

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

June 30, 2022
Indiana Conference Center Auditorium & Live Stream
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Milton Thompson called the meeting to order at 1:30 p.m. local time. A quorum was present.

Present:

Commission members: Milton Thompson, Chairman, Marc Fine (phone), Susan Williams and Jason Dudich. Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Robert Paugh, Chris Watson, Danielle Leek, Garth Brown, Kimi Simpson, Alex Dudley, Chris Neal, Angelica Violi, Angela Bunton, Liz Sullivan, Josie Conrad, Rob Townsend, Leia Foster, Billy Quist, Shawn Shields, Frank Brady, Manny Becker, Carmen Steadham and members of the public.

Approval of the Minutes:

Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the proposed minutes from the March 8, 2022, Business Meeting.

Report of the Executive Director:

Executive Director Small began with introduction of newly appointed Chairman Milton O. Thompson. The Central Office has had a few new hires, Shawn Shields - Field Auditor, Angelica Violi – Staff Attorney and Carmen Steadham – Director of Human Resources.

Reinvestigations: Our Investigations Division has completed reinvestigations for the following licensees: House Advantage and American Gaming Systems, LLC. Commissioners, the confidential reports are in your materials.

Exclusion List Updates: The IGC has added 18 individuals to the statewide exclusion list since March 8, 2022 meeting. The total number of individuals on the list is now 933.

Waiver of Rules and Regulations: The IGC has granted 14 waivers to Indiana casinos since the previous meeting. This information is included in your materials and will also be posted on the Commission's website.

Administering Oath to Presenters: Executive Director Small administered an oath to Angela Bunton, Alex Dudley, Chris Neal and Daniel Leek who were presenters at the commission meeting.

Old Business: None

New Business: None

Patron Matters:

Exclusion List Removal Petition:

Order 2022-56: the petition for removal from the exclusion list of Floyd Weddle. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2022-57: the petition for removal from the exclusion list of John Jablonski. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the Exclusion List.

Order 2022-58: the petition for removal from the exclusion list of Patricia Strickland. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2022-59: the petition for removal from the exclusion list of Wanda Adams. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2022-60: the petition for removal from the exclusion list of Trent Cobb. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation denying removal from the exclusion list.

Action: Upon motion by Susan Williams and second by Jason Dudich, and unanimous vote of those present, the Commission approved Order 2022-56 through Order 2022-60.

License Renewals

Supplier's Renewals:

**ORDER 2022-61
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Surveillance System Integration: valid March 23, 2022 through March 22, 2023;
- 2) Power Strategies LLC: valid May 18, 2022 through May 17, 2023;
- 3) Bally's Interactive, LLC: valid May 24, 2022 through May 23, 2023;

- 4) White Hat Gaming: valid May 24, 2022 through May 23, 2023;
- 5) Konami Gaming, Inc.: valid May 28, 2022 through May 27, 2023;
- 6) Masque Publishing, Inc.: valid May 29, 2022 through May 28, 2023;
- 7) Everi Payments, Inc.: valid June 1, 2022 through May 31, 2023;
- 8) Ainsworth Game Technology: valid June 16, 2022 through June 15, 2023;
- 9) United States Playing Card Company: valid June 16, 2022 through June 15, 2023;
- 10) House Advantage, LLC: valid June 17, 2022 through June 16, 2023;
- 11) Novomatic America Sales, LLC: valid June 17, 2022 through June 16, 2023;
- 12) NRT Technology Corp.: valid June 22, 2022 through June 21, 2023;
- 13) Pala Interactive: valid June 26, 2022 through June 25, 2023;
- 14) VICI Properties, Inc. (POA): valid June 28, 2022 through June 27, 2023;
- 15) Kambi (Sports Information Services Limited): valid July 9, 2022 through July 8, 2023; and
- 16) Geocomply Solutions, Inc.: valid July 9, 2022 through July 8, 2023.

Casino Renewals:

ORDER 2022-62

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

ORDER 2022-63

AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSES AND WRITTEN POWERS OF ATTORNEY FOR THE MAJESTIC STAR, LLC CASINO d/b/a HARD ROCK CASINO NORTHERN INDIANA

ORDER 2022-64

AN ORDER RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR HORSESHOE HAMMOND, LLC

Sports Wagering Vendor's Renewals:

ORDER 2022-65

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF VENDOR'S LICENSES

- 1) Penn Sports Interactive (Hollywood vendor): valid May 17, 2022 through May 16, 2023;
- 2) Digital Gaming Corp. d/b/a BetWay (Belterra vendor); valid May 27, 2022 through May 26, 2023;

Sports Wagering Certificate Holders:

ORDER 2022-66

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSES**

- 1) DraftKings, Inc.: valid June 28, 2022 through June 27, 2023;
- 2) Fantasy Sports Shark, LLC: valid June 28, 2022 through June 27, 2023;
- 3) FanDuel, Inc.: valid June 28, 2022 through June 27, 2023

Action: Upon motion by Jason Dudich and second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2022-61 through Order 2022-66.

Permanent Licenses:

ORDER 2022-67

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF ACRES MANUFACTURING
COMPANY**

Action: Upon motion by Jason Dudich and second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2022-67.

Supplier's License Matters

Disciplinary Actions:

ORDER 2022-69

**IN RE SETTLEMENT AGREEMENT
AMERICAN GAMING SYSTEMS, LLC
22-AGS-01**

Order 2022-69 involved a settlement agreement with American Gaming Systems, LLC (AGS) and includes two counts. In count one, the supplier failed to use the Commission's Electronic Gaming Device database and failed to provide the Commission with an accurate inventory of items to be shipped and delivered. In count two, the supplier failed to submit separation form to the Commission in a timely manner. AGS has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2022-70

**IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
22-ATI-02**

Order 2022-70 involved a settlement agreement with Aristocrat Technologies, Inc. (ATI) and includes one count. The supplier failed to use the Commission's Electronic Gaming

Device database and failed to provide the Commission with an accurate inventory of items to be shipped and delivered. ATI has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2022-71
IN RE SETTLEMENT AGREEMENT
GAN (UK) LIMITED
22-GAN-02**

Order 2022-71 involved a settlement agreement with GAN and includes two counts. In count one, the supplier violated requirements of supplier licensing standards and regulations to sports wagering activities. In count two, supplier failed to submit separation form to Commission in a timely manner. GAN has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2022-72
IN RE SETTLEMENT AGREEMENT
IGT
22-IGT-02**

Order 2022-72 involved a settlement agreement with IGT and includes one count. The supplier failed to use the Commission's Electronic Gaming Device database and failed to provide the Commission with an accurate inventory of items to be shipped and delivered. IGT has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2022-73
IN RE SETTLEMENT AGREEMENT
NRT TECHNOLOGY CORP.
22-NRT-01**

Order 2022-73 involved a settlement agreement with NRT and includes three counts. In count one, the supplier failed to use the Commission's Electronic Gaming Device database and failed to provide the Commission with an accurate inventory of items to be shipped and delivered. In count two, the supplier failed to submit separation form to the Commission in a timely manner. In count three, the supplier violated the vendor and visitor log procedures. NRT has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**ORDER 2022-74
IN RE SETTLEMENT AGREEMENT
PALA INTERACTIVE, LLC
22-PI-02**

Order 2022-74 involved a settlement agreement with Pala Interactive, LLC (Pala) and includes two counts. In count one, patron was able to create two (2) sports wagering accounts as the configuration failed to block duplicate account creation. In count two,

the supplier violated internal control procedures of the Self-Exclusion Program (SEP). Pala has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

Casino License Matters

Disciplinary Actions:

**ORDER 2022-75
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO EAST CHICAGO, LLC
22-AS-02**

Order 2022-75 involved a settlement agreement with Ameristar Casino East Chicago, LLC (Ameristar) and includes six counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR) on sports wagering winnings. In count two, the casino failed to notify the commission of termination date in a timely manner. In count three, licensee performed the job duties of a L1 licensee without proper licensure. In count four, the casino failed to verify EGD jackpot reported which resulted in an overpayment. In count five, the casino violated procedures for live gaming device fills. In count six, the casino failed to follow the procedures for dice or playing cards. Ameristar has agreed to a monetary settlement of \$12,500 in lieu of disciplinary action.

**ORDER 2022-76
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC
d/b/a BALLY'S EVANSVILLE
22-BE-02**

Order 2022-76 involved a settlement agreement with Aztar Indiana Gaming Co., LLC d/b/a Bally's Evansville (Bally's) and includes six counts. In one count, the casino violated their internal control procedures for Child Support Intercept Process. In count two, the casino violated the rules of the soft count process. In count three, the casino violated procedures for delivery of dice or playing cards. In count four, the casino allowed an underage person on the casino floor. In count five, the casino violated approved internal control procedures for manually paid jackpots. In count six, the casino violated procedures for live gaming device fills. Bally's has agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.

**ORDER 2022-77
IN RE SETTLEMENT AGREEMENT
BELTERRA RESORT INDIANA, LLC
22-BT-02**

Order 2022-77 involved a settlement agreement with Belterra Resort Indiana, LLC (Belterra) and includes three counts. In count one, the casino violated their internal control

procedures for Child Support Intercept Process. In count two, the casino violated their internal control procedures to restrict sports wagering participants on the statewide exclusion list and failed to advise partners in a timely manner. In count three, the casino violated procedures for live game device fills. Belterra has agreed to a monetary settlement of \$8,500 in lieu of disciplinary action.

ORDER 2022-78
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO, LLC
22-BC-02

Order 2022-78 involved a settlement agreement with Blue Chip Casino, LLC (Blue Chip) and includes four counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the Commission's electronic gaming device database procedures and violation of the progressive jackpot procedures. In count three, the casino violated surveillance system requirements and failed to provide alternate coverage for camera outages. In count four, the casino violated their internal control procedures to restrict sports wagering participants on the statewide exclusion list and failed to advise partner in a timely manner. Blue Chip has agreed to a monetary settlement of \$11,500 in lieu of disciplinary action.

ORDER 2022-79
IN RE SETTLEMENT AGREEMENT
CSI OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA
22-CS-02

Order 2022-79 involved a settlement agreement with CSI Operating Company, LLC d/b/a Caesars Southern Indiana (Caesars Southern Indiana) and includes nine counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino allowed an underage person on the casino floor. In count three, the casino violated the notification process on progressive electronic gaming device transfers. In count four, the casino violated procedure on sensitive keys. In count five, the casino violated accounting records and procedures for electronic gaming device and for manually paid jackpots. In count six, the casino violated internal control procedures on poker bank, live gaming device credits and table fills without notifying surveillance. In count seven, the casino violated the vendor and visitor log procedures. In count eight, the casino failed to complete Level 1 license app in a timely manner. In count nine, the supplier failed to use the Commission's Electronic Gaming Device database and failed to provide the Commission with an accurate inventory of items to be shipped and delivered. Caesars Southern Indiana has agreed to a monetary settlement of \$87,000 in lieu of disciplinary action and must submit a corrective action plan for count two.

ORDER 2022-80
IN RE SETTLEMENT AGREEMENT
BLUE SKY CASINO, LLC d/b/a FRENCH LICK RESORT CASINO
22-FL-02

Order 2022-80 involved a settlement agreement with Blue Sky Casino, LLC d/b/a French Lick Resort Casino (French Lick) and includes five counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino allowed an underage person on the casino floor. In count three, the casino violated the approved internal control procedures for photograph requirements. In count four, the casino violated their internal control procedures to restrict sports wagering participants on the statewide exclusion list and failed to advise partner in a timely manner. In count five, the casino violated requirements for live gaming device fills. French Lick has agreed to a monetary settlement of \$19,000 in lieu of disciplinary action.

ORDER 2022-81
IN RE SETTLEMENT AGREEMENT
HARD ROCK CASINO NORTHERN INDIANA
22-HR-02

Order 2022-81 involved a settlement agreement with Hard Rock Casino Northern Indiana (Hard Rock) and includes four counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated requirements for the soft count process. In count three, the casino violated the vendor and visitor log procedures. In count four, the casino violated approved internal control procedures for the Voluntary Exclusion Program (VEP). Hard Rock has agreed to a monetary settlement of \$47,500 in lieu of disciplinary action.

ORDER 2022-82
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC
d/b/a HARRAH'S HOOSIER PARK
22-HP-02

Order 2022-82 involved a settlement agreement with Hoosier Park, LLC (Harrah's Hoosier Park) and includes four counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated requirements for the soft count process. In count three, the casino violated live gaming device procedures. In count four, the casino violated approved internal control procedures for the Voluntary Exclusion Program (VEP). Harrah's Hoosier Park has agreed to a monetary settlement of \$20,000 in lieu of disciplinary action.

ORDER 2022-83
IN RE SETTLEMENT AGREEMENT
INDIANA GAMING COMPANY, LLC
d/b/a HOLLYWOOD CASINO LAWRENCEBURG
22-HW-02

Order 2022-83 involved a settlement agreement with Indiana Gaming Company, LLC d/b/a Hollywood Casino Lawrenceburg (Hollywood) and includes four counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino allowed an underage person on the casino floor. In count three, casino violated occupational licensing procedures allowing a non-gaming employee to work in a position which required a L3 license. In count four, the casino violated the procedures of electronic gaming device surveillance of dedicated coverage on progressive games. Hollywood has agreed to a monetary settlement of \$24,000 in lieu of disciplinary action.

ORDER 2022-84
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND, LLC
22-HH-02

Order 2022-84 involved a settlement agreement with Horseshoe Hammond (Horseshoe) and includes five counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the rules of the soft count process. In count three, the casino violated internal control procedures covering currency collection and soft count. In count four, the casino violated requirements for live gaming device fills. In count five, the casino violated accounting records and procedures for casino cage. Horseshoe has agreed to a monetary settlement of \$17,000 in lieu of disciplinary action.

ORDER 2022-85
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
d/b/a HORSESHOE INDIANAPOLIS
22-HI-02

Order 2022-85 involved a settlement agreement with Centaur Acquisition, LLC d/b/a Horseshoe Indianapolis and includes eight counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated accounting records and procedures for casino cage. In count three, the casino violated internal controls on security procedures. In count four, the casino violated sensitive key procedures. In count five, casino failed to provide written notice in a timely manner of a violation of approved internal control procedures for TITO ticket credit limit. In count six, the casino failed to follow internal controls of VEP. In count seven, the casino violated approved internal controls on Poker Bank procedures. In count eight, the casino violated vendor log procedures and vendor and visitor badging.

Horseshoe Indianapolis has agreed to a monetary settlement of \$130,725 in lieu of disciplinary action and must submit a corrective action plan for count two.

ORDER 2022-86
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA), LLC
d/b/a RISING STAR CASINO RESORT
22-RR-02

Order 2022-86 involved a settlement agreement with Gaming Entertainment (Indiana), LLC d/b/a Rising Star Casino Resort and includes three counts. In count one, the casino violated their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated internal control procedures for security department and surveillance notifications and cage procedures. In count three, the casino allowed an underage person on the casino floor. Rising Star has agreed to a monetary settlement of \$12,000 in lieu of disciplinary action.

ORDER 2022-87
IN RE SETTLEMENT AGREEMENT
SEMINOLE HARD ROCK INTERNATIONAL, LLC
22-SHR-01

Order 2022-87 involved a settlement agreement with Seminole Hard Rock International, LLC (SHR) and includes one count. The casino failed to timely submit separation from service form to the Commission. SHR has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

Sports Wagering Vendor License Matters

Disciplinary Actions:

ORDER 2022-88
IN RE SETTLEMENT AGREEMENT
BALLY'S INTERACTIVE, LLC d/b/a BALLY BET
22-BB-01

Order 2022-88 is a settlement agreement with Bally's Interactive, LLC d/b/a Bally Bet and includes one count. The vendor violated requirements for sports wagering promotions and responsible advertising. Bally Bet has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2022-89
IN RE SETTLEMENT AGREEMENT
DIGITAL GAMING CORPORATION LIMITED
d/b/a DIGITAL GAMING CORPORATION (BETWAY)
22-BW-02

Order 2022-89 is a settlement agreement with Digital Gaming Corporation Limited d/b/a Digital Gaming Corporation (Betway) and includes three counts. In count one, the vendor violated sports wagering account and username procedure. In count two, the vendor violated statewide internet self-restriction program procedures for voluntary excluded persons. In count three, the vendor violated Operator Exclusion Program (OEP). Betway has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2022-90
IN RE SETTLEMENT AGREEMENT
AMERICAN WAGERING, INC.
d/b/a CAESARS SPORTSBOOK
22-AW-02

Order 2022-90 is a settlement agreement with American Wagering, Inc. d/b/a Caesars Sportsbook and includes two counts. In count one, vendor violated approved internal control procedures for multiple transaction logs (MTL). In count two, the vendor failed to submit separation from service form in a timely manner. Caesars Sportsbook has agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

ORDER 2022-91
IN RE SETTLEMENT AGREEMENT
CHURCHILL DOWNS INTERACTIVE, LLC d/b/a TWINSPIRES
22-CDIG-02

Order 2022-91 is a settlement agreement with Churchill Downs Interactive, LLC d/b/a Twinspires (CDIG) and includes one count. In count one, the vendor violated approved internal controls on accounting variances and failed to report to Commission's audit department in a timely manner. CDIG has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2022-92
IN RE SETTLEMENT AGREEMENT
BETFAIR INTERACTIVE US, LLC
d/b/a FANDUEL SPORTSBOOK
22-FD-02

Order 2022-92 is a settlement agreement with Betfair Interactive US, LLC d/b/a FanDuel Sportsbook and includes three counts. In count one, the vendor failed to notify the commission of separation in a timely manner. In count two, the vendor failed to renew occupational licensees in a timely manner. In count three, vendor failed to timely submit prohibited patron audit list to the Commission. FanDuel has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

**ORDER 2022-93
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
d/b/a CAESARS RACE AND SPORTSBOOK,
CLARKSVILLE
22-OTB-CV-02**

Order 2022-93 is a settlement agreement with OTB Clarksville and includes one count. In count one, the casino allowed an underage person on the casino floor. OTB Clarksville has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2022-94
IN RE SETTLEMENT AGREEMENT
PENN SPORTS INTERACTIVE, LLC
d/b/a BARSTOOL SPORTSBOOK
22-PSI-02**

Order 2022-94 is a settlement agreement with Penn Sports Interactive, LLC d/b/a Barstool Sportsbook and includes three counts. In count one, the vendor violated the internal control procedures for compliance to statewide Internet self-restricted participants. In count two, the vendor failed to notify the commission of separations in a timely manner. In count three, an employee was able to work on a terminated license. PSI has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2022-95
IN RE SETTLEMENT AGREEMENT
POINTSBET INDIANA, LLC
22-PB-02**

Order 2022-95 is a settlement agreement with PointsBet and includes one count. The vendor violated the procedures for submitting and receiving approval for wager types. PointsBet has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

**ORDER 2022-96
IN RE SETTLEMENT AGREEMENT
BETMGM, LLC
d/b/a ROAR DIGITAL
22-ROAR-02**

Order 2022-96 is a settlement agreement with Roar Digital and includes two counts. In count one, the vendor violated approved internal controls for the statewide internet self-restriction program (ISRP) for prohibited participants. In count two, the vendor violated the procedures for submitting and receiving approval for wager types. Roar Digital has agreed to a monetary settlement of \$11,750 in lieu of disciplinary action.

**ORDER 2022-97
IN RE SETTLEMENT AGREEMENT
SMARKETS HOLDINGS USA INC.
d/b/a SBK - INDIANA
22-SMK-01**

Order 2022-97 is a settlement agreement with Smarkets and includes two counts. In count one, the vendor failed to notify the Commission of separation on approved form in a timely manner. The vendor failed to complete PD1 licensing in a timely manner. Smarkets has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2022-98
IN RE SETTLEMENT AGREEMENT
SCORE DIGITAL SPORTS VENTURES, INC.
d/b/a THESCORE BET
22-SD-02**

Order 2022-98 is a settlement agreement with theScore Bet and includes two counts. In count one, the vendor violated approved internal control requirements for virtual ticket content. In count two, the patrons were not allowed to withdraw funds in a timely manner. theScore Bet has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

**ORDER 2022-99
IN RE SETTLEMENT AGREEMENT
CROWN IN GAMING LLC
d/b/a DRAFTKINGS
22-DK-02**

Order 2022-99 is a settlement agreement with DraftKings and includes two counts. In count one, the vendor violated the self-imposed limitation order. In count two, the patrons were not allowed to withdraw full balance of their accounts. DraftKings has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

**ORDER 2022-100
IN RE SETTLEMENT AGREEMENT
WSI US, LLC d/b/a WYNNBET
22-WSI-02**

Order 2022-100 is a settlement agreement with Wynn and includes three counts. In count one, the vendor failed to file PD-1 application in a timely manner. In count two, the vendor violated the approved internal control procedures for excluded persons of the statewide Internet self-restriction program (ISRP). In count three, the Commission was not notified of separation from service in a timely manner. Wynn has agreed to a monetary settlement of \$6,5000 in lieu of disciplinary action.

Action: Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2022-69 through 2022-100.

Occupational Licensees

Disciplinary Action – Application denial:

**ORDER 2022-101
AN ORDER CONCERNING JOHN CASTIGLIA’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-102
AN ORDER CONCERNING ADAM STOVALL’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-103
AN ORDER CONCERNING TAKEISHA BENFORD’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-104
AN ORDER CONCERNING MARTAVIOUS LEE’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-105
AN ORDER CONCERNING ANTOINETTE YOUNG’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-106
AN ORDER CONCERNING CINTHYA URQUIZA ALEJANDRE’S
APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-107
AN ORDER CONCERNING MAURICE DANIELS’ APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-108
AN ORDER CONCERNING SANTANA RAWLS’ APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2022-109
AN ORDER CONCERNING JUSTIN ROSS’ APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2022-110
AN ORDER CONCERNING AMEER UMOJA'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

Disciplinary Actions – Settlement:

ORDER 2022-111
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ZACHARY MAYRINA

ORDER 2022-112
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH GENE FALKE

ORDER 2022-113
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ANTHONY COVELLI

ORDER 2022-114
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JASON BECKHAM

ORDER 2022-115
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHARLES WILLETT

ORDER 2022-116
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ISLEY LEVY

ORDER 2022-117
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHRISTOPHER GONZALES

ORDER 2022-118
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH STEVEN HENLEY, JR.

ORDER 2022-119
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ARACELIS AGOSTO

ORDER 2022-120
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MICHAEL GRAFTON

ORDER 2022-121
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH KAMILLE MACK

ORDER 2022-122
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH TRACY ROYER

ORDER 2022-123
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHRISTOPHER SEAVER

Action: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved settlement agreements by adopting Orders 2022-101 through 2022-123.

Casino Matters:

Casino Financing:

ORDER 2022-124
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY CHURCHILL DOWNS INCORPORATED

ORDER 2022-125
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY PENN NATIONAL GAMING INC.

Action: Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission approved the proposed debt transactions by adopting Order 2022-124 through Order 2022-125.

Meeting Adjournment:

Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the meeting was adjourned at 1:57 p.m. local time.

Respectfully submitted,

Liz Sullivan

Liz Sullivan

THE INDIANA GAMING COMMISSION:

Milton Thompson
Milton Thompson, Chairman Date

Jason Dudich 12/15/22
Jason Dudich, Secretary Date