

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

June 26, 2014
Indiana State Library
History Reference Room

CALL TO ORDER AND ROLL CALL:

Chairman Matt Bell called the meeting to order at 2:24 p.m. local time. A quorum was present.

The following were present:

Commission members: Matt Bell, Chairman; Marc Fine, Vice Chairman; Robert Morgan; Anita Sherman; Susan Williams and Joseph Svetanoff.

Commission staff: Ernest Yelton, Jenny Reske, Jeff Neuenschwander, Derek Young, Chris Gray, Ericka Sullivan, Sherry Green, Robert Paugh, Tom Stuper, Larry Rollins, Danielle Leek, Garth Brown, Tom Coyle, Ken Rowan, Barbara Lewis, Tami Timberman-Wright.

Members of the public.

APPROVAL OF THE MINUTES:

Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the proposed minutes from the March 20, 2014, Business Meeting.

REPORT OF THE EXECUTIVE DIRECTOR:

Staff Update: The Executive Director began his report with the introduction of two new employees. In the Administrative Support Services Division, Barbara Lewis was announced as the new Administrative Assistant. Tom Coyle was introduced as the latest Background Investigator. Nick Moskalick was introduced as the new summer intern, from McKinney School of Law.

Reinvestigation Summary: The Executive Director announced that the Background and Financial Investigation Division has been extremely busy conducting Reinvestigations of suppliers since the last meeting.

The board was provided reports on GCA, Gemaco, IGT, Multimedia Games, Patriot Gaming and TSI.

Exclusion Update: For the year 2014, the IGC placed sixteen patrons on the Exclusion List, bringing the total number to 396 individuals.

Waiver of Rules and Regulations:

Casino Association: Granted an allowance to have an EGD reset without a security officer or slot department employee on manually paid jackpots up to \$10,000. The Member Licensees

with automated MTL systems were authorized qualified relief from the requirement that a photograph be taken for the currency transaction reports.

Ameristar: Granted a waiver for the addition of a \$25,000 and \$100,000 non-value tournament chips. It was also allowed to use a keypad on the EGDs to identify the reason for entering the EGDs instead of completing a MEAL log.

Belterra: Received relief from the requirement that the computer system in the Commission Surveillance Room to Commission Office must immediately notify enforcement agents of the access to or the egress from the surveillance room, soft count room, cages and vault. Its second request was granted to allow 19 Steak & Seafood Host personnel not to wear their gaming badge. The personnel will carry their gaming badge with them and will display their badge when requested.

Blue Chip: Granted a waiver to use U.S. coin at Mini Baccarat tables to make change when collecting commissions.

French Lick: Granted relief from the requirement of the check cashing aggregate prior to establishing check cashing privileges. The Commission grants an increase to the aggregate amount for in-house check to \$5,000 and for checks cashed utilizing a check guarantee service to \$10,000.

Horseshoe Hammond and Horseshoe Southern Indiana: Granted relief from the requirements 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. They will also be allowed to keep the exposed card in play at Three Card Poker tables due to the use of a machine that dispenses the cards in groups of three. Both may have more than one deck of cards to be in the discard rack at the same time. This would only take place on the last hand prior to the changing to two new decks of cards.

Horseshoe Southern Indiana: Granted a waiver for the addition of a \$25,000 non-value tournament chip. Plus it may provide for payout odds of 6 to 5 on blackjack tables.

Rising Star: Granted relief from the internal audit quarterly report submissions, observations, testing and examination of documents and instead will conduct a semi-annual internal audit. Rising Star would submit its reports to the Commission Audit Director thirty days after the close of the second quarter and thirty days after the close of the fourth quarter.

Tropicana: Granted a waiver for the addition of a \$25,000 non-value tournament chip.

OLD BUSINESS: No old business to report

NEW BUSINESS:

COMMISSION MATTERS:

PATRON MATTERS:

Voluntary Exclusion Program

**Orders Concerning
Remittance of Winnings**

2014-58	2014-69
2014-59	2014-70
2014-60	2014-71
2014-61	2014-72
2014-62	2014-73
2014-63	2014-74
2014-64	2014-75
2014-65	2014-76
2014-66	2014-77
2014-67	2014-78
2014-68	2014-79

Order 2014-58 approved the remittance of winnings by VEP participant John Doe #39 in the amount of 1,432.00. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-59 approved the remittance of winnings by VEP participant John Doe #40 in the amount of \$85.00. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-60 approved the remittance of winnings by VEP participant John Doe #41 in the amount of \$120.00 French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-61 approved the remittance of winnings by VEP participant John Doe #42 in the amount of \$0.65. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-62 approved the remittance of winnings by VEP participant John Doe #43 in the amount of \$275.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-63 approved the remittance of winnings by VEP participant John Doe #44 in the amount of \$1,135.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-64 approved the remittance of winnings by VEP participant John Doe #45 in the amount of \$14.63. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-65 approved the remittance of winnings by VEP participant John Doe #46 in the amount of \$2,400.00. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-66 approved the remittance of winnings by VEP participant John Doe #47 in the amount of \$5,000.00. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-67 approved the remittance of winnings by VEP participant John Doe #48 in the amount of \$52.00. Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-68 approved the remittance of winnings by VEP participant John Doe #49 in the amount of \$621.00. Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-69 approved the remittance of winnings by VEP participant John Doe #50 in the amount of \$12,000.00. Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-70 approved the remittance of winnings by VEP participant John Doe #51 in the amount of \$49.00. Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-71 approved the remittance of winnings by VEP participant John Doe #52 in the amount of \$4,700.00. Horseshoe Casino Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-72 approved the remittance of winnings by VEP participant John Doe #53 in the amount of \$8,254.88. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-73 approved the remittance of winnings by VEP participant John Doe #54 in the amount of \$45.73. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-74 approved the remittance of winnings by VEP participant John Doe #55 in the amount of \$1,097.60. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-75 approved the remittance of winnings by VEP participant John Doe #56 in the amount of \$28.06. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-76 approved the remittance of winnings by VEP participant John Doe #57 in the amount of \$1,160.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-77 approved the remittance of winnings by VEP participant John Doe #58 in the amount of \$1,260.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-78 approved the remittance of winnings by VEP participant John Doe #59 in the amount of \$1,301.40. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2014-79 an Order of the IGC Concerning the Rescinding of Order 2014-21 to approve the remittance of funds pursuant to a Voluntary Exclusion Program application. The Commission now rescinds Order 2014-21, effective immediately.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Orders 2014-58 through Orders 2014-79.

Exclusion List

Order 2014-80

An Order Regarding the Petition for Removal from the Exclusion List of Harold York.

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission Adopted the Findings of Fact of the review officer and the recommendation of the review officer to deny Mr. York's petition for removal from the Exclusion List.

VEP Settlement

Order 2014-81

An Order Regarding the Appeal of the Voluntary Exclusion Remittance of John Doe # 13-58.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the Settlement Agreement between Commission staff and John Doe #13-58.

SUPPLIER LICENSEE MATTERS:

Renewals

Order 2014-82

An Order Concerning the Renewal of Suppliers' Licenses.

Action: Upon motion by Robert Morgan, second by Susan Williams, 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: valid June 17, 2014 to June 16, 2015
- 2) Global Cash Access, Inc.: valid June 2, 2014 to June 1, 2015
- 3) GTECH S.p.A.: valid June 17, 2014 to June 16, 2015
- 4) Konami Gaming, Inc.: valid May 29, 2014 to May 28, 2015
- 5) NRT Technology Corp.: valid June 23, 2014 to June 22, 2015
- 6) SHFL Entertainment: valid May 29, 2014 to May 28, 2015
- 7) The United States Playing Card Co.: valid June 17, 2014 to June 16, 2015

Transfer

Order 2014-83

An Order Waiving the Application of 68 IAC 5-1 to a Transfer of Ownership in Pokertek, Inc. to Multimedia Games, Inc.

Action: Upon motion by Marc Fine, second by Robert Morgan, and unanimous vote of those present, the Commission waived 68 IAC 5-1 as necessary to allow the proposed transfer of ownership interest in PokerTek, Inc. to Multimedia Games, Inc.

Disciplinary Actions

Order 2014-84

In Re Settlement Agreement of Bally Technologies, Inc. 14-Bally-01

A settlement was reached with Bally wherein the supplier did not follow the shipment rules. Bally has agreed to a monetary settlement of \$1,500 in lieu of a disciplinary action.

Action: Upon motion by Marc Fine, second by Robert Morgan, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement order 2014-84.

Order 2014-85

In Re Settlement Agreement of Lottomatica Group, S.P.A. 14-Lottomatica-01

A settlement was reached with G-Tech/Lottomatica wherein the supplier failed to follow the rules regarding the shipment of regulated items. G-Tech/Lottomatica has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement order 2014-85.

Order 2014-86
In Re Settlement Agreement of
IGT
14-IGT-01

A settlement was reached with IGT wherein IGT failed to follow the shipment rules on four different occasions. IGT has agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

Action: Upon motion by Anita Sherman, second by Susan Williams, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement order 2014-86.

OCCUPATIONAL LICENSE MATTERS:

Settlement

Order 2014-87

An Order Approving the Settlement Agreement Between the IGC and Ryan Vierling.

Action: Upon motion by Robert Morgan, second by Anita Sherman, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-88

An Order Approving the Settlement Agreement Between the IGC and Jill Ruf.

Action: Upon motion by Anita Sherman, second by Susan Williams, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-89

An Order Approving the Settlement Agreement Between the IGC and Suzana Simic.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Order 2014-90

An Order Approving the Settlement Agreement Between the IGC and Rajwantie Vazquez.

Action: Upon motion by Susan Williams, second by Robert Morgan, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

Ratification of Executive Director Action

Order 2014-91

An Order Ratifying the Previously Issued Order in 2014-HP-04.

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission Ratifies Executive Director Ernest Yelton’s June 19, 2014 order suspending the license of Hoosier Park employee, Alexander Critell.

Application for Permanent Occupational License

**Orders Concerning Temporary Licensee’s
Failure to Disclose Criminal History**

- | | |
|---------------------------|---------------------------|
| 2014-92 Justin Burris | 2014-104 Clarence Hudson |
| 2014-93 Ernest Byrd | 2014-105 James Jones |
| 2014-94 Carnell Cleveland | 2014-106 Steven Jones |
| 2014-95 Jorge Delgado | 2014-107 Kelly Keshuanta |
| 2014-96 Monique Dixon | 2014-108 Elijah Lindsay |
| 2014-97 Amelia Duverney | 2014-109 Louis Macon |
| 2014-98 Scotty Eddy | 2014-110 Tanisha McKnight |
| 2014-99 Monique Elliott | 2014-111 Jeffery Miller |
| 2014-100 Joseph Gee | 2014-112 Manuel Pacheco |
| 2014-101 Melvin Glover | 2014-113 Patrick Smith |
| 2014-102 Justin Hamilton | 2014-114 Kelana Thomas |
| 2014-103 Crystal Headley | 2014-115 David Torres |

Action: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the Commission denied the above Applications for Permanent Occupational Licenses, Orders 2014-92 through Orders 2014-115

**Orders Concerning Temporary Licensee’s
Failure to Comply with 68 IAC 2-3-5(c)**

- 2014-116 Evan Barger
- 2014-117 Justin Brown
- 2014-118 Jesus Rios
- 2014-119 Michael Trotter
- 2014-120 Terrence Williams

Action: Upon motion by Joseph Svetanoff, second by Robert Morgan, and unanimous vote of those present, the Commission denied the above Applications for Permanent Occupational Licenses, Orders 2014-116 through Orders 2014-120.

CASINOS:

Financing

Order 2014-121

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Caesars Entertainment Operating Company.

Action: Upon motion by Anita Sherman, second by Robert Morgan, and unanimous vote of those present, the Commission Ratified Executive Director Ernest Yelton's June 5, 2014 interim approval and waiver.

Order 2014-122

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Centaur Holdings, LLC, and its subsidiaries.

Action: Upon motion by Anita Sherman, second by Robert Morgan and unanimous vote of those present, the Commission Ratified Executive Director Ernest Yelton's June 14, 2014 interim approval and waiver.

Disciplinary Actions

Order 2014-123

**In Re Settlement Agreement
Indiana Gaming Company, LLP
14-HW-01**

A settlement agreement was reached with Indiana Gaming Company, LLP ("Hollywood") regarding three counts: 1) failure to follow the rules regarding progressive jackpots on two separate occasions, 2) sensitive key violation, and 3) failure to timely notify the Commission of two separate violations. Hollywood has agreed to a total monetary settlement of \$9,000 in lieu of a disciplinary action.

Order 2014-124

**In Re Settlement Agreement
Caesars Riverboat Casino, LLC
14-CS-02**

A settlement agreement with Caesars Riverboat Casino, LLC ("Horseshoe Southern Indiana") wherein the Casino allowed an underage person to enter the Casino on four different occasions.

Horseshoe Southern Indiana has agreed to a monetary settlement of \$21,000 in lieu of a disciplinary action.

Order 2014-125
In Re Settlement Agreement
Centaur Acquisition, LLC
14-IG-02

A settlement agreement was reached with Centaur Acquisition, LLC (“Indiana Grand”) regarding three counts: 1) violation of the VEP rules, 2) underage person permitted on the Casino Floor, and 3) a list of VEP participants left in the poker room for several weeks. Indiana Grand has agreed to a total monetary settlement of \$16,000 in lieu of a disciplinary action.

Order 2014-126
In Re Settlement Agreement
The Majestic Star Casino, LLC
14-MS-01

A settlement agreement was reached with Majestic Star and contains two counts: 1) underage person permitted on the Casino floor, and 2) late filing of the RG-1 for both Casinos. Majestic Star has agreed to a total monetary settlement of \$11,500 in lieu of disciplinary action.

Order 2014-127
In Re Settlement Agreement
Gaming Entertainment (Indiana), LLC
14-RR-01

A settlement agreement was reached with Gaming Entertainment (Indiana), LLC (“Rising Star”) wherein the Casino failed to follow the procedures for payment of a manual jackpot. Rising Star has agreed to a 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 approved the proposed terms of the Settlement Agreement, Orders 2014-123 through Orders 2014-127.

Renewals

Order 2014-128

An Order of the IGC Renewing the Casino Owner’s License and Modifying the Written Power of Attorney for Ameristar Casino East Chicago, LLC.

Order 2014-129

An Order of the IGC Renewing the Casino Owner’s License and the Written Power of Attorney for Horseshoe Hammond, LLC.

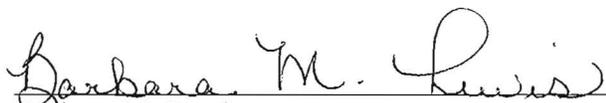
Order 2014-130

An Order of the IGC 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 Joseph Svetanoff, second by Anita Sherman, and unanimous vote of those present, the Commission approved Orders 2014-128 through Orders 2014-130.

MEETING ADJOURNMENT: Upon motion by Robert Morgan, second by Joseph Svetanoff, and unanimous vote of those present, the meeting was adjourned at 3:22 p.m. local time.

Respectfully submitted,



Barbara M. Lewis

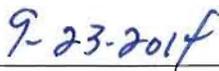
THE INDIANA GAMING COMMISSION:



Matt Bell, Chair



Marc Fine, Vice Chair



Date