

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

September 8, 2016
History Reference Room of the Indiana State Library
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Cris Johnston called the meeting to order at 2:01 p.m. local time. A quorum was present.

Present:

Commission members: Cris Johnston, Chairman, Joseph Svetanoff, Secretary, Susan Williams, and Charles M. Herndon. Commission staff: Sara Tait, Jenny Reske, Greg Small, Chris Gray, Natalie Raver, Kimi Simpson, Angela Bunton, Audrey Courter, Shadi Lilly, Noah Jackson, Rob Townsend, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Diane Freeman, Larry Delaney, and members of the public.

Approval of the Minutes:

Upon unanimous motion and vote of those present, the Commission approved the proposed minutes from the May 19, 2016 Business Meeting.

Report of the Executive Director:

The Executive Director began her report welcoming the newest employees, Audrey Courter as the new VEP Coordinator, Caitlyn Hannah as a new Field Auditor, and Kathy Apple-Denbo as a new Program Coordinator for the Charity Gaming Division.

Background and Financial Investigation Divisions conducted a re-investigation of supplier NRT.

Waiver of Rules and Regulations:

All Casinos: Granted the request to discontinue the storage of par sheets in the electronic gaming devices.

Belterra: Allowed to utilize non-gaming personnel 18 and older to work in the Food and Beverage Department for Boat Top Parties.

Belterra and Ameristar: Granted permission to store accounting records at the Las Vegas Service Center of Pinnacle Entertainment, Inc. for Belterra and Ameristar Casino.

Hollywood: Allowed to place a sticker on the Electronic Table Game Roulette machines to inform the players that the promo play on the machines is not available.

Horseshoe Hammond: Granted approval to offer a blackjack game with the winning wager to be paid out at the odds of six to five on select tables.

Horseshoe Southern Indiana: Allowed to drop the tip boxes of the Slot Department once per week and utilize a roulette configuration comprised of one roulette wheel with two layouts.

Indiana Grand: Granted approval to employ 18-20 year olds in certain non-gaming positions on the casino floor. Indiana Grand was also granted a limited waiver to allow certain promotional functions that any Grand team member, regardless of license level or position, may perform without advance notice to the Commission and without the performance of such functions being considered as a transfer to a new position.

Majestic Star: Allowed to perform weekly progressive audits with jackpots under \$40,000, which do not have dedicated camera coverage. Also, they were granted approval to continue to use tip boxes that are transparent on the face of the boxes, to increase the aggregate amount for check cashed utilizing a check guarantee service \$20,000, to place found/abandoned TITO tickets ten dollars and under into a secured drop box as they are found and lastly, to allow the second slot attendant or above the ability to verify, escort and view the reset for manually paid slot jackpots up to \$9,999.99.

Tropicana: Granted a one-time waiver to coin/bill test one machine per bank after conversion to a new slot system.

Since the May 2016 Business Meeting, Commission staff has added thirty individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana.

Of those thirty individuals, three were placed on the exclusion list for past-posting, pinching, or capping bets. Eighteen were placed on the exclusion list for taking illegal possession of cell phones, cash, or credits in excess of approximately \$500. Three were placed on the exclusion list for conducting jackpot switches or using false identification to claim a jackpot. Two were placed on the exclusion list for conducting fraudulent credit card advances. One individual was placed on the exclusion list for attempting to obtain free gaming credits using a forged letter. Another individual was placed on the exclusion list for threatening other patrons and battering a Commission agent. Another individual, a dealer, was placed on the exclusion list for using her position to give a patron an unfair advantage. The final individual, a dealer, was placed on the exclusion list for using his position to steal gaming chips. Both individuals were terminated from their positions. For the year 2016, the Commission has placed 104 patrons on the Exclusion List, bringing the total to 615 individuals who are barred from Indiana casinos and racinos.

The Executive Director then introduced Mr. Brad Hirsch as the new General Manager of the Hollywood Casino in Lawrenceburg and asked for him to speak. Greg Small then was asked to provide the Commissioners with an update concerning the Lawrenceburg LDA matter.

Old Business: No old business to report

New Business

Patron Matters

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2016-103	2016-153
2016-144	2016-154
2016-145	2016-155
2016-146	2016-156
2016-147	2016-157
2016-148	2016-158
2016-149	2016-159
2016-150	2016-160
2016-151	2016-161
2016-152	

Order 2016-103 approved the remittance of winnings by VEP participant John Doe #65 in the amount of \$2,025.00. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-144 approved the remittance of winnings by VEP participant John Doe #84 in the amount of \$19.00. Ameristar Casino East Chicago withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-145 approved the remittance of winnings by VEP participant John Doe #85 in the amount of \$60.00. Ameristar Casino East Chicago withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-146 approved the remittance of winnings by VEP participant John Doe #86 in the amount of \$30.00. Ameristar Casino East Chicago withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-147 approved the remittance of winnings by VEP participant John Doe #87 in the amount of \$974.80. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-148 approved the remittance of winnings by VEP participant John Doe #88 in the amount of \$5.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-149 approved the remittance of winnings by VEP participant John Doe #89 in the amount of \$1,727.00. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-150 approved the remittance of winnings by VEP participant John Doe #90 in the amount of \$1,071.25. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-151 approved the remittance of winnings by VEP participant John Doe #91 in the amount of \$40.00. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-152 approved the remittance of winnings by VEP participant John Doe #92 in the amount of \$80.01. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-153 approved the remittance of winnings by VEP participant John Doe #93 in the amount of \$1,469.85. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-154 approved the remittance of winnings by VEP participant John Doe #94 in the amount of \$871.15. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-155 approved the remittance of winnings by VEP participant John Doe #95 in the amount of \$120.16. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-156 approved the remittance of winnings by VEP participant John Doe #96 in the amount of \$2,256.97. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-157 approved the remittance of winnings by VEP participant John Doe #97 in the amount of \$77.50. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-158 approved the remittance of winnings by VEP participant John Doe #98 in the amount of \$1,176.82.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-159 approved the remittance of winnings by VEP participant John Doe #99 in the amount of \$1.65. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-160 approved the remittance of winnings by VEP participant John Doe #100 in the amount of \$1,229.73. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-161 approved the remittance of winnings by VEP participant John Doe #101 in the amount of \$59.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2016-103 and Orders 2016-144 through Orders 2016-161.

ORDER 2016-162
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-54

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-162.

ORDER 2016-163
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-57/58

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-163.

ORDER 2016-164
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-60

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-164.

ORDER 2016-165
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-67

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-165.

ORDER 2016-166
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-79

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-166.

ORDER 2016-167
IN RE APPEAL OF ORDER 2015-24 REGARDING THE REMITTANCE OF
WINNINGS BY VOLUNTARY EXCLUSION PROGRAM PARTICIPANT JOHN
DOE #15-24

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2016-167.

ORDER 2016-168
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT ON THE APPEAL OF JAMES STENGEL'S
PLACEMENT ON THE STATEWIDE EXCLUSION LIST

Action: Upon motion by Mike Herndon, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-168.

ORDER 2016-169
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE
PETITION FOR REMOVAL FROM THE EXCLUSION LIST OF ZACH
RIESELMAN

Action: Upon motion by Susan Williams second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2016-169.

Supplier's License Matters:

**ORDER 2016-170
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF SUPPLIER'S LICENSES**

An Order of the Indiana Gaming Commission Concerning the Renewal of Supplier's Licenses:

- 1) Everi Games, Inc.: valid September 15, 2016 to September 14, 2017;
- 2) NRT Technology Corp.: valid June 23, 2016 to June 22, 2017; and
- 3) Gaming Partners International USA, Inc.: valid August 19, 2016 to August 18, 2017.

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year.

**ORDER 2016-171
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF ADVANCED DIGITAL
SOLUTIONS, LLC**

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission granted a permanent annual supplier license for a period of one year from September 8, 2016 through September 7, 2017.

**ORDER 2016-172
WAIVING THE APPLICATION OF 68 IAC 5-1 TO A TRANSFER OF
OWNERSHIP IN AINSWORTH GAME TECHNOLOGY, LTD. TO
NOVOMATIC AG**

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission waives 68 IAC 5-1 as necessary to allow the proposed transfer of ownership interest in Ainsworth Game Technology to Novomatic.

**ORDER 2016-173
IN RE SETTLEMENT AGREEMENT ADVANCED DIGITAL SOLUTIONS, LLC.
16-ADS-01**

A settlement was reached with Advanced Digital Solutions, LLC ("ADS") following ADS's failure to notify the Indiana Gaming Commission that ADS terminated a level 1 licensee. ADS agreed to a settlement of \$1,000 in lieu of disciplinary action.

ORDER 2016-174
IN RE SETTLEMENT AGREEMENT GAMING PARTNERS INTERNATIONAL,
USA, INC.
16-GPI-01

On June 15, 2016, the Commission's Director of Background Investigations discovered that Gaming Partners International ("GPI")'s Corporate Counsel was hired in October 2014 without notifying the Commission or supplying an application for licensure. The former Executive VP/General Counsel was licensed from November 2009 until she voluntarily left the company in December 2013. GPI is now aware that the Corporate Counsel needs to submit a PD-1. GPI agreed to a settlement of \$3,000 in lieu of disciplinary action.

ORDER 2016-175
IN RE SETTLEMENT AGREEMENT IGT
16-IGT-01

On May 13, 2016, it was determined that IGT had shipped Blue Chip Casino slot machines that contained boot chips and MPUs which are required to be shipped separately from the slot machines. IGT agreed to a settlement of \$3,000 in lieu of disciplinary action.

Occupational Licensees:

ORDER 2016-176
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH THOMAS BURNS

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-177
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MICHELLE BOROWIEC

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-178
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JAMES CROCKETT

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-179
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH REGINALD EXOM**

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-180
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ADAM GARD**

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-181
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LAWRENCE GARDNER**

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-182
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JERRY GOOLSBY**

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-183
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH THERESA GRAHAM**

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-184
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JASON JAMES**

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-185
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DARIUS JOHNSONS

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-186
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH NICHOLAS LEWIS

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-187
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LAKEYVIA MITCHELL

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-188
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHRIS ONDAS

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-189
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CRYSTAL PLAIR

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-190
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH GERRI SPENCER

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-191
AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE SETTLEMENT AGREEMENT WITH LIN TRINH

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-192
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHRIS WALSH

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-193
AN ORDER CONCERNING JOHNATHAN CARTER'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-194
AN ORDER CONCERNING ADRENA COFIELD'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-195
AN ORDER CONCERNING FREDERICK HICKS' APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-196
AN ORDER CONCERNING SHAVONNE JORDAN'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-197
AN ORDER CONCERNING JOHN PEYTON'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-198
AN ORDER CONCERNING REGINALD REID'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-199
AN ORDER CONCERNING JALAM SMITH'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission hereby denies Applicant's application for permanent licensure.

ORDER 2016-200
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF DISQUALIFICATION OF SEAN KRUEGER

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission hereby adopts the Findings of Fact and Recommendations of the hearing officer thereby approving the application for waiver of 68 Ind. Admin. Code § 2-3-5(c)(5), as requested by Mr. Krueger on June 9, 2016.

ORDER 2016-201
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR GERALD
LACEY

Action: Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission hereby adopts the Findings and Fact of Recommendations of the hearing officer thereby approving the application for felony waiver as to felony disclosed on Gerald Lacey's May 10, 2016 felony waiver application.

Casinos

Disciplinary Actions:

ORDER 2016-202
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT FRENCH LICK RESORT • CASINO
16-FL-02

A settlement agreement was reached with French Lick Resort Casino which involves three counts: Count 1: the casino failed to follow the procedures for a manually paid jackpot; Count 2: the casino allowed an underage person was allowed on the casino floor; and Count 3: the casino violated the rules regarding annual renewals of licensees and the timely notification of terminations. French Lick agreed to a settlement of \$5,000 in lieu of disciplinary action.

ORDER 2016-203
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT INDIANA GAMING COMPANY, LLC
16-HW-03

A settlement agreement was reached with Indiana Gaming Company, LLC (“Hollywood”) which involves three counts: Count 1: the casino allowed an underage person on the casino floor on two separate occasions; Count 2: the casino violated the rules regarding the destruction of records and the timely notification of a rule violation; and Count 3: the casino violated the rules for the distribution and return of vendor badges. Hollywood has agreed to a monetary settlement of \$24,500 in lieu of disciplinary action.

ORDER 2016-204
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT HOOSIER PARK LLC
16-HP-02

A settlement agreement was reached with Hoosier Park, LLC which involves two counts: Count 1: the casino allowed an underage person on the casino floor; and Count 2: the casino violated the rules regarding surveillance coverage and the procedures for a manually paid jackpot. Hoosier Park has agreed to a total monetary settlement of \$6,500 in lieu of a disciplinary action.

ORDER 2016-205
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT HORSESHOE HAMMOND, LLC
16-HH-02

A settlement agreement was reached with Horseshoe Hammond wherein an underage person was allowed on the casino floor. Horseshoe Hammond has agreed to a monetary settlement of \$3,000 in lieu of a disciplinary action.

ORDER 2016-206
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT CAESARS RIVERBOAT CASINO, LLC
16-CS-02

A settlement agreement was reached with Caesars Riverboat Casino, LLC (“Horseshoe Southern Indiana”) which involves four counts: Count 1: the casino violated the VEP rules on two separate occasions; Count 2: the casino failed to document an unusual situation in the soft count room; Count 3: the casino violated the rules regarding live table game fills; and Count 4: the casino allowed an underage person on the casino floor. Horseshoe Southern Indiana has agreed to a monetary settlement of \$10,500 in lieu of a disciplinary action.

ORDER 2016-207
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT CENTAUR ACQUISITION, LLC
16-IG-03

A settlement agreement was reached with Centaur Acquisition, LLC (“Indiana Grand”) wherein the casino, on two separate occasions, failed to complete the forms required by the IRS. Indiana Grand has agreed to a monetary settlement of \$3,000 in lieu of a disciplinary action.

ORDER 2016-208
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT THE MAJESTIC STAR CASINO, LLC
16-MS-03

A settlement agreement was reached with Majestic Star wherein the casino left unsecured cards at a table game on three separate occasions. Majestic Star has agreed to a monetary settlement of \$3,000 in lieu of a disciplinary action.

ORDER 2016-209
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT AZTAR INDIANA GAMING CO., LLC
16-AZ-02

A settlement agreement was reached with Aztar Indiana Gaming Co., LLC (“Tropicana”) which involves two counts: Count 1: the casino allowed an underage person to enter the casino on two separate occasions; and Count 2: the casino violated the rule requiring the casino to timely inform the Gaming Enforcement Agents of apparent criminal activity. Tropicana has agreed to a monetary settlement of \$8,500 in lieu of a disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2016-202 through Order 2016-209.

Renewals:

Order 2016-210
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER’S LICENSE AND POWER OF ATTORNEY FOR BLUE CHIP
CASINO, LLC

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission grants renewal of Blue Chip’s casino owner’s 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 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 to the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner’s license is valid for a period of one year from August 18, 2016 through August 17, 2017. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. Maunty Collins as the trustee-in-waiting for Blue Chip. The renewal expires upon 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 of the power of attorney as approved herein.

ORDER 2016-211
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER’S LICENSE AND POWER OF ATTORNEY FOR GAMING
ENTERTAINMENT (INDIANA), LLC

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission grants renewal of the 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 state and local laws, including but not limited to, Commission regulations, resolutions, orders, and/or other directives related to the casino owner’s license, or to the lawful operation or conduct of

gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from September 16, 2016, through September 15, 2017. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. Ron Gifford as trustee-in-waiting for Rising Star. The renewal expires upon 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 renewal of the power of attorney as approved herein.

Financing:

ORDER 2016-212

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE DEBT TRANSACTION PROPOSED BY BOYD GAMING CORPORATION

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission approves Boyd's debt request, subject to the following conditions:

1. The terms articulated in the final financing documentation do not materially differ from the terms that Boyd has presented in writing for approval to date;
2. The terms of the final documentation do not violate Ind. Code § 4-33-4-21;
3. Boyd provide the Commission with a legal opinion demonstrating compliance with Ind. Code § 4-33-4-21; and
4. Boyd close the proposed financing on or before September 30, 2016.

Rules:

RESOLUTION 2016-213

A RESOLUTION ADOPTING AN EMERGENCY RULE REGARDING PAID FANTASY SPORTS UNDER IND. CODE § 4-33-24

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopts Resolution 2016-213.

RESOLUTION 2016-214

A RESOLUTION ADOPTING LSA DOCUMENT #16-52 AS A FINAL RULE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission adopts Resolution 2016-214.

Presentation:

Michigan City LDA Recipient:

Presentations by Ron Miller, Vice President of the Michigan City Community Enrichment Corporation and Clarence L Hulse, Executive Director of the Economic Development Corporation Michigan City.

Meeting Adjournment:

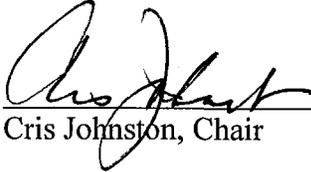
Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the meeting was adjourned at 3:07 p.m. local time.

Respectfully submitted,

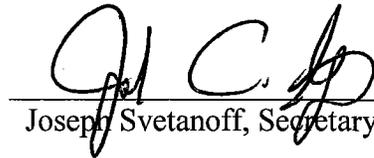


Kimberlyn Simpson

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair 11/12/16
Date



Joseph Svetanoff, Secretary 11/16/17
Date