino East Chicago, LLC in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-53.

Order 2010-54

An Order Approving the Written Power of Attorney Identifying Trinity Hill Group, LLC as the Trustee for Aztar Indiana Gaming Company, LLC in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-54.

Order 2010-55

An Order Approving the Written Power of Attorney Identifying Ronald D. Gifford as the Trustee for Belterra Resort Indiana, LLC in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-55.

Order 2010-56

An Order Approving the Written Power of Attorney Identifying Judith Campbell as the Trustee for Blue Chip Casino, LLC in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-56.

Order 2010-57

An Order Approving the Written Power of Attorney Identifying Ronald D. Gifford as the Trustee for Blue Sky Resorts, LLC in Accordance with Indiana Code 4-33-21 and 4-33-6.5-16.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-57.

Order 2010-58

An Order Approving the Written Power of Attorney Identifying Larry L. Lewin as the Trustee for Grand Victoria Casino & Resort, LP, in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-58.

Order 2010-59

An Order Approving the Written Power of Attorney Identifying Larry Kinser as the Trustee for Indiana Gaming Company, LP, in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-59.

Order 2010-60

An Order Approving the Written Power of Attorney Identifying John R. Gambs as the Trustee for Hoosier Park, LP, in Accordance with Indiana Code 4-35-12.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-60.

Order 2010-61

An Order Approving the Written Power of Attorney Identifying Charles Atwood as the Trustee for Horseshoe Hammond, LLC, in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-61.

Order 2010-62

An Order Approving the Written Power of Attorney Identifying Charles Atwood as the Trustee for Caesars Riverboat Casino, LLC, in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-62.

Order 2010-63

An Order Approving the Written Power of Attorney Identifying James G. Richmond as the Written Trustee for Indianapolis Downs, LLC, in Accordance with Indiana Code 4-35-12.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-63.

Order 2010-64

An Order Approving the Written Power of Attorney Identifying House Advantage, LLC as the Trustee for the Majestic Star Casino, LLC, in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-64.

Order 2010-65

An Order Approving the Written Power of Attorney Identifying House Advantage, LLC as the Trustee for the Majestic Star Casino II, Inc., in Accordance with Indiana Code 4-33-21.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved the Power of Attorney in Order 2010-65.

MBE/WBE

Order 2010-66

Order Approving Casino Aztar's Formal Woman Owned Business Enterprise Expenditure Action Plan.

Action: Upon Motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved Casino Aztar's Action Plan in Order 2010-66.

Next Meeting:

The next business meeting of the Commission will be June 17, 2010, in Indianapolis, Indiana.

Adjournment:

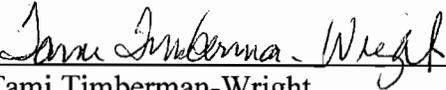
The meeting was adjourned at approximately 2:05 p.m.

Minutes:

Associated Reporting, Two Market Square Center, Suite 940, 251 East Ohio Street, Indianapolis, Indiana 46204. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it at the Commission Office at 101 West Washington Street, East Tower, Suite 1600, Indianapolis, Indiana.

These minutes were prepared by Tami Timberman-Wright, Administrative Assistant for the Indiana Gaming Commission. This transcript may also be viewed online at www.in.gov/gaming.

Respectfully Submitted,



Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:



Tim Murphy, Chairman



Thomas Swihart, Vice Chair

Date