

INDIANA GAMING COMMISSION BUSINESS MEETING

December 17, 2019
Indiana Chamber Conference Center
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Michael B. McMains called the meeting to order at 1:07 p.m. local time. A quorum was present.

Present:

Commission members: Michael McMains, Chairman, Susan Williams, Joseph Svetanoff, Mike Herndon, Jane Saxon and Jason Dudich. Commission staff: Sara Tait, Jenny Reske, Greg Small, Josie Conrad, Dan Hirst, Robert Paugh, Mark Mason, Diane Freeman, Kim Barnett, Vicki Hayworth, Angela Bunton, Dan Shelton, Allyson Cannon, Dustin Moloy, Robert Opat, Garth Brown, Sara Martin and members of the public.

Approval of the Minutes:

Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission approved the proposed minutes from the November 8, 2019 Business Meeting.

Report of the Executive Director:

Executive Director Tait began her report by introducing two new staff members hired since the last meeting: Dan Shelton, Assistant Director of Compliance and Vicki Hayworth, Program Coordinator. There were four promotions since the last meeting: Brian Beard, Supervisor at Rising Star, Karla Friese, Supervisor at Tropicana, Troy Craft, Assistant Supervisor at Rising Star, and Keith Schmitz, Assistant Supervisor at Tropicana. Since the November 8, 2019 Business Meeting, Commission staff has added 7 individuals to the Exclusion List, and 8 waivers were granted.

IGC received one application for the Vigo County casino owner's license on behalf of Spectacle Jack, LLC. Staff is reviewing the application and conducting an investigation. An appropriate meeting date for consideration by the Commission will be determined and posted on the website.

Ms. Tait introduced two new general managers. Mike Rich is the new general manager of Indiana Grand and Mike Galle is the new general manager of Hollywood casino.

Exclusion List Updates: Available on the IGC website.

Waiver of Rules and Regulations: Available on the IGC website.

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

Old Business: No old business to report.

New Business:

Supplier's License Matters

Transfer of Ownership:

ORDER 2019-234
AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE TRANSFER OF OWNERSHIP OF THE UNITED STATES
PLAYING CARD COMPANY TO CARTAMUNDI NV

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission granted the transfer of ownership of the United States Playing Card Company to Cartamundi NV by adopting Order 2019-234.

Occupational Licensees

Disciplinary Action:

ORDER 2019-235
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LILLIAN SANDOVAL

ORDER 2019-236
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ANDREA DUNN

ORDER 2019-237
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH GORDON MCKINLEY

Action: Upon motion by Jason Dudich, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2019-235 through 237.

Revocations:

**ORDER 2019-238
AN ORDER CONCERNING CARL BASILE'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2019-239
AN ORDER CONCERNING LARA LOZA'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission denied the above Applicants' applications for permanent licensure by adopting Orders 2019-238 and 2019-239.

Casinos

Disciplinary Actions:

**ORDER 2019-240
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO
19-AS-05**

Order 2019-240 is a settlement agreement with Ameristar East Chicago and includes one count. In the first count, the casino failed to timely notify Gaming Agents of a jackpot switch. Ameristar agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2019-241
IN RE SETTLEMENT AGREEMENT
BELTERRA CASINO
19-BT-05**

Order 2019-241 is a settlement agreement with Belterra Resort Indiana, LLC and includes one count. In the first count, two occupational licensees failed to renew their license in a timely manner and the casino allowed both licensees to work on an expired license. Belterra agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2019-242
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO
19-BC-05**

Order 2019-242 is a settlement agreement with Blue Chip Casino and includes two counts. In the first count, the casino allowed an underage person on the gaming floor on two

separate occasions. In the second count, the casino violated the rules on sensitive keys. Blue Chip agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

**ORDER 2019-243
IN RE SETTLEMENT AGREEMENT
FRENCH LICK RESORT CASINO
19-FL-0**

Order 2019-243 is a settlement agreement with French Lick Casino and includes three counts. In the first count, the casino failed to notify surveillance prior to beginning the live gaming device tip collection, failed to notify surveillance prior to beginning the sports wagering kiosk drop, failed to notify surveillance prior to issuing a marker and failed to request a photograph from surveillance prior to completing a transaction in excess of \$3,000. French Lick agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2019-244
IN RE SETTLEMENT AGREEMENT
HOLLYWOOD CASINO
19-HW-04**

Order 2019-244 is a settlement agreement with Hollywood Casino and includes three counts. In the first count, the casino v allowed an underage person on the gaming floor. In the second count, the casino violated the rules of the vendor log. In the third count, the casino failed to timely notify Gaming Agents that a patron utilized an incorrect social security number to collect a winning sportsbook wager. Hollywood agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

**ORDER 2019-245
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC
19-HP-04**

Order 2019-245 is a settlement agreement with Hoosier Park, LLC d/b/a Harrah's Hoosier Park and includes five counts. In the first count, the casino violated the electronic gaming device rules by failing to have PAR sheets and a progressive entry authorization log in electronic gaming devices and failed to properly complete the RAM clear forms for electronic gaming devices. In the second count, the casino violated the surveillance rules. In the third count, the casino allowed an underage vendor on the gaming floor. In Count IV, the casino failed to perform a coin test on two electronic gaming devices prior to placing them in service. In Count V, the casino failed to notify surveillance prior to beginning the bill validator drop process. Hoosier Park agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.

ORDER 2019-246
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND CASINO
19-HH-05

Order 2019-246 is a settlement agreement with Horseshoe Hammond Casino and includes three counts. In the first count, the casino violated the rules and internal control procedures for child support arrears delinquency reporting (CSADR). In the second count, the casino violated their internal control procedures by failing to request surveillance to verify a jackpot payout. In the third count, the casino violated the rules on live gaming device fills. Horseshoe Hammond agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2019-247
IN RE SETTLEMENT AGREEMENT
CAESARS SOUTHERN INDIANA CASINO
19-CS-05

Order 2019-247 is a settlement agreement with Horseshoe Southern Indiana Casino and includes three counts. In the first count, the casino violated the rules for maintaining the statewide exclusion list. In the second count, the casino violated the rules for live gaming device fills. In the third count, the casino violated the surveillance rules. Caesars Southern Indiana agreed to a monetary settlement of \$28,500 in lieu of disciplinary action.

ORDER 2019-248
IN RE SETTLEMENT AGREEMENT
INDIANA GRAND RACING & CASINO
19-IG-05

Order 2019-248 is a settlement agreement with Centaur Acquisitions, LLC d/b/a Indiana Grand Racing & Casino and includes five counts. In the first count, the casino violated the rules and internal control procedures for child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules for the vendor log. In the third count, an occupational licensee failed to renew his license in a timely manner and the casino allowed the licensee to work on an expired license. In the fourth count, the casino violated the rules of the Voluntary Exclusion Program. In the fifth count, the casino allowed an underage person on the gaming floor. Indiana Grand Racing and Casino agreed to a monetary settlement of \$12,600 in lieu of disciplinary action.

ORDER 2019-249
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO
19-MS-05

Order 2019-249 is a settlement agreement with The Majestic Star Casino, LLC and The Majestic Star Casino II, LLC and includes two counts. In the first count, the casino violated

the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino the rules and their internal control procedures on the bill validator currency collection process. Majestic Star agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

**ORDER 2019-250
IN RE SETTLEMENT AGREEMENT
RISING STAR CASINO
19-RR-04**

Order 2019-250 is a settlement agreement with Gaming Entertainment (Indiana), LLC d/b/a Rising Star Casino Resort and includes one count. In the first count, the casino violated the promotion rules. Rising Star agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2019-251
IN RE SETTLEMENT AGREEMENT
TROPICANA CASINO
19-AZ-04**

Order 2019-251 is a settlement agreement with Aztar Indiana Gaming Co., LLC d/b/a Tropicana Evansville and includes five counts. In the first count, the casino violated the rules for live gaming device inventory. In the second count, the casino failed to notify surveillance prior to completing the bad beat drop in the poker room. In the third count, the casino violated the electronic gaming devices rules by allowing revoked software in an electronic gaming device on the gaming floor. In the fourth count, the casino failed to secure assets in the Poker Room. In the fifth count, the casino allowed marketing mailers to be distributed to underage persons. Tropicana agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2019-240 through Order 2019-251.

Applications for Authorization of Wagering on Table Games Pursuant to I.C. §4-35-7-19:

Presentation:

Trent McIntosh, General Manager of Harrah's Hoosier Park, presented the plan for Harrah's Hoosier Park's new table game addition. Mr. McIntosh noted that Harrah's Hoosier Park will be adding 28 tables and remain less than the max number of gambling games permitted. Media outlets were utilized to advertise for new positions. An estimated timeline of events for patrons leading up to and including the opening of table games was presented.

Mike Rich, General Manager of Indiana Grand, presented the plan for Indiana Grand's new table game addition. Mr. Rich noted that Indiana Grand will open with 48 tables and expand 6-8 weeks after the opening. Indiana Grand will remain below the maximum number of gambling games allowed. An estimated timeline of events for patrons leading up to and including the opening of table games was presented.

Commissioner Dudich asked if there were any demographics that could be provided on the hiring of new employees. Mr. McIntosh did not have that information with him but stated that the majority for Harrah's Hoosier Park will be Hoosiers. The request will be followed up on once all the new employees have been processed.

ORDER 2019-252
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
HOOSIER PARK, LLC'S APPLICATION FOR AUTHORIZATION OF
WAGERING ON TABLE GAMES

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission approved Hoosier Park, LLC's application for table games by adopting Order 2019-252.

ORDER 2019-253
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
CENTAUR ACQUISITION, LLC'S APPLICATION FOR AUTHORIZATION OF
WAGERING ON TABLE GAMES

Action: Upon motion by Jane Saxon, second by Jason Dudich, and unanimous vote of those present, the Commission approved Centaur Acquisition, LLC's application for table games by adopting Order 2019-253.

Transfer of Ownership:

Presentation:

John Eder and Jon Lucas presented information about Hard Rock to the Commission. They included that the casino would have a venue for live music and would have the Hard Rock brand. Mr. Eder and Mr. Lucas spoke about the construction team that has been utilized in prior construction. Commissioner Williams noted that the majority of the project team is located out of state and would like to know if Hard Rock and Spectacle Entertainment will be proactive in utilizing state vendors as well to meet specified goals. Mr. Eder and Mr. Lucas stated that local subcontractors would be utilized and that no goals had been set yet; however, they are very committed to using local vendors wherever possible.

ORDER 2019-254
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
GRANTING TRANSFER OF OWNERSHIP INTEREST IN RIBERBOAT
OWNER'S LICENSE

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission approved the transfer of ownership by adopting Order 2019-254.

Request to Relocate Inland:

Majestic Star Casino, LLC and Majestic Star Casino II, LLC are casino licensees located in Gary, Indiana. House Bill 1015 provided the ability for one of the Majestic Star licenses to be moved to an inland casino and Majestic Star submitted an application to do so. The approval is contingent upon a number of continuing conditions set forth in the order and Majestic Star relinquishing the license for Majestic Star Casino II.

ORDER 2019-255

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

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2019-255.

LDA Modification:

RESOLUTION 2019-256

**THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR CASINO II,
LLC'S REQUEST TO MODIFY ITS LOCAL DEVELOPMENT AGREEMENT**

Action: Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Resolution 2019-256.

Resolution Update:

RESOLUTION 2019-257

**A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR AUTHORITY TO
RENEW THE FOLLOWING LICENSES AND CONTRACTS:**

**RIVERBOAT OWNER LICENSE, RACETRACK GAMBLING GAME LICENSE,
RIVERBOAT OPERATING AGENT CONTRACT, SUPPLIER LICENSE, PAID
FANTASY SPORTS GAME OPERATOR LICENSE, CERTIFICATE OF
AUTHORITY, AND VENDOR LICENSE**

Action: Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Resolution 2019-257.

Meeting Adjournment:

The next meeting of the Indiana Gaming Commission will be announced once it has been determined. Upon motion by Joseph Svetanoff, second by Mike Herndon, and a unanimous vote of those present, the meeting was adjourned at 2:24 p.m. local time.

Respectfully submitted,

Josie Conrad
Josie Conrad

THE INDIANA GAMING COMMISSION:

Michael B. McMains 5/15/2020
Michael B. McMains, Chairman Date

J. C. Svetanoff 05/18/2020
Joseph Svetanoff, Secretary Date