

INDIANA GAMING COMMISSION BUSINESS MEETING

December 15, 2022
Indiana Conference Center Auditorium & Live Stream
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Milton Thompson called the meeting to order at 1:33 p.m. local time. A quorum was present.

Present:

Commission members: Milton Thompson, Chairman, Marc Fine (Phone), Jason Dudich, Chuck Cohen, Daniel Housman (Phone), Michael Williams and Adam Hill. Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Liz Sullivan, Robert Paugh, Chris Watson, Garth Brown, Danielle Leek, Kimi Martinez, Alex Dudley, Chris Neal, Angelica Viola, Angela Bunton, Rob Townsend, Dan Hirst, Sara Martin, Leia Foster, Frank Brady, Billy Quist, Charles Crocker, Michelle Parker, and members of the public.

Approval of the Minutes:

Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the proposed minutes from the June 30, 2022 and September 27, 2022, Business Meetings.

Report of the Executive Director:

Executive Director Small began his report by welcoming our two new Commission members, Michael Williams and Adam Hill. There was one new hire to the Central office: Charles Crocker, Audit Division.

Reinvestigations: Our Investigations Division has completed reinvestigations for the following licensees: Konami, GPI, NRT, GLP Capital, Halifax, Zuvid and Incredible Technologies. The confidential reports are in your materials.

Exclusion List Updates: The IGC has added 21 individuals to the statewide exclusion list. The total number of individuals on the list is now 963.

Waiver of Rules and Regulations: The IGC has granted 13 waivers to Indiana casinos since our September 2022 meeting. This information is included in your materials and will also be posted on the Commission's website.

Administering Oath to Presenters: Executive Director Small administered the oath to all presenters.

Old Business: None

New Business:

Transfer of Ownership:

**ORDER 2022-188
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
TRANSFER OF OWNERSHIP OF DIGITAL GAMING CORPORATION
LIMITED TO SUPER GROUP LIMITED**

Action: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2022-188.

Patron Matters:

Exclusion List Removal Petition:

Order 2022-189: the petition for removal from the exclusion list of Iran Brown. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2022-190: the petition for removal from the exclusion list of Otis Reed. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Action: Upon motion by Jason Dudich and second by Michael Williams, and unanimous vote of those present, the Commission approved Orders 2022-189 through 2022-190.

**ORDER 2022-191
AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE SETTLEMENT AGREEMENT WITH STACEY GOANS**

Action: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Order 2022-191.

License Renewals

Supplier's Renewals:

**ORDER 2022-192
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) JCM American Corp.: valid October 29, 2022 through October 28, 2023;
- 2) Aristocrat Technologies, Inc.: valid November 9, 2022 through November 8, 2023;
- 3) American Gaming Systems, LLC: valid November 12, 2022 through November 11, 2023;
- 4) SB Tech Malta Limited: valid November 23, 2022 through November 22, 2023;
- 5) United Tote Company: valid November 23, 2022 through November 22, 2023;
- 6) IGT: valid January 25, 2023 through January 24, 2024.

Casino Owners Renewals:

**ORDER 2022-193
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND POWER OF ATTORNEY FOR CAESARS
RIVERBOAT CASINO, LLC d/b/a CAESARS SOUTHERN INDIANA**

**ORDER 2022-194
AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY
FOR AZTAR INDIANA GAMING COMPANY, LLC d/b/a BALLY'S
EVANSVILLE**

**ORDER 2022-195
AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY
OF INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO
LAWRENCEBURG**

**ORDER 2022-196
AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE CDITH, LLC d/b/a QUEEN OF
TERRE HAUTE CASINO RESORT**

Casino Certificates of Authority Renewal:

**ORDER 2022-197
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF CERTIFICATES OF AUTHORITY**

- 1) Gaming Entertainment (Indiana), LLC d/b/a Rising Star: valid November 7, 2022 through November 6, 2023.

Sports Wagering Vendor's Renewals:

**ORDER 2022-198
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF VENDOR'S LICENSES**

- 1) Rush Street Interactive LLC: valid October 3, 2022 through October 2, 2023;
- 2) American Wagering, Inc. d/b/a Caesars Sportsbook (Hoosier Park vendor): valid November 16, 2022 through November 15, 2023;
- 3) American Wagering, Inc. d/b/a Caesars Sportsbook (Caesars Southern vendor): valid November 19, 2022 through November 18, 2023;
- 4) Churchill Downs Interactive Gaming d/b/a BetAmerica: valid December 30, 2022 through December 29, 2023.

Paid Fantasy Sports Operators Renewals:

**ORDER 2022-199
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSES**

- 1) SportsHub Technologies, LLC: valid September 29, 2022 through September 28, 2023;
- 2) Yahoo Fantasy Sports, LLC: valid November 16, 2022 through November 15, 2023;
- 3) Underdog Sports, Inc.: valid January 25, 2023 through January 24, 2024.

Action: Upon motion by Chuck Cohen and second by Jason Dudich, and unanimous vote of those present, the Commission approved Orders 2022-192 through 2022-199.

Permanent License Renewals:

Suppliers:

**ORDER 2022-200
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF JCM AMERICAN CORPORATION**

**ORDER 2022-201
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF AMERICAN GAMING &
ELECTRONICS, INC.**

Sports Wagering Vendors:

ORDER 2022-202

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING VENDOR LICENSE OF POINTSBET
INDIANA LLC**

ORDER 2022-203

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING VENDOR LICENSE OF SMARKETS
HOLDING USA INC.**

ORDER 2022-204

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING VENDOR LICENSE OF DIGITAL
GAMING CORPORATION LTD D/B/A BETWAY**

Action: Upon motion by Mark Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2022-200 through 2022-204.

Supplier's License Matters

Disciplinary Actions:

ORDER 2022-205

**IN RE SETTLEMENT AGREEMENT
AGT GAME TECHNOLOGY, LTD
22-AGT-01**

Order 2022-205 involved a settlement agreement with Ainsworth Game Technology and includes three counts. In count one and two, supplier failed to submit a level one license application in a timely manner. In count three, the supplier failed to submit their company's 3-yr reinvestigation application and five corresponding level one license applications in a timely manner. Ainsworth has agreed to a monetary settlement of \$15,000 in lieu of disciplinary action.

ORDER 2022-206

**IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
22-ATI-04**

Order 2022-206 involved a settlement agreement with Aristocrat Technologies and includes one count. The supplier violated the rules for shipping electronic gaming devices on four separate occasions. Aristocrat has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2022-207
IN RE SETTLEMENT AGREEMENT
INCREDIBLE TECHNOLOGIES, INC.
22-IT-01

Order 2022-207 involved a settlement agreement with Incredible Technologies and includes one count. The supplier failed to submit their company's 3-year reinvestigation application and six corresponding level one license applications in a timely manner. Incredible Technologies has agreed to a monetary settlement of \$21,000 in lieu of disciplinary action.

ORDER 2022-208
IN RE SETTLEMENT AGREEMENT
NEOGAMES SOLUTIONS, LLC
22-NG-01

Order 2022-208 involved a settlement agreement with NeoGames and includes two counts. In count one, the supplier failed to timely notify the Commission of a licensee's termination. In count two, the supplier failed to submit a level one license application in a timely manner. NeoGames has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2022-209
IN RE SETTLEMENT AGREEMENT
SG GAMING, INC.
22-SG-03

Order 2022-209 involved a settlement agreement with SG Gaming, Inc. and includes one count. The supplier violated the rules for shipping electronic gaming devices on two separate occasions. SG Gaming has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2022-210
IN RE SETTLEMENT AGREEMENT
THE UNITED STATES PLAYING CARD COMPANY
22-USPC-01

Order 2022-210 involved a settlement agreement with The United States Playing Card Company and includes one count. The supplier failed to timely notify the Commission of a licensee's termination on two separate occasions. The United States Playing Card Company has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

Casino License Matters

Disciplinary Actions:

**ORDER 2022-211
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO EAST CHICAGO, LLC
22-AS-04**

Order 2022-211 involved a settlement agreement with Ameristar Casino East Chicago and includes two counts. In count one, the casino failed to correctly verify an electronic gaming device's setting after performing an update on the device which led to an incorrect setting on the electronic gaming device, resulting in two jackpots being paid by TITO ticket and the required taxes were not withheld. The casino also failed to complete a child support search since a W2-G was not completed. In count two, the casino allowed a minor to obtain access to the gaming floor. Ameristar has agreed to a monetary settlement of \$8,000 in lieu of disciplinary action.

**ORDER 2022-212
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC
d/b/a BALLY'S EVANSVILLE
22-BE-04**

Order 2022-212 involved a settlement agreement with Bally's Evansville and includes two counts. In count one, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino had five licensee's working on an expired license. Bally's has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2022-213
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO, LLC
22-BC-04**

Order 2022-213 involved a settlement agreement with Blue Chip and includes two counts. In count one, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino failed to timely notify the Commission of position changes for three licensees. Blue Chip has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2022-214
IN RE SETTLEMENT AGREEMENT
CSI OPERATING COMPANY, LLC d/b/a CAESARS SOUTHERN INDIANA
22-CS-04

Order 2022-214 involved a settlement agreement with Caesars Southern Indiana and includes three counts. In count one, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the rules on sensitive keys on two separate occasions. In count three, the casino failed to verify an even exchange, failed to notify surveillance of a table credit, and failed to properly void an incorrect table fill. Caesars Southern Indiana has agreed to a monetary settlement of \$15,000 in lieu of disciplinary action.

ORDER 2022-215
IN RE SETTLEMENT AGREEMENT
BLUE SKY CASINO, LLC d/b/a FRENCH LICK RESORT CASINO
22-FL-04

Order 2022-215 involved a settlement agreement with French Lick Resort Casino and includes one count. The casino allowed a minor to obtain access to the gaming floor. French Lick has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2022-216
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO, LLC D/B/A
HARD ROCK CASINO NORTHERN INDIANA
22-HR-04

Order 2022-216 involved a settlement agreement with Hard Rock Casino Northern Indiana and includes four counts. In count one, the casino failed to submit a level one license application in a timely manner. In count two, the casino failed to properly license their Power of Attorney. In count three, the casino violated the rules for table fills. In count four, the casino failed to properly flag a Voluntary Exclusion Program (VEP) participant and another Voluntary Exclusion Participant had a duplicate account that was not flagged. Hard Rock has agreed to a monetary settlement of \$13,500 in lieu of disciplinary action.

ORDER 2022-217
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC d/b/a HARRAH'S HOOSIER PARK
22-HP-04

Order 2022-217 involved a settlement agreement with Harrah's Hoosier Park and includes two counts. In count one, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the rules for sensitive keys. Harrah's Hoosier Park has agreed to a monetary settlement of \$8,000 in lieu of disciplinary action.

ORDER 2022-218
IN RE SETTLEMENT AGREEMENT
INDIANA GAMING COMPANY, LLC
d/b/a HOLLYWOOD CASINO LAWRENCEBURG
22-HW-04

Order 2022-218 involved a settlement agreement with Hollywood Casino Lawrenceburg and includes two counts. In count one, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino failed to correctly verify the settings for multiple electronic gaming devices after performing a software conversion. As a result, two jackpots were paid by TITO ticket and the required taxes were not withheld from one of these jackpots. The casino also failed to complete a child support search on one of the jackpots since a W2-G was not completed. Hollywood has agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

ORDER 2022-219
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND, LLC
22-HH-04

Order 2022-219 involved a settlement agreement with Horseshoe Hammond and includes two counts. In count one, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino failed to obtain Commission approval prior to eliminating a level one licensed position. Horseshoe Hammond has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2022-220
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
d/b/a HORSESHOE INDIANAPOLIS
22-HI-04

Order 2022-220 involved a settlement agreement with Horseshoe Indianapolis and includes five counts. In count one, the casino failed to correctly verify the settings on two electronic gaming devices, setting the devices as an incrementing progressive instead of a non-incrementing progressive. The casino also had a bank of three electronic gaming devices that were set-up incorrectly with an incorrect progressive incrementation rate. In count two, the casino violated the rules on sensitive keys. In count three, the casino failed to verify two even exchanges, had a missing card on a poker table and failed to void an incorrect table fill on two separate occasions. In count four, the casino violated the rules of the vendor log. In count five, the casino violated the rules for the bill validator drop and count process. Horseshoe Indianapolis has agreed to a monetary settlement of \$19,500 in lieu of disciplinary action.

ORDER 2022-221
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA), LLC
d/b/a RISING STAR CASINO RESORT
22-RR-04

Order 2022-221 involved a settlement agreement with Rising Star Casino Resort and includes two counts. In count one, the casino violated the rules and their internal control procedures for child support arrears delinquency reporting (CSADR). In count two, the casino failed to notify surveillance prior to completing a token drop on two separate occasions. Rising Star has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

Sports Wagering Vendor License Matters

Disciplinary Actions:

ORDER 2022-222
IN RE SETTLEMENT AGREEMENT
BALLY'S INTERACTIVE, LLC
d/b/a BALLY BET
22-BB-03

Order 2022-222 is a settlement agreement with Bally's Interactive, LLC d/b/a Bally Bet and includes two counts. The vendor failed to notify the Commission of a termination in a timely manner. In count two, vendor failed to properly restrict sports wagering prohibited participants due to data discrepancies. Bally Bet has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

ORDER 2022-223
IN RE SETTLEMENT AGREEMENT
DIGITAL GAMING CORPORATION LIMITED d/b/a DIGITAL GAMING
CORPORATION (BETWAY)
22-BW-03

Order 2022-223 is a settlement agreement with Digital Gaming Corporation Limited d/b/a Digital Gaming Corporation (Betway) and includes one count. The vendor failed to properly restrict sports wagering prohibited participants. Betway has agreed to a monetary settlement of \$21,000 in lieu of disciplinary action.

ORDER 2022-224
IN RE SETTLEMENT AGREEMENT
AMERICAN WAGERING, INC.
d/b/a CAESARS SPORTSBOOK
22-AW-04

Order 2022-224 is a settlement agreement with American Wagering d/b/a Caesars Sportsbook and includes one count. The vendor failed to properly log a multiple transaction log transaction in the sportsbook at Bally's Evansville. Caesars Sportsbook has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2022-225
IN RE SETTLEMENT AGREEMENT
BETFAIR INTERACTIVE US, LLC d/b/a FANDUEL SPORTSBOOK
22-FD-04

Order 2022-225 is a settlement agreement with Betfair Interactive US, LLC d/b/a FanDuel Sportsbook and includes one count. The vendor failed to timely notify the Commission of a licensee's termination on multiple occasions. FanDuel has agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

ORDER 2022-226
IN RE SETTLEMENT AGREEMENT
POINTSBET INDIANA, LLC
d/b/a POINTSBET
22-PB-04

Order 2022-226 is a settlement agreement with PointsBet Indiana, LLC d/b/a PointsBet and includes one count. The vendor failed to properly restrict sports wagering prohibited participants due to data discrepancies. PointsBet has agreed to a monetary settlement of \$1,750 in lieu of disciplinary action.

ORDER 2022-227
IN RE SETTLEMENT AGREEMENT
BETMGM, LLC
d/b/a ROAR DIGITAL
22-ROAR-03

Order 2022-227 is a settlement agreement with BetMGM, LLC d/b/a Roar Digital and includes one count. The vendor failed to properly restrict sports wagering prohibited participants due to data discrepancies. Two (2) sports wagering prohibited participants received multiple marketing pieces while not properly restricted. Roar Digital has agreed to a monetary settlement of \$28,250 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2022-205 through 2022-227*.

***Order 2022-228 was omitted**

Occupational Licensees

Disciplinary Action – License Denial:

ORDER 2022-229
AN ORDER CONCERNING FELIX MONALVO’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2022-230
AN ORDER CONCERNING BRYANT ROMERO’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2022-232
AN ORDER CONCERNING AARON WHITEHEAD’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2022-233
AN ORDER CONCERNING DEBORAH CUNNINGHAM’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission approved settlement agreements by adopting Orders 2022-229 through 2022-233*.

*Order 2022-231 was omitted

Disciplinary Action – Settlement:

ORDER 2022-234
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JOSEPH WARE

ORDER 2022-235
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH TIMOTHY SOUDER

ORDER 2022-236
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH NICHOLAS ROMMELFANGER

ORDER 2022-237
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH BRIAN PARSON

ORDER 2022-238
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DAWN MANLEY

ORDER 2022-239
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH RITA MASSEY

ORDER 2022-240
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH KEVIN STEELE

ORDER 2022-241
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JOHNNY ARMSTEAD

ORDER 2022-242
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHRISTOPHER CALLAHAN

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved settlement agreements by adopting Orders 2022-234 through 2022-242.

Rules/Resolutions:

RESOLUTION 2022-243
RESOLUTION ADOPTING AN EMERGENCY RULE
REGARDING CASINO OWNER'S LICENSEES AND OWNERSHIP

Action: Upon motion by Michael Williams, second by Adam Hill, and unanimous vote of those present, the Commission adopted Resolution 2022-243.

Presentation: Drew Klacik – Disparity Study Results

RESOLUTION 2022-244
A RESOLUTION ADOPTING THE DISPARITY STUDY REPORT PROVIDED
BY THE INDIANA UNIVERSITY PUBLIC POLICY INSTITUTE REGARDING
WOMEN AND MINORITY OWNED BUSINESS UTILIZATION

Action: Upon motion by Michael Williams, second by Adam Hill, and unanimous vote of those present, the Commission adopted Resolution 2022-244.

Casino Matters:

Presentation: Hard Rock - GM Matt Schuffert and COO Jon Lucas

**Churchill Downs – TH Project Update on Development &
Design – Brian Jordan and Mike Rich**

Meeting Adjournment:

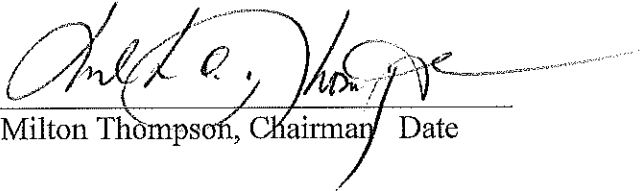
The next meeting of the Indiana Gaming Commission will be in March, with the time and location to be determined. Upon motion by Michael Williams the meeting was adjourned at 3:18 p.m. local time.

Respectfully submitted,



Liz Sullivan

THE INDIANA GAMING COMMISSION:


Milton Thompson, Chairman Date
Jason Dudich, Secretary Date 3-9-23