INDIANA GAMING COMMISSION<br>BUSINESS MEETING<br>SEPTEMBER 27, 2022

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Dianne Lockhart, RMR, CRR, a Notary Public in and for the County of Marion, State of Indiana, in the Marquee West Meeting Room of the Horseshoe Indianapolis Casino, 4300 North Michigan Road, Shelbyville, Shelby County, Indiana, commencing at the hour of 11:06 a.m., September 27, 2022. The following transcript is a true and accurate transcript of the proceedings held.

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    135 North Pennsylvania
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Indianapolis, IN 46204
    (317) 635-7857
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| 1 | Michelle started her career with Bally's | 1 | Thank you. |
| 2 | Casino, formerly known as Tropicana Evansville. | 2 | CHAIRMAN THOMPSON: Thank you very much. |
| 3 | She had held various titles at the casino, | 3 | First of all, I'm going to call for any old |
| 4 | including audit clerk, accounts payable clerk, | 4 | business. Any old business? |
| 5 | staff accountant and casino audit supervisor. | 5 | Hearing no old business, any new business? |
| 6 | We're very excited to have her as part of our | 6 | Any new business to come before the Commission? |
| 7 | team | 7 | Hearing none, how about transfers of |
| 8 | Reinvestigations. Our investigations | 8 | ownership. |
| 9 | division has completed reinvestigations for the | 9 | EXECUTIVE DIRECTOR SMALL: ${ }_{\text {ser muls }}$ |
| 10 | following licensees: TCS John Huxley, Aristocrat | 10 | MR. DUDLEY: Mr. Chairman, Commissioners, |
| 11 | Technologies and Masque Publishing. | 11 | before you you have Order 2022-126 which involves |
| 12 | The confidential reports are in your | 12 | an ownership transfer request between supplier |
| 13 | materials, Commissioners, and Director Brown is | 13 | licensee NYX Digital Gaming and Endeavor Group |
| 14 | present should you have any additional questions. | 14 | Holdings. |
| 15 | For exclusions, since the June 2022 business | 15 | Upon receiving the transfer application, the |
| 16 | eeting, Commission staff has added 16 | 16 | Commission completed a background and financial |
| 17 | individuals to the exclusion list. The total now | 17 | investigation, finding that the transferee was |
| 18 | sits at 949 individuals excluded statewide. | 18 | substantially compliant with Indiana statutes and |
| 19 | The IGC has also granted one waiver to | 19 | regulations and finding no derogatory information |
| 20 | Indiana casinos since the previous meeting. This | 20 | that would affect the transferee's suitability |
| 21 | information is included in your materials and | 21 | for holding the interest in NYX. |
| 22 | will also be posted to the Commission website. | 22 | Approving Order 2022-126 would have the |
| 23 | And, lastly, I did want to give a note about | 23 | effect of approving the ownership transfer |
| 24 | the upcoming disparity study. Indiana law | 24 | request. |
| 25 | requires the Commission to conduct a disparity | 25 | Thank you. |
|  | Page 7 |  | Page 9 |
| 1 | study every five years. The last disparity study | 1 | CHAIRMAN THOMPSON: Thank you, Mr. Dudley. |
| 2 | was conducted in 2017, and work is currently | 2 | Any questions of Mr. Dudley from the |
| 3 | underway on a study that will be released at the | 3 | Commissioners? |
| 4 | December Commission meeting. Drew Klacik with | 4 | Then I will call for a motion to approve |
| 5 | the Public Policy Institute, who completed the | 5 | Executive Order 2022-126. |
| 6 | previous study, is also conducting this one and | 6 | COMMISSIONER DUDICH: move for approval. |
| 7 | will begin outreach this week. | 7 | COMMISSIONER COHEN: Second. |
| 8 | We urge all casinos to ask your vendors, | 8 | CHAIRMAN THOMPSON: There is a motion and a |
| 9 | MBEs, WBEs and non-M- and WBEs to complete our | 9 | second. |
| 10 | survey and consider participating in our outreach | 10 | Any discussion? |
| 11 | meetings. These will be held virtually to make | 11 | Hearing none, all of those in favor of the |
| 12 | these meetings more accessible to all business | 12 | motion, signify by stating aye, please. |
| 13 | owners. | 13 | (Chorus of ayes.) |
| 14 | That concludes my report. | 14 | All those opposed. |
| 15 | CHAIRMAN THOMPSON: Thank you, mr. Small. | 15 | The motion carries. |
| 16 | We'd like to, anyone that's going to be | 16 | Ms. Violi. |
| 17 | speaking today, administer an oath. Would those | 17 | MS. VIOLI: Good morning, Commissioners. |
| 18 | of you who are here, going to be speaking, would | 18 | You have before you Orders 2022-127 through |
| 19 | you stand and have the oath administered. | 19 | 2022-130 concerning petitions for removal from |
| 20 | EXECUTIVE DIRECTOR SMALL: ${ }_{\text {rsom }}$ | 20 | the exclusion list of Tracy Andrews, Jim |
| 21 | please raise your right hand and repeat after me. | 21 | Jablonski, Leroy Brewer and Eddie Rivera. |
| 22 | I, state your name, do hereby solemnly | 22 | Petitioners have been placed on the |
| 23 | swear, subject to the penalties of perjury, to | 23 | exclusion list for over three years and have |
| 24 | tell the truth, the whole truth, and nothing but | 24 | petitioned to be removed from the exclusion list. |
| 25 | the truth, so help me God. | 25 | Telephonic hearings were conducted at which each |

second.
Any discussion?
Hearing none, I'll call for the vote.
Any -- all those in favor of the motion, signify by stating aye.
(Chorus of ayes.)
Opposed.
The motion carries.
Thank you very much.
MS. VIOLI: Thank you.
CHAIRMAN THOMPSON: Now we go to license renewals. Mr. Neal.

MR. NEAL: Good morning. Commissioners, you have before you order 2022-131. Pursuant to Indiana Code Section 4-33-7-8 and 68 Indiana Administrative Code Section 2-2-8, the supplier's license must be renewed each year along with payment of a $\$ 7,500$ renewal fee.

Each of the following licensees have submitted a timely request for renewal along with the required payment: Gaming Partners International USA, Incorporated; Gaming Arts; NeoGames Solutions; Everi Games, Incorporated; GLP Capital, LP; Galaxy Gaming; NYX Digital; and Global Surveillance Associates.

Approving Order 2022-131 would have the effect of renewing the license of each of the respective licensees for a period of one year.

Thank you.
And, Commissioners, next on your agenda you have before you Orders 2022-132, 2022-133 and 2022-134 regarding the renewal of Blue Chip, Rising Star and Belterra casino owner's
licensee -- licensee renewals respectively. Blue Chip, Rising Star and Belterra have all filed the proper paperwork and paid their --

CHAIRMAN THOMPSON: could you speak up a little bit, please.

MR. NEAL: Yes, sorry.
CHAIRMAN THOMPSON: Thank you.
MR. NEAL: Previously by -- previously by Orders 2021-130, 2021-131 and 2021-206, the Commission -- the Commission has approved the written power of attorneys for Blue Chip, Rising Star and Belterra respectively.

These approvals expire upon the renewal of the casino owner's license, and for that reason, all casinos must request renewal of the Commission's approval of the written power of attorney concurrently with the request for

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renewal or present the Commission with a new written power of attorney naming a new trustee-in-waiting.

Blue Chip, Rising Star and Belterra have all stated their intent to maintain their existing trustees-in-waiting and have not presented the Commission with any modifications to their power of attorney.

Approving Orders 2022-132, 2022-133 and 2022-134 would have the effect of renewing the license and approving the power of attorneys for Blue Chip, Rising Star and Belterra for a period of one year.

Thank you.
And next you have before you Orders 2022 -or Order 2022-135. And pursuant to Indiana Code Section 4-38-8-1, the certificate of authority must be renewed each year along with the payment of a $\$ 50,000$ renewal fee.

Each of the following certificate holders has submitted a timely request for renewal along with the required payment: Ameristar East -Ameristar Casino East Chicago, LLC; Centaur Acquisition, LLC, doing business as Horseshoe Indianapolis; Indiana Gaming Company, LLC, doing

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| 1 | business as Hollywood Casino; Hoosier Park, LLC, | 1 | Hearing none, we'll call for the vote. |
| 2 | doing business as Caesars Race and Sportsbook | 2 | All those in favor of the motion, please |
| 3 | Indianapolis; Horseshoe Hammond, LLC; Blue Chip | 3 | signify by stating aye. |
| 4 | Casino, LLC; Blue Sky Casino, LLC, doing business | 4 | (Chorus of ayes.) |
| 5 | as French Lick Resort; Belterra Resort Indiana, | 5 | All those opposed. |
| 6 | LLC; Aztar Indiana Gaming Company, LLC, doing | 6 | The ayes have it. |
| 7 | business as Bally's Evansville; Caesars Riverboat | 7 | Thank you very much. |
| 8 | Casino, LLC, doing business as Caesars Southern | 8 | Mr. Brown, we'll look at permanent licenses. |
| 9 | Indiana; Hoosier Park, LLC, doing business as | 9 | MR. BROWN: Good morning, Commissioners and |
| 10 | Caesars Race and Sportsbook Clarksville; Hoosier | 10 | Executive Staff. You have before you |
| 11 | Park, LLC, doing business as Harrah's Hoosier | 11 | Order 2022-137 regarding the permanent licensure |
| 12 | Park; and Hoosier Park, LLC, doing business as | 12 | of supplier applicant Pala Interactive. |
| 13 | Caesars Race and Sportsbook New Haven. | 13 | On or about May 2, 2020, Pala Interactive |
| 14 | Approving Order 2022-135 would have the | 14 | submitted a supplier's license application to the |
| 15 | effect of renewing the certificates of the | 15 | Indiana Gaming Commission. Pala supplies a |
| 16 | respective licensees for a period of one year. | 16 | variety of software and products to support the |
| 17 | Thank you. | 17 | sports wagering industry, including player |
| 18 | And, finally -- | 18 | account management systems and platforms. |
| 19 | CHAIRMAN THOMPSON: continue with sports | 19 | After a review of the submitted application, |
| 20 | wagering. | 20 | the Commission staff issued a temporary license |
| 21 | MR. NEAL: And, finally, you have before you | 21 | to Pala on June 24, 2020. |
| 22 | Order 2022-136. Pursuant to Indiana Code Section | 22 | Commission staff conducted a background and |
| 23 | 4-38-6-6, a vendor's license must be renewed each | 23 | financial investigation on Pala and its |
| 24 | year along with the payment of a \$50,000 renewal | 24 | substantial owners and key persons. Commission |
| 25 | fee. Each of the following licensees has | 25 | staff could find no derogatory information that |
|  | Page 15 |  | Page 17 |
| 1 | submitted a timely request for renewal with the | 1 | would affect the applicant's suitability. |
| 2 | required payment: Unibet Indiana, LLC, for | 2 | Staff's final report regarding Pala has been made |
| 3 | Horseshoe Hammond; American Wagering, doing | 3 | available for your review. |
| 4 | business as Caesars Sportsbook for Hoosier Park; | 4 | I'd be happy to answer any questions you |
| 5 | Betfair Interactive, LLC -- or U.S., doing | 5 | have. |
| 6 | business as FanDuel for Blue Chip; Betfair | 6 | CHAIRMAN THOMPSON: Any questions for |
| 7 | Interactive U.S., doing business as FanDuel for | 7 | Mr. Brown? |
| 8 | Belterra; American Wagering, doing business as | 8 | Hearing none, thank you very much. |
| 9 | Caesars Sportsbook for Bally's; and Crown Indiana | 9 | Motion to approve Order 2022-137. |
| 10 | Gaming, doing business as DraftKings. | 10 | COMMISSIONER FINE: Move for approval. |
| 11 | Approving Order 2022-136 would have the | 11 | COMMISSIONER DUDICH: Second. |
| 12 | effect of renewing the license of each of the | 12 | CHAIRMAN THOMPSON: There's a motion and a |
| 13 | respective licensees for a period of one year. | 13 | second. |
| 14 | Thank you. | 14 | Any discussion? |
| 15 | CHAIRMAN THOMPSON: Thank you, Mr. Neal. | 15 | Hearing none, I'll call for the vote. |
| 16 | Any questions of Mr. Neal before he takes a | 16 | All those in favor of the motion, signify by |
| 17 | seat? | 17 | stating aye, please. |
| 18 | No questions of you, Mr. Neal. | 18 | (Chorus of ayes.) |
| 19 | Now I'll look for a motion to approve Orders | 19 | All those opposed, same sign. |
| 20 | 2022-131 through 2022-136. | 20 | The motion carries. |
| 21 | COMMISSIONER FINE: Move for approval. | 21 | Ms. Bunton, disciplinary actions. |
| 22 | COMMISSIONER COHEN: Second. | 22 | MS. BUNTON: Good morning, Commissioners and |
| 23 | CHAIRMAN THOMPSON: There's a motion and a | 23 | Executive Staff. |
| 24 | second. | 24 | You have before you five settlement |
| 25 | Any discussion? | 25 | agreements concerning disciplinary actions |


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| 1 | against licensed suppliers; twelve settlement | 1 | with Horseshoe Hammond, including five counts, |
| 2 | agreements concerning disciplinary action against | 2 | totaling \$11,000. |
| 3 | casinos; four settlement agreements concerning | 3 | Order 2022-154 is a settlement agreement |
| 4 | disciplinary action against corporate; and eight | 4 | with Horseshoe Indianapolis, including nine |
| 5 | settlement agreements concerning disciplinary | 5 | counts, totaling \$40,500. |
| 6 | actions against sports wagering operators. | 6 | Order 2022-155 is a settlement agreement |
| 7 | Order 2022-138 is a settlement agreement | 7 | with Rising Star Casino, including five counts, |
| 8 | with Aristocrat Technologies totaling \$1,500. | 8 | totaling \$14,500. |
| 9 | Order 2022-139 is a settlement agreement | 9 | Order 2022-156 is a settlement agreement |
| 10 | with Gaming Arts, LLC, totaling \$2,000. | 10 | with Bally's Corporation totaling \$1,500. |
| 11 | Order 2022-140 is a settlement agreement | 11 | Order 2022-157 is a settlement agreement |
| 12 | with IGT, including two counts, totaling \$6,000. | 12 | with Boyd Gaming Corporation totaling \$3,000. |
| 13 | Order 2022-141 was removed from the agenda. | 13 | Order 2022-158 is a settlement agreement |
| 14 | Order 2022-142 is a settlement agreement | 14 | with Caesars Holdings, Incorporated, totaling |
| 15 | with NRT Technology totaling \$3,000. | 15 | \$3,000. |
| 16 | Order 2022-143 is a settlement agreement | 16 | Order 2022-159 is a settlement agreement |
| 17 | with SG Gaming, doing business as Scientific | 17 | with Penn Entertainment, Incorporated, formerly |
| 18 | Games, including two counts, totaling \$8,000. | 18 | known as Penn National Gaming, Incorporated, |
| 19 | Order 2022-144 is a settlement agreement | 19 | including two counts, totaling \$4,000. |
| 20 | with Ameristar East Chicago, including three | 20 | Order 2022-160 was removed from the agenda. |
| 21 | counts, totaling \$4,000. | 21 | Order 2022-161 is a settlement agreement |
| 22 | Order 2022-145 is a settlement agreement | 22 | with Bally's Interactive, LLC, doing business as |
| 23 | with Bally's Evansville, including six counts, | 23 | BallyBet, including four counts, totaling \$5,625. |
| 24 | totaling \$27,500 and the submission of internal | 24 | Order 2022-162 is a settlement agreement |
| 25 | controls for sports wagering prohibited | 25 | with American Waging -- American Wagering, |
|  | Page 19 |  | Page 21 |
| 1 | participants. | 1 | Incorporated, doing business as Caesars |
| 2 | Order 2022-146 is a settlement agreement | 2 | Sportsbook, including three counts, totaling |
| 3 | with Belterra Casino, including three counts, | 3 | \$11,000 and the submission of a remediation plan |
| 4 | totaling \$4,400. | 4 | for the retail sportsbook operations at Bally's |
| 5 | Order 2022-147 is a settlement agreement | 5 | Evansville. |
| 6 | with Blue Chip Casino totaling -- including two | 6 | Order 2022-163 is a settlement agreement |
| 7 | counts, totaling \$6,500. | 7 | with Crown Indiana Gaming, doing business as |
| 8 | Order 2022-148 is a settlement agreement | 8 | DraftKings, including two counts, totaling |
| 9 | with Caesars Southern Indiana, including four | 9 | \$1,500. |
| 10 | counts, totaling \$32,500. | 10 | Order 2022-164 is a settlement agreement |
| 11 | Order 2022-149 is a settlement agreement | 11 | with Betfair Interactive, LLC, doing business as |
| 12 | with French Lick Resort Casino, including four | 12 | FanDuel Sportsbook, including three counts, |
| 13 | counts, totaling \$5,500. | 13 | totaling \$16,750. |
| 14 | Order 2022-150 is a settlement agreement | 14 | Order 2022-165 is a settlement agreement |
| 15 | with Hard Rock Northern Indiana, including six | 15 | with Caesars Race and Sportsbook, Clarksville, |
| 16 | counts, totaling $\$ 20,000$. | 16 | totaling \$2,500. |
| 17 | Order 2022-151 is a settlement agreement | 17 | Order 2022-166 is a settlement agreement |
| 18 | with Harrah's Hoosier Park, including five | 18 | with PointsBet Indiana, LLC, doing business as |
| 19 | counts, totaling \$20,000 and the submission of a | 19 | PointsBet, totaling \$1,000. |
| 20 | remediation plan for the continued violations in | 20 | Order 2022-167 is a settlement agreement |
| 21 | the soft count room. | 21 | with Seminole Hard Rock Digital totaling \$6,000. |
| 22 | Order 2022-152 is a settlement agreement | 22 | Order 2022-168 is a settlement agreement |
| 23 | with Hollywood Casino, including five counts, | 23 | with WSI US, doing business as WynnBET, including |
| 24 | totaling \$27,500. | 24 | two counts, totaling \$3,500. |
| 25 | Order 2022-153 is a settlement agreement | 25 | Relevant details for each settlement |


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| 1 | agreement have been provided to you in your | 1 | Ms. Violi? |
| 2 | meeting materials. Details of the settlement | 2 | Hearing none, a motion to approve the Order |
| 3 | agreements will also be available on the | 3 | 2022-169. |
| 4 | Commission's website following the meeting. | 4 | COMMISSIONER FINE: So moved. |
| 5 | Thank you. | 5 | COMMISSIONER DUDICH: Second. |
| 6 | CHAIRMAN THOMPSON: Thank you. | 6 | CHAIRMAN THOMPSON: |
| 7 | Any questions of Ms. Bunton, please? | 7 | second. |
| 8 | No questions? | 8 | And is there any discussion? |
| 9 | Again, I'll ask you for a motion to approve | 9 | Hearing none, I'll call for the vote. |
| 10 | the Order 2022-138 through 2022-168. | 10 | All those in favor of the motion, signify by |
| 11 | COMMISSIONER FINE: I'll make the motion, | 11 | stating aye. |
| 12 | but I think there were a few of the orders that | 12 | (Chorus of ayes.) |
| 13 | were pulled, so I think it's 2022-138 through | 13 | Those opposed, same sign. |
| 14 | 2022-168, less 2022-141 and 2022-160. | 14 | Motion carries. |
| 15 | MS. BUNTON: Yeah, those are the two that | 15 | Thank you, Ms. Violi. |
| 16 | are missing. | 16 | MS. VIOLI: Thank you. |
| 17 | COMMISSIONER FINE: Yeah, okay. There's my | 17 | CHAIRMAN THOMPSON: mr. Neal, disciplinary |
| 18 | otion. | 18 | actions and settlement |
| 19 | MS. BUNTON: Yes, correct. | 19 | MR. NEAL: Commissioners, you now have |
| 20 | CHAIRMAN THOMPSON: Is there a secon | 20 | fore you Orders 2022-170 through 2022-180. |
| 21 | COMMISSIONER COHEN: Second. | 21 | Orders 2022-170 through 2022-180 concern |
| 22 | CHAIRMAN THOMPSON: There's an | 22 | settlement agreements between the Commission |
| 23 | con | 23 | aff and occupational licensees. |
| 24 | Any disc | 24 | In lieu of disciplinary action, the |
| 25 | Hearing none, I'll call for the vote. | 25 | Commission staff offered each of these licensees |
|  | e 23 |  | Page 25 |
| 1 | All those in favor of the motion 2022-138 | 1 | a settlement agreement that would have them agree |
| 2 | through 2022-168, all those in favor, signify by | 2 | to an unpaid, voluntary relinquishment of their |
| 3 | stating aye. | 3 | occupational license for a period of regularly |
| 4 | (Chorus of ayes.) | 4 | scheduled working days, with no vacation or other |
| 5 | All those opposed, same sig | 5 | paid time off to be used. |
| 6 | The motion carries. | 6 | Each of these licensees has agreed to the |
| 7 | MS. BUNTON: Thank your | 7 | terms of the settlement agreements. Detailed |
| 8 | CHAIRMAN THOMPSON: | 8 | information regarding each of these matters is |
| 9 | Ms. Violi. | 9 | contained in the confidential materials that have |
| 10 | MS. VIOLI: Commissioners, you have before | 10 | been provided to the Commission. |
| 11 | you Order 2022-169 concerning an application for | 11 | Approving Orders 2022-170 through 2022-180 |
| 12 | an occupational license for a current Indiana | 12 | would have the effect of ratifying the agreements |
| 13 | licensee. | 13 | with the occupational licensees. |
| 14 | With regard to this order, the applicant | 14 | CHAIRMAN THOMPSON: Any questions of |
| 15 | failed to disclose her complete criminal history | 15 | Mr. Neal? |
| 16 | and therefore failed to meet the established | 16 | If not, we'll move for a motion to approve |
| 17 | standards for licensure. The applicant was given | 17 | Orders 2022-171 through 2022-180. |
| 18 | an opportunity to withdraw her application from | 18 | COMMISSIONER FINE: Move for approval. |
| 19 | consideration, but failed to do so. | 19 | COMMISSIONER COHEN: Second. |
| 20 | Detailed information regarding this order is | 20 | CHAIRMAN THOMPSON: Hear a motion and a |
| 21 | contained in your confidential Commission | 21 | cond. |
| 22 | aterials. | 22 | Any discussion? |
| 23 | Approving Order 2022-169 would have the | 23 | No discussion on the motion. I'll call for |
| 24 | fect of denying this application. | 24 | the vote. |
| 25 | CHAIRMAN THOMPSON: Any questions of | 25 | All those in favor of the motion, signify by |


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|  | st |  | filing with the publisher. Thus, in or |
| 2 | Chorus of ayes.) | 2 | void any gaps in coverage of the rules, the |
| 3 | Opposed, same sign | 3 | Commission staff is presenting this emergency |
| 4 | Hearing none, the motion is hereby approved. | 4 | rule for Commission approval. |
| 5 | Rules and Resolutions, Mr. Neal, do you want | 5 | And so now I would like to turn your |
| 6 | continue? | 6 | ention to Resolution 2022-183. And as you |
| 7 | MR. NEAL |  | ow, we have been operating under that set of |
| 8 | emaking stuff today. | 8 | emergency rules regarding the casino owner's |
| 9 | Commissioners, I wou | 9 | licensees and other persons subject to the |
| 10 | ur attention to some of those resolutions | 10 | jurisdiction of the Commission. And the |
| 11 | involving the promulgation of administrative | 11 | emergency rules are necessary to ensure the |
| 12 | es. | 12 | integrity and accountability of the casino |
| 13 | Resolution 2022-181 concerns the readoption | 13 | licensees in the state of Indiana. |
| 14 | administrative rules that are set to expire on | 14 | And the rule before you today has satisfied |
| 15 | nuary 1st of this coming year. Administrative | 15 | Indiana's rule promulgation process. |
| 16 | es adopted under Indiana Code Chapter 4-22-2 | 16 | Specifically, the following steps have been |
| 17 | 11 expire on January 1st of the seventh year | 17 | completed leading up to today: On January 18th |
| 18 | er the year in which the rules take effect, | 18 | of 2022, the Office of Management and Budget |
| 19 | unless the rule is readopted. | 19 | approved Commission staff's request to promulgate |
| 20 | Commission staff began the readop | 20 | he rules. |
| 21 | cess by filing a notice of intent to readopt | 21 | On March 9, 2022, the Legislative Services |
| 22 | with the Indiana Register. Accordingly, | 22 | Agency posted the notice of intent to adopt a |
| 23 | 022 | 23 | 俍 Indiana Regis |
| 24 | s identified in the no | 24 | On July 1, 2022, the State Budget Agency |
| 25 | without any changes or edits. The readopted rule | 25 | approved the proposed rule and adopted the |
|  |  |  |  |
|  | will then be filed with the Indiana Regi |  | ommission's fiscal impact analysis and cost |
| 2 | And then next on the agenda you have before | 2 | nefit analysis. |
| 3 | you Resolution 2022-182 regarding the adoption of | 3 | On July 27 , '22, the proposed rule was |
| 4 | an emergency rule regarding casino owner's | 4 | osted in the Indiana Register. |
| 5 | licensees and other persons subject to the | 5 | And the Commission staff held a public |
| 6 | jurisdiction of the Commission. | 6 | hearing on the proposed rule on August 23, 2022. |
| 7 | The proposed emergency rule will supersede | 7 | Notice of the hearing was published in the Indy |
| 8 | ad replace LSA Document 22-185(E), the emergency | 8 | Star on August 2nd and August 8th of 2022, and |
| 9 | rule adopted at the March 2022 meeting. The | 9 | was posted on the IGC website. |
| 10 | Commission's reason and rationale for adopting | 10 | No one attended the meeting in person, but |
| 11 | the emergency rule remain true and support | 11 | some comments were received during the comment |
| 12 | today's action. | 12 | period. Those comments have been addressed |
| 13 | Commission staff is requesting that the | 13 | through certain changes to the rule, and these |
| 14 | Commission adopt this emergency rule for the | 14 | changes have also been incorporated into the |
| 15 | regular 90 days, along with a 90 -day extension, | 15 | emergency rule previously presented to the |
| 16 | which would allow the emergency rule to run until | 16 | Commission. |
| 17 | March of 2023, or until the final rule takes | 17 | Should the rule be approved by the |
| 18 | effect. | 18 | ommission, Commission staff will submit the |
| 19 | Commission staff is also presenting the | 19 | final rule to the Office of the Indiana Attorney |
| 20 | permanent rule at this meeting on the casino | 20 | General for approval and then will submit to the |
| 21 | owner's licensees rule, and that is next on our | 21 | governor's office for approval. The proposed |
| 22 | agenda, but because of the amount of time it | 22 | final rule will then be submitted to the |
| 23 | takes to formally promulgate the rule, it's | 23 | Legislative Services Agency to post in the |
| 24 | highly unlikely that we will have the approval | 24 | Indiana Register. |
| 25 | necessary for a formal rule to take effect upon | 25 | Commission staff recommended approval of |


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| 1 | Resolution 2022-183, which will have the effect | 1 | Entertainment, Inc., whereby they're requesting |
| 2 | of adopting the final rule for casino owner's | 2 | approval of a proposed financing transaction. |
| 3 | licensees and other persons subject to the | 3 | In addition to seeking permission to act on |
| 4 | jurisdiction of the Commission. | 4 | the proposed financial transaction, casino |
| 5 | And, finally, Commissioners, you have before | 5 | licensee also requested a waiver of 68 IAC's |
| 6 | you Resolution 2022-184 regarding corrections to | 6 | so-called two meeting requirement in accordance |
| 7 | the sports wagering rule. An agency may amend | 7 | with the Commission's authority contained in |
| 8 | another rule to replace an inaccurate reference | 8 | Resolution 2017-109. |
| 9 | to a statute when the inaccuracy is the result of | 9 | Confidential details of the proposed |
| 10 | the rearrangement of a state statute under a | 10 | financial transaction and the Commission staff's |
| 11 | different citation number. | 11 | analysis were provided to the Commissioners in |
| 12 | Resolution 2022-184, if adopted, would have | 12 | their confidential materials. |
| 13 | the effect of correcting inaccurate citations in | 13 | In accordance with the procedures identified |
| 14 | our sports wagering rule. | 14 | in Resolution 2017-109, the casino licensee was |
| 15 | CHAIRMAN THOMPSON: Thank you, Mr. | 15 | issued an interim approval for its proposed |
| 16 | We've all been advised of the substance of each | 16 | financing transaction. The interim approval |
| 17 | one of those rules. We have an ordering or | 17 | contained the following conditions: |
| 18 | numbers alteration. | 18 | First, the terms articulated in the final |
| 19 | So rule -- Resolution 2022-181, 2022, | 19 | financing documentation do not materially differ |
| 20 | Indiana Administrative Code, the readopts -- | 20 | from the terms that were presented in the written |
| 21 | EXECUTIVE DIRECTOR SMALL: | 21 | approval. |
| 22 | you please just reiterate which numbers you're | 22 | Second, the terms of the final documentation |
| 23 | moving right now? | 23 | do not violate IC 4-33 or 4-35. |
| 24 | CHAIRMAN THOMPSON: got a little alteration. | 24 | Third, the casino licensee must provide the |
| 25 | MR. NEAL: Yes. Resolution 2022-181 for the | 25 | Commission with a legal opinion demonstrating |
|  | Page 31 |  | Page 33 |
| 1 | readopts; Resolution 2022-182 for the emergency | 1 | compliance with IC 4-33 and 4-35. |
| 2 | rule; Resolution 2022-183 for the final rule; and | 2 | And, finally, the casino licensee must close |
| 3 | Resolution 2022-184 for the corrections to the | 3 | on its respective financing transaction by |
| 4 | sports wagering rule. | 4 | certain dates. |
| 5 | CHAIRMAN THOMPSON: Thank you. we had been | 5 | Resolution 2017-109 requires that any |
| 6 | advised of the substance of the rules. We had a | 6 | interim financing approval that is issued must be |
| 7 | little misordering of the numbering here, but now | 7 | reported to the Commission for consideration and |
| 8 | we're going to call for that resolution to be | 8 | final ratification or other direction. |
| 9 | approved. | 9 | Thank you. |
| 10 | COMMISSIONER FINE: I move for approval of | 10 | CHAIRMAN THOMPSON: Any questions of |
| 11 | Resolution Numbers 2022-181 through 2022-184. | 11 | Mr. Dudley? |
| 12 | COMMISSIONER DUDICH: Second. | 12 | Then I will call for the motion of approval |
| 13 | CHAIRMAN THOMPSON: There's a motion and a | 13 | of those resolutions. |
| 14 | second. | 14 | COMMISSIONER DUDICH: mr. Chaiman, m make a |
| 15 | Any discussion? | 15 | motion to approve Order 2022-185 as presented by |
| 16 | All those in favor of the motion, signify by | 16 | staff. |
| 17 | stating aye. | 17 | COMMISSIONER COHEN: Second. |
| 18 | (Chorus of ayes.) | 18 | CHAIRMAN THOMPSON: Any discussion? |
| 19 | Those opposed, same sign. | 19 | There's been a motion and a second. |
| 20 | The motion carries. | 20 | All those in favor of the motion, signify by |
| 21 | Thank you, Mr. Neal. | 21 | stating aye. |
| 22 | Mr. Dudley. | 22 | (Chorus of ayes.) |
| 23 | MR. DUDLEY: Commissioners, you now have | 23 | Those opposed, same sign. |
| 24 | before you Order 2022-185 concerning a request | 24 | The motion carries. |
| 25 | received from casino licensee Caesars | 25 | MR. DUDLEY: Commissioners, next you have |

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Orders 2022-186 and 2022-187 which concern Ameristar Casino and Hollywood Casino's request to change their written power of attorney. Said requests propose appointing Trinity Hill Group, LLC, and its principal member, Thomas Dingman, as their power of attorney.

Pursuant to statute, each casino licensee must submit for approval by the Commission a written power of attorney identifying the person who, if approved, would serve as the casino licensee's trustee to operate the casino. The power of attorney submitted under this subsection must, one, be executed in the manner required by IC 30-5; two, describe the powers that may be delegated to the proposed trustee; and, three, conform with the requirements established by the Commission under IC 4-33-4-3(a)(10).

Approving Orders 2022-186 and 187 would have the effect of granting Ameristar and Hollywood's request.

Thank you.
CHAIRMAN THOMPSON: Do you have questions for Mr. Dudley?

If not, I'll call for a motion to approve Orders 2022-186 and 2022-187.

COMMISSIONER FINE: I'll move for approval. COMMISSIONER DUDICH: Second.
CHAIRMAN THOMPSON: There's a motion and a second.

Any discussion?
Hearing none, we'll call for the vote.
All those in favor of the motion, signify by stating aye.
(Chorus of ayes.)
Opposed, same sign.
The motion carries.
Renewal of operation agreements. Mr. Mullen.

MR. MULLEN: Thank you, Chair. Prior to French Lick's presentation today, ICG staff wanted to update you all on the status of the Orange County Casino Operating Agreement. Unlike our other casino licensees, under Indiana Code Chapter 4-33-6.5, our licensee, Blue Sky Casino, LLC, operates the French Lick Casino pursuant to a contract with the State.

That contract was initially entered into on November 9, 2005. The contract and statute allowed Blue Sky to operate a casino in French Lick for a period of 20 years, with a 20 -year
renewal option. The effective date of the contract was October 31, 2006, which was the date that French Lick opened its casino.

In August of 2022, Blue Sky Casino informed the Commission of its intention to renew the contract for another 20-year period upon its expiration on October 31, 2026. The renewal is automatic within the statute and the contract itself, and French Lick has demonstrated good cause for its request. By statute, French Lick will continue to be subject to the three-year suitability reinvestigations that IGC staff conducts, which last took place in 2021.

The renewal does not require Commission action. Staff -- Commission staff will begin working with the Indiana Department of Administration to formally renew the contract through the State of Indiana's contracting process and database.

I'm happy to answer any questions you may have at this time, and, if not, will welcome our -- our guests from French Lick.

CHAIRMAN THOMPSON: apprised and worked through the contract with the State and that's -- does not require a current

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action, so thank you for that, Mr. Mullen.
Now, you want to go ahead and introduce our guests?

MR. MULLEN: Yeah. Chris, come on up.
MR. LEININGER: Good morning, Mr. Chairman, Commissioners and Executive Staff. My name is Chris Leininger. I'm the chief operating officer of the French Lick Resort. I have served in this position the past 17 years.

We are here today as --
MR. MULLEN: Chris, are you guys planning on presenting your PowerPoint?

MR. LEININGER: Yeah, I was going to click to that here. Thank you.

MR. MULLEN: Yeah, you're welcome.
MR. LEININGER: We are here to make the request to provide the continuity and allow continuation of our planning of long-term projects and will ensure the resort's success, and the region.

As part of that, we are going to highlight from that operating agreement the recital in which it talked about the preservation of the historic hotels and the promotion of tourism that led to economic development in the county and the

|  | Page 38 |  | Page 40 |
| :---: | :---: | :---: | :---: |
| 1 | state as a whole | 1 | Redevelopment Commission president. |
| 2 | While unique in history, the hotels offer | 2 | MR. HARNER: Thank you. As Chris said, my |
| 3 | remarkable facilities as they are and the | 3 | name's Dave Harner. I'm a lifelong resident of |
| 4 | amenities along with that. Without the casino, | 4 | Orange County and the French Lick area. |
| 5 | we just simply wouldn't be able to keep them in | 5 | In 2003 shortly after the fall election, I |
| 6 | the first class condition that we have been able | 6 | had the fortune, or misfortune, of being named |
| 7 | maintain. Without the benefit of the casino | 7 | clerk treasurer behind the clerk treasurer who |
| 8 | cash flow, our world-class facilities and | 8 | as elected. |
| 9 | exceptional service would not be possible. | 9 | At that time I found that the town of French |
| 10 | In fact, both destinations have been able to | 10 | Lick finances were in dire need of help. Our |
| 11 | not only maintain the restoration work that we | 11 | general fund budget at that time was less than |
| 12 | did back in 2005 and '6, but we've also made a | 12 | \$300,000 a year to maintain a police department, |
| 13 | number of enhancements that have further added | 13 | department, street services. We had a |
| 14 | the resort and its draw | 14 | hundred thousand dollar note against our |
| 15 | I'd like to play a video detailing some of | 15 | community building. We had -- evidently had |
| 16 | these things for those of you that have not been | 16 | depended upon a grant that didn't materialize. |
| 17 | here so you get a flavor for what we have been | 17 | We had no way to pay it back. Our sewer |
| 18 | able to accomplish. | 18 | department was defunct, and we were defaulting on |
| 19 | (At this time a video was played.) | 19 | a bond at that time. |
| 20 | MR. LEININGER: We are proud of the work | 20 | I've always said there was never anything |
| 21 | that we have been able to accomplish and the | 21 | wrong with French Lick that $\$ 600$ million wouldn't |
| 22 | benefits that we have been able to provide to the | 22 | fix, and it sort of turned out to be that way. |
| 23 | local region and state. We have committed to | 23 | Our downtown in 2003 had not one single open |
| 24 | continue this with the success of what we've been | 24 | business on the main street. Now we have |
| 25 | able to do. | 25 | restaurants, we have a refurbished historic |
|  | Page 39 |  | Page 41 |
|  | ur economic impact has been substantial | 1 | building that houses retail on the ground floor, |
| 2 | throughout the region, as evidenced in 2019, the | 2 | plus apartments upstairs, and all the retail |
| 3 | State of Indiana Department of Tourism performed | 3 | space is full. We have another historic building |
| 4 | an assessment with a consulting firm, and in | 4 | that we're looking at right now to do a |
| 5 | that, the Orange County region was second of the | 5 | restoration as well with a similar -- similar |
| 6 | 92 counties in per capita spending at \$5,400. | 6 | desired outcome, retail ground floor and housing |
| 7 | We also have enjoyed some notoriety and | 7 | upstairs. |
| 8 | recognition. Going back to 2007, we had Diane | 8 | Casino funds helped operate the town. The |
| 9 | Sawyer visit with her grand- -- or her mother in | 9 | TIF funds from the various developments have |
| 10 | the early part of the West Baden reopening and | 10 | allowed us to build new buildings in the downtown |
| 11 | had breakfast. It wasn't until we were able to | 11 | as well. We've built a 16-apartment tri-story |
| 12 | see her on Good Morning America that next week | 12 | with retail on the ground floor. We started with |
| 13 | when she declared that the hotel was amazing, | 13 | a $\$ 10$ million start-up fund courtesy of the |
| 14 | that everyone in America should go and see it. | 14 | casino, and millions have flowed into the town |
| 15 | We also have most recently found that Golf | 15 | from the gaming and from the TIF moneys. |
| 16 | Week put the Pete Dye Golf Course on the cover of | 16 | At that time Kimball Piano and Kimball |
| 17 | its most recent edition, and as a recognition, it | 17 | Electronics was our primary employer. Both of |
| 18 | ranked us third in terms of casino golf courses | 18 | those closed within a year. We had $131 / 2$ |
| 19 | in the country. | 19 | percent unemployment at that time. |
| 20 | It's with this type of accomplishment that | 20 | Moving forward, we also have 12 new food |
| 21 | we continue to build our reputation and ensure | 21 | venues in the area. We have three hotels in |
| 22 | that we can continue to provide these amenities | 22 | addition to the development of the new tower at |
| 23 | for years to come. | 23 | French Lick. We have a Best Western with 74 |
| 24 | With that, I'd like to introduce Dave | 24 | rooms, we have the Comfort Suites with 84 rooms, |
| 25 | Harner, who is the town of French Lick | 25 | and then Big Splash, which is a hotel affiliated |

1 hear me? My name is Lyn Hayse. I'm senior legal
with the -- Indiana's largest indoor water park with 162 rooms.

Other attractions that have come have been our miniature golf, French Lick Indoor Karting, we have a drive-through wildlife adventure and, of course, this was mentioned earlier, the Pete Dye Golf Course.

Through French Lick Tourism and the local CBB, new special events are popping up, and we most months have at least two public special events in our downtown area. Traffic from tourism has helped get us to the point where national restaurant brands have started to look at us. We recently added a Taco Bell, and we already were -- had a Denny's and a McDonald's, so it's always nice to see those national brands looking at us. And the growth can continue in many plans for the future.

I always like to say that, you know, I can always tell what an impact the casino and all made because when we started, we had no stoplights; now we have two, so we've really moved up.

Thank you.
MS. HAYSE: Good morning, everyone. Can you

Page 43 counsel and director of compliance at French Lick Resort.

I'm going to talk to you briefly about our associate development. And as you heard Dave Harner indicate, that back in 2005 just before the casino opened, the unemployment rate was very high. A lot of families were wondering at that moment in time where they were going to work with the manufacturing jobs that had left the valley. It was an opportunity for French Lick Resort to come in, provide new opportunities for growth, to reinvent people into new positions, new jobs.

We have great stories of many people working at the resort who have been able to reinvent themselves. We were also able to provide jobs for minors when there may have not been that many jobs for people under the age of 18 to come and work at our facility, and a lot of those people are still here today.

In 2019, just before the pandemic we employed approximately 1,700 people. Today we are still surviving in 2022 with employment of 1,486 people. With that being said, 54 percent of those people employed have been with the
resort for over five years. 30 percent have been with the resort for over ten years. So we're very fortunate to have longevity in our company.

People understand the benefits that they can receive through the resort. We have a very robust benefit package that includes $401(\mathrm{k})$ matching, as well as monthly bonus pay, a profit sharing plan and tuition reimbursement.

We started tuition reimbursement in 2016. We felt the need for people to be able to not only expand in their positions internally with the resort, but move on if they wanted to or look for careers at the resort in upper management.

In 2016 we started the tuition reimbursement. Since its inception, approximately 1,300 associates have taken advantage of the tuition reimbursement program, with approximately 127 associates in the program today in 2022.

They have come away with various degrees, certificates, bachelor's degrees, licenses, a few doctorate degrees as well. The most prominent degrees are business management, business administration, human resources, marketing, hospitality, accounting, education and

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communication.
So we're very proud of what we've been able to provide for the associates. We're very proud that the associates are taking advantage of what we have to offer.

One I would like to spotlight very briefly, an associate who gave me permission to speak on his behalf. His name is Raheem Bell. Raheem Bell works at the resort. He currently holds the position of an internal auditor. Raheem is 23 years old, and he's supposed to graduate from Indiana University -- Indiana State University in May of 2023 with a degree in business administration.

Raheem and his family moved to the United States from Jamica when he was 11. Both his parents work at the resort. His mother works as a server in the Colonnade. His father is a valet.

Raheem started his first job at the resort when he was 16 in housekeeping, and then he moved from housekeeping to a server, to valet, and now he's the internal auditor.

So we just want to display to you the benefits that we see that our benefits are
$\square \quad$ Page 47
offering to these associates at the resort not only to grow themselves into blossoming careers elsewhere, but to come back and to continue their -- their journey with us internally. And so there are many other stories like Raheem's, but I just wanted to give you an opportunity to understand what we've been able to accomplish with respect to that tuition assistance program and how it is blossoming.

Next, we discovered that while everyone's coming to the valley to work, people want to live where they work. And we were having difficulties and learning from potential associates and people who actually work at the resort that they have long commutes in the mornings. They can't find anyplace to live in Orange County.

And so as a result of that, we put together a housing development program which is providing people who live in Orange County the opportunity -- excuse me, who work in Orange County the opportunity to live in Orange County.

We are currently building homes in an -- two different areas of the community. And we've recently sold five of the first houses that have been built.

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And with that, I would like for you to view this presentation on the housing update. Thank you.
(At this time a video was played.)
MS. HAYSE: And with that, I would like to introduce you to Mr. Steve Ferguson.

MR. FERGUSON: Members of the Commission, I'm Steve Ferguson. I'm president of the resort.

I was trying to resist saying anything today, but this has been a long journey. It started in 1996 when -- Jenny, thank you.

It started when (indiscernible), Indiana, came to see us and said there's this West Baden Hotel, which we were familiar with. It's one of the top ten most endangered buildings in the entire United States. He said, you know, this is my last stop. I've tried everything to save it. I don't have anybody else.

And so Bill and Gayle and I talked about it with him. And in that discussion, Bill was enthusiastic about it, and Gayle said, "Steve, what do you think?" And I said, "Gayle, I don't think, as our other projects, I'll never recover the money put into this, but this is a -- this is a project of the heart. We've got the know-how
and we've got the money, and so I say we do it."
We got -- we thought at that point that it was going to be a $\$ 5$ million stabilization of the hotel, because it was collapsing.

It turned out that it needed an entire steel structure and it cost us $\$ 35$ million. To put that in perspective, this is done on somebody else's property on a handshake that says well, if we ever sell it, then we'll repay.

Fast-forward, everyone tried to think of something to do with it other than it needs to be brought back along to benefit the communities, to benefit the state of Indiana and to benefit the nation.

And over the course, legislators and the local legislators were instrumental in leading the charge, along with a group of senior citizens that had nothing other than wanting to help their community called the "Orange Shirts," and they traveled to the legislature every day and gave people oranges. And this I think accented to the members of the General Assembly the importance of this project both to the communities and to the state and to the nation.

With that, members of the General Assembly

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and the leadership said we agree with you. This -- we aren't going to give you a license. We're going to give you an operating agreement to operate this hotel and restore this wonderful resort, and that operating agreement will give you the funds today. You can sort of see both by that that they keep control to assure that in fact the commitment has been made.

We had a little hiccup in there where Donald Trump didn't recommend it, and Mitch Daniels stepped in, said "You're fired," and -- and then basically encouraged us to be the ones to step forward, because the problem was if you had the gaming separated from the French Lick Hotel and the West Baden Hotel, the gaming organizations have an entirely different mission than we did in terms of bringing back the community, trying to turn this whole community and area around and restore this historic hotel.

At that point Gayle Cook was very, very much opposed, and anytime gaming came up, it was clear to me that gaming was not part of what Cook or we were to do in this facility. So at that point I spoke with people saying and looking at it and I did agree that all three -- that both the hotels

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| :---: | :---: | :---: |
| 1 | and the casino need to be in the same ownership, |  |
| 2 | so I sat down and, of course, Bill was |  |
| 3 | enthusiastic and we sat down with Gayle and I |  |
| 4 | explained what it was we're going to do and why |  |
| 5 | we wanted to do it and why it was necessary to |  |
| 6 | have this impactful project done. And she said |  |
| 7 | okay, on three conditions: One, that we reinvest |  |
| 8 | the money in the resort; two, if there's extra, |  |
| 9 | it goes to historic preservation or education, |  |
| 10 | and we work to rebuild the community, but I do |  |
| 11 | not want any money from gaming coming back to | 18 |
| 12 | Cook or a member of this family, so, Steve, | 1 |
| 13 | that's your direction, and I've stayed very | 12 |
| 14 | careful with that direction since that time. | 1 |
| 15 | It's interesting, I stop by to see Gayle as | 15 |
| 16 | I leave work, I'll talk to her a couple times a |  |
| 17 | week, and we've always -- over the last 50 years |  |
| 18 | we've eaten a lot of hot fudge sundaes together, | 17 |
| 19 | so I stop, pick up a hot fudge sundae at | 18 |
| 20 | Chocolate Moose, always from the Chocolate Moose, | 20 |
| 21 | and take it by and we have a hot fudge sundae. | 21 |
| 22 | One of the questions she always asks me is how | 22 |
| 23 | are things at the resort. |  |
| 24 | Last night she asked about that and I | 23 |
| 25 | explained what was happening today. And she said | 25 |

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that's real important, we've got to have the money to finish all these things.

I want to thank you for your consideration. This is really an important project, over a million visitors a year. That's important to that community, to the state of Indiana and to the entire nation. I -- I hope that you have a chance, all of you, if you haven't been there, to visit and realize the importance of this resort to the entire state.

But thank you very much for all you do. And that thank you goes along with another thing that is always important to me and to us that is involved is that the gaming industry in Indiana be clean, and you've done a remarkable job with that. But if somebody gets out of line in Indiana, it reflects on us, and we don't want that reflection, so we count on you, and you've done a great job doing that to maintain the integrity of gaming in Indiana.

Thank you very much.
CHAIRMAN THOMPSON: Mr. Leininger.
Does anyone have any -- Commissioners have any questions? Any questions from the -- from the Commissioners?

EXECUTIVE DIRECTOR SMALL: can you give us sort of a high level of what sort of capital projects you guys see on the horizon?

MR. LEININGER: I'd like to go back and give you a sense of how we've been thoughtful with the capital that we've done over the years, and I think the three that come to mind will illustrate the rationale we have in continuing to build the destination attribute.

The Pete Dye course is a remarkable piece of land. And those of you that have been up there around sunset have enjoyed those 40 -mile views in all directions. We were fortunate to find the piece off from the course that allowed us to build a pavilion. That opened up the opportunity for that to be a vista for groups and various social gatherings that introduced a whole new aspect of the resort in terms of giving them the aesthetic that I don't think a lot of people that come to the resort appreciate that type of topography in that area.

It was so successful that a couple years later we expanded that space by 50 percent, and we additionally built an open air version of it out at the horse stables at West Baden.

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The second project I would refer to is our event center space that was constructed when the casino was built along -- adjacent to the French Lick Hotel. We doubled the size of that in effort to allow us to attract and be able to host a much larger and complicated corporate customer and association customer and received a tremendous amount of benefit in regard of how that has allowed our business to grow through the middle of the week, when it's really important that we fill our hotel rooms, and it's also allowed that in those situations that we have certain groups come in that fully utilize the space. The hoteliers in the area, being the three that Dave referred to, have enjoyed their own booking patterns tied to a sold-out aspect of our facility.

And then the last and most recent, right before the pandemic we completed a modernized hotel tower, 71 rooms, that is adjacent to our event center and casino, and in that space we were able to offer new room functionality in terms of adjoining rooms, larger rooms and things that we had found that our segments were asking in terms of the type of facilities that they had

|  | Page 54 |  | Page 56 |
| :---: | :---: | :---: | :---: |
|  | interest in staying in. | 1 | machines on the market really lets you feel that |
|  | So I would see us continuing to evaluate | 2 | citement and modernization that we're bringing |
|  | at other segments of our business would benefit | 3 | here. |
|  | from capital investment. I think that those are | 4 | A few more notes. The total investment |
|  | ns that we now, with your support, will have | 5 | ded up just north of \$38 million. We added |
| 6 | the opportunity to get out the drawing board and | 6 | 26,000 square feet of casino space and replaced |
| 7 | continue to expand our product in ways that | 7 | over a hundred thousand square feet of carpet. |
| 8 | tinue to accentuate what we found, is we are | 8 | Brew Brothers opened July 1st and is doing |
| 9 | que experience. It's authentic. To come and | 9 | tremely well. If you get a chance, try the |
| 10 | he grounds or be a part of the community | 10 | burnt ends. |
| 11 | and all its history is not something you can | 11 | And we also refreshed and expanded our team |
| 12 | replicate anywhere in the country, and we have | 12 | member dining room, working with a local artist |
| 13 | learned to embrace that and to leverage it at | 13 | to create an Indiana-themed mural on the wall. |
| 14 | ery possibility | 14 | In addition to the local construction jobs, |
| 15 | AIRMAN THOMPSON | 15 | we've added over a hundred new property level |
| 16 | estions of Mr. Leininger and his colleagues? | 16 | positions. |
| 17 | MR. LEININGER: Thank you for your time. | 17 | Reinvesting in the community is important to |
| 18 | HAIRMAN THOMPSON | 18 | This year alone we committed \$525,000 in |
| 19 | congratulations on your extens | 19 | cal donations, most typically local charitable |
| 20 | Now I think we're going to hear from our | 20 | organizations. |
| 21 | st today, the folks from Caesars. | 21 | And revenue growth has been strong here in |
| 22 | R. JARMUZ: Steve Jarmuz, | 22 | tral Indiana. We've seen 24 percent growth in |
| 23 | rseshoe Indi | 23 | ing revenue from 2017 and see that going |
| 24 | ood morning, | 24 | rward on the horizon as well. |
| 25 | staff. Thank you for the opportunity | 25 | We've done significant work on the casino |
|  |  |  |  |
|  | y. Thank you for the opportunity |  | side, but we're equally proud of the investment |
| 2 | about all the exciting things that are going on | 2 | we've made into our horse racing track as well. |
| 3 | ur property. | 3 | e're at the tail end of a \$7 million investment. |
| 4 | And I'd like to start by thanking the team | 4 | We built a new barn and a new dormitory, as well |
|  | re at Horseshoe Indianapolis. They put in | 5 | as the horse schedule I mentioned. |
| 6 | mendous amount of work over the last year and | 6 | We host the Indiana Derby here every year. |
| 7 | half to get us across the finish line | 7 | This year was particularly special. We -- we |
| 8 | So we partnered with Indianapolis-based | 8 | were broadcast live nationally on FOX Sports, |
| 9 | helm Construction, broke ground in April 2021, | 9 | hich is great to grow the sport and great to |
| 10 | and brought more than 470 construction jobs here | 10 | increase that national awareness. |
| 11 | to Shelbyville. | 11 | And then next month we're going to be |
| 12 | This is our World Series of Poker room, 20 | 12 | hosting the Bank of America Challenge |
| 13 | ble room. It's really the first of its kind | 13 | Championships, which is basically the Super Bowl |
|  | central Indiana, and we're excited at some point | 14 | of quarter horse racing. We're going to have |
| 15 | to host a circuit event which is going to bring | 15 | some of the fastest horses in the country brought |
| 16 | customers from all over the country and let us | 16 | here to Shelbyville, so it's going to be very |
| 17 | ow some Hoosier hospitality here. | 17 | exciting. |
| 18 | This is one of our two high limit spaces. | 18 | If there's no questions, I'll turn it over |
|  | th high limit slots and high limit tables | 19 | to Trent to talk a little bit about Harrah's |
| 20 | received a facelift during this expansion and | 20 | Hoosier Park. |
| 21 | truly turned out amazing, some of the best in any | 21 | Thank you. |
| 22 | gional market, in my opinion. | 22 | MR. McINTOSH: All right. My name is Trent |
|  | We also added over 320 slot machines to our | 23 | cIntosh, senior vice president and general |
| 24 | floor. Anytime you're able to refresh 20 percent | 24 | manager at Harrah's Hoosier Park. |
| 25 | of your casino floor with some of the hottest | 25 | Good afternoon, Chairman, Commissioners, |

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Executive Staff. I wanted to give you a brief update on some of the things going on at Harrah's Hoosier Park specifically with the expansion of the property.

I've got a few pictures. I don't have all of the pretty photos that -- that Steve just got through sharing. Mine is very much in process. We started the project in May, but I do have a few renderings that I think are fairly interesting to kick this off.

This is a picture of the -- or a rendering of the new front of the building. The entire expansion of 30,000 square feet will basically extend forward from the front of the casino, so this is the new front of the casino.

And with some of the -- you can see some of the things. We didn't put a night picture in here, but there is some additional lighting on the building and some things that will just dress up the property.

As you walk into the property, there's basically a central landing space, and this is a view of that, where when you -- when you walk in, you're going to have a decision point, right. You've got a bar, our center bar, that'll be

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fully renovated. Straight forward to your right will be our new table games pit, which I'll show you in just a second, and a view of our high limit space. And if you look to the left, you'll see our new Caesars Rewards Experience Center. This is our high limit space as well.

We also are adding an additional food outlet to the floor, so we'll have two outlets.
Currently we have one out on the floor, The Big Deli. We'll add a burger concept on the floor, as well as a pizza concept. We'll create a small food court setting.

Really just to cover the main highlights of the expansion, the total project -- total project is going to be worth $\$ 40$ million by the end of the project. We'll expand an additional 30,000 square feet of gaming space, an additional 12 table games, 150 slot machines. We've got $\$ 2.2$ million in the project specifically for slot capital, so all the games that we do add will be new product. We've had great success with that in helping us grow revenue the past few years, and we'll continue down that path.

Our total casino will be 82,000 square feet with all new finishes, all new carpet.

One of the key things that I think is a game changer for Harrah's Hoosier Park is the VIP experience in the high limit space that we're creating. It's really an all-inclusive space with its own bar, with its own table pit, as well as slot machines and video poker.

We -- I mentioned earlier that we're adding a quick serve restaurant to the casino floor, and we're also -- we have some portion of our team, really our finance team, is still in an outdoor facility located adjacent to the property, that we are building some back of house space to bring the entire team inside of the building.

The Caesars Rewards Experience Center, I thought it was worth touching on this, is something new within Caesars that's been trialed at a few properties. It's really just a much more interactive Caesars rewards experience which is good for the guest, it's good for the team members. And some of the interfaces that go along with that, not only is it more interactive, but it's a quicker transaction for our guests and we feel like it's going to be a great addition to the guest experience.

We're expecting the completion date for our

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project to be basically a year from today, early September of '23.

We also expect to add an additional estimated hundred jobs to the property, gaming departments, non-gaming departments, food and beverage and supporting departments.

Also proud of the community giving efforts. This is one of the places -- and I'll speak more to this at the end today -- one of the places that I'm -- I'm really proud of the efforts that not only Harrah's Hoosier Park, but Horseshoe Indianapolis, has made strides in over the last few years.

And to follow Steve's note, we also saw some revenue growth between ' 17 and today of approximately 21 percent annually.

I'll keep this as brief as I can. This is basically a phase one, a phase two and a phase three, a very high level.

Phase one is basically we built an interior wall inside of our property all the way through the front existing part of the property to shield from that the day when we pull those walls down. We did that basically over a month and a half period starting in May with little to no

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interruption from the guests. I think the team did a wonderful job of mitigating any disruption. We did it 40 and 50 games at a time. We moved them, we built a small piece of the wall, we moved the games back, and it flowed perfectly through the casino.

The picture on the top right is -- the brown area highlighted is really the disruption that exists today. So we've got a barricaded fence and a construction lay-down area on the front right side of our facility.

On the front left we maintain our existing entryway where guests come and go. So really we're impacted -- outside of visually on the outside of our building, we're impacted by losing about 127 parking spots today, and really that's the containment of our today's disruption.

Once this phase two is completed in February of '22-- '23, excuse me, basically we'll reopen the right side, remove the barricades, the right side of the construction project will be finished. That will be our new entry and porte cochere. And then we'll basically replay this again and do it on the left side of the building and finish the project in September of '23.

This is a current drone shot of last week, and it's changed immensely again since last week, believe it or not. Things are starting to actually -- starting to look like a project that we're building something there. There's actually walls on three sides of that today, so moving along fairly quickly there. Hopefully we'll get some of this parking area that's disrupted back here in the next couple of months.

While we're here, you know, I thought it was worth updating a couple things around community giving and horse racing as well. All-time record racing handle last year, 111 million for the season. We've continued to grow that really every year since we've been here, and on pace to exceed that in 2022; not only exceed it, but honestly blow it out of the water in '22.

Our signature night of racing, the Dan Patch Stakes, a million five, all-time record handle for that night, and I have a more current update because this sketch was turned in Thursday. We had the Caesars Trotting Classic on Friday night last week, and we did 1.7 million, which is a new all-time record. We also had the fastest horse to ever pace the world record holder at our
facility, and I think that speaks to the class -world class racing that we've put together and maintained.

Racing capital. Two million dollars in racing capital this year. The biggest piece of that was to upgrade our racing signal which goes out to the whole world, right. That's why we're doing $\$ 1.7$ million and $\$ 1.6$ million handle nights. We've lit that place up like a -- like a major league ballpark. We have a high definition signal. The lighting changes the game for us. So that's been a great improvement.

In '23 we're looking at 2.8 million in capital, and the bigger majority of that is more of a maintenance piece and it's going to be barn roofs, but it's something that's absolutely needed for the property and to keep us a world class facility.

And really the most exciting thing for racing is the Breeders Crown Championship, which is an annual event for standardbred racing. Over $\$ 6$ million in purses will be given away on that weekend, and we have been selected to be the host of that event again in 2023 as one of the premier standardbred facilities in the U.S.

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I thought this was important to add here. This is just a few snapshots. I'll add some color to it, though, of some community events and some team member involvement.

Between the two properties, we don't talk about this a whole lot, but I felt like this was the right audience, where between the two properties, last year each property did over 4,000 hero hours from their property, from their team. That's how we get out in the community, how we find out what's going on, what the needs of the community are. It's one of the avenues. We expect to exceed those numbers in 2022.

And, again, one of the other ways that we find out is through community boards. And at Harrah's Hoosier Park alone, we have 16 people on our executive -- 16 boards that are represented by our executive teams in the community, in Anderson, in Madison County.

And one of the things that I'm the most proud of, and I'm going to speak to, this is more of a Caesars piece, that I'm really proud to work for the company that I work for, is throughout 2020, right, we know the world was a wreck. We closed these properties for, what was it, three

|  | Page 66 |  | Page 68 |
| :---: | :---: | :---: | :---: |
|  | and a half months, four months of the year. I | 1 | EXECUTIVE DIRECTOR SMALL: ${ }_{\text {if } \mathrm{may} \text {, }}$ |
| 2 | think -- I think when we talked about the 425 and | 2 | Mr. Chair, I would just like to thank Caesars and |
| 3 | the 525 and the community giving dollars, there | 3 | Horseshoe Indianapolis for your hospitality for |
| 4 | was never a flinch from above on whether or not | 4 | hosting us today, you know, and Steve and Trent |
| 5 | any of that money gets retracted or not spent in | 5 | for, you know, sharing the highlights of these |
| 6 | a year whenever properties were closed, and I'm | 6 | wonderful capital projects. I mean, this is -- |
| 7 | talking March 15th, it was like let's move | 7 | this is a major driver here for the economic |
| 8 | forward with doing what's right for our | 8 | development here in the state and increased |
| 9 | communities and continuing to be a great | 9 | employment, so we're happy to see you guys |
| 10 | community partner. And I really couldn't be | 10 | investing in our state. |
| 11 | prouder of being a part of a company that did so. | 11 | MR. McINTOSH: Thank you. Steve did most of |
| 12 | And I think that's all I really have today, | 12 | the legwork on this event, but I supported him. |
| 13 | and I'll open it for questions, if you have any. | 13 | CHAIRMAN THOMPSON: we thank you very much |
| 14 | CHAIRMAN THOMPSON: Commissioners, any | 14 | for the hospitality, for the tour of the very |
| 15 | questions? Commissioner Dudich. | 15 | fine facility and the updates, and we're looking |
| 16 | COMMISSIONER DUDICH: Thank you, | 16 | forward to the further updates. |
| 17 | Mr. Chairman. | 17 | Just to let you know, as a general rule, |
| 18 | With regard to both properties, the new | 18 | this is not the only time we're going to be on |
| 19 | property jobs, a hundred at Horseshoe and then if | 19 | location for Commission meetings. We're going to |
| 20 | I'm looking at it correctly -- I just lost the | 20 | try to visit other properties, just so folks on |
| 21 | slide -- another hundred at Hoosier Park, was | 21 | staff and otherwise know that we're making sure |
| 22 | that mostly -- were those mostly Hoosiers? Was | 22 | that we get a good bird's-eye view of the |
| 23 | that people from out of state? Just kind of | 23 | facilities with whom we work. |
| 24 | wondering where you're seeing an influx from your | 24 | We are -- we're tentatively scheduling a |
| 25 | employment, especially with COVID and changes in | 25 | December Commission meeting, and we'll get more |
|  | Page 67 |  | Page 69 |
| 1 | how people are thinking about employment, where | 1 | specific information relative to that. |
| 2 | those -- where those come from. | 2 | EXECUTIVE DIRECTOR SMALL |
| 3 | MR. McINTOSH: Yeah, I think those are | 3 | our date. We are going to lock in a time here |
| 4 | Hoosier state employees almost exclusively, | 4 | shortly, but we will be sure to get that up as |
| 5 | beings that we're in central Indiana and | 5 | soon as possible, because I know getting into the |
| 6 | really -- get my geography right here, maybe two | 6 | holidays, things get very busy, so we want to get |
| 7 | hours, hour and a half to two hours from borders, | 7 | that on everyone's calendar. |
| 8 | so really that's all Hoosiers, almost all | 8 | CHAIRMAN THOMPSON: we'll get that on the |
| 9 | Hoosiers. | 9 | calendar. |
| 10 | COMMISSIONER DUDICH: Steve is behind you, | 10 | And any other questions from the |
| 11 | so I don't know if he has a thought as well. | 11 | Commissioners? |
| 12 | MR. JARMUZ: I can tell you -- Steve Jarmuz. | 12 | Hearing none, we'll accept a motion to |
| 13 | I can tell you that ours were almost exclusively | 13 | adjourn. |
| 14 | Hoosiers. A lot of existing team members, most | 14 | We are adjourned. |
| 15 | of that hundred came from our poker room opening, | 15 | (At 12:29 p.m., September 27, 2022, this |
| 16 | so we had a lot of team members that came on as | 16 | meeting of the Indiana Gaming Commission was |
| 17 | table games dealers in hopes that they could | 17 | adjourned.) |
| 18 | transfer over to poker, so we brought a lot of | 18 |  |
| 19 | them over. And food and beverage was the other | 19 |  |
| 20 | portion of that. Those are all local, mostly | 20 |  |
| 21 | Shelbyville. | 21 |  |
| 22 | COMMISSIONER DUDICH: Thank you. Thank you, | 22 |  |
| 23 | Mr. Chairman. | 23 |  |
| 24 | CHAIRMAN THOMPSON: ${ }_{\text {any other questions from }}$ | 24 |  |
| 25 | the Commissioners? | 25 |  |


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| :---: | :---: |
| 1 STATE OF INDIANA ) <br> ${ }_{2}$ COUNTY OF MARION ) |  |
|  |  |
|  |  |
| 4 | I, Dianne D. Lockhart, a Notary Public and |
| 5 | Stenographic Reporter within and for the County of |
|  | Marion, State of Indiana at large, do hereby certify |
| 7 | that the Indiana Gaming Commission Business Meeting |
| 8 | held on September 27, 2022, commencing at 11:06 a.m. |
|  | at the Marquee West Meeting Room of the Horseshoe |
| 10 | Indianapolis Casino, 4300 North Michigan Road, |
| 11 | Shelbyville, Shelby County, was taken down in |
| 12 | stenograph notes and afterwards reduced to |
| 13 | typewriting under my direction, and that the |
|  | typewritten transcript is a true record of the |
| $\begin{aligned} & 14 \\ & 15 \end{aligned}$ | proceedings had. |
| 16 | IN WITNESS WHEREOF, I have hereunto set my hand |
|  | and affixed my notarial seal this ___ day of |
| $\begin{aligned} & 18 \\ & 19 \end{aligned}$ | October, 2022. |
|  |  |
| 20 |  |
|  | NOTARY PUBLIC |
| 21 |  |
| 22 |  |
|  | My Commission Expires: |
| 23 | June 4, 2023 |
| 24 | County of Residence: |
|  | Marion County |
| 5 |  |


|  | \$6,000 (2) | 46:14;63:4,5 | again (6) | America (3) |
| :---: | :---: | :---: | :---: | :---: |
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| \$1,000 (1) | 19:7 | 65:1,2 | against (5) | 15:3,8;20:25,25 |
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| \$1,500 (3) | 40:21 | 6:16;38:13;42:14; | age (1) | 13:22,23;18:20; |
| 18:8;20:10;21:9 | \$7 (1) | 55:23;56:5,15 | 43:18 | 34:2,19 |
| \$1.6 (1) | $57: 3$ $\$ 7500$ | adding (2) | Agency (4) | amount (3) |
| 64:8 | \$7,500 (1) | 59:7;60:7 | 28:22,24;29:23; | 27:22;53:8;55:6 |
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