

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

June 18, 2015  
IGC South Conference Room B  
Indianapolis, IN

**Call to Order and Roll Call:**

Chairman Cris Johnston called the meeting to order at 2:00 p.m. local time. A quorum was present.

**Present:**

Commission members: Cris Johnston; Chairman, Joseph Svetanoff, Secretary, Anita Sherman, Susan Williams, Robert Morgan and Charles M. Herndon. Commission staff: Sara Gonso Tait, Executive Director, Jennifer Reske, Deputy Director, Chris Gray, Erica Sullivan, Michelle Baldwin, Joanna Holland, Michelle Tortillott, Ed Harcourt, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Ken Rowan, Tami Timberman-Wright, Angela Bottom, and members of the public.

**Approval of the Minutes:**

Upon motion by Joseph Svetanoff, second by Robert Morgan, and unanimous vote of those present, the Commission approved the proposed minutes from the March 19, 2015, Business Meeting.

Cris Johnston publically congratulated and welcomed our new Executive Director, Sara Gonso Tait.

**Report of the Executive Director:**

Executive Director Tait was honored to accept the torch passed to her from the Governor and her mentor, Ernie Yelton. She assured everyone that the Commission will continue to operate in a manner that will ensure the strict regulation and the highest levels of integrity for gaming in Indiana.

The Commission also acknowledged 3 other staff promotions:

Mike Janiczak was promoted to the Assistant Director of Gaming Enforcement. He will oversee the casinos in the north. He worked in law enforcement for 37 years, including 28 years with the State Police and the last 9 as Supervisor for Majestic Star Casino, as well as Blue Chip Casino. He was hired by the Commission in 2006 and as part of the

first Gaming Enforcement class, assisted in the development of the Division, instructing gaming agents and supervising gaming laws and law enforcement protocol.

Joanna Holland was promoted to Director of the Athletic Division. Joanna has been with the State for almost 20 years and was previously with the State Boxing Commission. She transferred to the Commission in 2009; and prior to her promotion, she was Assistant Director of the Athletic Division.

Ed Harcourt was promoted to Staff Attorney following his successful completion of the Indiana Bar Exam in February. He is from Rushville and graduated from Ball State and the IU McKinney School of Law. Previously he was an intern for the Commission and also clerked for Centaur Gaming. He has been with Commission for almost a year.

Michelle Tortillott is our summer intern. She is a third-year student at IU McKinney Law School and went to undergrad at St. Xavier University in Chicago. She is originally from the northwest suburbs of Chicago.

There have been only 2 waivers since our last Commission Meeting. Ameristar will be allowed to purchase multideck, reshuffled packages of cards from the manufacturer. Those packs will be sealed and contained with a sheet verifying the contents printed by the manufacturer. Ameristar will inspect one out of every 10 boxes to further ensure accuracy. They will also submit revised internal controls prior to ordering the packs.

French Lick was granted relief from the requirement that the casino submit quarterly internal audit reports to the Commission regarding their observations and findings and from the quarterly procedures the Internal Auditors must observe and examine. Instead of quarterly, French Lick will submit these reports semiannually.

Executive Director Tait reported that Commission staff added 20 individuals to the Exclusion List which effectively and permanently bar those patrons from entering any casino in Indiana. This brings the total to 472 individuals who are barred from Indiana casinos and racinos. Of those, 29 were placed on the Exclusion List for capping, pinching, past posting or stealing another patron's chips while gaming, or theft of another patron's TITO. Five individuals were placed on the Exclusion List for providing fraudulent information while attempting to claim a jackpot. Six individuals were placed on the Exclusion List for attempting fraudulent cash advances.

Our Background and Financial Investigations Division concluded its reinvestigation of TCS John Huxley and DEQ. The reports have been submitted to the Commissioners, who had no questions.

Cris Johnston explained that our previous Executive Director left without recognition, so we would like to take time today to recognize Ernie Yelton.

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

**New Business:**

**Resolution 2015-68.**

**A Resolution honoring Executive Director Ernest E. Yelton**

**Action:** Upon motion by Susan Williams, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2015-68.

**Patron Matters:**

**Orders Concerning  
The Voluntary Exclusion Program**

2015-69	2015-76
2015-70	2015-77
2015-71	2015-78
2015-72	2015-79
2015-73	2015-80
2015-74	2015-81
2015-75	

Order 2015-69 approved the remittance of winnings by VEP participant John Doe #36 in the amount of \$11.76. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-70 approved the remittance of winnings by VEP participant John Doe #37 in the amount of \$.60. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-71 approved the remittance of winnings by VEP participant John Doe #38 in the amount of \$90.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-72 approved the remittance of winnings by VEP participant John Doe #39 in the amount of \$1,155.50. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-73 approved the remittance of winnings by VEP participant John Doe #40 in the amount of \$1,241.60. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-74 approved the remittance of winnings by VEP participant John Doe #41 in the amount of \$1,100.00. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-75 approved the remittance of winnings by VEP participant John Doe #42 in the amount of \$860.81. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-76 approved the remittance of winnings by VEP participant John Doe #43 in the amount of \$860.81. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-77 approved the remittance of winnings by VEP participant John Doe #44 in the amount of \$1,162.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-78 approved the remittance of winnings by VEP participant John Doe #45 in the amount of \$450.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-79 approved the remittance of winnings by VEP participant John Doe #46 in the amount of \$17,925.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-80 approved the remittance of winnings by VEP participant John Doe #47 in the amount of \$696.00. Rising Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-81 approved the remittance of winnings by VEP participant John Doe #48 in the amount of \$1,075.50, \$784.00, \$500.00 and \$1,000.00. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

**Order 2015-35**  
**An Order of the Indiana Gaming Commission**  
**Concerning the Voluntary Exclusion Program**  
**Case No. VEP-15-35**

**Action:** Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the remittance of winnings by Voluntary Exclusion Program participant John Doe #15-35.

**Order 2015-82**  
**An Order of the Indiana Gaming Commission**  
**Regarding the Settlement In**  
**An Exclusion Violation Action**

**Action:** Upon motion by Anita Sherman, second by Robert Morgan, and unanimous vote of those present, the Commission approved the remittance of winnings by Voluntary Exclusion Program participant John Doe #15-82.

**Suppliers:**

**Renewals:**

**Order 2015-83**  
**Concerning the Renewal of Suppliers' Licenses**

**Action:** Upon motion by Anita Sherman, second by Robert Morgan, 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. Ainsworth Game Technology Limited: valid June 17, 2015 to June 16, 2016;
2. Global Cash Access, Inc: valid June 2, 2015 to June 1, 2016;
3. International Game Technology PLC f/k/a GTECH, S.p.A.: valid June 17, 2015 to June 16, 2016;
4. Konami Gaming, Inc.: valid May29, 2015 to May 28, 2016;
5. NRT Technology Corp.: valid June 23, 2015 to June 22, 2016; and
6. The United States Playing Card Company: valid June 17, 2015 to June 16, 2016

**Permanent Licenses:**

**Order 2015-84**  
**An Order of the Indiana Gaming Commission**  
**Concerning the Permanent Supplier License of**  
**Novomatic Americas Sales**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission granted a Permanent License for Novomatic Americas Sales.

**Order 2015-85**  
**An Order of the Indiana Gaming Commission**  
**Concerning the Permanent Supplier License of**  
**House Advantage**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission granted a Permanent License for House Advantage.

**Order 2015-86**  
**An Order of the Indiana Gaming Commission**  
**Concerning the Permanent Supplier License of**  
**Clear Peak Holdings**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission granted a Permanent License for Clear Peak Holdings.

**Order 2015-87**  
**An Order of the Indiana Gaming Commission**  
**Ratifying Emergency Order 2015-HP-02**

**Action:** Upon motion by Anita Sherman, second by Susan Williams and unanimous vote of those present, the Commission hereby ratifies the Executive Director's May 22, 2015 Emergency Order 2015-HP-02.

**Order 2015-88**  
**An Order of the Indiana Gaming Commission**  
**Ratifying Emergency Order 2015-HP-03**

**Action:** Upon motion by Robert Morgan, second by Joseph Svetanoff and unanimous vote of those present, the Commission hereby ratifies the Executive Director's June 8, 2015 Emergency Order 2015-HP-03.

**Order 2015-89**  
**An Order of the Indiana Gaming Commission**  
**Ratifying Emergency Order 2015-ID-01**

**Action:** Upon motion by Susan Williams, second by Joseph Svetanoff and unanimous vote of those present, the Commission hereby ratifies the Executive Director's April 27, 2015 Emergency Order 2015-ID-01.

**Order 2015-90**  
**An Order of the Indiana Gaming Commission**  
**Renewing the Casino Owner's License and the**  
**Written Power of Attorney for**  
**Ameristar Casino East Chicago, LLC**

**Action:** Upon motion by Robert Morgan, second by Joseph Svetanoff and unanimous vote of those present, the Commission grants renewing the Casino's Owner's License and the Written Power of Attorney for Ameristar Casino East Chicago, LLC.

**Order 2015-91**  
**An Order of the Indiana Gaming Commission**  
**Renewing the Casino Owner's License and the**  
**Written Power of Attorney for**  
**Horseshoe Hammond, LLC**

**Action:** Upon motion by Robert Morgan, second by Joseph Svetanoff and unanimous vote of those present, the Commission grants renewing the Casino's Owner's License and the Written Power of Attorney for Horseshoe Hammond, LLC.

**Order 2015-92**  
**An Order of the Indiana Gaming Commission**  
**Renewing the Casino Owner's License and the**  
**Written Power of Attorney for the**  
**Majestic Star Casino, LLC and the Majestic Star Casino II, LLC**

**Action:** Upon motion by Robert Morgan, second by Joseph Svetanoff and unanimous vote of those present, the Commission grants renewing the Casino's Owner's License and the Written Power of Attorney for the Majestic Star Casino, LLC, and the Majestic Star Casino II, LLC.

**Order 2015-93  
In RE Settlement Agreement  
Ameristar Casino East Chicago, LLC  
15-AS-02**

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 2015-94  
In RE Settlement Agreement  
Belterra Resort Indiana, LLC d/b/a/ Belterra Casino Resort  
15-BT-02**

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

**Order 2015-95  
In RE Settlement Agreement  
Blue Chip Casino, LLC  
15-BC-01**

A settlement agreement was reached with Blue Chip regarding 3 counts 1) the casino failed to timely inform the Commission of an employee termination, 2) a violation of the rule regarding sensitive keys and 3) the door to the soft count room was left unsecured. Blue Chip has agreed to a total monetary settlement of \$7,000 in lieu of disciplinary action.

**Order 2015-96  
In RE Settlement Agreement  
Blue Sky Casino, LLC d/b/a French Lick Casino  
15-FL-02**

A settlement agreement was reached with French Lick and includes 3 counts 1) the casino failed to timely notify the Commission of two employee terminations, 2) a violation regarding badging of vendors, 3) a food and beverage employee was inside the table game pit for approximately one hour. French Lick has agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

**Order 2015-97**  
**In RE Settlement Agreement**  
**Indiana Gaming Company, LLC**  
**d/b/a/ Hollywood Casino Lawrenceburg**  
**15-HW-02**

A settlement agreement was reached with Hollywood Casino wherein a cage cashier failed to secure money inside the cage and gaming agents were not notified of the violation. Hollywood Casino has agreed to a total monetary settlement of \$5,000 in lieu of disciplinary action.

**Order 2015-98**  
**In RE Settlement Agreement**  
**Hoosier Park, LLC**  
**15-HP-02**

A settlement agreement was reached with Hoosier Park and includes 3 counts, 1) a violation of the Voluntary Exclusion Program, 2) the casino failed to inform the Commission of apparent criminal activity which took place on the casino floor, 3) the casino failed to correctly identify the winner of a jackpot. The person who won the jackpot was delinquent in child support. Hoosier Park has agreed to a total monetary settlement of \$ 20,500 in lieu of disciplinary action.

**Order 2015-99**  
**In RE Settlement Agreement**  
**Horseshoe Hammond, LLC**  
**15-HH-02**

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 \$1,500 in lieu of disciplinary action.

**Order 2015-100**  
**In RE Settlement Agreement**  
**Caesars Riverboat Casino, LLC**  
**dba Horseshoe Southern Indiana**  
**15-CS-02**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino allowed 2 underage persons on the casino floor. Horseshoe Southern Indiana has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

**Order 2015-101**  
**In RE Settlement Agreement**  
**Centaur Acquisition, LLC**  
**dba Indiana Grand Racing & Casino**  
**15-IG-02**

A settlement agreement was reached with Indiana Grand regarding 4 counts: 1) the casino failed to provide dedicated camera coverage on a progressive display, 2) the individual stations in an electronic poker game were switched, placing credits from one station to report to another station. The casino failed to correct this until five days later when a patron made them aware of the issue 3) and underage vendor was allowed on the casino floor, 4) violated the rule pertaining to payment of a county slot machine wagering fee. Indiana Grand has agreed to a total monetary settlement of \$22,500 in lieu of disciplinary action.

**Order 2015-102**  
**In RE Settlement Agreement**  
**The Majestic Star Casino, LLC**  
**15-MS-01**

A settlement agreement has been reached with Majestic Star regarding 4 counts, 1) violation of playing card specification, 2) the casino failed to secure roulette chips at a closed table, 3) a bill validator box with cash inside was left by the side of the slot machine for approximately two to three hours, 4) two electronic gaming devices in a progressive bank were not communicating with the progressive controller, and the main computer did not register that a progressive jackpot was won. Majestic Star has agreed to a monetary settlement of \$11,500 in lieu of disciplinary action.

**Order 2015-103**  
**In RE Settlement Agreement**  
**Gaming Entertainment (Indiana) LLC d/b/a Rising Star Casino Resort**  
**15-RR-01**

A settlement agreement was reached with Rising Star regarding 3 counts: 1) a vendor was allowed inside the surveillance room prior to the approval of the Commission, 2) violation of the rules regarding who may enter the soft count room without an approval from the Commission, 3) the casino failed to badge or provide an escort for a corporate visitor. Rising Star has agreed to a total monetary settlement of \$9,500 in lieu of disciplinary action.

**Order 2015-104**  
**In RE Settlement Agreement**  
**Aztar Indiana Gaming Co., LLC d/b/a Tropicana Evansville**  
**15-AZ-02**

A settlement agreement was reached with Tropicana regarding 3 counts: 1) violated the rule requiring dedicated camera coverage of the progressive display for a group of electronic gaming devices with a possible jackpot payout in excess of \$50,000, 2) an electronic gaming device jackpot limit was set incorrectly, and two progressive jackpots were paid out in TITO tickets, 3) a kiosk cart where currency was left unattended in the main bank hallway. Tropicana has agreed to a total monetary settlement of \$4,500 in lieu of disciplinary action.

**Action:** Upon motion by Anita Sherman, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Orders 2015-93 through 2015-104.

**Financial:**

**ORDER 2015-105**  
**An Order of the Indiana Gaming Commission**  
**Ratifying the Previously Awarded Interim Waiver and Approval**  
**Of the Debt Activity Proposed by Full House Resorts, Inc.**

**Action:** Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Orders 2015-105 through 2015-106.

**Order 2015-106**  
**An Order with the Indiana Gaming Commission**  
**Ratifying the Previously Awarded Interim Waiver and Approval**  
**Of the Debt Activity Proposed by Boyd Gaming Corporation**

**Action:** Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Orders 2015-105 through 2015-106.

**Presentations:**

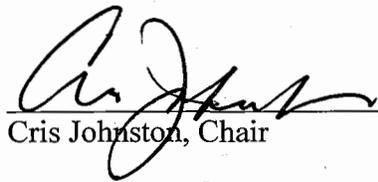
Peter Liguori, CEO and President of Majestic Holding Co., presented a brief update of the property.

**Meeting Adjournment:** Upon motion by Joseph Svetanoff, second by Robert Morgan, and unanimous vote of those present, the meeting was adjourned at 3:01 p.m. local time.

Respectfully submitted,

  
\_\_\_\_\_  
Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Cris Johnston, Chair

  
\_\_\_\_\_  
Joseph Svetanoff, Vice Chair Secretary

9/17/15  
\_\_\_\_\_  
Date