

INDIANA GAMING COMMISSION

BUSINESS MEETING

November 17, 2016

ORIGINAL

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ON BEHALF OF THE GAMING COMMISSION:

Cris Johnston, Chairman

Sara Gonso Tait, Executive Director

Jennifer Reske, Deputy Director

Greg Small, General Counsel

Marc Fine, Commissioner

Rich McClain, Commissioner

Susan Williams, Commissioner

Jan Saxon, Commission

Joseph Svetanoff, Commissioner

Mike Herndon, Commissioner

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1 (At 2:04 p.m., November 17, 2016, this
2 meeting of the Indiana Gaming Commission began and
3 proceeded as follows:)

4 CHAIRMAN JOHNSTON: Good afternoon. My name
5 is Cris Johnston, and I'd like to call to order the
6 November 17th, 2016 meeting of the Indiana Gaming
7 Commission. And welcome, everybody. We'll start
8 by taking the roll.

9 Commissioner Fine.

10 MR. FINE: Present.

11 CHAIRMAN JOHNSTON: Commissioner Svetanoff.

12 MR. SVETANOFF: Present.

13 CHAIRMAN JOHNSTON: Commissioner Williams.

14 MS. WILLIAMS: Present.

15 CHAIRMAN JOHNSTON: Commissioner Herndon.

16 MR. HERNDON: Present.

17 CHAIRMAN JOHNSTON: Commissioner McClain.

18 MR. MCLAIN: Present.

19 CHAIRMAN JOHNSTON: Commissioner Saxon.

20 MS. SAXON: Present.

21 CHAIRMAN JOHNSTON: And the chairman is
22 present. And so we have a quorum and 100 percent
23 attendance. So thanks, everyone, for joining and
24 attending today.

25 As you may have noticed, we have a new member

1 of the Commission. Jane Saxon has joined us.
2 She's a senior manager with Somerset CPAs, and she
3 leads a dealership practice, but her experience
4 spans a range of industries in the accounting
5 field. She graduated with honors from the Kelley
6 School of Business and has membership in many
7 professional societies and trade associations.
8 She's active in many organizations up in her
9 hometown of Noblesville. It's a pleasure to have
10 you. Thank you for joining us. We look forward to
11 working with you.

12 And I'd also like to -- she's not here today,
13 but Commissioner Anita Sherman, we'd like to thank
14 her for her service. And Commissioner Saxon is
15 taking her place.

16 So let's move on to the agenda. The minutes
17 have been sent out, the minutes of the September
18 8th, 2016 meeting. Any comments, concerns,
19 suggestions on the minutes?

20 Seeing none, is there a motion to adopt the
21 minutes?

22 MS. WILLIAMS: So moved.

23 MR. FINE: Second.

24 CHAIRMAN JOHNSTON: There's a motion and a
25 second. All those in favor, say aye.

1 (Chorus of ayes.)

2 CHAIRMAN JOHNSTON: Opposed?

3 The minutes are adopted. Thank you very
4 much.

5 We'll move right into our report from the
6 executive director. Sara.

7 MS. TAIT: Thank you, Mr. Chair. And
8 welcome, Commissioner Saxon. We are very excited
9 to work with you.

10 I'd like to introduce and recognize our legal
11 intern for the semester, Stacey. Stacey Niccum is
12 a second year law student at IU McKinney. She's
13 interested in administrative and criminal law. She
14 enjoys spending time with her husband Joey and
15 trying out new restaurants. So welcome, Stacey.

16 Our Background in Financial Investigations
17 Divisions have consulted reinvestigations of
18 suppliers Aristocrat, Midwest Gaming Supply, Gaming
19 Partners International, Bally Gaming, Gaming and
20 Leisure Properties, U.S. Playing Card, and casino
21 licensee, Majestic Star. The reports have been
22 submitted with your confidential materials.
23 Directors Leek and Brown are present, should you
24 have any questions.

25 We have had nine waivers since our last

1 meeting. Belterra is granted an ongoing waiver for
2 the use of an RFID table and cards for the final
3 table at the Heartland Poker Tournament.

4 Additionally in relation to the tournament, certain
5 licensing requirements for the traveling dealers
6 have been waived.

7 Blue Chip is allowed to coin test 50 percent
8 of the slot machines in each area after the machine
9 bases were replaced.

10 Hollywood is allowed to place a sticker on
11 all electronic table games to inform players that
12 promotional play is not available. Additionally,
13 Hollywood is allowed to redeem the tickets for slot
14 floor persons only, once per week when tips are
15 dropped and counted.

16 Horseshoe Hammond and Horseshoe Southern
17 Indiana are granted relief from maintaining a live
18 gaming device log. In lieu of the log,
19 documentation of the shipment will be retained for
20 five years.

21 Tropicana is allowed to place a sticker on
22 certain electronic gaming devices to clarify the
23 minimum bet. They are also additionally granted
24 relief from the 30-day notice regarding the
25 transfer of a progressive jackpot.

1 And last, Casino Association is granted an
2 increase to the aggregate amount for checks cashed
3 utilizing a check guarantee service to \$30,000.

4 Since September, the IGC staff has added 15
5 individuals to the exclusion list, which
6 effectively and permanently bars those patrons from
7 entering any casino.

8 Of those 15, one was placed on the list for
9 past-posting, pinching or capping bets. Eight were
10 placed on the list for taking illegal possession of
11 cell phones, cash or credits in excess of \$500.
12 Three were placed on the list for conducting
13 jackpot switches or using false identification.
14 One was placed on the list for conducting
15 fraudulent credit card advances. One was placed on
16 the list for structuring his chip redemption in a
17 manner to avoid the Bank Secrecy Act. And the
18 final individual, a dealer, was placed on the list
19 for using his position to steal chips. That person
20 was subsequently terminated.

21 For the year of 2016, we've placed 119
22 patrons on the exclusion list, bringing the grand
23 total to 630.

24 Lastly, I am very pleased to let the
25 Commissioners know that I have received word from

1 all parties associated with the Lawrenceburg LDA
2 matter that the appropriate easements have been
3 secured and recorded. Staff would like to thank
4 the Commissioners for their involvement in ensuring
5 this matter was addressed and resolved to our
6 satisfaction.

7 That concludes my report.

8 CHAIRMAN JOHNSTON: Thank you.

9 MS. TAIT: If there's any question?

10 CHAIRMAN JOHNSTON: Any questions for the
11 executive director?

12 Well, on behalf of the Commission members,
13 I'd like to thank the staff that actually did all
14 the legwork, particularly on the Lawrenceburg
15 Conservancy District matter and the easements
16 there. Would also like to thank all of the
17 stakeholders down there in the Conservancy
18 District, the City and Hollywood with their -- the
19 effort put into that. So it was a matter that was
20 moved forward expeditiously and taken care of. So
21 thank you very much.

22 Is there any old business to come before the
23 Commission?

24 Seeing none, we'll move into new business.
25 Patron matters, Audrey Courter. I think we have 15

1 VEP matters.

2 MS. COURTER: Good afternoon, Commissioners
3 and Executive Staff. You have before you 15 orders
4 regarding the Voluntary Exclusion Program.
5 Pursuant to the rules of the program, the
6 identities of the Voluntary Exclusion Program
7 participants must remain confidential. Pursuant to
8 68 IAC 6-3-2(g), a participant in the program
9 agrees that if he or she violates the terms of the
10 program and enters the gaming area of a facility
11 under the jurisdiction of the Commission they will
12 forfeit any jackpot or thing of value won as a
13 result of a wager.

14 Under orders 2016-215 through 2016-229, a
15 total sum of \$24,210.35 was forfeited by John Does
16 1-2 through 116. These winnings were collected at
17 Belterra, Blue Chip, Hollywood, Horseshoe Hammond,
18 Indiana Grand, Majestic Star and Rising Star.
19 These winnings were withheld as required by
20 Commission regulations. Commission staff
21 recommends that you approve the remittance of these
22 winnings fro John Does 102 through 116. Thank you
23 very much.

24 CHAIRMAN JOHNSTON: Thank you very much. Any
25 questions for Audrey on the matters that -- the 15

1 orders?

2 Seeing none, what's the pleasure of the
3 Commission?

4 MR. FINE: Move for approval.

5 MR. HENDON: Second.

6 CHAIRMAN JOHNSTON: There's a motion and a
7 second. Any discussion?

8 Seeing none, all those in favor, say aye.

9 (Chorus of ayes.)

10 CHAIRMAN JOHNSTON: Opposed?

11 The orders are adopted. Thank you very much,
12 Audrey.

13 Continuing with patron matters, we do have a
14 settlement -- a couple settlements to review.
15 Natalie Raver, welcome.

16 MS. RAVER: Good afternoon. Members of the
17 Commission, you have before you orders 2016-230 and
18 2016-231 regarding settlements reached in lieu of
19 administrative proceedings of VEP forfeiture
20 appeals.

21 These orders relate to John Does 16-47 and
22 16-73, whose remittance of winnings were approved
23 by the Commission in orders 2016-85 and 2016-111.
24 In each of these appeals, Commission staff offered
25 to settle the matter by refunding a portion of the

1 monies seized in exchange for the VEP participant
2 withdrawing his appeal. Each VEP participant has
3 agreed to his respective settlement agreement.
4 Orders 2016-230 and 2016-231 would approve the
5 settlement agreements, and Commission staff
6 respectfully recommends that you approve the orders
7 at this time.

8 CHAIRMAN JOHNSTON: Any questions on these
9 orders?

10 Seeing none, is there a motion to adopt
11 orders 230 and 231?

12 MR. FINE: So moved.

13 MS. WILLIAMS: Second.

14 CHAIRMAN JOHNSTON: A motion and a second.
15 Any discussion?

16 Seeing none, all those in favor, say aye.

17 (Chorus of ayes.)

18 CHAIRMAN JOHNSTON: Opposed?

19 Orders are adopted. Let's continue on.

20 MS. RAVER: Members of the Commission, you
21 have before you Order 2016-232 regarding Amie
22 Tran's appeal of her placement on the statewide
23 exclusion list.

24 Tran was placed on the statewide exclusion
25 list on April 26, 2016. She timely submitted an

1 appeal, and an Administrative Law Judge was
2 appointed to the matter. After the Commission
3 filed a motion for summary judgment, the
4 Administrative Law Judge issued findings of fact,
5 conclusions of law, and an order on October 21st,
6 2016. Tran timely objected to that order.

7 Order 2016-232 would adopt the findings of
8 fact, conclusions of law, and order of the
9 Administrative Law Judge. Commission staff
10 respectfully recommends that you approve Order
11 2016-232 at this time.

12 CHAIRMAN JOHNSTON: Thank you. Any
13 questions?

14 Seeing none, is there a motion on Order 232?

15 MR. HENDON: So moved.

16 CHAIRMAN JOHNSTON: There's a motion. Is
17 there a second?

18 MS. SVETANOFF: Second.

19 CHAIRMAN JOHNSTON: There's a motion and a
20 second. Any discussion?

21 Seeing none, all those in favor of adopting
22 232, say aye.

23 (Chorus of ayes.)

24 CHAIRMAN JOHNSTON: Opposed?

25 The order is adopted. Thank you very much.

1 MS. RAVER: Thank you.

2 CHAIRMAN JOHNSTON: Moving on to supplier
3 matters, we have five renewals in order to -- for
4 Order 233. Noah Jackson.

5 MR. JACKSON: Thank you. Commissioners, you
6 have before you Order 2016-233. Pursuant to
7 Indiana Code 4-33-7-8 and 68 Indiana Administrative
8 Code 2-2-8, a supplier's license must be renewed
9 annually along with a \$7,500 renewal fee. Each of
10 the following licensees submitted a timely request
11 for renewal and paid the required fee: American
12 Gaming Systems, Aristocrat Technologies,
13 Cummins-Allison, GLD Capital, and Global
14 Surveillance Associates.

15 Commission staff respectfully recommends the
16 approval of Order 2016-233 to renew the licenses of
17 those listed.

18 CHAIRMAN JOHNSTON: Thank you. Any questions
19 for Noah?

20 Seeing none, what's the pleasure of the
21 Commission on Order 233?

22 MR. FINE: Move for approval.

23 CHAIRMAN JOHNSTON: There's a motion.

24 MS. WILLIAMS: Second.

25 CHAIRMAN JOHNSTON: And a second. All those

1 in favor, say aye.

2 (Chorus of ayes.)

3 CHAIRMAN JOHNSTON: Opposed?

4 Order 233 is adopted. Thank you very much.

5 MR. JACKSON: Thank you.

6 CHAIRMAN JOHNSTON: We have a couple of
7 supplier corporate transactions we need to walk
8 through, and Danielle Leek is going to walk us
9 through that.

10 MS. LEEK: Good afternoon. The first order I
11 have for you is 2016-234. This is an order
12 approving the transfer of ownership of the United
13 States Playing Card Company to Newell Brands.

14 Under 68 IAC 5-1, supplier licensees that are
15 publicly traded companies must comply with certain
16 requirements before transferring ownership interest
17 in order to protect the Commission's interest in
18 suitability of its licensees.

19 Newell Brands recently informed the
20 Commission of its planned acquisition of The United
21 States Playing Card Company -- USPC is what we call
22 it -- and submitted a request for approval of a
23 transfer of ownership. USPC is an Indiana supplier
24 licensee and a wholly owned subsidiary of Jarden
25 Corporation.

1 Commission staff has completed the background
2 and financial investigation of Newell Brands, and a
3 final report has been completed and provided in
4 your confidential materials. Commission staff has
5 determined that Newell is substantially compliant
6 with Indiana statutes and regulations and has
7 satisfied the requirements for a transfer of
8 ownership under 68 IAC 5-1.

9 Commission staff recommend that you approve
10 Order 2016-234 at this time.

11 CHAIRMAN JOHNSTON: Thank you. Any questions
12 of Danielle?

13 What is the pleasure of the Commission on
14 Order 234?

15 MR. SVETANOFF: Motion to approve.

16 MR. HENDON: Second.

17 CHAIRMAN JOHNSTON: Motion and a second. Any
18 discussion?

19 All those in favor, say aye.

20 (Chorus of ayes.)

21 CHAIRMAN JOHNSTON: Opposed?

22 Order 234 is adopted.

23 Continuing on with 235.

24 MS. LEEK: Okay. The next order is 2016-235,
25 which is an order waiving the transfer regulations

1 for the purchase of DEQ by Scientific Games.

2 Under 68 IAC 5-1, supplier licensees that are
3 publically traded companies must comply with
4 certain requirements before transferring an
5 ownership interest, including a suitability
6 investigation. The Commission may waive the
7 requirement or procedure if the Commission
8 determines that it's impractical or burdensome and
9 the waiver is in the best interest of the public
10 and the gaming industry and is not outside the
11 technical requirements necessary to serve the
12 purpose of the requirement or procedure.

13 The proposed transfer of ownership involves
14 the purchase by Scientific Games Corporation of the
15 shares of DEQ Systems Corporation. Scientific
16 Games is the parent company of Bally Gaming, a
17 licensed supplier in Indiana. DEQ is also a
18 licensed supplier in Indiana. Scientific Games has
19 agreed to purchase all of the outstanding shares of
20 DEQ, and DEQ will become a wholly owned subsidiary
21 of Bally Gaming.

22 As active Indiana supplier licensees, both
23 DEQ and Bally have been and continue to be subject
24 to the jurisdiction of the Commission. While
25 Scientific Games is not a licensed supplier in

1 Indiana, it has been investigated by Commission
2 staff due to its ownership in Bally. For this
3 reason, the Commission staff has determined that
4 there's little to gain from applying requirements
5 of 68 IAC 5-1 to the present transaction. An
6 analysis of the transfer of ownership has been
7 completed and provided to you in your confidential
8 materials.

9 Commission staff recommends you approve Order
10 2016-235, waiving 68 IAC 5-1 as necessary to allow
11 the proposed transfer of ownership interest in DEQ
12 to Scientific Games.

13 CHAIRMAN JOHNSTON: Any questions on this
14 transaction?

15 Seeing none, is there a motion in regard to
16 235?

17 MR. SVETANOFF: Motion to approve.

18 CHAIRMAN JOHNSTON: There's a motion to
19 approve. Is there a second?

20 MS. WILLIAMS: Second.

21 CHAIRMAN JOHNSTON: And a second. Any
22 discussion?

23 All those in favor, say aye.

24 (Chorus of ayes.)

25 CHAIRMAN JOHNSTON: Opposed?

1 Order 235 is adopted. Thank you.

2 MS. LEEK: Thank you.

3 CHAIRMAN JOHNSTON: We have a settlement
4 matter with a supplier. Angela Bunton, thank you.

5 MS. BUNTON: Good afternoon, Commissioners
6 and Executive Staff. You have before you Order
7 2016-236, which is a settlement agreement with
8 Gaming Partners International wherein in the
9 supplier shipped a live gaming device without
10 proper notification. Gaming Partners International
11 has agreed to a total monetary settlement of \$1,500
12 in lieu of disciplinary action.

13 Commission staff recommends that you approve
14 Order 2016-236.

15 CHAIRMAN JOHNSTON: Thank you. Any questions
16 on this settlement?

17 Seeing none, is there a motion on 236?

18 MR. FINE: Move for approval.

19 MR. HENDON: Second.

20 CHAIRMAN JOHNSTON: There's a motion and a
21 second. Any discussion?

22 All those in favor, say aye.

23 (Chorus of ayes.)

24 CHAIRMAN JOHNSTON: Opposed?

25 Order 236 is adopted.

1 MS. BUNTON: Thank you.

2 CHAIRMAN JOHNSTON: Occupational licensing
3 matters. Noah.

4 MR. JACKSON: Thank you. Commissioners, you
5 have before you Order 2016-237, which concerns a
6 settlement agreement between Commission staff and
7 the occupational licensee Mr. Richard Greene.
8 During the three-year reinvestigation process, a
9 background revealed that Mr. Greene was in
10 violation of 68 Indiana Administrative Code
11 2-3-5(c).

12 In lieu of disciplinary action, Commission
13 staff offered Mr. Greene a settlement agreement
14 that would require an unpaid voluntary
15 relinquishment of his occupational license for a
16 period of three regularly scheduled working days
17 with no vacation or other paid time off to be used.
18 Mr. Greene agreed to the settlement agreement.

19 Order 2016-237 would approve the settlement
20 agreement entered into by the parties, and
21 Commission staff respectfully requests that you
22 approve the order at this time.

23 CHAIRMAN JOHNSTON: Any questions for Noah?
24 What is the pleasure of the Commission for
25 Order 237?

1 MR. FINE: Move for approval.

2 CHAIRMAN JOHNSTON: There's a motion to
3 approval. Is there a second?

4 MS. SAXON: Second.

5 CHAIRMAN JOHNSTON: And a second. Any
6 discussion?

7 All those in favor, say aye.

8 (Chorus of ayes.)

9 CHAIRMAN JOHNSTON: Opposed?

10 Order 237 is adopted. Thank you very much.

11 Some more occupational licensing matters.

12 Natalie.

13 MS. RAVER: Members of the Commission, you
14 have before you Orders 2016-238 and 2016-239, which
15 deny individuals' applications for permanent
16 occupational licenses to work in Indiana casinos.

17 Pursuant to Indiana Code Section 4-33-8-3(4),
18 the Commission may not issue an occupational
19 license to an individual unless he or she has met
20 the standards adopted by the Commission for holding
21 an occupational license. An applicant for a Level
22 2 or 3 occupational license shall include the
23 applicant's criminal history in his or her
24 application pursuant to 68 IAC 2-3-4(e)(14) and
25 2-3-4(f)(10.)

1 Any misrepresentation or omission made with
2 respect to an application may be grounds for denial
3 of the application pursuant 68 IAC 2-3-4(b)(2).

4 As part of the routine background
5 investigation into each applicant, Commission
6 investigators and staff discovered that the
7 applicants represented in Orders 2016-238 and
8 2016-239 failed to meet established standard for
9 licensure.

10 Both individuals were given the opportunity
11 to withdraw their applications for consideration
12 for permanent licensure. Detailed information
13 regarding each individual's investigation is
14 contained in the confidential materials provided to
15 the Commission.

16 Because the applicants failed to meet
17 established standards for licensure, staff
18 recommends that the applications for permanent
19 licensure be denied in Orders 2016-238 and
20 2016-239. Thank you.

21 CHAIRMAN JOHNSTON: Questions for Natalie?
22 What is the pleasure of the Commission for
23 both Orders 238 and 239?

24 MR. SVETANOFF: Motion to approve.

25 MS. WILLIAMS: Second.

1 CHAIRMAN JOHNSTON: There's a motion to
2 approve and a second. Any discussion?

3 Seeing none, all those in favor, say aye.

4 (Chorus of ayes.)

5 CHAIRMAN JOHNSTON: Opposed?

6 Those two orders are adopted. Thank you very
7 much.

8 Moving on to casino matters. Angela is going
9 to come back and walk us through these.

10 MS. BUNTON: Thank you. You have before you
11 eight orders and settlement agreements concerning
12 disciplinary actions.

13 Order 2016-240 is a settlement agreement with
14 Ameristar wherein the casino failed to follow the
15 rules for baccarat. Ameristar has agreed to a
16 total monetary settlement of \$5,000 in lieu of
17 disciplinary action.

18 Order 2016-241 is a settlement agreement with
19 Blue Chip and includes two counts. In the first
20 count, the casino violated the rules on sensitive
21 keys. In the second count, the casino violated the
22 rules on the security of the progressive
23 controller. Blue Chip has agreed to a total
24 monetary settlement of \$2,500 in lieu of
25 disciplinary action.

1 Order 2016-242 is a settlement agreement with
2 French Lick wherein, on two separate occasions, a
3 W2-G was completed with incorrect information.
4 French Lick has agreed to a total monetary
5 settlement of \$5,000 in lieu of discipline action.

6 Order 2016-243 is a settlement agreement with
7 Hollywood wherein the casino allowed a vendor to
8 enter the casino without a vendor badge. Hollywood
9 has agreed to a total monetary settlement of \$2,500
10 in lieu of disciplinary action.

11 Order 2016-244 is a settlement agreement with
12 Horseshoe Southern Indiana wherein the casino
13 violated the rules on a table game fill. Horseshoe
14 Southern Indiana has agreed to a total monetary
15 settlement of \$2,000 in lieu of disciplinary
16 action.

17 Order 2016-245 is a settlement agreement with
18 Majestic Star wherein the casino failed to secure
19 playing cards. Majestic Star has agreed to a total
20 monetary settlement of \$3,000 and will submit a
21 corrective action plan in lieu of disciplinary
22 action.

23 Order 2016-246 is a settlement agreement with
24 Rising Star wherein the casino failed to complete a
25 form required by the IRS. Rising Star has agreed

1 to a total monetary settlement of \$20,000 in lieu
2 of disciplinary action.

3 Order 2016-247 is a settlement agreement with
4 Tropicana wherein the casino failed to secure a
5 table game float. Tropicana has agreed to a total
6 monetary settlement of \$1,000 in lieu of
7 disciplinary action.

8 Commission staff recommends that you approve
9 2016-240 through 2016-247.

10 CHAIRMAN JOHNSTON: Thank you. Any questions
11 on any of the eight orders, 240 through 247 for
12 Angela?

13 Seeing none, what is the pleasure of the
14 Commission on these eight orders, 240 through 247?

15 MR. FINE: Move for approval.

16 MR. SVETANOFF: Second.

17 CHAIRMAN JOHNSTON: There's a motion and a
18 second. Any discussion?

19 Seeing none, all those in favor, say aye.

20 (Chorus of ayes.)

21 CHAIRMAN JOHNSTON: Opposed?

22 Orders are adopted. Thank you.

23 Casinos renewals, Noah.

24 MR. JACKSON: Thank you. Commissioners, you
25 have before you Orders 2016-248 through 2016-251

1 regarding annual renewal of casino owner's licenses
2 for Belterra Resort Indiana, Indiana Gaming Company
3 operating as Hollywood Casinos Lawrenceburg,
4 Caesar's Riverboat Casino operating as Horseshoe
5 Southern Indiana, and Aztar Indiana Gaming Company
6 operating as Tropicana Evansville. All entities
7 filed the proper paperwork and paid the required
8 fees necessary for renewal.

9 Belterra's license was set to expire on
10 October 22nd, 2016, and Horseshoe South's license
11 was set to expire on November 15th, 2016. Under
12 Resolution 2003-13, Executive Director Tait issued
13 an interim renewal of both licenses to bridge the
14 gap between the expiration date and the date of
15 this meeting.

16 The license for Tropicana Evansville is set
17 to expire on December 4th, 2016, and Hollywood is
18 set to expire on December 9th, 2016.

19 Additionally, by orders 2015-191 through
20 2015-194, the Commission approved the power of
21 attorney for each of the four casinos. Those
22 approvals expire upon the renewal of each casino
23 owner's license. For that reason, all casinos must
24 request either renewal of the casino -- of the
25 Commission's approval of power of attorney

1 concurrently with the request for renewal or
2 present the Commission with a new power of attorney
3 naming a new trustee-in-waiting.

4 All four casinos have stated intent to
5 maintain the existing trustee in -- their existing
6 trustee-in-waiting and have not presented the
7 Commission with any further modifications to the
8 power of attorney.

9 Commission staff respectfully requests
10 approval of Orders 2016-248 through 2016-251 to
11 renew these casino owner's licenses.

12 CHAIRMAN JOHNSTON: Thank you. Any questions
13 of Noah on these renewals?

14 Is there a motion for Orders 248 through 251?

15 MR. FINE: Move for approval.

16 MR. HENDON: Second.

17 CHAIRMAN JOHNSTON: There's a motion and a
18 second. Any discussion?

19 All those in favor, say aye.

20 (Chorus of ayes.)

21 CHAIRMAN JOHNSTON: Opposed?

22 Orders 248 through 251 are adopted. Thank
23 you, Noah.

24 MR. JACKSON: Thank you.

25 CHAIRMAN JOHNSTON: We have a financial

1 matter with Pinnacle Entertainment that Dennis
2 Mullen is going to walk us through. Welcome.

3 MR. MULLEN: Thank you, Commissioners. Good
4 afternoon. Order No. 2016-252 concerns a request
5 for approval of a proposed financial action
6 submitted by Pinnacle Entertainment, Inc., which
7 owns the Ameristar and Belterra casinos in Indiana.

8 On September 13th, 2016, Pinnacle requested
9 permission to act on the proposed financing.
10 Pinnacle also requested a waiver of the two meeting
11 requirements in accordance with the Commission's
12 authority pursuant to 68 Indiana Administrative
13 Code 5-3-6.

14 The confidential details of the proposed
15 financing have been provided to the Commissioners.
16 In accordance with the procedures identified in
17 Resolution 2014-56, Chairman Johnston, Commissioner
18 Saxon and Executive Director Tait considered
19 Pinnacle's request and consulted with Commission
20 financial analyst Stephanie Berry.

21 Following this consideration, Chairman
22 Johnston, Commissioner Saxon and Executive Director
23 Tait agreed the proposed transaction should be
24 approved.

25 And on October 3rd, 2016, Executive Director

1 Tait issued an interim approval letter. Resolution
2 2014-56 requires the interim approval letter be
3 reported to the Commission for consideration and
4 final ratification or other direction.

5 At this time Commission staff respectfully
6 requests and recommends that you ratify Executive
7 Director Tait's interim approval letter by
8 approving Order No. 2016-252.

9 CHAIRMAN JOHNSTON: Thank you. Any questions
10 on this matter?

11 What is the pleasure of the Commission on
12 Order 252?

13 MR. SVETANOFF: Motion to approve.

14 MR. FINE: Second.

15 CHAIRMAN JOHNSTON: There's a motion and a
16 second. Any discussion?

17 All those in favor, say aye.

18 (Chorus of ayes.)

19 CHAIRMAN JOHNSTON: Opposed?

20 Order to 252 is adopted.

21 You're going to be on a run here, aren't you?

22 MR. MULLEN: That's right.

23 CHAIRMAN JOHNSTON: So House bill -- House
24 Enrolled Act 1540 regarding the relocation of EGDs.
25 So get us up to speed on that.

1 MR. MULLEN: Thank you, Chairman. Yes,
2 before you is Order 2016-253. As Chairman
3 explained, in 2015, House Enrolled Act 1540 was
4 passed, and this authorized docked riverboat
5 casinos to move gaming operations inland if certain
6 conditions are met. That bill was codified under
7 Indiana Code Section 4-33-6-24.

8 On October 14th, 2016, Indiana Gaming
9 Company, LLC, which operates the Hollywood Casino
10 in Lawrenceburg, Indiana, submitted a request to
11 relocate certain electronic gaming devices inland
12 to an existing facility which connects the
13 riverboat casino gaming floor to a pavilion. This
14 area is known as the link. The electronic gaming
15 devices will be placed inside the current gaming
16 turnstiles.

17 The link is located adjacent to the riverboat
18 dock site. The link has been owned and used by
19 Hollywood Casino Lawrenceburg in the conduct of
20 gaming since the new casino riverboat opened in --
21 on June 25th, 2009.

22 Indiana Code Section 4-33-6-24(b) (d) and (e)
23 provides the conditions that must be met before a
24 casino may relocate any casino operations inland.

25 As this project progresses, Commission staff

1 will be working closely with Hollywood on the
2 numerous aspects of the plan, including but not
3 limited to the time frame of the movement of the
4 electronic gaming devices, the surveillance plan,
5 the submission of updated internal controls, the
6 number of electronic gaming devices that will be
7 moved, and information technology upgrades, as
8 those more in-depth details become known. They're
9 not known at this time.

10 Therefore, pursuant to Indiana Code Section
11 4-33-6-24 Subsection D, staff recommends you
12 delegate plan approval authority to Executive
13 Director Tait. Staff has reviewed the request and
14 materials submitted by Hollywood and respectfully
15 recommends approval of Hollywood's request.

16 Again, this approval, Order No. 2016-253
17 requires all conditions of the Indiana Code Section
18 4-33-6-24 Sections B, D and E are met as this
19 project moves from planning to construction. Thank
20 you.

21 CHAIRMAN JOHNSTON: Thank you. Any
22 questions?

23 So besides the approval of moving the
24 equipment, we're also delegating to the executive
25 director the review and approval of the plans

1 dealing with the location, surveillance and all of
2 the related matters that are conditions in the
3 statute as well; is that correct?

4 MR. MULLEN: That is correct, Chairman. That
5 will include what that plan approval looks like,
6 the details of the plan approval. That will ensure
7 the project moves along.

8 CHAIRMAN JOHNSTON: Thank you very much. Is
9 there a motion regarding Order 253?

10 MR. FINE: Move for approval.

11 CHAIRMAN JOHNSTON: Motion to approve.

12 MR. HENDON: Second.

13 CHAIRMAN JOHNSTON: And a second. Any
14 discussion?

15 All those in favor, say aye.

16 (Chorus of ayes.)

17 CHAIRMAN JOHNSTON: Opposed?

18 Order 253 is adopted.

19 The lectern is still yours. Emergency rules.

20 MR. MULLEN: Thank you, Chairman. Yes,
21 before you is Resolution 2016-254, which deals with
22 emergency rules for paid fantasy sports games.

23 As the Commission members will recall, at our
24 previous meeting, September 2016, the Commission
25 approved the emergency rule regarding paid fantasy

1 sports games that is currently in place. Also at
2 the September meeting the Commissioners -- the
3 Commission approved a 90-day extension of that
4 emergency rule, which allowed the current rule to
5 run a total lifespan of 180 days through March
6 11th, 2017.

7 By way of updates, Commission staff is still
8 working on the limitation of its former rule,
9 hopefully to be presented to the Commission in
10 spring or summer of 2017. The next business
11 meeting is not anticipated until late March of
12 2017; thus, in order to avoid any gaps in coverage
13 or paid fantasy sports games regulations,
14 Commission staff is once again presenting the
15 emergency rule for Commission approval and another
16 90-day extension, which would extend the paid
17 fantasy sports game emergency rules lifespan from
18 March 11, 2017, when the one that's currently in
19 place expires, to approximately September 2017,
20 which will give us enough time and cushion to
21 formally promulgate our rule.

22 As outlined at the September meeting, the
23 emergency rule before you addressed Indiana Code
24 Chapter 4-33-24, which directs the Commission to
25 adopt standards and rules for paid fantasy sports

1 operator licensees and paid fantasy sports operator
2 applicants.

3 Commission staff requested approval from the
4 Office of Management and Budget to promulgate the
5 paid fantasy sports -- excuse me -- emergency rule
6 as an exception to the governor's regulatory
7 moratorium, which is in place. This request was
8 approved back on August 17, 2016.

9 Commission staff respectfully asks that you
10 approve the resolution adopting the emergency rule.
11 And Commission staff further requests you approve
12 the 90-day extension emergency rule which will
13 again give us that cushion necessary to promulgate
14 our formal rule. Thank you.

15 CHAIRMAN JOHNSTON: Any questions for Dennis?
16 What is the pleasure of the Commission on
17 Order 254?

18 MR. FINE: Move for approval.

19 CHAIRMAN JOHNSTON: There's a motion. Is
20 there a second?

21 MR. HENDON: Second.

22 CHAIRMAN JOHNSTON: Motion and a second. Any
23 discussion?

24 All those in favor, say aye.

25 (Chorus of ayes.)

1 CHAIRMAN JOHNSTON: Opposed?

2 The order is adopted. Thank you very much.

3 MR. MULLEN: Thank you.

4 CHAIRMAN JOHNSTON: Still on the business of
5 rules, Noah.

6 MR. JACKSON: Thank you. Administrative
7 rules adopted under Indiana Code 4-22-2 expire on
8 January 1st of the seventh year after the year in
9 which the rules take effect.

10 The sections addressed in this resolution are
11 due to expire on January 1st, 2017 unless they are
12 readopted. The statute provides an abbreviated
13 readoption process for rules that are not to be
14 edited.

15 The Indiana Register published the notice of
16 intent to readopt on September 14th, 2016. The
17 30-day statutory period for filing an objection to
18 the abbreviated process or a request for separation
19 of a separate rule section passed without any
20 person filing an objection or requesting to
21 separate any part of the rules from the abbreviated
22 readoption process.

23 The abbreviated readoption also requires the
24 Commission to consider the effect of the readopted
25 rules on small businesses. A small impact

1 statement has been included in your documents for
2 this meeting.

3 This resolution, if passed, will adopt the
4 sections identified in the notice of intent to
5 readopt without any changes.

6 Commission staff asks that you readopt the
7 approved sections. If approved, the readopted
8 rules will become effective 30 days after the
9 readopted final rule is filed with the legislative
10 services agency.

11 CHAIRMAN JOHNSTON: Very good. Any questions
12 for Noah on these rule renewals?

13 Seeing none, is there a motion on Order 255?

14 MR. SVETANOFF: Motion to approve.

15 MR. HENDON: Second.

16 CHAIRMAN JOHNSTON: Motion and a second. All
17 those in favor, say aye.

18 (Chorus of ayes.)

19 CHAIRMAN JOHNSTON: Opposed?

20 The order is adopted.

21 MR. JACKSON: Thank you.

22 CHAIRMAN JOHNSTON: Thank you very much.

23 That is the conclusion of our regulatory items on
24 the agenda, but we have a presentation today from
25 some folks from Rising Sun, not only the Rising

1 Star Casino, but also the mayor from Rising Sun and
2 the Foundation. Mayor Bascom, welcome.

3 MAYOR BASCOM: Thank you very much. Thank
4 you to all the Commissioners for providing me the
5 opportunity to share some of the successes of the
6 Rising Sun Regional Foundation. Do you guys have
7 the slideshow or --

8 CHAIRMAN JOHNSTON: We can watch it.

9 MAYOR BASCOM: I can't take any credit for
10 the creation of this. I'm not as adept at doing
11 presentations as some people.

12 As you know, in 1993 the State of Indiana
13 passed the riverboat gaming legislation. Rising
14 Sun was one that applied for it. And in 1994,
15 under the leadership of then Mayor Mark Guard, our
16 design with the City of Rising Sun was to make this
17 a regional effort to improve the quality of life
18 beyond just the City of Rising Sun in Ohio County.

19 Through that evidence we designed the Rising
20 Sun Regional Foundation, which was created in 1994
21 to benefit -- or share the benefits of the casino
22 gaming revenue with Ohio County, at that point
23 since -- or Franklin County, parts of Dearborn
24 County and Ripley County.

25 Through the creation of other casinos, some

1 of those efforts -- some of those communities were
2 moved away, but we still maintain the ability to
3 use our gaming revenues to help benefit all those
4 communities.

5 Funded by 1.55 percent of Rising Star's
6 annual gaming revenues, currently we have residents
7 serving on the board coming from Ohio County and
8 Ripley County, as well as the City of Aurora, which
9 is right on the border of Ohio County. The seven
10 members are appointed from me. I have a couple
11 appointments, Ohio County Commissioners have a
12 couple appointments, and then Ripley County
13 Commissioners appoint people to represent some of
14 the towns as well.

15 Unfortunately Jascia was not able to be able
16 to present here. Some of the highlights that we
17 have done, the Rising Sun Regional Foundation has
18 been able to accomplish over the last 20 years,
19 they've awarded over 30 million grants to regional
20 organizations. That money has been shared through,
21 again, all the towns in Ripley County, portions of
22 Switzerland County, and Belterra got up and
23 running, Rising Sun, Ohio County and the City of
24 Aurora.

25 Some of the recent examples, with the City of

1 Rising Sun, we've received 1.8 million for a
2 variety of projects. We just got approval for a
3 new police cruiser, the emergency tornado sirens
4 and the waterfronts improvement project. That
5 project has been a 15-year one, as you can imagine.
6 You know, this has been a long process, but we're
7 really proud of what we've been able to do. And
8 having a partnership like the Rising Sun Regional
9 Foundation and Rising Star Casino has been a
10 lifeblood to our community.

11 Ripley County has also received about 1.3
12 million in a variety of projects. They're getting
13 snow plows for some of the towns that don't have,
14 you know, recurring revenues to help support those
15 types of projects. They were able to develop a
16 veterans memorial, and then they were able to
17 obtain bulletproof vests for their sheriff's
18 department.

19 And, finally, the City of Aurora has received
20 1.1 million for a variety of projects, such as they
21 just got protective gear for their fire department,
22 fencing around a dog park to improve the quality of
23 life, and then the installation of new sewer
24 equipment.

25 So this is just some of the recently examples

1 that we've been able to, you know, receive. It
2 helps offset the financial burden of our local
3 communications. Again, it's really imperative that
4 we stress that that \$30 million is greatly
5 appreciated. And to be able to share that
6 throughout not just our local community but also
7 the whole region, this is a wonderful regional
8 economic opportunity that we greatly appreciate.
9 So with that, I'm going to slide it on over to
10 Alex.

11 MR. STOLYAR: Thank you very much, Mayor
12 Bascom. Commissioners, staff, my name is Alex
13 Stolyar. I'm senior vice president and chief
14 development officer for Full House Resorts, the
15 owner of the Rising Star Casino. With me are
16 Elaine Guidroz, Steven Jimenez and Claire Hodapp.
17 They've done all the work at the property in our
18 corporate level.

19 It's an honor to speak with you here. I'm
20 part of the new management team that sort of came
21 into Full House over the last couple years, and it
22 is an honor to tell you a little bit about what
23 we're doing here. Of course, big thank you to
24 Mayor Bascom and his staff of the Regional
25 Foundation. Obviously our success and their

1 success are very much intertwined, and it's been a
2 great working relationship with them.

3 The story of Rising Star and Rising Sun, it's
4 really one of competition and the kind of
5 competition that we have to deal with since
6 opening. You know, it was the first casino that
7 opened by Hyatt when gaming came into the region,
8 and since then just, you know, we're taking arrows
9 from a lot of directions. You know, French Lick
10 opened in 2006. The two casinos in northeast and
11 southeast Indianapolis opened in '08. In 2012
12 you've got Illinois doing all of their stuff with
13 the VGTs. At the same time Ohio casinos started
14 coming online. And then further down the pike now
15 we're looking at what's going on in Kentucky with
16 their instant racing machines. And when you put
17 that all together, you kind of see what the
18 revenues look like there. So it works for the
19 green on the bottom there, and along with Belterra
20 and Hollywood for the Southeast Indiana region, as
21 we're calling it. And then you see what happened
22 with the racinos getting slots, what happened to
23 the revenues there, and, of course, Ohio came
24 online.

25 And so the impact to us was obviously very

1 significant. And so you see the property went from
2 doing 140, 150 million in revenue down to 50
3 million. And that's sort of the area where we're
4 at right now. And so what we keep trying to do is
5 find ways to improve that, to grow that and really
6 learn as much as possible. We've got a great team
7 doing that.

8 We really are the most challenged
9 geographically. We're the first river center. You
10 know, we don't -- we're right on the Ohio River,
11 but we don't have a bridge or anything like some of
12 our competitors do right by us. The design was as
13 a cruising riverboat, so everything is -- you know,
14 it's still sort of under that structure which makes
15 it -- you know, presents some challenges there.

16 Now, we have benefited from the revised tax
17 structure, and that allows us to market more, which
18 we feel is very important. But at the same time,
19 we realize almost all of our customers are driving
20 past different competing casinos to get to us. So
21 we really have to do things differently and think
22 outside the box.

23 One of the ways we've done that recently is
24 with the Christmas casino concept. We launched
25 this last year. We invested about \$600,000 in

1 this. And I've got a short video at the end of
2 this that sort of highlights this year's grand
3 casinos Christmas casino opening, if we have time.

4 But this was a concept that we said, "Okay,
5 how do we make things different here? How do we
6 get publicity in here? How do we get people from
7 Cincinnati and from Louisville and from
8 Indianapolis to come down here and see something
9 different?" So we brought in reindeer, we redid
10 the -- you know, the pavilion. Everything is a
11 Christmas theme. Brought in Santa Claus. It's
12 weird because it's two years in a row now that it's
13 been about 75 and sunny as we've launched Santa
14 Claus there, but, you know, no one's complaining
15 too much about that.

16 And then this year, to top that from what we
17 did last year, we have our skating rink, and so
18 it's just a great attraction that gets people
19 excited.

20 The other issue is we don't have a bridge by
21 us. And building a bridge across the Ohio River
22 there, definitely something that's -- you know,
23 we're not going to be able to pay for. What we are
24 trying to do is do a ferry boat operation. If any
25 of you are familiar with the -- the Anderson ferry

1 in the Cincinnati area, it's about a 10-car ferry
2 boat, and it goes right across the river there --
3 that's our plan -- from Rabbit Hash, Kentucky -- we
4 bought a piece of land there -- to Rising Sun. On
5 our golf course there, we will extend the road, and
6 they'll take you right into the casino and into the
7 town.

8 This was -- the previous manager had tried
9 something like this 10 years ago. The biggest
10 obstacle was always how do you get people on the
11 Kentucky side to agree to this. You know,
12 obviously everybody at Rising Sun supports this,
13 and Indiana overall because it's obviously good for
14 our casino and good for the City and good for
15 everybody there. But to get the people in Kentucky
16 on board was more of a challenge. Luckily we were
17 able to do that this year.

18 We got Boone County, which is the county
19 across from us there, to grant us a conditional use
20 permit to allow for the ferry operation. And what
21 we did was we convinced them, and rightfully so,
22 that this really benefits both areas. So right
23 across from us there is the Rabbit Hash General
24 Store, which is a very big tourist attraction. It
25 burned down last year. It's in the process of

1 being rebuilt. And by linking the two historical
2 districts of Rabbit Hash, Kentucky and Rising Sun,
3 Indiana, it just benefits everybody and across both
4 sides. And so we're happy to see that that was
5 approved there.

6 And, of course, we are having to go through
7 the Army Corps of Engineers, the Coast Guard and
8 probably 82 other agencies. And so we're working
9 through that, but we're hopeful that we can be open
10 in summer of 2017.

11 One of the other strengths is there's a lot
12 of land. You know, we have surface parking there
13 that is -- that was designed for a casino doing
14 \$150 million in revenue and had a customer base
15 that fits into that. Obviously now that it's
16 one-third of that, we have a lot of excess land,
17 including the surface parking. So one of the ways
18 to monetize that is we decided we're going to do an
19 RV park there. RVs are great customers -- RV'ers
20 are great customers. There's other casinos
21 throughout the country that have RV parks,
22 including one that we own in Batesville,
23 Mississippi.

24 This would be a very premium RV park. You
25 know, it's -- we talked to a good RV designer and

1 said all the things they look for in terms of
2 enough width, the amenities, everything. So this
3 would be 54 spots. We got conceptional approval
4 from the City of Rising Sun.

5 We're going back to them shortly for detailed
6 approval, and hopefully we're going to spend 1.6
7 million to open that up in the spring.

8 And then we're doing a lot of things on the
9 facility itself. You know, part of the ferry boat
10 is to get more people there from Kentucky, the RV
11 park is to get more people there from all across
12 the Midwest, all across the country, and then once
13 we get them there we want to show them more going
14 on at the facility itself. So we're redeveloping
15 the pavilion, getting a better center for arrival.
16 We want to add a new VIP room to the casino. We're
17 looking to develop a new restaurant on the casino
18 boat itself. There's a contractor we're working
19 with there.

20 And all in we're spending about \$6 million
21 into the facility. And, you know, things like the
22 Christmas casino helped that because, as a public
23 company, we have to answer to shareholders and our
24 board of directors, and they see the struggling
25 property here and think you really need to do

1 things here to turn things around. And by doing
2 the incremental things like the Christmas casino
3 and other projects like that and marketing -- we
4 have been able to do that -- it helps us tell the
5 story to our investors and to our Board and gives
6 us the access to the additional capital we need.

7 So if I can play this here -- or Robert will
8 hopefully -- I don't know if we can play that or
9 not. This is the launch of our Christmas casino
10 this year, placed about two weeks ago.

11 I'm happy to answer any questions while we're
12 waiting. Thank you very much.

13 CHAIRMAN JOHNSTON: So after the success of
14 the -- your marketing Christmas endeavor last year,
15 I mean did you follow up after that with any of the
16 patrons in terms of their propensity to come back
17 to future efforts?

18 MR. STOLYAR: Yes. We have been seeing good
19 return visitation from them. You know, for some of
20 them it's the first time visiting, so they get to
21 see it, they get to see the property. We've been
22 doing other promotions like global dinners from --
23 different things of different countries for our
24 players and everything. So just continually
25 findings ways to get them in the door and get them

1 to make the drive to little Rising Sun.

2 CHAIRMAN JOHNSTON: Okay. On the -- the
3 ferry endeavor, I'm just curious, are you -- on all
4 the regulatory authorities that you have to work
5 with, are you -- obviously there may be specific
6 ones that the Indiana Department of Natural
7 Resources and then their counterpart maybe across
8 the river. But in terms of the federal level, are
9 you working with the -- are the same people, you
10 know, like the Corps of Engineers, working both
11 sides of the river?

12 MR. STOLYAR: Yes. So this is new for us.
13 This is -- and the -- a ferry operation like this,
14 I found out, was new for the Corps as well. I
15 don't think there's been one proposed in the last
16 40 years. Obviously it's a little antiquated, or
17 at least for the Louisville district. But they do
18 have a process for doing other types of projects
19 that cross state lines. So they've sort of served
20 as the lead agency there, and they coordinate with
21 the Department of Natural Resources and all the
22 other environmental departments across both sides.
23 So we're involved with that as well, but they do
24 sort of play the lead on that.

25 CHAIRMAN JOHNSTON: Okay. Very good.

1 MR. STOLYAR: And the same with the Coast
2 Guard.

3 CHAIRMAN JOHNSTON: Great. Any other
4 questions from the Commission members for Alex?

5 MS. TAIT: I wanted to thank you all for
6 putting such a significant investment in Rising Sun
7 and commend you for thinking outside the box and
8 creatively and everything like that.

9 One thing you didn't expound upon was the new
10 restaurant, which you've told me about, so I was
11 hoping you could share with the Commissioners about
12 the new restaurant.

13 MR. STOLYAR: Not at this time.

14 MS. TAIT: Oh, it's a secret? Okay.

15 MR. STOLYAR: It's in planning.

16 MS. TAIT: Okay. That was a tease. It's
17 going to be an exciting restaurant. So sorry.

18 MR. STOLYAR: You've got to keep them wanting
19 more; right?

20 MS. TAIT: Well, I gave you some good
21 marketing.

22 MR. STOLYAR: I appreciate that.

23 CHAIRMAN JOHNSTON: Well, we appreciate you
24 coming up and making the presentation. You do have
25 a challenge with the geography with the competition

1 in the area. So keep up the good work.

2 MR. STOLYAR: Thank you.

3 (A video was played.)

4 MR. STOLYAR: One final thing I forgot to
5 mention. The guy you saw there with the red
6 jacket, that is Dan Lee, our CEO, and he apologizes
7 that he was not able to be here. I want that to be
8 on the record that I said that for job security
9 reasons. But he is also -- he's also the
10 innovator, and he's the one that comes up with
11 these great ideas. And he had prior commitments,
12 otherwise he would be here as well.

13 CHAIRMAN JOHNSTON: Duly noted. Thank you so
14 much, Alex. Thank you again for the presentation.

15 That is the end of our agenda for today's
16 meeting. This is the last meeting for 2016, and so
17 we wish you all a great holiday season and a
18 prosperous 2017. The next meeting is scheduled for
19 March 23rd.

20 And I'll make one final call. Any new
21 business to come yet before the Commission?

22 Seeing none, we are adjourned. Thank you.

23 (At 2:59 p.m., November 17, 2016, this
24 meeting of the Indiana Gaming Commission was
25 adjourned.)

1 STATE OF INDIANA)
) SS:
 2 COUNTY OF MARION)

3
 4 I, Marlana M. Haig, RPR, CRI, a Notary Public
 5 in and for the County of Marion, State of Indiana
 6 at large, do hereby certify that the Indiana Gaming
 7 Commission Business Meeting, held on November 17,
 8 2016, commencing at 2:00 p.m. at the Indiana State
 9 Library, 315 West Ohio Street, History Reference
 10 Room 211, Indianapolis, Marion County, Indiana, was
 11 taken down in stenographic notes and afterwards
 12 reduced to typewriting under my direction, and that
 13 the typewritten transcript is a true record of the
 14 proceedings of said business meeting.

15 IN WITNESS WHEREOF, I have hereunto set my
 16 hand and affixed my notarial seal this 5th day
 17 of December 2016.

18 *Marlana M. Haig*

19 Marlana M. Haig, RPR, CRI

20
 21 My Commission Expires:
 22 September 13, 2018

23 County of Residence:
 24 Marion

25