

INDIANA GAMING COMMISSION BUSINESS MEETING

June 28, 2018
Rice Auditorium
Indiana State Department of Health
Indianapolis, Indiana

Call to Order and Roll Call:

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

Present:

Commission members: Michael McMains, Chairman, Joseph Svetanoff, Secretary (via telephone), Susan Williams, Richard McClain and Marc Fine. IGC staff: Sara Tait, Jenny Reske, Greg Small, Dennis Mullen, Sara Martin, Dustin Moloy, Aly Servies, Patrick Clark, Rob Townsend, Garth Brown, Danielle Leek, Mark Mason, Diane Freeman, Robert Paugh, Tom Stuper, Angie Bunton, Caitlin Hannah, Stephanie Gardner, Sherry Green, Frank Brady, Joanna Holland, Tom Bennett, Ken Rowan, Brad McQuitty 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 April 24, 2018 Special Business Meeting.

Report of the Executive Director:

The Executive Director began her report by thanking the Indiana State Department of Health for allowing use of the Rice Auditorium. Ms. Tait went on to provide a staff update: Aly Servies and Sara Martin to the legal team and to congratulate Caitlyn Hannah, former auditor, on her promotion to Assistant Director of Compliance. Since the March Meeting, there have been 16 waivers granted and have added 27 individuals to the Exclusion List. Ms. Tait concluded her report with stating the Investigations Division has completed a reinvestigation of Boyd Gaming. Also, moving forward, the three year re-investigations of casino owner's will culminate with a presentation by such at the corresponding public meeting.

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:

Casinos:

Disciplinary Actions:

**ORDER 2018-105
IN RE SETTLEMENT AGREEMENT
CAESARS ENTERTAINMENT CORPORATION
18-CEC-01**

Order 2018-105 is a settlement agreement with Caesars Entertainment Corporation (“Caesars”), and notwithstanding the intent, certain communications could serve to undermine the public’s confidence and trust in the gaming industry in Indiana. Caesars has agreed to a monetary settlement of \$1,000,000 in lieu of disciplinary action.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreement by adopting Order 2018-105.

**ORDER 2018-106
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO
18-AS-02**

Order 2018-106 is a settlement agreement with Ameristar East Chicago wherein the casino failed to update the Commission of an occupational licensee’s transfer of position. Ameristar has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-107
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO
18-BC-02**

Order 2018-107 is a settlement agreement with Blue Chip Casino and involves two counts. In the first count, the casino failed to notify surveillance of a live gaming device credit. In the second count, the casino violated the rules on live gaming device inventory and violated the soft count rules. Blue Chip has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

**ORDER 2018-108
IN RE SETTLEMENT AGREEMENT
FRENCH LICK CASINO
18-FL-02**

Order 2018-108 is a settlement agreement with French Lick Resort Casino and includes four counts. In the first count, the casino failed to notify surveillance of a live gaming device fill. In the second count, the casino violated the rules on electronic gaming devices. In the third count, the casino allowed an underage person on the casino floor. In the fourth count, the casino violated the rules of the currency collection and soft count process. French Lick has agreed to a monetary settlement of \$12,500 in lieu of disciplinary action.

**ORDER 2018-109
IN RE SETTLEMENT AGREEMENT
HOLLYWOOD CASINO
18-HW-02**

Order 2018-109 is a settlement agreement with Hollywood Casino and includes five counts. In the first count, the casino violated the surveillance rules. In the second count, the casino failed to timely notify the Commission of a termination. In the third count, the casino violated the rules for promotions. In the fourth count, the casino violated the rules of manually paid jackpots. In the fifth count, the casino violated the rules for ensuring assets are safeguarded. Hollywood has agreed to a monetary settlement of \$12,500 in lieu of disciplinary action.

**ORDER 2018-110
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK CASINO
18-HP-02**

Order 2018-110 is a settlement agreement with Hoosier Park wherein the casino allowed an underage person on the casino floor. Hoosier Park has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-111
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND CASINO
18-HH-02**

Order 2018-111 is a settlement agreement with Horseshoe Hammond and includes three counts. In the first count, the casino allowed an underage person on the casino floor on six separate occasions. In the second count, the casino violated the rules of the Voluntary Exclusion Program. In the third count, the casino violated the rules for playing cards. Horseshoe has agreed to a monetary settlement of \$31,500 in lieu of disciplinary action.

**ORDER 2018-112
IN RE SETTLEMENT AGREEMENT
HORSESHOE SOUTHERN CASINO
18-CS-01**

Order 2018-112 is a settlement agreement with Horseshoe South and includes two counts. In the first count, the casino allowed an underage person on the casino floor on two separate occasions. In the second count, the casino failed to notify surveillance of a live gaming device fill. Horseshoe South has agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

**ORDER 2018-113
IN RE SETTLEMENT AGREEMENT
INDIANA GRAND CASINO
18-IG-02**

Order 2018-113 is a settlement agreement with Indiana Grand and includes four counts. In the first count, the casino failed to timely notify the Commission of four terminations. In the second count, the casino violated the rules for manually paid jackpots and electronic gaming devices. In the third count, the casino failed to timely notify the Commission Agents of a regulatory violation and a jackpot switch. In the fourth count, the casino violated the rules for currency transaction reports. Indiana Grand has agreed to a monetary settlement of \$18,500 in lieu of disciplinary action.

**ORDER 2018-114
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO
18-MS-02**

Order 2018-114 is a settlement agreement with Majestic Star Casino and includes four counts. In the first count, the casino violated the rules on live gaming device fills. In the second count, the casino violated the surveillance rules. In the third count, the casino violated the rules on electronic gaming devices. In the fourth count, the casino failed to timely notify the Commission of a termination. Majestic Star has agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

**ORDER 2018-115
IN RE SETTLEMENT AGREEMENT
RISING STAR CASINO
18-RR-02**

Order 2018-115 is a settlement agreement with Rising Star Casino and includes three counts. In the first count, the casino violated the rules and their internal controls for child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on progressives for electronic gaming devices and live gaming devices. In the

third count, the casino violated the surveillance rules. Rising Star has agreed to a monetary settlement of \$12,000 in lieu of disciplinary action.

**ORDER 2018-116
IN RE SETTLEMENT AGREEMENT
TROPICANA CASINO
18-AZ-02**

Order 2018-116 is a settlement agreement with Tropicana Evansville and involves three counts. In the first count, the casino failed to timely notify the Commission of two terminations. In the second count, the casino allowed an underage person on the casino floor on two separate occasions. In the third count, the casino violated the rules on live gaming device fills. Tropicana has agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2018-106 through Order 2018-116.

Transfers of Ownership:

**ORDER 2018-120
CENTAUR TRANSFER OF OWNERSHIP OF HOOSIER PARK AND INDIANA
GRAND CASINOS TO CAESARS RESORT COLLECTION, LLC**

Action: Upon Motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approves the proposed transfer of ownership of Hoosier Park and Indiana Grand Casinos to Caesars Resort Collection, LLC by adopting Order 2018-120.

**ORDER 2018-121
PINNACLE ENTERTAINMENT TRANSFER OF OWNERSHIP OF BELTERRA
RESORT INDIANA, LLC TO BOYD GAMING CORPORATION**

Action: Upon Motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission approves the proposed transfer of ownership of Belterra Resort Indiana, LLC to Boyd Gaming Corporation by adopting Order 2018-121.

**ORDER 2018-122
PINNACLE ENTERTAINMENT TRANSFER OF OWNERSHIP OF
AMERISTAR EAST CHICAGO, LLC TO PENN NATIONAL GAMING**

Action: Upon Motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission approves the proposed transfer of ownership of Ameristar East Chicago, LLC to Penn National Gaming by adopting Order 2018-122.

Patron Matters:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2018-65	2018-75
2018-66	2018-76
2018-67	2018-77
2018-68	2018-78
2018-69	2018-79
2018-70	2018-80
2018-71	2018-81
2018-72	2018-82
2018-73	2018-83
2018-74	

Order 2018-65 the remittance of winnings by VEP participant John Doe #21 in the amount of \$2,800.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-66 the remittance of winnings by VEP participant John Doe #22 in the amount of \$36.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-67 the remittance of winnings by VEP participant John Doe #23 in the amount of \$937.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-68 the remittance of winnings by VEP participant John Doe #24 in the amount of \$1,627.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-69 the remittance of winnings by VEP participant John Doe #25 in the amount of \$968.82. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-70 the remittance of winnings by VEP participant John Doe #26 in the amount of \$1,015.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-71 the remittance of winnings by VEP participant John Doe #27 in the amount of \$2,068.53. French Lick withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-72 the remittance of winnings by VEP participant John Doe #28 in the amount of \$251.82. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-73 the remittance of winnings by VEP participant John Doe #29 in the amount of \$631.00. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-74 the remittance of winnings by VEP participant John Doe #30 in the amount of \$1,996.78. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-75 the remittance of winnings by VEP participant John Doe #31 in the amount of \$3,400.00. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-76 the remittance of winnings by VEP participant John Doe #32 in the amount of \$380.00. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-77 the remittance of winnings by VEP participant John Doe #33 in the amount of \$960.24. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-78 the remittance of winnings by VEP participant John Doe #34 in the amount of \$1,367.11. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-79 the remittance of winnings by VEP participant John Doe #35 in the amount of \$1,822.17. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-80 the remittance of winnings by VEP participant John Doe #36 in the amount of \$2,910.80. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-81 the remittance of winnings by VEP participant John Doe #37 in the amount of \$1,924.83. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-82 the remittance of winnings by VEP participant John Doe #38 in the amount of \$883.01. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-83 the remittance of winnings by VEP participant John Doe #39 in the amount of \$8.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission approved Order 2018-65 through Order 2018-83.

Exclusion List:

**ORDER 2018-84
AN ORDER OF THE INDIANA GAMING COMMISSION
REGARDING THE PETITION FOR REMOVAL FROM
THE EXCLUSION LIST OF BONNIE FREDERICK**

After being observed via video surveillance at the French Lick Casino taking unlawful possession of \$880.00 of another patron's U.S. currency, Bonnie Frederick was placed on the Exclusion List on February 1, 2016. On January 22, 2018, Ms. Frederick executed a settlement agreement with the Indiana Gaming Commission ("IGC"), which was approved through Order 2018-23. The terms of the settlement agreement permitted Ms. Frederick to petition to be removed from the exclusion list any time after February 1, 2017. On March 21, 2018, Commission staff received Ms. Frederick's Petition for Removal from the Exclusion List. Order 2018-84 is a request to grant Ms. Frederick's petition for removal.

Action: Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2018-84.

Supplier's License Matters:

Renewals:

**ORDER 2018-85
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Konomi Gaming, Inc.: valid May 29, 2018 through May 28, 2019;
- 2) Everi Payments, Inc.: valid June 2, 2018 through June 1, 2019;
- 3) Ainsworth Game Technology Inc.: valid June 17, 2018 through June 16, 2019;
- 4) United States Playing Card Company: valid June 17, 2018 through June 16, 2019;
- 5) House Advantage, LLC: valid June 18, 2018 through June 17, 2019;
- 6) Novomatic Americas Sales, LLC: valid June 18, 2018 through June 17, 2019;
- 7) NRT Technology Corp.: valid June 23, 2018 through June 22, 2019; and

8) VICI Properties, Inc.: valid June 29, 2018 through June 28, 2019.

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2018-85.

Disciplinary Actions:

**ORDER 2018-86
IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
18-ATI-01**

Orders 2018-86 is a settlement agreement with Aristocrat Technologies wherein the supplier violated the rules of shipping electronic gaming device software and/or playing cards. Aristocrat agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-87
IN RE SETTLEMENT AGREEMENT
BALLY GAMING, INC.
18-BALLY-01**

Orders 2018-87 is a settlement agreement with Bally Gaming wherein the supplier violated the rules of shipping electronic gaming device software and/or playing cards. Bally agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-88
IN RE SETTLEMENT AGREEMENT
CUMMINS-ALLISON CORP.
18-CUMMINS-01**

Order 2018-88 is a settlement agreement with Cummins-Allison Corporation, wherein the supplier violated occupational licensing rules. Cummins-Allison agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-89
IN RE SETTLEMENT AGREEMENT
DATA FINANCIAL, INC.
18-DF-01**

Order 2018-89 is a settlement agreement with Data Financial, wherein the supplier violated the rules for transferring ownership of a supplier license. Data Financial agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

**ORDER 2018-90
IN RE SETTLEMENT AGREEMENT
GENESIS GAMING SOLUTIONS, INC.
18-GENESIS-01**

Order 2018-90 is a settlement agreement with Genesis Gaming Solutions, wherein the supplier failed to timely notify the Commission of a termination. Genesis agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2018-91
IN RE SETTLEMENT AGREEMENT
GAMING PARTNERS INTERNATIONAL USA, INC.
18-GPI-01**

Orders 2018-91 is a settlement agreement with Gaming Partners International USA, Inc. wherein the supplier violated the rules of shipping electronic gaming device software and/or playing cards. Gaming Partners agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Order 2018-92
ORDER WITHDRAWN**

**ORDER 2018-93
IN RE SETTLEMENT AGREEMENT
TCS JOHN HUXLEY EUROPE LTD.
18-TCS-01**

Order 2018-93 is a settlement agreement with TCS John Huxley, wherein the supplier failed to submit Level One License Applications in a timely manner. TCS agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2018-86 through 2018-93.

Occupational Licensees:

Disciplinary Action:

**ORDER 2018-94
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DOMINIQUE COLEMAN**

ORDER 2018-95
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH NICHOLAS GARDNER**

ORDER 2018-96
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JOHN VEST**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2018-94 through Orders 2018-96.

Revocations:

ORDER 2018-97
**AN ORDER CONCERNING DEVONNA BROWN'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2018-98
**AN ORDER CONCERNING MARQUITA HAYWOOD'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission hereby denies the above Applicants' applications for permanent licensure by adopting Order 2018-97 and Order 2018-98.

Application Denials:

ORDER 2018-99
**AN ORDER CONCERNING THE DENIAL OF CAROL BURTON'S
APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2018-100
**AN ORDER CONCERNING THE DENIAL OF JEANNETTA LEFLORE'S
APPLICATION FOR PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission hereby denies the above Applicants' applications for occupational licensure by adopting Order 2018-99 and Order 2018-100.

Paid Fantasy Sports:

Renewals:

**ORDER 2018-101
AN ORDER RENEWING THE PAID FANTASY SPORTS
GAME OPERATOR LICENSE FOR DRAFTKINGS, INC.**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-101 the Commission grants renewal of DraftKings' Paid Fantasy Sports Game Operator License for a period of one (1) year subject to DraftKings' maintaining its operations in substantial compliance with all properly applicable state and local laws, including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of paid fantasy sports games in Indiana. The renewal of DraftKings' Paid Fantasy Sports Game Operator License is valid for a period of one year from June 29, 2018 through June 28, 2019.

**ORDER 2018-102
AN ORDER RENEWING THE PAID FANTASY SPORTS
GAME OPERATOR LICENSE FOR FANDUEL, INC.**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-102 the Commission grants renewal of FanDuel's Paid Fantasy Sports Game Operator License for a period of one (1) year subject to FanDuel maintaining its operations in substantial compliance with all properly applicable state and local laws, including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of paid fantasy sports in Indiana. The renewal of FanDuel's Paid Fantasy Sports Game Operator License is valid for a period of one year from June 29, 2018 through June 28, 2019.

**ORDER 2018-103
AN ORDER RENEWING THE PAID FANTASY SPORTS
GAME OPERATOR LICENSE FOR FANTASYDRAFT, LLC**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-103 the Commission grants renewal of FantasyDraft's Paid Fantasy Sports Game Operator License for a period of one (1) year subject to FantasyDraft maintaining its operations in substantial compliance with all properly applicable state and local laws, including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of paid fantasy sports in Indiana. The renewal of FantasyDraft's Paid Fantasy Sports Game Operator License is valid for a period of one year from June 29, 2018 through June 28, 2019.

Athletic:

Disciplinary Actions:

ORDER 2018-104
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH THOMAS GIFFORD

Order 2018-104 is a settlement agreement with Thomas Gifford and includes one count. Mr. Gifford was found to be in violation of Indiana Administrative Code Title 68 Section 24-3-37. Mr. Gifford has agreed to a monetary settlement of \$250 in lieu of disciplinary action.

Renewals:

ORDER 2018-117
AN ORDER RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN
POWER OF ATTORNEY FOR HORSESHOE HAMMOND, LLC

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-117 and grants renewal of Horseshoe Hammond's casino owner's license for a period of one year subject to Horseshoe Hammond maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from June 20, 2018 through June 19, 2019. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Thomas Thanas as trustee-in-waiting for Horseshoe Hammond. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Horseshoe Hammond's casino owner's license; or (2) modifies or withdraws the approval granted herein.

ORDER 2018-118
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSES AND WRITTEN POWERS OF ATTORNEY
FOR THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR
CASINO II, LLC

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-117 and grants renewal of Majestic Star I and II's casino owner's licenses for a period of one year subject to Majestic Star I and II maintaining their casino gambling operations, riverboats, hotels, and pavilions in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to owner's licenses, or to the lawful operation and conduct of gaming in Indiana. The renewal

of the owner's license is valid for a period of one year from June 3, 2018 through June 2, 2019. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Robert Dingman as trustee-in-waiting for Majestic Star I and II. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Majestic Star I and II's casino owner's license, or (2) modifies or withdraws the renewal of its approval granted herein.

Relocation of Certain EGDs:

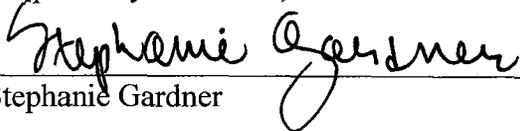
**ORDER 2018-119
AN ORDER OF THE INDIANA GAMING COMMISSION
REGARDING BLUE CHIP CASINO, LLC'S REQUEST TO MOVE
CERTAIN ELECTRONIC GAMING DEVICES INLAND
PURSUANT TO INDIANA CODE § 4-33-6-24**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-119 and hereby approves the request submitted by Blue Chip to relocate certain EGDs from the docked riverboat casino inland, subject to the conditions that follow. The Commission's approval of request is conditioned upon Blue Chip: (1) meeting all conditions contained in Ind. Code § 4-33-6-24(b); (2) meeting the condition contained in Indiana Code § 4-33-6-24(e); (3) meeting any other requirement imposed by the Commission pursuant to Indiana Code § 4-33-6-24(d); and (4) receiving plan approval, which approval authority the Commission delegates to the Executive Director.

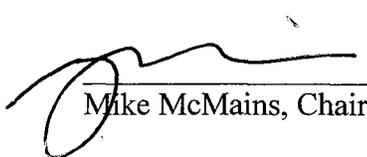
Meeting Adjournment:

Upon motion by Marc Fine, second by Richard McClain, and a unanimous vote of those present, the meeting was adjourned at 4:05 p.m. local time.

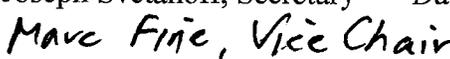
Respectfully submitted,


Stephanie Gardner

THE INDIANA GAMING COMMISSION:


Mike McMains, Chair

09/13/18
Date


Joseph Svetanoff, Secretary

Marc Fine, Vice Chair

9/13/18
Date

