

INDIANA GAMING COMMISSION BUSINESS MEETING

March 19, 2015
History Reference Room
Indiana State Library
Indianapolis, IN

Call to Order and Roll Call:

Chairman Cris Johnston called the meeting to order at 2:13 p.m. local time. A quorum was present.

Present:

Commission members: Cris Johnston; Chairman, Joseph Svetanoff, Secretary, Anita Sherman, Robert Morgan and Charles M. Herndon. Commission staff: Ernest Yelton, Sara Tait, Chris Gray, Ericka Sullivan, Michelle Baldwin, Ed Harcourt, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Ken Rowan, Tami Timberman-Wright, Angela Bottom, and members of the public.

Chairman Johnston introduced Adam Berry, Policy Director for the Governor's office.

Approval of the Minutes:

Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the proposed minutes from the November 20, 2014, Business Meeting.

Report of the Executive Director:

Executive Director Yelton reported that IGC staff added seventeen individuals to the Exclusion List since the November Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those seventeen individuals, eight were placed on the exclusion list for capping, pinching or post, past posting bets, or stealing other patrons' chips while gambling. Five individuals were placed on the Exclusion List for theft of cash or credits exceeding \$500. Four individuals were placed on the exclusion list for attempting fraudulent cash advances from the casinos. For the year of 2015 we have placed seventeen patrons on the Exclusion List, bringing the total to 459 individuals.

Our Background and Financial Investigations Division concluded its reinvestigation of Southwest Surveillance Systems. The report had been submitted to the Directors who had no questions.

Colonel Rollins was pleased to announce the promotion of Gaming Control Office Tom Bennett as Central Division Supervisor. Tom came to the Gaming Commission August 27, 2007 as part of the original Gaming Control Division. Prior to that, he was an Indiana State Trooper for 23 years where he attained the rank of First Sergeant. He is also a U.S. Army veteran.

The Commission also welcomed Hannah Rose as our new Licensing Coordinator. She graduated from Georgetown College in May 2014 and has a BA in Communications with a minor in Psychology. Hannah is originally from Murray, Kentucky and just moved to Indiana in January.

Waiver of Rules and Regulations:

The Casino Association: Can now allow patrons, known to the casino staff and that have identification credentials on file, to be exempt from showing identification every day for a marker.

Its members were also granted relief of security escort for transfers of cash and all cash equivalents, between the cage and bank locations for amounts of \$5000 or less.

Their dealers, at the Table Games, may continue the transaction of a buy-in prior to the notification from surveillance that the required photograph for a currency transaction report has been taken.

The Association was granted a waiver to eliminate the nongaming employee chip redemption log since the information on the form is not used by the casino except to document an even exchange.

French Lick: Was granted relief from the requirement that a visual inspection of playing cards by players be conducted prior to the commencement of Blackjack games; however if a player asks to visually inspect the cards, the casino will comply.

Horseshoe Southern Indiana: Allowed the utilization of a Dealer rather than a Supervisor in the position of the box person. The number of Table Game Employees at the craps games will not change, remaining at four and if a Supervisor is needed one will be available in the pit area.

Rising Star: Allowed to staff the surveillance room with two (2) surveillance employees at all times, with the exception of permitting one employee the ability to leave for breaks, including restroom and lunch.

During the drop and count process, Rising Star will staff the surveillance room with one (1) surveillance employee to observe the drop; one (1) surveillance employee to observe the count; and one (1) surveillance employee to monitor all other gaming activities.

Tropicana: Granted permanent relief for the requirement for card inspections for pre-shuffled cards used in blackjack, non-handheld games. The casino will continue to verify quantity and suits plus inspect the back of the cards for one of every ten pre-shuffled shoes

Old Business: No old business to report

New Business:

Patron Matters:

**Orders Concerning
The Voluntary Exclusion Program**

2015-01	2015-18
2015-02	2015-19
2015-03	2015-20
2015-04	2015-21
2015-05	2015-22
2015-06	2015-23
2015-07	2015-24
2015-08	2015-25
2015-09	2015-26
2015-10	2015-27
2015-11	2015-28
2015-12	2015-29
2015-13	2015-30
2015-14	2015-31
2015-15	2015-32
2015-16	2015-33
2015-17	2015-34

Order 2015-01 approved the remittance of winnings by VEP participant John Doe #01 in the amount of \$25.00. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-02 approved the remittance of winnings by VEP participant John Doe #02 in the amount of \$3000.00. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-03 approved the remittance of winnings by VEP participant John Doe #03 in the amount of \$13710.00. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-04 approved the remittance of winnings by VEP participant John Doe #04 in the amount of \$2.50. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-05 approved the remittance of winnings by VEP participant John Doe #05 in the amount of \$1,374.72. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-06 approved the remittance of winnings by VEP participant John Doe #06 in the amount of \$1,968.28. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-07 approved the remittance of winnings by VEP participant John Doe #07 in the amount of \$1,250.00. Tropicana Evansville Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-08 approved the remittance of winnings by VEP participant John Doe #08 in the amount of \$587.50. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-09 approved the remittance of winnings by VEP participant John Doe #09 in the amount of \$4,160.00. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-10 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$53.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-11 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$1,413.73. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-12 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$2822.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-13 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$1493.62. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-14 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$39.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-15 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$179.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-16 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$5,000.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-17 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$3,644.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-18 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$2,700.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-19 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$5,000.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-20 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$1,915.63. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-21 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$67.50. Indiana grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-22 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$32.18. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-23 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$1,360.40. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-24 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$10,000.00. Horseshoe South Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-25 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$595.00. Horseshoe South Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-26 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$895.74. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-27 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$24.37. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-28 approved the remittance of winnings by VEP participant John Doe #28 in the amount of \$1,476.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-29 approved the remittance of winnings by VEP participant John Doe #29 in the amount of \$45.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-30 approved the remittance of winnings by VEP participant John Doe #30 in the amount of \$172.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-31 approved the remittance of winnings by VEP participant John Doe #31 in the amount of \$362.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-32 approved the remittance of winnings by VEP participant John Doe #32 in the amount of \$461.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-33 approved the remittance of winnings by VEP participant John Doe #33 in the amount of \$1,949.76. Rising Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-34 approved the remittance of winnings by VEP participant John Doe #34 in the amount of \$1,073.29. Rising Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission approved Orders 2015-01 through Orders 2015-34.

Order 2015-35 was withdrawn.

Order 2015-36
An Order of the Indiana Gaming Commission
In RE Settlement Agreement of the Appeal of the Voluntary
Exclusion Remittance of John Doe #14-46

Action: Upon motion by Robert Morgan, second by Mike Herndon, and unanimous vote of those present, the Commission approved the remittance of winnings by Voluntary Exclusion Program participant John Doe #14-46.

Order 2015-37
An Order of the Indiana Gaming Commission
In RE Settlement Agreement of the Appeal of the Voluntary
Exclusion Remittance of John Doe #14-84

Action: Upon motion by Robert Morgan, second by Mike Herndon, and unanimous vote of those present, the Commission approved the remittance of winnings by Voluntary Exclusion Program participant John Doe #14-84.

Supplier:

Renewals:

Order 2015-38
Concerning the Renewal of Suppliers' Licenses

Action: Upon motion by Joe Svetanoff, second by Anita Sherman, and unanimous vote of those present, the Commission granted renewal of the licenses of each of the following suppliers for a period of one year:

1. Bally Gaming, Inc.: valid March 30, 2015 to March 29, 2016
2. Data Financial, Inc.: valid March 4, 2015 to March 3, 2016
3. DEQ Systems, Corp.: valid March 19, 2015 to March 18, 2016
4. Digideal Corp.: valid March 17, 2015 to March 16, 2016
5. Happ Controls, Inc.: valid March 20, 2015 to March 19, 2016
6. Interblock Luxury Gaming Products,: valid March 19, 2015 to March 16, 2016
7. International Game Technology: valid January 26, 2015 to January 25, 2016
8. Incredible Technologies, Inc.: valid March 4, 2015 to March 3, 2016
9. Midwest Game Supply Co.: valid March 27, 2015 to March 26, 2016
10. Patriot Gaming and Electronics, Inc.: valid March 31, 2015 to March 30, 2016
11. Southwest Surveillance Systems: valid March 15, 2015 to March 14, 2016
12. Technical Security Integration, Inc.: valid March 17, 2015 to March 16, 2016
13. TCS John Huxley Europe, Ltd.: valid March 19, 2015 to March 18, 2016
14. WMS Gaming, Inc.: valid March 17, 2015 to March 16, 2016

Permanent Licenses:

Order 2015-39
An Order of the Indiana Gaming Commission
Concerning the Permanent Supplier License of
ABS Money Systems, Inc

Action: Upon motion by Robert Morgan, second by Mike Herndon and unanimous vote of those present, the Commission granted a Permanent License for ABS Money Systems, Inc.

Supplier's Disciplinary Action:

Order 2015-40
An order of the Indiana Gaming Commission
In RE Settlement Agreement
Aristocrat Technologies, Inc

A settlement was reached with Aristocrat wherein the supplier did not follow the shipment rules. Aristocrat has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission adopted the Order.

Occupational Licenses

Permanent

Orders Concerning Licensee's Failure to Disclose or Provide Information

2015-41 Denah Bergstrom
2015-42 Withdrawn
2015-43 Jimontai Lyles

2015-44 Tamara Rapp
2015-45 Samuel Sanders
2015-46 Christopher Wagner

Action: Upon motion by Joseph Svetanoff, second by Robert Morgan, and unanimous vote of those present, the Commission adopted the Order 2015-41 and Order 2015-43 through Order 2015-46 denying the Permanent Occupational Licenses.

Order 2015-47

An order Concerning Deborah Booker's Application for Permanent Occupational License

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission adopted the Order 2015-47 denying a Permanent Occupational License to Deborah Booker.

Order 2015-48

Withdrawn

Order 2015-49

An order Concerning Sarah Fuller's Application for Permanent Occupational License

Action: Upon motion by Anita Sherman, second by Robert Morgan, and unanimous vote of those present, the Commission adopted the Order 2015-49 denying a Permanent Occupational License to Sarah Fuller. Joseph Svetanoff abstained from voting on this order.

Felony Waiver:

Order 2015-50

**An Order of the Indiana Gaming Commission
Regarding the Request for Waiver of Felony Disqualification
Of Brian Farmer**

Action: Upon motion by Joe Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted the Order 2015-50 granting a Felony Waiver to Brian Farmer.

Casinos:

Renewals:

Orders Concerning the Annual Renewal of Gambling Game Licenses

Order 2015-51-An Order of the Indiana Gaming Commission Prospectively Renewing the Gambling Game License of Hoosier Park, LLC. The renewal of the gambling game license is valid for a period of one year from March 31, 2015 through March 30, 2016.

Order 2015-52 –An Order of the Indiana Gaming Commission Prospectively Renewing the Gambling Game License of Centaur Acquisition, LLC d/b/a Indiana Grand Racing &

Casino. The renewal of the gambling game license is valid for one year from March 31, 2015 through March 30, 2016.

Action: : Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted the Order 2015-51 and Order 2015-52 granting the renewal of the Gambling Game Licenses.

Change in POA/Trustee

Orders Concerning Modifying the Power of Attorney

Order 2015-53-An Order of the Indiana Gaming Commission Modifying the Power of Attorney of Horseshoe Hammond, LLC.

Order 2015-54-An Order of the Indiana Gaming Commission Modifying the Power of Attorney of Caesars Riverboat Casino, LLC d/b/a Horseshoe Southern Indiana.

Action: : Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission adopted the Order 2015-53 and Order 2015-54 granting the Modification of the Power of Attorney.

**Order 2015-55
In RE Settlement Agreement
Ameristar Casino East Chicago, LLC
15-AS-01**

A settlement agreement was reached with Ameristar wherein the casino allowed an underage person on the casino floor. Ameristar has agreed to a total monetary settlement of \$4,500 in lieu of disciplinary action.

**Order 2015-56
In RE Settlement Agreement
Belterra Resort Indiana, LLc d/b/a/ Belterra Casino Resort
15-BT-01**

A settlement agreement was reached with Belterra wherein the casino did not follow the rules regarding the securing of progressive controllers. Belterra has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**Order 2015-57
In RE Settlement Agreement
Blue Chip Casino, LLC
15-BC-01**

A settlement agreement was reached with Blue Chip regarding two counts 1) the casino failed to follow the rules regarding slot moves, 2) the casino allowed an underage vendor on the casino floor. Blue Chip has agreed to a total monetary settlement of \$4,000 in lieu of disciplinary action.

**Order 2015-58
In RE Settlement Agreement
Blue Sky Casino, LLC d/b/a French Lick Casino
15-FL-01**

A settlement agreement was reached with French Lick and includes three counts 1) the casino allowed an underage person on the casino floor, 2) violating the rules and internal controls for inventory of chips at closed table games, 3) the casino failed to timely notify the gaming agents of a termination. French Lick has agreed to a monetary settlement of \$11,000 in lieu of disciplinary action.

**Order 2015-59
In RE Settlement Agreement
Indiana Gaming Company, LLC
d/b/a/ Hollywood Casino Lawrenceburg
15-Hw-01**

A settlement agreement was reached with Hollywood Casino regarding two counts: 1) the casino allowed an underage person on the casino floor, 2) violated the specifications for playing cards. Hollywood Casino has agreed to a total monetary settlement of \$11,500 in lieu of disciplinary action.

**Order 2015-60
In RE Settlement Agreement
Hoosier Park, LLC
15-HP-01**

A settlement agreement was reached with Hoosier Park wherein the casino failed to timely notify the gaming agent of two terminations. Hoosier Park has agreed to a total monetary settlement of \$ 4,000 in lieu of disciplinary action.

**Order 2015-61
In RE Settlement Agreement
Horseshoe Hammond, LLC
15-HH-01**

A settlement agreement was reached with Horseshoe Hammond wherein the casino allowed and underage person on the casino floor. Horseshoe Hammond has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**Order 2015-62
In RE Settlement Agreement
Caesars Riverboat Casino, LLC
dba Horseshoe Southern Indiana
15-CS-01**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino failed to timely file anRG-1. Horseshoe Southern Indiana has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**Order 2015-63
In RE Settlement Agreement
Centaur Acquisition, LLC
dba Indiana Grand Racing & Casino
14-IG-04**

A settlement agreement was reached with Indiana Grand regarding two counts: 1) the casino allowed an underage person on the casino floor, 2) violated the rules regarding the vendor visitor log. Indiana Grand has agreed to a total monetary settlement of \$4,500 in lieu of disciplinary action.

**Order 2015-64
In RE Settlement Agreement
The Majestic Star Casino, LLC
15-MS-01**

A settlement agreement has been reached with Majestic Star regarding four counts, 1) failed to secure playing cards that were not being utilized in a live table game, 2) violated the playing card rule, 3) failed to timely file RG-1's, 4) violated the rule requiring the notification of apparent criminal activity. Majestic Star has agreed to a monetary settlement of \$16,500 in lieu of disciplinary action.

Order 2015-65
In RE Settlement Agreement
Aztar Indiana Gaming Co., LLC
dba Tropicana Evansville
15-AZ-01

A settlement agreement was reached with Indiana Grand regarding three counts: 1) violated the rules requiring a second deck of playing cards utilized at a table game must have a different color back than the first deck, 2) the casino allowed an underage person on the casino floor, 3) violated the rule regarding storage of slot machines. Tropicana has agreed to a total monetary settlement of \$5,000 in lieu of disciplinary action.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted the Order 2015-55 through 2015-65.

Athletic Division

Order 2015-66
In RE Commission's Claim Against
4 Champs Promotions, LLC's Surety Bond

Action: Upon motion by Anita Sherman, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Order 2015-66 allowing the staff to claim against the surety bond in order to recover the outstanding balance.

Resolution 2015-67
A Resolution Adopting an Emergency Rule
Regarding Limited Mobile Gaming
Under Indiana Code §§ 4-33 and 4-35

Action: Upon motion by Robert Morgan, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Resolution 2015-67 adopting the emergency rules on limited mobile gaming.

Presentations:

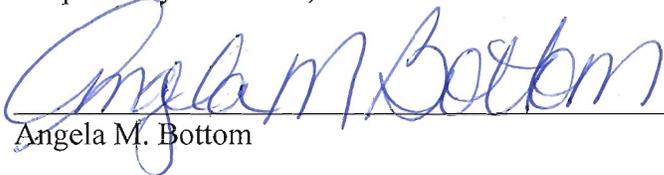
Ameristar employee Jessica Levin presented on behalf of Unite Here Local 1 regarding ongoing contract negotiations with Ameristar East Chicago.

Leif Erickson, vice president and general manager of Blue Chip Casino, presented an overview of the Michigan City casino property.

Barnes and Thornburg attorney John Boyd and retired Executive Director of the Foundations of East Chicago Russ Taylor provided information regarding the Foundations of East Chicago. Foundation president and board chair Nadyne Kokot and interim executive director George Weems were also present at the meeting and were recognized by Mr. Boyd.

Meeting Adjournment: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the meeting was adjourned at 3:36 p.m. local time.

Respectfully submitted,



Angela M. Bottom

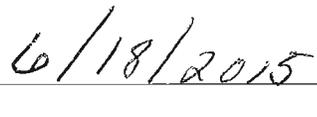
THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair



Joseph Svetanoff, ~~Vice Chair~~ Secretary



Date