

INDIANA GAMING COMMISSION BUSINESS MEETING

March 20, 2014
Indiana State Library
History Reference Room

Call to Order and Roll Call:

Chairman Matt Bell called the meeting to order at 2:07 p.m. local time. A quorum was present.

Present:

Commission members: Matt Bell; Chairman, Marc Fine; Vice Chairman, Cris Johnston; Secretary, Robert Morgan, Anita Sherman, Susan Williams and Joseph Svetanoff. Commission staff: Ernest Yelton, Jenny Reske, Joby Jerrells, Derek Young, Chris Gray, Jeff Neuenschwander, Sara Tait, Ericka Sullivan, Robert Paugh, Tom Stuper, Larry Rollins, Danielle Leek, Garth Brown, Ken Rowan, Larry Rhoades, Chris Back, Darlene Hale, Tami Timberman-Wright, and members of the public.

Approval of the Minutes:

Upon motion by Chris Johnson, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed minutes from the November 21, 2013, Business Meeting.

Report of the Executive Director:

The Executive Director began his report with the introduction of two new employees. In the Audit Division, Chris Back was announced as the latest field auditor. Darlene Hale was introduced as the new Administrative Assistant.

Executive Director Yelton announced that the Background and Financial Investigation Division completed their reinvestigations of Caesars, Patroness, GTech and Digideal. The confidential reports were previously submitted to the Commissioners, and Directors Brown and Leek were present at the meeting to answer any questions about the reports.

Executive Director Yelton reported that IGC staff added five individuals to the Exclusion List since the November Commission Meeting, which barred those patrons from entering any casino in Indiana. Of those five individuals, three were placed on the exclusion list for taking illegal possession of a TITO, casino chips, or U.S. Currency in excess of approximately \$500, or making fraudulent cash withdrawals while at an Indiana casino. One individual, a former cashier, was placed on the exclusion list for using patron information to fraudulently withdraw money from individual accounts. The remaining

individual, a former casino surveillance employee, was placed on the list for misusing a casino credit card for personal benefit. Both were terminated from their position. This brings the total of individuals placed on the Exclusion list to 385.

Waiver of Rules and Regulations:

Casino Association: Members were granted relief from including certain information on the quarterly submission to the commission of cash winnings withheld under Child Support Intercepts. The report will contain the date on which the casino licensee withheld the cash winnings, the amount of cash withheld for delinquent child support, amount of cash retained for administrative fee and the last name of the obligor.

They were also granted relief from the requirement that casinos submit quarterly internal audit reports to the Commission regarding their observations and findings and from quarterly procedures the Internal Auditors must observe or examine. Instead, the Association members will now do these semi-annually.

Ameristar: Granted a waiver from the requirement that the computer system in the Commission Surveillance Room or Commission Office must immediately notify enforcement agents of the access to or the egress from the surveillance room, soft count room, cages and vault. All the rooms are access by either a proximity card or sensitive key, both of which generate reports for tracking purposes. Also, all the rooms have surveillance coverage and a log that must be completed by all who enter.

Belterra: Granted a waiver to have non-gaming employees on the casino floor to assist in moving EGD machines and bases during a carpet replacement project. They will also be allowed to move other non-sensitive items. They would only be allowed on the casino floor when scheduled to work.

French Lick: Dealers in blackjack games are granted a waiver to be allowed to insert the cutting card at a distance approximately ½ of a deck from back of stack, and, in the game of Pai Gow, have the option to advise player of “house ways” if they should foul their hand or seek advice on how to set their hand and allow player to reset their hand to match house ways. This would not guarantee a win for the player.

Hollywood: Granted waiver to offer blackjack game with the winning wager to be paid out at odds of six to five with table limits of \$ minimum and up to \$25,000 maximum was granted on trial basis of six months. They are also allowed to perform physical inventories of chips in reserve and secondary set of chips at any time seal of the locked compartments is broken or when access to chip inventor is required.

Horseshoe Hammond and Horseshoe Southern Indiana: Granted a waiver to assist player in setting their hand when asked by the player. The dealer would simply advise players of casino’s “house way.”

They are also allowed to issue Generic Reel Rewards without completing Daily Reconciliation Form, which is used to track coupons by serial number, but will instead issue Generic Reel Rewards coupons to the cage as inventory and coupons will be disbursed to individual Cage Cashiers via their cage drawers. All inventory and redemption of coupons will be handled by the cage department.

Granted a waiver to allow players to alter, mark, bend or deface cards in table games offering Baccarat variations. The cards are not reused and once they have been in play one time, they are removed and replaced with new decks.

In the table game Pai Gow, they were granted a waiver to be allowed to cut cards in place of the players when automatic shuffler is not being used and be able to pay winning hands once they have been exposed.

Horseshoe Hammond: Granted a waiver to use Horseshoe Casino and Hammond, Indiana commemorative chips instead of Horseshoe Hammond, LLC.

Majestic Star: Granted a waiver to consolidate the Surveillance monitor rooms from two separate rooms to one central monitoring room. Given the close proximity of the vessels and that they share the same pavilion and barge areas, one central monitoring room will improve communication and functionality.

Old Business: No old business to report

New Business:

Commission Matters:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2014-1	2014-14
2014-2	2014-15
2014-3	2014-16
2014-4	2014-17
2014-5	2014-18
2014-6	2014-19
2014-7	2014-20
2014-8	2014-21
2014-9	2014-22
2014-10	2014-23
2014-11	2014-24
2014-12	2014-25
2014-13	2014-26

2014-27
2014-28
2014-29
2014-30
2014-31
2014-32
2014-33

2014-34
2014-35
2014-36
2014-37
2014-38

Order 2014-1 approved the remittance of winnings by VEP participant John Doe #1 in the amount of \$245. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-2 approved the remittance of winnings by VEP participant John Doe #2 in the amount of \$1,002.40. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-3 approved the remittance of winnings by VEP participant John Doe #3 in the amount of \$1,060. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-4 approved the remittance of winnings by VEP participant John Doe #4 in the amount of \$1,165.65. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-5 approved the remittance of winnings by VEP participant John Doe #5 in the amount of \$1,211.40. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-6 approved the remittance of winnings by VEP participant John Doe #6 in the amount of \$72. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-7 approved the remittance of winnings by VEP participant John Doe #7 in the amount of \$223. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-8 approved the remittance of winnings by VEP participant John Doe #8 in the amount of \$0.12. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-9 approved the remittance of winnings by VEP participant John Doe #9 in the amount of \$360. French Lick Resort•Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-10 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$ 1,500. French Lick Resort•Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-11 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$1,102.40. French Lick Resort•Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-12 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$20. French Lick Resort•Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-13 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$10. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-14 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$235.75. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-15 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$97.70. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-16 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$1,096.25. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-17 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$1,382.05. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-18 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$3,064. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-19 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$1,294.25. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-20 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$235. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-21 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$371. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-22 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$125. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-23 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$2,000. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-24 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$2,790. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-25 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$1,500. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-26 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$2,452.50. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-27 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$29.20. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-28 approved the remittance of winnings by VEP participant John Doe #28 in the amount of \$71. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-29 approved the remittance of winnings by VEP participant John Doe #29 in the amount of \$26.60. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-30 approved the remittance of winnings by VEP participant John Doe #30 in the amount of \$935. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-31 approved the remittance of winnings by VEP participant John Doe #31 in the amount of \$1,693. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-32 approved the remittance of winnings by VEP participant John Doe #32 in the amount of \$22.58. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-33 approved the remittance of winnings by VEP participant John Doe #33 in the amount of \$6.22. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-34 approved the remittance of winnings by VEP participant John Doe #34 in the amount of \$106. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-35 approved the remittance of winnings by VEP participant John Doe #35 in the amount of \$1,000. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-36 approved the remittance of winnings by VEP participant John Doe #36 in the amount of \$164. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-37 approved the remittance of winnings by VEP participant John Doe #37 in the amount of \$3.68. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-38 approved the remittance of winnings by VEP participant John Doe #38 in the amount of \$254. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Chris Johnston, second by Marc Fine, and unanimous vote of those present, the Commission approved Orders 2014-1 through Orders 2014-38.

Supplier's License Matters:

Order 2014-39

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

Action: Upon motion by Chris Johnston, second by Marc Fine, 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, 2014 to March 29, 2015
- 2) Data Financial, Inc.: valid March 4, 2014 to March 3, 2015
- 3) DEQ Systems, Corp.: valid March 19, 2014 to March 18, 2015
- 4) Digideal, Corp.: valid March 17, 2017 to March 16, 2015

- 5) Elektroncek d.d.: valid March 19, 2010 to March 18, 2015
- 6) International Game Technology: valid January 26, 2014 to January 25, 2015
- 7) Incredible Technologies, Inc.: valid March 4, 2014 to March 3, 2015
- 8) Midwest Game Supply Co.: valid March 27, 2014 to March 26, 2015
- 9) Patriot Gaming & Electronics, Inc.: valid March 31, 2014 to March 30, 2015
- 10) Southwest Surveillance Systems: valid March 15, 2014 to March 14, 2015
- 11) Technical Security Integration, Inc: valid March 17, 2014 to March 16, 2015
- 12) TCS John Huxley Europe LTS: valid March 19, 2014 to March 18, 2015
- 13) WMS Gaming, Inc.: valid March 17, 2014 to March 16, 2015

Order 2014-40

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

Action: Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission granted an annual Supplier's License to Happ Control's Inc. for a period of one year from March 20, 2014 to March 19, 2015.

Occupational Licensees:

Order 2014-41

Approving the Settlement Agreement Between the Indiana Gaming Commission and Lee Ann Hinthorne.

Action: Upon motion by Marc Fine, second by Chris Johnston, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-42

Regarding the Request for Waiver of Felony Disqualification of Robert Miles.

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission granted the waiver for Robert Miles.

Order 2014-43

An Order Concerning Aman Martin's Application for Permanent Occupational License

Action: Upon motion by Marc Fine, second by Robert Morgan, and unanimous vote of those present, the Commission denied Mr. Martin's Application for Permanent Occupational License.

Order 2014-44

An Order Concerning Miguel Saenz's Application for Permanent Occupational License

Action: Upon motion by Marc Fine, second by Joseph Sventanoff, and unanimous vote of those present, the Commission denied Mr. Saenz's Application for Permanent Occupational License.

Order 2014-45

Ratifying the Previously Issued Orders in 2014-HP-03. On January 23, 2014, the Executive Director issued Order 2014-HP-03, under Indiana Code 4-21-.5-4, 68 IAC 13-1-22 and, and Resolution 2012-151. Resolution 2012-151 requires the Executive Director to report any action to the Commission for ratification or other action by the Commission regarding suspension and subsequent reinstatement of Level 2 licenses.

Action: Upon motion by Marc Fine, second by Joseph Sventanoff, and unanimous vote of those present, the Commission ratified the previously issued Orders in 2014-HP-03.

Casino Financing:

Order 2014-46

Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Boyd Gaming Corporation

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission granted order 2014-46, which ratified Executive Director Yelton's March 7, 2014, interim approval and waiver letter.

Disciplinary Actions:

**Settlement Agreement of
Ameristar Casino East Chicago, LLC
14-AS-01
Order 2014-47**

A settlement agreement was reached with Ameristar Casino regarding three counts. In Ct. 1, an underage person was allowed on the casino floor. Ct. 2 involved the violation of rules regarding progressive jackpots and coverage of the progressive incrimination. Ct. 3 pertained to rules regarding sensitive keys and the collection of identification badge of a terminated employee. Ameristar agreed to a settlement of \$10,500 in lieu of disciplinary action.

**Settlement Agreement of
Blue Chip Casino, LLC
14-BC-01
Order 2014-48**

A settlement agreement was reached with Blue Chip Casino regarding two counts. Ct. 1 involved allowing an underage patron on the casino floor. In Ct. 2, they failed to follow their internal controls regarding the issuance of a temporary badge. Blue Chip has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

**Settlement Agreement of
French Lick Resort-Casino
14-FL-01
Order 2014-49**

A settlement agreement was reached with French Lick Resort-Casino wherein the casino allowed an underage person to enter the casino. French Lick has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Settlement Agreement of
Horseshoe Hammond, LLC
14-HH-01
Order 2014-50**

A settlement agreement was reached with Horseshoe Hammond wherein the casino allowed an underage person onto the casino floor on three separate occasions. Horseshoe Hammond has agreed to a monetary settlement of \$24,000 in lieu of disciplinary action.

**Settlement Agreement of
Caesars Riverboat Casino, LLC
14-CS-01
Order 2014-51**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino allowed an underage person onto the casino floor. Horseshoe South has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Settlement Agreement of
Centaur Acquisition, LLC
14-IG-01
Order 2014-52**

A settlement agreement was reached with Indiana Grand regarding the casino failing to file its RG-1's in a timely manner. Indiana Grand has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

Action: Upon motion by Marc Fine, second by Chris Johnston, and unanimous vote of those present, the Commission approved orders 2014-47 through Orders 2014-52.

License Renewals:

Order 2014-53

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Indiana Gaming Company, LLC, d/b/a Hollywood Casino.

Action: Upon motion by Robert Morgan, second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2014-53.

Order 2014-54

An Order of the Indiana Gaming Commission Renewing the Prospective Gambling Game License of Hoosier Park.

Action: Upon motion by Chris Johnston, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2014-54.

Order 2014-55

An Order of the Indiana Gaming Commission Renewing the Gambling Game License of Centaur Acquisition, LLC and Renewing the Gambling Game License of Centaur Acquisition, LLC.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2014-55.

Executive Director Authority

Resolution 2014-56

A Resolution Updating the Authority previously Granted to the Executive Director to Waive Requirements and Procedures in 68 IAC 5-3-2, and Approve or Deny Debt Transactions Pending Ratification by the Full Commission.

Action: Upon motion by Marc Fine, second by Cris Johnston, and unanimous vote of those present, the Commission approved Resolution 2014-56.

Rules:

Resolution 2014-57

A Resolution Adopting LSA Document #12-659 as a Final Rule Regarding Casino Promotional Events.

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Resolution 2014-57.

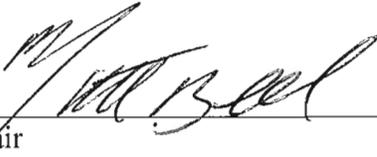
Meeting Adjournment: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the meeting was adjourned at 3:12 p.m. local time.

Respectfully submitted,



Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:



Matt Bell, Chair



Marc Fine, Vice Chair



Date