

# INDIANA GAMING COMMISSION BUSINESS MEETING

March 8, 2018  
Indiana State Library, Historical Reference Room  
Indianapolis, Indiana

## **Call to Order and Roll Call:**

Chairman Cris Johnston called the meeting to order at 2:06 p.m. local time. A quorum was present.

## **Present:**

Commission members: Cris Johnston, Chairman, Joseph Svetanoff, Secretary, Jane Saxon, Susan Williams, Richard McClain and Mike Herndon. Commission staff: Sara Tait, Jenny Reske, Greg Small, Kimi Simpson, Dustin Moloy, Dennis Mullen, Rob Townsend, Garth Brown, Stephanie Gardner, Danielle Leek, Mark Mason, Robert Paugh, Tom Stuper, Dan Hirst and members of the public.

## **Approval of the Minutes:**

Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved the proposed minutes from the November 16, 2017 Business Meeting.

## **Report of the Executive Director:**

The Executive Director began her report by acknowledging the IGC staff and three casino licensees who dealt with the impacts of the flooding at Horseshoe South over the last two weeks. She went on to state that the Background and Financial Investigation Divisions have conducted re-investigations of the casino licensee French Lick and supplier Novomatic and those reports have been submitted with confidential materials. In conclusion, Executive Director Tait acknowledged Deputy Director Reske with the highest honor of the Royal Coxswain award in appreciation for her twenty years of service with the IGC.

**Exclusion List Updates:** Available on IGC website.

**Waiver of Rules and Regulations:** Available on IGC website.

**Old Business:** No old business to report.

**New Business:**

**Patron Matters:**

**Voluntary Exclusion Program:**

**Orders Concerning  
The Voluntary Exclusion Program**

2018-01	2018-12
2018-02	2018-13
2018-03	2018-14
2018-04	2018-15
2018-05	2018-16
2018-06	2018-17
2018-07	2018-18
2018-08	2018-19
2018-09	2018-20
2018-10	2018-21
2018-11	2018-22

Order 2018-01, which amends previously issued Order 2017-178 to reflect the remittance of winnings by VEP participant John Doe #72 in the amount of \$25.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-02 the remittance of winnings by VEP participant John Doe #01 in the amount of \$8,900.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-03 approved the remittance of winnings by VEP participant John Doe #02 in the amount of \$16,920.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-04 approved the remittance of winnings by VEP participant John Doe #03 in the amount of \$350.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-05 approved the remittance of winnings by VEP participant John Doe #04 in the amount of \$544.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-06 approved the remittance of winnings by VEP participant John Doe #05 in the amount of \$464.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-07 approved the remittance of winnings by VEP participant John Doe #06 in the amount of \$2,000.00. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-08 approved the remittance of winnings by VEP participant John Doe #07 in the amount of \$23.02. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-09 approved the remittance of winnings by VEP participant John Doe #08 in the amount of \$861.24. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-10 approved the remittance of winnings by VEP participant John Doe #09 in the amount of \$717.41. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-11 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$3,320.00. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-12 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$894.48. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-13 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$500.00. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-14 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$24.00. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-15 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$880.27. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-16 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$480.89. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-17 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$1,102.09. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-18 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$64.60. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-19 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$492.19. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-20 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$1,700.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-21 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$20.00. Tropicana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

**Action:** Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2018-01 through Order 2018-21.

**Exclusion List:**

**ORDER 2018-22**  
**AN ORDER OF THE INDIANA GAMING COMMISSION**  
**APPROVING THE SETTLEMENT AGREEMENT ON THE APPEAL OF**  
**ANTHONY CARVER'S PLACEMENT ON THE STATEWIDE EXCLUSION**  
**LIST**

Order 2018-22 is a request to approve the administrative law judge's Order approving the settlement for Anthony Carver. Mr. Carver was placed on the exclusion list on November 8, 2017 for taking unlawful possession of another patron's \$800 TITO ticket. After he timely appealed his placement on the list, Commission staff offered to settle the matter by allowing Mr. Carver to petition to be removed from the exclusion list after twelve months in exchange for Mr. Carver withdrawing the appeal. Mr. Carver agreed to the settlement, and the administrative law judge issued an order approving the agreement.

**ORDER 2018-23**  
**AN ORDER OF THE INDIANA GAMING COMMISSION**  
**APPROVING THE SETTLEMENT AGREEMENT ON THE APPEAL OF**  
**BONNIE FREDERICK'S PLACEMENT ON THE STATEWIDE EXCLUSION**  
**LIST**

Order 2018-23 is a request to approve the settlement agreement between the Commission staff and Bonnie Frederick. On February 1, 2016, Bonnie Frederick was placed on the Statewide Exclusion List. Subsequently, Ms. Frederick obtained counsel and attempted to file an appeal of her placement on the Statewide Exclusion List. However, due to circumstances beyond Ms. Frederick's control, her appeal was not received in a timely

manner by the Commission. On January 22, 2018, Ms. Frederick and the Commission agreed to settlement terms. The settlement affirms Ms. Frederick's placement on the Commission Exclusion List, but allows her to petition for removal from the Exclusion List twelve months from the date that she was added to the list.

**Action:** Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2018-22 and Order 2018-23.

**Supplier's License Matters:**

**Renewals:**

**ORDER 2018-24  
AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Bally Gaming, Inc.: valid March 30, 2018 through March 29, 2019;
- 2) Data Financial, Inc.: valid March 4, 2018 through March 3, 2019;
- 3) Genesis Gaming Solutions, Inc.: valid March 23, 2018 through March 22, 2019;
- 4) Halifax Security, Inc.: valid February 24, 2018 through February 23, 2019;
- 5) IGT: valid January 26, 2018 through January 25, 2019;
- 6) Incredible Technologies, Inc.: valid March 4, 2018 through March 3, 2019;
- 7) Interblock Luxury Gaming Products, d.d.: valid March 19, 2018 through March 18, 2019;
- 8) Midwest Game Supply Co.: valid March 27, 2018 through March 26, 2019;
- 9) Patriot Gaming and Electronics, Inc.: valid March 31, 2018 through March 30, 2019;
- 10) SUZOHAPP Gaming Solutions Inc.: valid March 20, 2018 through March 19, 2019;
- 11) TCS John Huxley Europe, Ltd.: valid March 19, 2018 through March 18, 2019; and
- 12) Zuvid, LLC: valid February 24, 2018 through February 23, 2019.

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2018-24.

**Disciplinary Actions:**

**ORDER 2018-25  
IN RE SETTLEMENT AGREEMENT  
AMERICAN GAMING SYSTEMS, LLC  
18-AGS-01**

Order 2018-25 is a settlement agreement with American Gaming Systems (AGS), LLC, wherein the supplier violated the rules of shipping electronic gaming device software. American Gaming Systems has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-26  
SETTLEMENT AGREEMENT  
SUZOHAPP GAMING SOLUTIONS, INC.  
18-SUZOHAPP-01**

Order 2018-26 is a settlement agreement with SuzoHapp Gaming Solutions, LLC, wherein the supplier failed to submit a Level One License Application in a timely manner. SuzoHapp has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Action:** Upon motion by Jane Saxton, second by Richard McClain, and unanimous vote of those present, the Commission approved Order 2018-25 and Order 2018-26.

**Occupational Licensees:**

**ORDER 2018-27  
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH EMMA CLEVELAND**

**ORDER 2018-28  
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH JESSICA CRUZ**

**ORDER 2018-29  
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH ANTHONY GAULIN**

**ORDER 2018-30  
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH MICHAEL WALSKY**

**Action:** Upon motion by Susan Williams, second by Mike Herndon and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2018-27 through Order 2018-30.

**Revocations:**

**ORDER 2018-31  
AN ORDER CONCERNING CARMEN COLEMAN'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-32  
AN ORDER CONCERNING SHANNON CUNNINGHAM'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-33**  
**AN ORDER CONCERNING SABINA DOVLATT'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-34**  
**AN ORDER CONCERNING LASERIK HONDRAS' APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-35**  
**AN ORDER CONCERNING SAVANNAH JOHNSON'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-36**  
**AN ORDER CONCERNING MICHAEL LINVILLE'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-37**  
**AN ORDER CONCERNING COURTNEY LOYA'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-38-WITHDRAWN**

**ORDER 2018-39**  
**AN ORDER CONCERNING DANTE MISTER'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-40**  
**AN ORDER CONCERNING VANESSA PAGAN'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-41-WITHDRAWN**

**ORDER 2018-42**  
**AN ORDER CONCERNING ADRIAN WILLIAMS' APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-43**  
**AN ORDER CONCERNING JAVONTA WILLIAMS' APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**Action:** Upon motion by Joseph Svetanoff, second by Jane Saxon, and unanimous vote of those present, the Commission hereby denies the above Applicants' applications for permanent licensure by adopting Order 2018-31 through Order 2018-43.

**Casinos:**

**Disciplinary Actions:**

**ORDER 2018-44  
IN RE SETTLEMENT AGREEMENT  
AMERISTAR CASINO  
18-AS-01**

Order 2018-44 is a settlement agreement with Ameristar East Chicago and includes one count. The casino allowed an underage person on the casino floor. Ameristar has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action. (Third occurrence in six months.)

**ORDER 2018-45  
IN RE SETTLEMENT AGREEMENT  
BELTERRA CASINO  
18-BT-01**

Order 2018-45 is a settlement agreement with Belterra Casino and includes one count. The casino allowed an underage person on the casino floor on two separate occasions. Belterra has agreed to a monetary settlement of \$12,000 in lieu of disciplinary action. (Both occurrences were the fourth minor violation in a rolling six month period.)

**ORDER 2018-46  
IN RE SETTLEMENT AGREEMENT  
BLUE CHIP CASINO  
18-BC-01**

Order 2018-46 is a settlement agreement with Blue Chip Casino and includes two counts. In the first count, the casino violated the rules on coin testing electronic gaming devices. In the second count, the casino violated the rules on live gaming device fills and credits. Blue Chip has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2018-47  
IN RE SETTLEMENT AGREEMENT  
FRENCH LICK CASINO  
18-FL-01**

Order 2018-47 is a settlement agreement with French Lick Resort Casino and includes four counts. In the first count, the casino violated their internal controls when multiple departments failed to notify surveillance. The casino also violated the rules for play on Roulette. In the second count, the casino failed to timely notify the Commission of a termination. In the third count, the casino violated their internal controls on jackpot payout procedures. In the fourth count, the casino allowed an underage person on the casino floor. French Lick has agreed to a monetary settlement of \$18,500 in lieu of disciplinary action and the submission of a corrective action plan for Count I.

**ORDER 2018-48  
IN RE SETTLEMENT AGREEMENT  
HOLLYWOOD CASINO  
18-HW-01**

Order 2018-48 is a settlement agreement with Hollywood Casino and includes eight counts. In the first count, the casino violated their internal controls by allowing a patron into the bill validator drop zone on two occasions. In the second count, the casino violated the rules on playing cards and a live gaming device table fill. In the third count, the casino violated the rules on sensitive keys, electronic gaming devices and manually paid jackpots. In the fourth count, the casino violated their internal controls on their Anti-Money Laundering Program and Suspicious Activity Reports. In the fifth count, the casino failed to notify the Commission of a jackpot switch. In the sixth count, the casino violated the rules for cash transactions in excess of \$10,000. In the seventh count, the casino violated the rules of surveillance. In the eighth count, the casino failed to timely notify the Commission of a termination. Hollywood has agreed to a monetary settlement of \$39,000 in lieu of disciplinary action and the submission of a corrective action plan for Count IV, V and VI.

**ORDER 2018-49  
IN RE SETTLEMENT AGREEMENT  
HOOSIER PARK CASINO  
18-HP-01**

Order 2018-49 is a settlement agreement with Hoosier Park and includes one count. The casino failed to notify the Commission of two jackpot switches. Hoosier Park has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**ORDER 2018-50  
IN RE SETTLEMENT AGREEMENT  
HORSESHOE HAMMOND CASINO  
18-HH-01**

Order 2018-50 is a settlement agreement with Horseshoe Hammond and includes two counts. In the first count, the casino violated their internal controls on Cage Accountability. In the second count, the casino violated the rules of the Voluntary Exclusion Program. Horseshoe Hammond has agreed to a monetary settlement of \$47,500 in lieu of disciplinary action and the submission of a corrective action plan for Count II.

**ORDER 2018-51  
IN RE SETTLEMENT AGREEMENT  
INDIANA GRAND CASINO  
18-IG-01**

Order 2018-51 is a settlement agreement with Indiana Grand and includes five counts. In the first count, the casino failed to notify the Commission of a termination. In the second count, the casino violated the rules on coin testing electronic gaming devices on three occasions. In the third count, the casino violated the rules on manually paid jackpots. In the fourth count, the casino violated their internal controls on Ticket redemption and TITO ticket procedures. In the fifth count, the casino violated the rule for multiple transaction logs. Indiana Grand has agreed to a monetary settlement of \$22,500 in lieu of disciplinary action.

**ORDER 2018-52**  
**IN RE SETTLEMENT AGREEMENT**  
**MAJESTIC STAR CASINO**  
**18-MS-01**

Order 2018-52 is a settlement agreement with Majestic Star Casino and includes one count. The casino violated the rule on par sheets being maintained in electronic gaming devices. Majestic Star has agreed to a monetary settlement of \$1,500 and to conduct an audit of all par sheets.

**ORDER 2018-53**  
**IN RE SETTLEMENT AGREEMENT**  
**RISING STAR CASINO**  
**18-RR-01**

Order 2018-53 is a settlement agreement with Rising Star Casino and includes six counts. In the first count, the casino allowed an underage person on the casino floor. In the second count, the casino violated the rules on live gaming device inventory. In the third count, the casino violated the rules on currency transaction reports. In the fourth count, the casino violated the rules and their internal controls on child support arrears delinquency reporting (CSADR). In the fifth count, the casino allowed a patron to enter the bill validator drop zone. In the sixth count, the casino violated the rules of surveillance. Rising Star has agreed to a monetary settlement of \$39,000.

**ORDER 2018-54**  
**IN RE SETTLEMENT AGREEMENT**  
**TROPICANA CASINO**  
**18-AZ-01**

Order 2018-54 is a settlement agreement with Tropicana Evansville and includes three counts. In the first count, the casino violated the rules on electronic gaming devices error conditions. In the second count, the casino violated the rules and their internal controls on live gaming device fills. In the third count, the casino violated the rules on manually paid jackpots. Tropicana has agreed to a monetary settlement of \$6,500.

**Action:** Upon motion by Joseph Svetanoff, second by Richard McClain, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2018-44 through Order 2018-54.

**Renewals:**

**ORDER 2018-55**

**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY OF INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO**

**Action:** Upon motion by Mike Herndon, second by Richard McClain and unanimous vote of those present, the Commission adopts Order 2018-55 and grants renewal of Hollywood's casino owner's license for a period of one year subject to Hollywood maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from December 10, 2017, through December 9, 2018. Furthermore, the Commission approves renewal of power of attorney identifying Larry Kinser as trustee-in-waiting for Hollywood. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hollywood's casino owner's license; or (2) modifies or withdraws the approval of Mr. Kinser as granted herein.

**ORDER 2018-56**

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY RENEWING THE GAMBLING GAME LICENSE OF HOOSIER PARK, LLC**

**Action:** Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-56 and grants renewal of Hoosier Park's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, or other directives relating to the gambling game license or lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2018 through March 30, 2019. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying John Gambs as trustee-in-waiting for Hoosier Park. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hoosier Park's gambling game license; or (2) modifies or withdraws the approval as granted herein.

**ORDER 2018-57**

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY  
RENEWING THE GAMBLING GAME LICENSE OF CENTAUR  
ACQUISITION, LLC d/b/a INDIANA GRAND RACING & CASINO**

**Action:** Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-57 and grants renewal of Indiana Grand's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, or other directives relating to the gambling game license, and to the lawful operation and conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2018 through March 30, 2019. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Tom Dingman of Trinity Hill Group as trustee-in-waiting for Indiana Grand. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Indiana Grand's gambling game license; or (2) modifies or withdraws the renewal of its approval as granted herein.

**ORDER 2018-58  
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING  
THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY FOR  
AZTAR INDIANA GAMING COMPANY, LLC  
d/b/a TROPICANA EVANSVILLE**

**Action:** Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-58 and grants renewal of the casino owner's license for a period of one year subject to Aztar maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, and/or other Commission directives relating to the casino owner's license, or the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year beginning December 5, 2017, through December 4, 2018. Furthermore, the Commission approves renewal of the power of attorney identifying Mr. Gifford as trustee-in-waiting for Aztar. The renewal expires upon subsequent Commission order that either: (1) addresses the renewal of Aztar's casino owner's license; or (2) modifies or withdraws the approval of Mr. Gifford as approved herein.

**Financing:**

**ORDER 2018-59**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT TRANSACTION PROPOSED BY FULL HOUSE RESORTS, INC.**

**Action:** Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2018-59 and approves Full House Resorts, Inc. debt request, subject to the following conditions:

1. The terms articulated in the final financing documentation do not materially differ from the terms that Full House has presented in writing for approval to date;
2. The terms of the final documentation do not violate Ind. Code § 4-33-4-21;
3. Full House provide the Commission with a legal opinion demonstrating compliance with Ind. Code § 4-33-4-21; and
4. Full House close the proposed financing on or before February 28, 2018.

**ORDER 2018-60**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT TRANSACTION PROPOSED BY BOYD GAMING CORPORATION.**

**Action:** Upon motion by Joseph Svetanoff, second by Richard McClain, and unanimous vote of those present, the Commission approved Order 2018-60 and approves Boyd Gaming Corporation debt request, subject to the following conditions:

1. The terms articulated in the final financing documentation do not materially differ from the terms that Boyd has presented in writing for approval to date;
2. The terms of the final documentation do not violate Ind. Code § 4-33-4-21;
3. Boyd provide the Commission with a legal opinion demonstrating compliance with Ind. Code § 4-33-4-21; and
4. Boyd close the proposed financing on or before June 30, 2019.

**Presentation:**

A presentation was given to the Commission by Jack Thar.

**LDA Modifications:**

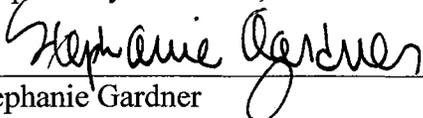
**RESOLUTION 2018-61**  
**THE MAJESTIC STAR CASINO, LLC**  
**AND**  
**THE MAJESTIC STAR CASINO II, LLC'S**  
**REQUEST TO MODIFY ITS LOCAL DEVELOPMENT AGREEMENT**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2018-61.

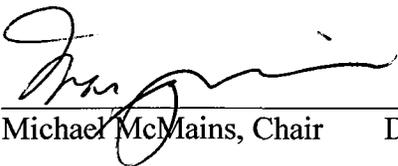
**Meeting Adjournment:**

Upon motion by Joseph Svetanoff, second by Mike Herndon, and a unanimous vote of those present, the meeting was adjourned at 2:53 p.m. local time.

Respectfully submitted,

  
\_\_\_\_\_  
Stephanie Gardner

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Michael McMains, Chair      Date

  
\_\_\_\_\_  
Marc Fine, Vice Chair      Date