

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

April 24, 2018  
Indiana State Library, Historical Reference Room  
Indianapolis, Indiana

**Call to Order and Roll Call:**

Executive Director Sara Tait called the meeting to order at 2:40 p.m. local time. A quorum was present.

**Present:**

Commission members: Michael McMains, Chairman, Joseph Svetanoff, Secretary (via telephone), Jane Saxon, Susan Williams, Richard McClain and Marc Fine. Commission staff: Sara Tait, Jenny Reske, Greg Small, Dustin Moloy, Dennis Mullen, Sara Martin, Aly Servies, Rob Townsend, Dan Hirst, Garth Brown, Danielle Leek, Mark Mason, Diane Freeman, Robert Paugh, Tom Stuper, Angie Bunton, Shadi Lilly, Sherry Green, Stephanie Gardner and members of the public.

**Approval of the Minutes:**

Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission approved the proposed minutes from the March 8, 2018 Business Meeting.

**Report of the Executive Director:**

The Executive Director began her report by announcing the resignation of former Chairman Cris Johnston and showing appreciation for Chairman Johnston's wise counsel, leadership and service to the state and to the Indiana Gaming Commission. Executive Director Tait then introduced and welcomed Mike McMains as the new chairman stating we are very thankful that he has agreed to serve in this capacity and added Governor Holcomb has described him as thoughtful, hard-working and a man with great integrity.

**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:**

**Renewals:**

**ORDER 2018-62**

**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE  
CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR  
AMERISTAR CASINO EAST CHICAGO, LLC**

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff and unanimous vote of those present, the Commission adopts Order 2018-62 and grants renewal of the casino owner's license for a period of one year, subject to Ameristar maintaining its casino gambling operation, riverboat, hotel, and pavilion, in substantial compliance with all 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 to lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from April 15, 2018 through April 14, 2019. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Ronald Gifford as trustee-in-waiting for Ameristar. The renewal of the Commission's approval expires upon effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Ameristar's casino owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein.

**Inland Moves:**

**ORDER 2018-63**

**AN ORDER OF THE INDIANA GAMING COMMISSION  
REGARDING AMERISTAR EAST CHICAGO, LLC'S REQUEST TO  
TEMPORARILY MOVE CERTAIN TABLE GAMES INLAND FROM ITS  
DOCKED RIVERBOAT CASINO PURSUANT TO INDIANA CODE § 4-33-6-24**

**Action:** Upon motion by Marc Fine, second by Jane Saxon and unanimous vote of those present, the Commission adopts Order 2018-63 and hereby approves the request submitted by Ameristar to temporarily relocate certain gaming operations from its docked riverboat casino to an inland facility. The Commission's approval of request is conditioned upon Ameristar: (1) meeting all conditions contained in Ind. Code § 4-33-6-24(b); (2) meeting the condition contained in Ind. Code § 4-33-6-24(e); (3) meeting any other requirement imposed by the Commission pursuant to Ind. Code § 4-33-6-24(d); and (4) receiving plan approval, which approval authority the Commission delegates to the Executive Director.

**ORDER 2018-64**  
**AN ORDER OF THE INDIANA GAMING COMMISSION**  
**REGARDING CAESARS RIVERBOAT CASINO, LLC'S REQUEST TO MOVE**  
**FROM DOCKED RIVERBOAT CASINO TO INLAND CASINO PURSUANT TO**  
**INDIANA CODE § 4-33-6-24**

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff and unanimous vote of those present, the Commission adopts Order 2018-64 and hereby approves the request submitted by Horseshoe South to relocate its docked riverboat casino inland and build a new inland casino. The Commission's approval of request is conditioned upon Horseshoe South: (1) meeting all conditions contained in Ind. Code § 4-33-6-24(b); (2) meeting the condition contained in Ind. Code § 4-33-6-24(e); (3) meeting any other requirement imposed by the Commission pursuant to Ind. Code § 4-33-6-24(d); and (4) receiving plan approval, which approval authority the Commission delegates to the Executive Director.

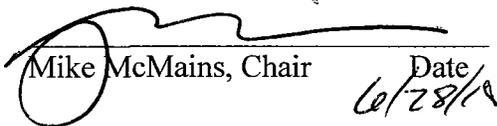
**Meeting Adjournment:**

Upon motion by Susan Williams, second by Marc Fine, and a unanimous vote of those present, the meeting was adjourned at 3:14 p.m. local time.

Respectfully submitted,

  
Stephanie Gardner

THE INDIANA GAMING COMMISSION:

  
Mike McMains, Chair      Date  
6/28/18

      6-28-2018  
Joseph Svetanoff, Secretary      Date  
Marc Fine, Vice Chair