

INDIANA GAMING COMMISSION BUSINESS MEETING

August 28, 2019
Indiana State Library Historical Reference Room 211
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Michael B. McMains called the meeting to order at 1:00 p.m. local time. A quorum was present.

Present:

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Joseph Svetanoff, Mike Herndon, Richard McClain, and Jane Saxon. Commission staff: Sara Tait, Jenny Reske, Greg Small, Josie Conrad, Caitlin Hannah, Allyson Cannon, Robert Paugh, Danielle Leek, Garth Brown, Rob Townsend, Angela Bunton, Sara Martin, Kim Barnett, Dennis Mullen, Angeline Parshall, Rudy Perez, Zach Baxter, Dustin Moloy, Bob Opat, Lucas Johnson, Dan Hirst, Mark Mason, Diane Freeman, Sara Nevins, Irene Thomas and members of the public.

Approval of the Minutes:

Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the proposed minutes from the May 30, 2019 Business Meeting.

Report of the Executive Director:

Executive Director Tait began her report by providing a staff update. IGC hired six new employees since the last meeting: Angeline Parshall as the Assistant Director of Sports Wagering, Zach Baxter as the Assistant Director of Compliance - Sports Wagering, Allyson Cannon as a Staff Attorney, Bob Opat as a Staff Attorney, Luke Johnson as a Field Auditor, and Irene Thomas as a Program Coordinator. There have been two promotions: Sarah Nevins from Program Coordinator to Working Lead in Charity Gaming and Rudy Perez from Gaming Control Officer to Investigator Sports Wagering. Since the May 2019 Business Meeting, Commission staff has added 17 individuals to the Exclusion List and 8 waivers were granted. The Investigations Divisions has completed 3 year reinvestigations of suppliers NRT Technologies and GLP Capital.

On July 16, 2019, IGC received Majestic Star Casino LLC's request to relocate gaming operations inland. The commission shall begin accepting applications and proposals until December 1, 2019 for awarding a license to operate an inland casino in Vigo County. The voters of Vigo County will need to approve inland casino gambling in the county and the

question will be on the November ballot. Information regarding the Vigo County process is available on the IGC website.

Caesars and Eldorado announced a merger that would result in additional properties being sold to VICI, 5 casinos and 3 OTBs. IGC anticipates action on this matter no earlier than the first quarter of next year. As this transaction involves the racinos, approval of the Indiana Horseracing Commission will also be required.

Exclusion List Updates: Available on IGC website.

Waiver of Rules and Regulations: Available on IGC website.

Administering Oath to Presenters: Chairman Michael B. McMains administered an oath to all presenting at the commission meeting.

Old Business: No old business to report.

New Business:

Patron Matters

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2019-116	2019-117	2019-118	2019-119
2019-120	2019-121	2019-122	2019-123
2019-124	2019-125	2019-126	2019-127
2019-128	2019-129		

Order 2019-116 the remittance of winnings by VEP participant John Doe #34 in the amount of \$1,199.25. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-117 the remittance of winnings by VEP participant John Doe #35 in the amount of \$1,386.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-118 the remittance of winnings by VEP participant John Doe #36 in the amount of \$880.52. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-119 the remittance of winnings by VEP participant John Doe #37 in the amount of \$225.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-120 the remittance of winnings by VEP participant John Doe #38 in the amount of \$994.40. French Lick withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-121 the remittance of winnings by VEP participant John Doe #39 in the amount of \$4,500.00. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-122 the remittance of winnings by VEP participant John Doe #40 in the amount of \$70.21. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-123 the remittance of winnings by VEP participant John Doe #41 in the amount of \$997.74. Harrah's Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-124 the remittance of winnings by VEP participant John Doe #42 in the amount of \$873.24. Harrah's Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-125 the remittance of winnings by VEP participant John Doe #43 in the amount of \$2,273.85. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-126 the remittance of winnings by VEP participant John Doe #44 in the amount of \$1,863.87. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-127 the remittance of winnings by VEP participant John Doe #45 in the amount of \$1,864.76. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-128 the remittance of winnings by VEP participant John Doe #46 in the amount of \$3,494.60. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2019-129 the remittance of winnings by VEP participant John Doe #47 in the amount of \$1,207.00. 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 Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2019-116 through Order 2019-129.

Exclusion List Removal Petition

Order 2019-130 the petition for removal from the exclusion list of Philip Bullmaster. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2019-130.

Forfeiture Settlement Agreement

Order 2019-131 the settlement agreement appeal by VEP John Doe #19-20. This order supersedes and replaces previously approved Order 2019-59. Settlement agreement fully executed on July 16, 2019

Action: Upon motion by Joseph Svetanoff, second by Jane Saxon, and unanimous vote of those present, the Commission approved Order 2019-131.

Supplier's License Matters

Renewals:

**ORDER 2019-132
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Gaming Partners International USA, Inc.: valid August 19, 2019 through August 18, 2020;
- 2) Everi Games Inc.: valid September 15, 2019 through September 14, 2020;
- 3) GLP Capital, LP: valid September 19, 2019 through September 18, 2020;
- 4) American Gaming & Electronics, Inc.: valid September 29, 2019 through September 28, 2020;
- 5) Global Surveillance Associates, Inc.: valid October 1, 2019 through September 30, 2020;

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2019-132.

Disciplinary Actions:

**ORDER 2019-133
IN RE SETTLEMENT AGREEMENT
AINSWORTH GAME TECHNOLOGY LIMITED
19-AINSWORTH-01**

Order 2019-133 is a settlement agreement with Ainsworth game Technology Limited and includes one count. The supplier failed to renew an occupational license in a timely manner. Ainsworth game Technology Limited has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2019-134
IN RE SETTLEMENT AGREEMENT
AMERICAN GAMING SYSTEMS, LLC
19-AGS-02**

Order 2019-134 is a settlement agreement with American Gaming Systems, LLC and includes one count. The supplier failed to timely notify the Commission of a termination. American Gaming Systems, LLC has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2019-135
IN RE SETTLEMENT AGREEMENT
BALLY GAMING, INC.
19-BALLY-03**

Order 2019-135 is a settlement agreement with Bally Gaming, Inc. and includes two counts. In count one, the supplier violated the rules of shipping electronic gaming device hardware and software. In count two, the supplier utilized a vendor badge on three occasions to access the casino floor rather than obtaining and wearing their occupational licensing badge. Bally Gaming, Inc. has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2019-136
IN RE SETTLEMENT AGREEMENT
EVERI PAYMENTS, INC.
19-EVERI-02**

Order 2019-136 is a settlement agreement with Everi Payments, Inc. and includes one count. The supplier violated the rules for acquiring ownership interest in a supplier license. Everi Payments, Inc. has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

**ORDER 2019-137
IN RE SETTLEMENT AGREEMENT
INTERBLOCK LUXURY GAMING PRODUCTS, D.D.
19-INTERBLOCK-01**

Order 2019-137 is a settlement agreement with Interblock Luxury Gaming Products, D.D. and includes two counts. In both counts, the supplier violated the rules of shipping

electronic gaming devices. Interblock Luxury Gaming Products, D.D. has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2019-138
IN RE SETTLEMENT AGREEMENT
MIDWEST GAME SUPPLY, CO.
19-MGS-02**

Order 2019-138 is a settlement agreement with Midwest Game Supply, Co. and includes one count. The supplier violated the rules of shipping dice. Midwest Game Supply, Co. has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2019-139
IN RE SETTLEMENT AGREEMENT
HALIFAX SECURITY, INC. d/b/a NORTH AMERICAN VIDEO
19-NAV-01**

Order 2019-139 is a settlement agreement with Halifax Security, Inc. d/b/a North American Video and includes one count. The supplier failed to timely notify the Commission of a termination. Halifax Security, Inc. d/b/a North American Video has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

**ORDER 2019-140
IN RE SETTLEMENT AGREEMENT
NRT TECHNOLOGY CORP.
19-NRT-02**

Order 2019-140 is a settlement agreement with NRT Technology Corp. and includes one count. The supplier utilized a vendor badge on nine occasions to access the casino floor rather than obtaining and wearing their occupational licensing badge. NRT Technology Corp. has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

**ORDER 2019-141
IN RE SETTLEMENT AGREEMENT
THE UNITED STATES PLAYING CARD COMPANY
19-USPC-03**

Order 2019-141 is a settlement agreement with The United States Playing Card Company and includes one count. The supplier violated the rules of shipping cards. The United States Playing Card Company has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2019-133 through 141.

Occupational Licensees

Disciplinary Action:

ORDER 2019-142

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH GARY SHARPE**

ORDER 2019-143

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH THERESA RUELAS**

ORDER 2019-144

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MAYO EDWARDS**

ORDER 2019-145

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH PETER MOKHATAS**

ORDER 2019-146

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CASEY BOYD**

ORDER 2019-147

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ROBERT MOORE**

ORDER 2019-148

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DARON WILLIAMS**

ORDER 2019-149

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ADAM BASS**

ORDER 2019-150

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH SONNY DUQUETTE JR**

ORDER 2019-151

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JAMILLE JOHNSON**

ORDER 2019-152
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ZACHARY MAYRINA

ORDER 2019-153
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MICHELLE SMITH

ORDER 2019-154
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH RONALD JARVIS

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2019-142 through 154.

Suspension:

ORDER 2019-155
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
EMERGENCY ORDER 2019-HH-01

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission ratified the ninety day license suspension issued in Emergency Order 2019-HH-01 by adopting Order 2019-155.

Revocations:

ORDER 2019-156
AN ORDER CONCERNING LENISHA SCALES' APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Mike Herndon, second by Marc Fine, and unanimous vote of those present, the Commission denied the above Applicant's application for permanent licensure by adopting Order 2019-156.

Paid Fantasy Sports:

Renewals:

ORDER 2019-157
AN ORDER RENEWING THE PAID FANTASY SPORTS GAME OPERATOR
LICENSE FOR SPORTSHUB GAME NETWORK, INC.

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Order 2019-157. The Commission granted renewal of Sportshubs' Paid Fantasy Sports Game Operator License for a period of one (1) year subject to Sportshubs' 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 Sportshubs' Paid Fantasy Sports Game Operator License is valid for a period of one year from September 29, 2019 through September 28, 2020.

Rules:

Indiana Admin Code Readapts:

**RESOLUTION 2019-158
A RESOLUTION READOPTING EXPIRING RULES**

Action: Upon motion by Joseph Svetanoff, second by Marc Fine and unanimous vote of those present, the Commission adopts Resolution 2019-158 readopting expiring final rules.

Casinos:

Renewals:

**ORDER 2019-159
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND THE WRITTEN POWER OF ATTORNEY
FOR BLUE CHIP CASINO, LLC**

Action: Upon motion by Marc Fine, second by Richard McClain and unanimous vote of those present, the Commission adopts Order 2019-159 and granted renewal of Blue Chip's casino owners' license for a period of one year subject to Blue Chip maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owners' license is valid for a period of one year from August 18, 2019 through August 17, 2020. Furthermore, the Commission approved the renewal of the power of attorney identifying Maunty Collins as trustee-in-waiting for Blue Chip. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Blue Chip's casino owner's license; or (2) modifies or withdraws the approval as granted.

ORDER 2019-160
AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSES AND THE WRITTEN
POWER OF ATTORNEY FOR GAMING ENTERTAINMENT (INDIANA), LLC

Action: Upon motion by Marc Fine, second by Richard McClain and unanimous vote of those present, the Commission adopted Order 2019-160 and granted renewal of Rising Star's casino owner's license for a period of one year subject to Rising Star maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from September 16, 2019 through September 15, 2020. Furthermore, the Commission approved the renewal of the power of attorney identifying Mr. Ronald Gifford as trustee-in-waiting for Rising Star. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Rising Star's casino owner's license; or (2) modifies or withdraws the approval of Mr. Gifford.

Disciplinary Actions:

ORDER 2019-161
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO
19-AS-03

Order 2019-161 is a settlement agreement with Ameristar East Chicago and includes three counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on playing cards. In the third count, the casino violated the rules on progressive electronic gaming devices. Ameristar has agreed to a monetary settlement of \$11,000 in lieu of disciplinary action.

ORDER 2019-162
IN RE SETTLEMENT AGREEMENT
BELTERRA CASINO
19-BT-03

Order 2019-162 is a settlement agreement with Belterra Resort Indiana, LLC and includes one count. The casino failed to timely notify the Commission of a termination. Belterra agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2019-163
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO
19-BC-03

Order 2019-163 is a settlement agreement with Blue Chip Casino and includes six counts. In the first count, the casino violated their internal control procedures for the poker room chip bank and violated the rules for the inspection of dice. In the second count, the casino violated their internal control procedures for the redemption of TITO's. In the third count, the casino violated the rules of the soft count process and deviated from their approved bill validator drop route. In the fourth count, the casino failed to timely notify the Commission of two terminations. In the fifth count, on sixteen separate occasions, a supplier occupational licensee utilized a vendor badge to access the casino floor rather than obtaining and wearing their occupational licensing badge. In the sixth count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). Blue Chip agreed to a monetary settlement of \$15,500 in lieu of disciplinary action.

ORDER 2019-164
IN RE SETTLEMENT AGREEMENT
FRENCH LICK RESORT CASINO
19-FL-03

Order 2019-164 is a settlement agreement with French Lick Casino and includes three counts. In the first count, the casino allowed a vendor to perform work on the casino floor without an occupational license. In the second count, the casino violated the rules for live gaming device inventory, violated their internal control procedures for emergency live gaming device drops and violated their internal controls for cancelling playing cards. In the third count, the casino failed to notify surveillance prior to beginning the slot token collection. French Lick agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2019-165
IN RE SETTLEMENT AGREEMENT
HOLLYWOOD CASINO
19-HW-03

Order 2019-165 is a settlement agreement with Hollywood Casino and includes four counts. In the first count, the casino violated the rules for coin testing electronic gaming device. In the second count, the casino violated the rules on live gaming device fills. In the third count, the casino allowed an underage vendor on the casino floor. In the fourth count the casino failed to secure assets in the cage. Hollywood agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

ORDER 2019-166
IN RE SETTLEMENT AGREEMENT
HARRAH'S HOOSIER PARK
19-HP-03

Order 2019-166 is a settlement agreement with Hoosier Park, LLC d/b/a Harrah's Hoosier Park and includes three counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules on the progressive controller entry authorization log. Harrah's Hoosier Park agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

ORDER 2019-167
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND CASINO
19-HH-03

Order 2019-167 is a settlement agreement with Horseshoe Hammond, LLC and includes four counts. In the first count, the casino violated the rules on the issuance of markers. In the second count, the casino violated the rules and internal control procedures for child support arrears delinquency reporting (CSADR). In the third count, the casino violated the rules on the bill validator drop by allowing a patron in the drop zone on two separate occasions. In the fourth count, the casino violated the rules for coin testing electronic gaming devices. Horseshoe Hammond agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2019-168
IN RE SETTLEMENT AGREEMENT
HORSESHOE SOUTHERN INDIANA CASINO
19-CS-03

Order 2019-168 is a settlement agreement with Caesars Riverboat Casino, LLC d/b/a Horseshoe Casino Hotel Southern Indiana and includes three counts. In the first count, the casino violated the rules on live gaming device fills, violated the rules on the roulette wheel inspection, and violated the rules on live gaming device inventory. In the second count, the casino violated the rules and internal control procedures for child support arrears delinquency reporting (CSADR). In the third count, the casino violated their internal control procedures by failing to verify an even exchange transfer at the Cage. Horseshoe Casino Hotel Southern Indiana agreed to a monetary settlement of \$8,500 in lieu of disciplinary action.

ORDER 2019-169
IN RE SETTLEMENT AGREEMENT
INDIANA GRAND RACING & CASINO
19-IG-03

Order 2019-169 is a settlement agreement with Centaur Acquisitions, LLC d/b/a Indiana Grand Racing & Casino and includes four counts. In the first count, the casino violated the rules and internal control procedures for child support arrears delinquency reporting (CSADR). In the second count, the casino violated the surveillance rules. In the third count, the casino failed to notify the Commission of a termination in a timely manner. In the fourth count, the casino allowed an underage person on the casino floor. Indiana Grand Racing and Casino agreed to a monetary settlement of \$12,000 in lieu of disciplinary action.

ORDER 2019-170
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO
19-MS-03

Order 2019-170 is a settlement agreement with The Majestic Star Casino, LLC and The Majestic Star Casino II, LLC and includes three counts. In the first count, the casino violated the rules on live gaming device fills. In the second count, the casino violated the rules and internal control procedures for child support arrears delinquency reporting (CSADR). In the third count, the casino violated the rules and internal control procedures on the bill validator drop process. Majestic Star agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

ORDER 2019-171
IN RE SETTLEMENT AGREEMENT
RISING STAR CASINO
19-RR-03

Order 2019-171 is a settlement agreement with Gaming Entertainment, LLC d/b/a Rising Star Casino Resort and includes three counts. In the first count, the casino violated the rules and their internal control procedures of the bill validator drop. In the second count, the casino violated the rules on issuance of markers. In the third count, the casino allowed an underage vendor on the casino floor. Rising Star agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2019-172
IN RE SETTLEMENT AGREEMENT
TROPICANA CASINO
19-AZ-03

Order 2019-172 is a settlement agreement with Aztar Indiana Gaming Co., LLC d/b/a Tropicana Evansville and includes four counts. In the first count, the casino violated the rules on live gaming device fills, violated the rules on the collection of live gaming

device tokens, violated the rules of live gaming device inventory, and violated their internal controls on the bad beat drop. In the second count, the casino violated the rules and their internal control procedures for currency transaction reporting. Tropicana agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Jane Saxon, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2019-161 through Order 2019-172.

Transfer of Ownership:

**ORDER 2019-173
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
APPLICATION OF ICAHN ENTERPRISES G.P., INC. TO ACQUIRE AN
OWNERSHIP INTEREST IN HORSESHOE HAMMOND, LLC, CAESARS
RIVERBOAT CASINO, LLC, CENTAUR ACQUISITION, LLC AND HOOSIER
PARK, LLC**

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approves order 2019-173 the application of Icahn Enterprises ownership interest contingent upon compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the ownership and the lawful conduct or operation of gaming in Indiana

Request to Relocate Inland:

Mr. John Keeler, Vice President and General Counsel of Spectacle Entertainment, made a presentation regarding their request to move the Majestic Star Casino from Buffington Harbor to a location inland. Mr. Keeler stated their intent is to work with Hard Rock to manage, develop and brand the casino in Gary. The construction will be completed in two phases; first completion of the casino then phase two would be construction of the hotel.

Honorable Mayor Karen Freeman-Wilson stated that Spectacle Entertainment has been a community partner since they arrived. Moving the casino would allow the city of Gary an opportunity to attain the highest and best use for the Buffington Harbor venue. The city of Gary respectfully requests the Commission to approve the petition from Spectacle Entertainment.

Commissioner Svetanoff congratulated Spectacle Entertainment on establishing northwest Indiana's first fully land-based casino. He is excited about the future of this project and would strongly encourage the other commissioners to support the inland move request.

ORDER 2019-174
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
MAJESTIC STAR CASINO, LLC'S REQUEST TO MOVE TO AN INLAND
CASINO PURSUANT TO IND. CODE § 4-33-6-4.5

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission adopts Order 2019-174.

Relocation of Certain gaming Operations:

ORDER 2019-175
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
GAMING ENTERTAINMENT (INDIANA), LLC'S REQUEST TO MOVE
CERTAIN ELECTRONIC GAMING DEVICES INLAND PURSUANT TO IND.
CODE § 4-33-6-24

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopts Order 2019-175.

ORDER 2019-176
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
BELTERRA RESORT INDIANA, LLC'S REQUEST TO MOVE CERTAIN
ELECTRONIC GAMING DEVICES INLAND PURSUANT TO IND. CODE § 4-
33-6-24

Action: Upon motion by Joseph Svetanoff, second by Jane Saxon, and unanimous vote of those present, the Commission adopts Order 2019-176.

Sports Wagering:

Executive Director Tait praised IGC staff for working to launch Sports Wagering, the staff that supported those working on Sports Wagering and is proud of everyone's efforts. Director Tait used the delegation of authority to approve inland requests for the purposes of constructing sports wagering lounges or kiosk at the following properties: Ameristar, Belterra, Blue Chip, Rising Star and Hollywood. The orders are available on the IGC website. IGC has issued guidance on acceptable events, leagues and allowable wager types. Wagering will only be allowed on events which have integrity policies in place. Directives and memorandums regarding Sports Wagering guidance can be found on the IGC website.

Dennis Mullen presented the Sports Wagering Emergency rules. On July 2, 2019, IGC posted a draft version of the emergency rule on the website and any interested party could provide comments. IGC received over 20 comments and reviewed each in drafting the final version which is presented to the Commission today. If adopted, the emergency rule would be effective for 180 days.

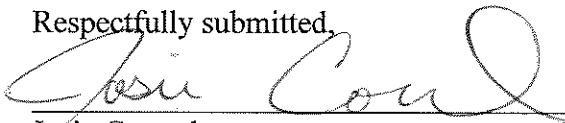
RESOLUTION 2019-177
RESOLUTION ADOPTING AN EMERGENCY RULE REGARDING SPORTS
WAGERING

Action: Upon motion by Joseph Svetanoff, second by Richard McClain, and unanimous vote of those present, the Commission adopts Resolution 2019-177.

Meeting Adjournment:

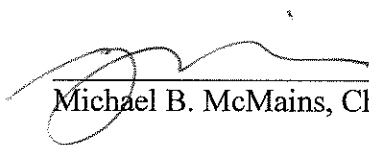
Upon motion by Joseph Svetanoff, second by Mike Herndon, and a unanimous vote of those present, the meeting was adjourned at 2:24 p.m. local time.

Respectfully submitted,

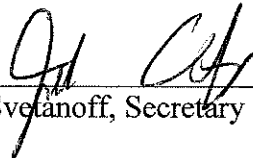


Josie Conrad

THE INDIANA GAMING COMMISSION:



Michael B. McMains, Chairman Date



Joseph Svetanoff, Secretary Date