NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at 1:00 p.m. on Friday, March 8, 2019. The meeting will be held in Indiana Chamber Conference Center, at 115 W Washington Street, South Tower, Suite 850, Indianapolis, Indiana 46204.

NOTICE OF EXECUTIVE SESSION

The Indiana Gaming Commission will be in executive session commencing at 11:30 a.m. on Friday, March 8, 2019, at the Office of the Indiana Gaming Commission located at 101 West Washington Street, East Tower, Suite 1600, Indianapolis, Indiana 46204.

The purpose of the executive session is for discussion of records classified as confidential by state or federal statute, specifically, Ind. Code § 5-14-3-4(a)(1), (4) and (5), Ind. Code § 4-33-5-1.5 and Ind. Code § 4-35-10-3. Ind. Code § 5-14-1.5-6.1(b)(7). It is also for a discussion on litigation that is either pending or has been threatened specifically in writing. Ind. Code § 5-14-1.5-6.1(b)(2)(B).
The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** on **Friday, March 8, 2019**. The meeting will be held in Indiana Chamber Conference Center, at 115 W Washington Street, South Tower, Suite 850, Indianapolis, IN 46204.

### AGENDA

**Call to order and roll call**

**Approval of Minutes**

**Report of the Executive Director**

**Administering Oath to Presenters**

**Old Business**

**New Business**

**Patrons**

Voluntary Exclusion Remittance of Winnings

Amendment to Prior Order 2018-138

VEP Forfeiture Settlement

Exclusion Placement Settlement Agreement

Petition for Removal from Exclusion List
  - Pharms

**Suppliers**

Renewals

Permanent Licenses
  - Gamblit Gaming, LLC
  - Tony deLeon and Assoc., d/b/a Playersoft Technologies

**Disciplinary Actions**
  - Bally
  - Everi Games
  - Genesis Gaming Solutions
  - Midwest Gaming Supply
  - NRT
  - U.S. Playing Card

**Occupational Licenses**

Disciplinary Actions
  - Ceaser
  - Crews
  - Diaz
  - Klobucar
  - Lee
  - Medina
  - Shelton

Revocations
  - McGuire
  - Pugh

**Athletic**

Disciplinary Action
  - Knock Out Kings, LLC

**Casinos**

Renewals
  1. Ameristar; 2. Harrah’s Hoosier Park; 3. Indiana Grand

Disciplinary Actions

Transfers of Ownership
  - Transfer of Majestic Star I and II from Majestic Holdco, LLC to Spectacle Gaming, LLC.

Next Meeting: May 30, 2019

Adjourn.