

ORIGINAL TRANSCRIPT

BUSINESS MEETING

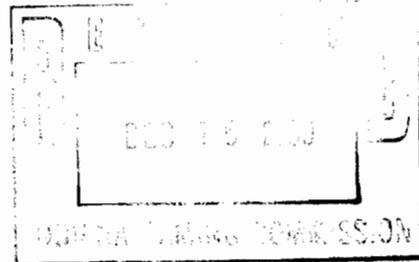
INDIANA GAMING COMMISSION

SEPTEMBER 18, 2000

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Transcript of the Business meeting of the Indiana Gaming Commission held on September 18, 2000, at the Office of the Indiana Gaming Commission, 115 West Washington Street, South Tower, Suite 950, Indianapolis, Indiana, commencing at 10:05 a.m.

Reporter by: Sharon A. Griebenow



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## APPEARANCES

1  
2  
3 Donald Vowels, Chairman  
4 Thomas Milcarek, Secretary  
5 John Thar  
6 David Carlton  
7 Richard Darko  
8 Ann Bochnowski  
9 Robert Swan  
10 David Ross, M.D.  
11 Cynthia Dean  
12 Larry Lamport  
13 Steve Heller  
14 Hulian Campbell  
15 Frank Urban  
16 John Dickson  
17 John Krause  
18 David Wolf  
19 Robert Pickus  
20 Don Tabbert  
21 Peter Hahn  
22 Kay Fleming  
23 Mike Driggs  
24 Mayor Sheila Brillson  
25 Mayor Kathleen Chrobak

- 1 Dr. Peggy Hinckley
- 2 Marlow Harmin
- 3 Ron Clindaniel
- 4 Richard Stalbrink, Jr.
- 5 Ron Gifford
- 6 Don Malloy
- 7 Dale Black
- 8 Ms. Marsden
- 9 Keith Smith
- 10 Jennifer Chelf

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1 Mr. Thar.

2 MR. THAR: Thank you, Mr. Chairman.  
3 Members of the commission, I'd like to  
4 start off with personnel matters within the  
5 commission itself. We have several new  
6 employees since our last live meeting and I  
7 would like to introduce those meet people  
8 to you as I can, so as I do, maybe you  
9 could stand up when you hear your name.

10 Larry Lamport. Larry is with our  
11 audit division, he has two degrees from the  
12 University of Indianapolis, one in  
13 paralegal studies and a BS in business  
14 administration. He has 10 years of  
15 accounting experience and 16 years civil  
16 litigation investigation with an  
17 Indianapolis law firm.

18 Larry, we welcome you. Thank you.

19 MR. KRAUSE: Thank you.

20 MR. THAR: By the way, if any of  
21 you when you're introduced would like to  
22 say something, please feel free to  
23 articulate all your desires.

24 You won, John, you're right in  
25 front.

1 Steve Heller, Steve is right up  
2 front here. Steve is also with our audit  
3 division, he has a BA from Purdue  
4 University, and he has an MBA from the  
5 University of Indianapolis. Most recently  
6 he came to us from being a field auditor  
7 at the Indiana Department of  
8 Transportation. Prior to that he was a cost  
9 accountant with the Indiana Department of  
10 Corrections, and business and financial  
11 manager with the Department of Defense for  
12 six years.

13 Steve, we welcome you and your  
14 experience to our staff.

15 Hulian Campbell. Hulian is  
16 originally from Albany, Georgia, he's a  
17 graduate of Alcorn State University in  
18 Worman, Mississippi. He's lived in  
19 Indianapolis for three years. Hulian was  
20 previously employed with the Indiana  
21 Department of Administration Minority  
22 Business Development Division, and he came  
23 to us from there. Prior to that he was  
24 employed with the Indiana Convention Center  
25 and RCA Dome, where he had the honor of

1 being named employee of the year for 1998.

2 Hulan, we welcome you here also.

3 MR. CAMPBELL: Thank you.

4 MR. THAR: Finally with our audit  
5 division we've had major expansion and I  
6 don't know if it's because the guys that  
7 were there before couldn't handle it or if  
8 the river boats are getting that rough, we  
9 have Frank Urban. Frank is a graduate of  
10 Roosevelt University in Chicago, Illinois,  
11 he is a CPA and a member of the AICPA,  
12 which I understand is the American  
13 Institute of Certified Public Accountants.  
14 His work history, he was with the Internal  
15 Revenue Service for nigh on 30 years, was  
16 the case manager here in Indianapolis and  
17 he managed the examinations and coordinated  
18 Examination Program Tax Payers, which means  
19 these are the tax payers with -- the most  
20 largest and complex corporate tax payers in  
21 the State of Indiana, and Frank oversaw  
22 that division. So we welcome Frank and  
23 particularly his audit experience he brings  
24 to us. Our audit division now with Frank  
25 Urban.

1 Charlie Vonderschmitt. Is Frank Ray  
2 here? We have almost 100 years IRS  
3 experience, just about. They assess fines  
4 like taxes.

5 Then in our controller division we  
6 have John Dickson, John is way back in the  
7 corner. John is from South Bend, Indiana;  
8 he graduated from Indiana University in  
9 1998 with a degree in business management  
10 in international business, previously  
11 worked at Bank One, he is now an accounts  
12 clerk in our controller division, he works  
13 with Scott.

14 John, thank you. Anything to say?

15 MR. DICKSON: Thank you.

16 MR. THAR: So that takes us through  
17 the new employees.

18 Then we have on the sadder the  
19 announced departures John Krause, yes,  
20 trader extraordinaire; he's one of our  
21 staff attorneys, we finally had him fully  
22 trained, and he announced he is going to  
23 be leaving us the first part of October  
24 for a position with the City of  
25 Indianapolis. We want to thank John for

1 his excellent work with us and wish him  
2 best in his new position. Good luck.

3 Also Steve Banks, I don't think  
4 Steve is here. Steve is a first sergeant  
5 with the Indiana State Police and he has  
6 announced that he will be retiring within  
7 the immediate future. Steve has been with  
8 us since the beginning, he was one of the  
9 first people assigned to the Background  
10 Investigation Unit before we had any  
11 licensees or anybody else, and he's played  
12 an invaluable role not only working with us  
13 in the Background Investigation Unit, but  
14 helping us shape that unit also, and we  
15 wish him the best.

16 Moving on. We've always made  
17 minority business and women business  
18 concerns an agenda item, we do not have it  
19 on the agenda but John is here and we  
20 thought we would put that as part of the  
21 executive director's report today.

22 John, you have some reports on the  
23 MBE, WBE issues for the commission?

24 MR. DICKSON: Yes. Thank you, Mr.  
25 Thar.

1           Members of the commission, Mr.  
2 Chairman, as you're aware, the Indiana  
3 riverboat casinos are required to submit  
4 annual reports detailing the minority  
5 business and women owned business  
6 purchasing statistics for the previous  
7 calendar year. Those reports have been  
8 audited by the commission staff to  
9 determine that the qualified purchases are  
10 accurate and insuring that any exemptions  
11 taken on overall purchases meet the  
12 statutory criteria for exemptions. Then  
13 these reports are also adjusted by Minority  
14 Business Development office of the Indiana  
15 Department of Administration to look for  
16 whether the purchases reported are accurate  
17 and are made with certified MBEs and WBEs.

18           I have passed out the reports for  
19 1999. As you can see, those reports show a  
20 virtual across the board improvement in  
21 minority business enterprise percentage,  
22 and for the most part that trend holds  
23 true for women owned business enterprises  
24 as well.

25           I've also included to the extent we

1 have submitted second quarter 2000 reports  
2 submitted by the riverboats, these are in  
3 fact an unaudited. These numbers also show  
4 a marked improvement over the 1999 numbers.

5 Additionally, riverboat casino  
6 purchasing managers and other personnel  
7 continue to meet on a quarterly basis to  
8 share resources, talk about obstacles  
9 they've encountered; these meetings are  
10 also attended by commission staff and staff  
11 of the offices of Minority Business  
12 Development; and out of these meetings came  
13 a statewide riverboat casino trade fair,  
14 which was set up and attended by all  
15 purchasing managers; that trade fair was  
16 held on July 28th and was extremely well  
17 attended, it was at Ceasars Indiana.

18 I'd be happy to answer any  
19 questions on the reporting numbers or any  
20 other questions regarding MBE/WBE.

21 MR. SWAN: There are several of  
22 these that for 1999 are below our targeted  
23 percentages, 10 percent for MBEs and five  
24 percent for WBEs, I think. We don't  
25 really have a trend line on this particular

1 report. You're indicating that there is  
2 improvement in here, but when I look at  
3 Belterra and it's 3.29 percent total for  
4 those two, that's really not very good,  
5 that needs some attention, I think. What  
6 are we doing about that?

7 MR. THAR: We called Belterra in on  
8 these numbers about three months ago, and  
9 they are not open yet, so operationally  
10 they don't have the same types of settled  
11 in vendor issues some of the others do,  
12 but they had been assuring us that their  
13 construction numbers would be substantially  
14 better than Ceasars. Those construction  
15 numbers were not substantially better than  
16 Ceasars from what we saw.

17 What Belterra has advised us is  
18 that, A, they reported wrongly; B, their  
19 numbers aren't as good as they thought they  
20 were going to be; and C, they are now  
21 making a better effort to do that.

22 But it was when we saw these  
23 numbers, I think it was in May, John?

24 MR. KRAUSE: Yeah.

25 MR. THAR: When we called them in

1 to ask them. We will reask them to  
2 certify new numbers to us, maybe very well  
3 put it on the agenda for the meeting that  
4 we have at Belterra for the opening when  
5 they are ready. I hate to mix bad with  
6 good, but if that's an issue, that's an  
7 issue.

8 MR. SWAN: I just get the feeling  
9 that we're being perceived as treating this  
10 as a stepchild sort of provision, and it's  
11 really not, I mean it's very important to  
12 us, and we need to have some teeth in some  
13 of these things. I'm not saying to do  
14 anything now, but we need to come up with  
15 a plan to be more proactive with all of  
16 the gamers to get these percentages up.  
17 It looks like they are playing some games  
18 and I'm not satisfied with it.

19 CHAIRMAN VOWELS: What was the  
20 situation on the second quarter report  
21 2000? What was John reporting with  
22 reference to the last three?

23 MR. KRAUSE: Chairman Vowels, the  
24 riverboat as the rules currently read,  
25 riverboat casinos are required to report

1 annually. We do receive quarterly reports,  
2 but sometimes those aren't as timely.  
3 That's one of the things -- of course I'm  
4 departing the commission, but there is --  
5 the next riverboat casino purchasing  
6 managers' meeting is scheduled for early  
7 October, and the plan was then to bring  
8 back to center the reporting requirements  
9 and make sure that they are all getting  
10 them in in a timely manner. Their annual  
11 reports are always in on a fairly timely  
12 manner, we've never had a problem with  
13 that. Quarterly reports are provided to us  
14 in not so timely a fashion, but they are  
15 not required by our rules.

16 MR. THAR: John, do you think we  
17 need a rule that requires a quarterly  
18 report?

19 MR. KRAUSE: I would support -- I  
20 would think that that would be appropriate.

21 CHAIRMAN VOWELS: Because looking at  
22 this, the three riverboats, of course  
23 Belterra is not yet in the water, but of  
24 the three that we have listed there, the  
25 cursory review here looks like each of

1 those three in their 1999 reports were  
2 below the statutory limits, so it makes it  
3 a little suspicious since they brought it  
4 in late that maybe the numbers aren't as  
5 good as anyone had hoped.

6 MR. KRAUSE: The concern with  
7 quarterly reports at times is that they are  
8 a snapshot because they're required on an  
9 annual basis to meet their numbers.

10 Sometimes we'll get a quarter that may be  
11 inflated or may be lower, and we want to  
12 see how that resolves at the end of the  
13 year. That's the only thing with regard to  
14 quarterly reports.

15 MR. THAR: Maybe from what Bob's  
16 position was that we need to start looking  
17 at this closer, put a little teeth in it.  
18 I mean we had asked for quarterly reports  
19 on a voluntary basis, it's obvious that  
20 we're not getting them. So maybe to put  
21 some teeth in it, even though it's just  
22 like you said, a quarterly report can be  
23 distorted in terms of the overall year's  
24 performance, it still means that there's a  
25 report coming and it's on their minds.

1           So would the commission favor a  
2 rule on that quarterly reporting?

3           MS. BOCHNOWSKI: I would because I  
4 think this should be a committment that's a  
5 year-long committment. I don't want them  
6 racing around at the end of the reporting  
7 period, the end of the year trying to  
8 fulfill this. I'd like to see -- I mean  
9 you can't support minority owned businesses  
10 and women owned businesses unless you are  
11 using them throughout the year, and there's  
12 certain things that happen all year long.  
13 And I'd hate to think that it was just a  
14 mad dash to fulfill their requirement at  
15 the end.

16           CHAIRMAN VOWELS: Well, when you're  
17 talking about a rule, you're talking  
18 about --

19           MR. THAR: A rule making process? I  
20 think certainly that we could withhold  
21 John's last paycheck and have him draft a  
22 little document. What do you think? We  
23 probably have that --

24           MR. KRAUSE: That one's easy, it's  
25 only a couple of cents.

1 MR. THAR: We would probably get  
2 that before you leave.

3 MR. DARKO: There's one commissioner  
4 that lives in the city of Indianapolis and  
5 will be under his jurisdiction, so please  
6 be careful.

7 CHAIRMAN VOWELS: What do you  
8 think, commissioners, one, the idea of a  
9 rule in place, it may take some time to  
10 regulate a regulatory process, but if we're  
11 going to have teeth in this we're going to  
12 have something to back us up.

13 MR. SWAN: Yes, I'm all in favor.  
14 Let's move forward. Let's get going.

15 MR. THAR: We'll have a rule for  
16 the next meeting proposed. And then if  
17 there's any up sides or down sides to the  
18 rule, we'll have that also. Okay?

19 MR. SWAN: Last year I think maybe  
20 I saw some plans, I think it was from  
21 Ceasars as they had their plans unfold  
22 during the year, their game plan to get  
23 their percentages up, and that showed me  
24 that at least in that particular instance  
25 they were working towards our goals. They

1 still haven't made it yet, but they are  
2 working at it. In those kinds of plans  
3 supporting the reportings, they did a  
4 quarterly reporting, they would know they  
5 are falling short, but then have plans,  
6 say, we understand we are, but here's what  
7 we're doing about it, and that's okay,  
8 that's what we want to see is some effort,  
9 continuous effort, as Ann says, throughout  
10 the year.

11 MR. THAR: Possibly --

12 MS. BOCHNOWSKI: I'm sorry, the  
13 other thing, next year or when we receive  
14 the year-end report for 2000, it would be  
15 interesting to again receive the '99 just  
16 to see how it would compare year to year  
17 so that we have something to put it up  
18 against.

19 MR. DICKSON: I can give you the  
20 '98 report before I leave.

21 MS. BOCHNOWSKI: It would be very  
22 interesting to see that, I think.

23 MR. THAR: Let's save that for the  
24 next meeting, we'll put '98 and '99 and  
25 what we have for 2000 on here.

1 MS. BOCHNOWSKI: Okay. That would  
2 be great.

3 MR. THAR: The unaudited. And then  
4 maybe -- John, generally speaking, when  
5 will the 2000 figures be audited?

6 MR. DICKSON: The 2000 final  
7 report? The report is due by the end of  
8 January after 2000. And then it may take  
9 a few months, depending on who's doing it,  
10 to get our end of it done, and then we are  
11 somewhat under the influence of Minority  
12 Business Development and their time line to  
13 make sure about the certification,  
14 certified purchasing, but I would assume  
15 that would be four months, probably, into  
16 2000.

17 MR. THAR: What if we targeted  
18 April 2001 for a meeting where MBE/WBE was  
19 a central issue covering the area of people  
20 that had not made their particular goals,  
21 and at that time maybe why they haven't,  
22 and possibly as we can under the statute  
23 force them to put together affirmative  
24 action plans if they have not made it by  
25 the end of 2000, particularly if their

1 track record indicates that they haven't  
2 made it since they have been open .

3 Is April too soon or would May be  
4 safer?

5 MR. KRAUSE: May would probably be  
6 safer just because of the time constraints  
7 of the Minority Business Development  
8 office.

9 MR. THAR: Let's target for spring  
10 then something where we can take a firm  
11 review of the MBE/WBE.

12 CHAIRMAN VOWELS: That sounds good.  
13 Anybody else have any thoughts on it?

14 When are you no longer with us?

15 MR. KRAUSE: Two weeks, so this  
16 week and then next week.

17 CHAIRMAN VOWELS: And I think  
18 you're the only male that's been in there,  
19 is that correct?

20 MR. KRAUSE: It's been a pleasant  
21 experience, if that's what you're getting  
22 at.

23 MR. THAR: He couldn't take it, he  
24 had to leave.

25 CHAIRMAN VOWELS: Anything else then

1 from Mr. Krause?

2 All right. Thank you, John.

3 MR. THAR: All right. Continuing  
4 with my report, with regard to the Lake  
5 Michigan riverboats, Trump Casino has a new  
6 general manager who just happens to be here  
7 today, I would like to introduce Kathy  
8 Walker, Kathy, who recently left the  
9 Harrah's organization to become the general  
10 manager of Jerry's facility.

11 Bob Pickus, you are here. Do you  
12 have a few words you would like to say  
13 about your new general manager?

14 MR. PICKUS: I do, sure. Thanks  
15 for the opportunity, John.

16 We're very pleased to have Kathy at  
17 our boat. I personally and the company  
18 have known Kathy for quite a while. Just  
19 by way of background, Kathy began her  
20 career in the industry as an attorney for  
21 the New Jersey Casino Control Commission,  
22 she was in that position for 12 years.  
23 And like I said, both myself personally and  
24 the company have a lot of respect for  
25 Kathy in that position. Kathy about five

1 years ago left the industry to assume some  
2 management roles in the industry with  
3 Players International at their boat in Lake  
4 Charles, Louisiana, where after a short  
5 period of time she rose to the position of  
6 general manager where she served in excess  
7 of three years. Following the acquisition  
8 which, of course, you're familiar with of  
9 Players by Harrah's, Kathy was moved to the  
10 Harrah's boat as assistant general manager  
11 in Chicago where she's been for the last  
12 few months before we snatched her away, and  
13 the we are very happy to have Kathy with  
14 us. We have a lot of confidence in her  
15 ability to not only to continue with our  
16 goals, but help us get to the next level.

17 MR. THAR: Thank you. Excuse me,  
18 sir, if we can ask you to take that seat  
19 over there, please, thanks, we'll need this  
20 for presenters.

21 Again, welcome, Kathy.

22 And speaking of Harrah's, Harrah's  
23 has broken ground for its hotel as a part  
24 of its continued development of its project  
25 in East Chicago with regard to Ohio

1 riverboats. I've been advised that Belterra  
2 may be issuing a press release in the  
3 immediate future concerning the date for  
4 the test crews and opening. I'm not at  
5 liberty to disclose either the proposed day  
6 or when the immediate future would be.

7 Final matter with regard to Park  
8 Place, if you remember one of our prior  
9 meetings, because of the amount of  
10 financing that some of the large companies  
11 are doing where they have SEC shelf  
12 registrations, the issue was, do we want to  
13 continue to have these quick meetings to  
14 take a look at it or have if they have the  
15 shelf registration, was the executive  
16 director going to be allowed to deal with  
17 that issue, said that I would be allowed  
18 to deal with that issue.

19 I wish to advise you that they had  
20 sent us a letter proposing to take 3 to  
21 \$500 million of their existing bank debt  
22 and change that into bonds, and what they  
23 decided to do, they ended up doing \$400  
24 million worth of public financing on that  
25 debt at, I believe 8 and three-quarter

1 percent.

2 Ron Gifford, is that right?

3 MR. GIFFORD: 8 and seven-eighths.

4 MR. THAR: 8 and seven-eighths.

5 Thank you. And that would conclude my  
6 report.

7 CHAIRMAN VOWELS: Thank you, Mr.  
8 Thar. Any questions from Mr. Thar?

9 Next matter on the agenda is old  
10 business. Is there any old business?  
11 None?

12 Then the next matter then is new  
13 business, and under that is procedures for  
14 review of the Horseshoe/Jack Binion matter.  
15 Mr. Thar, where do we stand now?

16 MR. THAR: I think as everyone is  
17 aware that we discussed it a couple of  
18 times the Illinois Gaming Board has ruled  
19 that Jack Binion was not suitable for a  
20 key person's license in the State of  
21 Illinois. As consequence they did not, I  
22 believe renew Horseshoe's license with  
23 regard to the operation of the Empress  
24 Casino. But to make a long story short,  
25 those findings are all preliminary at this

1 point in time; they have not been made  
2 final and there are a series of  
3 administrative and then legal appeals that  
4 can be made, so it may be quite some time  
5 before that issue is final.

6 As everyone is aware, Horseshoe  
7 Casino did pass muster in front of this  
8 commission with regard to the approval of  
9 the acquisition of the Empress in Hammond,  
10 and that as a part of that we did not find  
11 Jack Binion unsuitable to hold the key  
12 person license in this state.

13 We do have statutory requirements,  
14 however, that if someone has been found  
15 unsuitable in one state, that that may or  
16 may not affect -- we need to take a look  
17 at it in terms of licensing here.

18 What staff would propose with regard  
19 to the procedures would be as follows: We  
20 are doing an investigation and continue to  
21 do an investigation with regard to any  
22 allegations that come up, not only with  
23 regard to Horseshoe and Jack Binion, but  
24 any other entity that we oversee. But in  
25 this particular case we are continuing to

1 take a look at the Horseshoe issue, we are  
2 continuing to take a look at the findings  
3 made by the Illinois Gaming Board to  
4 determine whether or not their findings  
5 involved evidence any different than the  
6 evidence that we had seen during the course  
7 of our background investigation, and  
8 whether or not they had any findings that  
9 we were unaware of. We have not yet  
10 concluded that investigation.

11 The recommendation from staff would  
12 be as follows: That we continue to do our  
13 investigation, and once that we have  
14 completed our investigation, we'll report  
15 on that to the commission. If during the  
16 course of that investigation or conclusion  
17 of the investigation we find something that  
18 we believe should be taken up by the  
19 commission, we'll make that recommendation.  
20 By the same token, once the commission has  
21 had the opportunity to review the results  
22 of the investigation, should they see  
23 anything that they would like to take up,  
24 we would ask that you simply report it  
25 back to staff, we'll put it on the agenda

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With regard to the Illinois findings however, it would be staff's recommendation until those findings are final, that any action by this commission based upon preliminary findings would be premature if the action was to be based on their findings solely.

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So as a consequence we would recommend that we continue our investigation, report to you as a result of it, and not take any action based solely on the Illinois findings until such time as those findings are final, and then determine what, if any, action is warranted at that point.

17

18

CHAIRMAN VOWELS: Thank you, Mr. Thar.

19

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21

Do any of the commissioners oppose that position and that approach? Thank you.

22

23

24

25

The next matter then on the agenda is financing, and we're dealing with Resolution 2000-31, which deals with financing by the Trump Casino Hotel.

1 Mr. Thar, what do you have for us?

2 MR. THAR: Trump has proposed the  
3 refinancing of its hotel along with its  
4 vessel, and they have set that forward in  
5 some documents and a letter, and Mr.  
6 Tabbert on behalf of the law firm of  
7 Tabbert and Hahn, et al., and Mr. Pickus,  
8 corporate counsel for Trump are here to  
9 further explain the casino financing.

10 MR. TABBERT: Mr. Chairman, nice to  
11 see you all again after a few years.

12 Bob, why don't you go ahead and  
13 present what we need to present?

14 MR. PICKUS: Thank you, Mr. Thar,  
15 Mr. Chairman, members of the Commission.

16 Before I proceed, I've already had  
17 the pleasure of introducing Kathy Walker,  
18 our new general manager sitting to my left  
19 and your right, I guess, I'd also like to  
20 introduce Peter Hahn. Peter is with the  
21 investment banking firm of Jefferson  
22 Company, which has been retained not only  
23 with respect to this financing for Trump  
24 Indiana, but also with respect to the  
25 financing for the parking garage at

1 Buffington Harbor, which I will describe as  
2 soon as we get through this matter.

3 As Mr. Thar described, the financing  
4 at this point being requested by Trump  
5 Indiana relates to refinancing of two  
6 existing loans, one for its gaming vessel,  
7 and one for the hotel facility. And  
8 essentially what we're seeking to do is  
9 refinance those two financings, extend the  
10 maturity, they both mature sometime next  
11 year, and take advantage of somewhat more  
12 favorable market rates and other conditions  
13 that we believe would be available to us  
14 with respect to that.

15 The loan itself, you have it, I  
16 believe, in the materials in front of you,  
17 is a \$30 million term loan, it's envisioned  
18 at this time that it would be placed  
19 solely with essentially banks, certainly  
20 large institutional investors, and not be  
21 made available to the public in any way.

22 The transaction will be secured  
23 again as described by the majority of the  
24 assets of Trump Indiana, and otherwise will  
25 basically be a pretty straightforward bank

1 transaction. We're optimistic that the  
2 interest rate that will be available to us  
3 will be at a very competitive market rate;  
4 and that also we are looking to complete  
5 this transaction within the next about four  
6 weeks or so.

7 And I think, unless there are  
8 questions which I'm happy to answer, that  
9 that pretty much outlines the transaction.

10 With respect to the timing of it,  
11 because we do expect this transaction to or  
12 optimistic that it will close within the  
13 next four or so weeks, we would also ask  
14 and have requested that the two meeting  
15 rule be waived to accomodate us since we're  
16 not really too sure of when the next  
17 meeting was.

18 I should also note too that a few  
19 months ago -- I don't have the exact date  
20 with me -- we did appear before this  
21 commission with respect to the refinancing  
22 of just the hotel loan, which was going to  
23 be refinanced with a bank, Mercantile Bank  
24 in Hammond, that loan, as we got close to  
25 concluding that loan, we sort of realized

1 that it would make more sense and actually  
2 make it a more attractive investment  
3 vehicle for institutions, that we could  
4 enlarge the offering and thereby make the  
5 credit more valuable, so we looked and felt  
6 with the advice of our investment bankers  
7 that by combining the hotel loan with the  
8 boat refinancing, actually we put a better  
9 package together which will enable us to  
10 get better rates and better terms in the  
11 financing, so with respect to that -- and  
12 that loan was approved by this commission,  
13 but again, it was not consummated at that  
14 time.

15 CHAIRMAN VOWELS: Any questions then  
16 for Mr. Pickus?

17 MS. BOCHNOWSKI: Is Mercantile still  
18 involved in any way or is this going to  
19 be --

20 MR. PICKUS: Mercantile is actually  
21 very involved with us, which we are very  
22 happy about, being it's an Indiana bank.

23 MS. BOCHNOWSKI: Right.

24 MR. PICKUS: Mercantile has provided  
25 us with some interim financing to get us

1 to this point, and I believe that we may  
2 be able to address that. We've had some  
3 pretty substantial discussions and will  
4 continue to do so within the next week or  
5 two with Mercantile, who will be a  
6 significant participant in this  
7 transaction.

8 And those same comments, by the  
9 way, were largely applied to Centier Bank,  
10 which is the existing lender under the  
11 hotel loan now. We expect fully -- we've  
12 had discussions with both of them -- that  
13 they will be significant participants in  
14 this transaction also.

15 MS. BOCHNOWSKI: Thank you.

16 CHAIRMAN VOWELS: Anything else?

17 MR. THAR: Is Mercantile going to  
18 be the lead bank?

19 MR. HAHN: We don't know yet if  
20 they're going to be the lead bank or not.  
21 Commonly what we'll do in a transaction  
22 like this is have one major commercial  
23 institution as the lead bank and then try  
24 and bring in as many local banks as we  
25 can, so Mercantile, Centier -- if

1 Mercantile can lend to a level that would  
2 make them the lead bank, they certainly  
3 could be the lead, it could happen.

4 MS. BOCHNOWSKI: Normally, this  
5 amount they may not be able to --

6 MR. HAHN: It might be a little  
7 high, it might be above their legal lending  
8 limit to get to a point where they would  
9 be the -- we might get one bank that wants  
10 to do 25 million, and then seven or eight  
11 Indiana banks that want to do \$500,000 to  
12 a million dollars apiece.

13 MR. THAR: Cindy, do we have legal  
14 opinion from Mr. Tabbert's firm?

15 MS. DEAN: Yes, we do, it was  
16 delivered this morning.

17 CHAIRMAN VOWELS: Are there any  
18 other questions?

19 Then in front of us we have  
20 Resolution 2000-31, which concerns the  
21 financing by Trump Indiana, Incorporated.  
22 It comes in two parts, the first part is  
23 to approve or disapprove the two meeting  
24 rule, the waiver of the two meeting rule,  
25 and if we should move forward at that

1 point to approve or disapprove the request  
2 for the approval of Trump Indiana's secured  
3 loan in the amount of up to \$30 million.

4 Is there a motion in reference to  
5 approving or disapproving and then  
6 approving or disapproving?

7 MR. MILCAREK: I would motion to  
8 waiver the two meeting rule.

9 CHAIRMAN VOWELS: All right. Is  
10 there any opposition to that?

11 MS. BOCHNOWSKI: I'll second it.  
12 Sorry. It's probably what you need.

13 CHAIRMAN VOWELS: All right. There's  
14 a motion and a second to waive the two  
15 meeting rule. Is there any further  
16 discussion on that issue?

17 All those in favor of approving the  
18 waiver of the two meeting rule say I.

19 THE COMMISSION: I.

20 CHAIRMAN VOWELS: Next portion of  
21 that end is to approve or disapprove their  
22 request for the secured loan in the amount  
23 of up to \$30 million.

24 Is there a motion to approve or  
25 disapprove.

1 MR. SWAN: Move to approve.

2 CHAIRMAN VOWELS: Is there a  
3 second?

4 MR. CARLTON: Second.

5 CHAIRMAN VOWELS: Is there any  
6 further discussion? All those in favor of  
7 approval say I.

8 THE COMMISSION: I.

9 CHAIRMAN VOWELS: I'll show that  
10 Resolution 2000-31 is approved in its  
11 entirety.

12 Then the next matter deals with the  
13 Buffington Harbor parking garage.

14 MR. THAR: Right, and these are two  
15 separate financings, the first one is to be  
16 done by Trump individually as its own  
17 corporate entity. This financing is being  
18 done by Buffington Harbor Parking  
19 Associates, LLC, which is company formed by  
20 Trump and Majestic Star as part of their  
21 joint venture.

22 Is there anyone here from Majestic  
23 Star?

24 Please come on up, join this  
25 illustrious trio.

1           Would you please tell your name and  
2 spell it for the court reporter?

3           MR. WOLF: David Wolf, W-o-l-f.

4           MR. THAR: Bob, do you want to  
5 start with on behalf of Trump with regard  
6 to this, and then Mr. Wolf can participate?

7           MR. PICKUS: Certainly. Essentially  
8 we have before you in this request, I  
9 think as everybody in this room is probably  
10 aware, the boats, the Trump and Majestic of  
11 Buffington Harbor have been in need of a  
12 parking garage for some time, we think it's  
13 a very necessary step in taking our boats  
14 to the next level.

15           And to that end we have been  
16 working together very diligently toward  
17 designing a parking facility and looking at  
18 different ways to finance the construction  
19 of that facility. In doing so, we are  
20 proposing, and again we have, together  
21 through Buffington Harbor Parking  
22 Associates, have also again retained  
23 Jefferson Company as an investment banker  
24 with respect to this transaction as well,  
25 to put together what we believe is an

1 appropriate financing package with respect  
2 to acquisition of certain land and  
3 construction of the parking garage to  
4 finally enable us to get that facility  
5 under way.

6 The entire transaction is  
7 approximately \$39 million, which is broken  
8 down into largely two components, one is  
9 acquisition of some additional land  
10 adjacent to the existing Buffington Harbor  
11 facility, and then the remainder is  
12 construction of the parking facility  
13 itself, which is approximately \$22 million.

14 I should note that both Trump and  
15 Majestic out of cash flow for the past  
16 number of months have been financing the  
17 fabrication of that garage so as not to  
18 lose any time in order to enable us to get  
19 that up and operating as quickly as we  
20 can.

21 With respect to this transaction,  
22 which again is about \$39 million, we are  
23 anticipating on a combined basis putting  
24 equity into the transaction of almost 10  
25 million, and are seeking through this

1 financing a little shy of 29 million to go  
2 out basically under the same terms as I  
3 outlined for you previously, private  
4 placement through institutional lenders, do  
5 not expect to go to the public market at  
6 all on any kind of bond or anything else,  
7 that it would just be a bank loan again  
8 that we would we participate in equally  
9 through -- we being Trump and Majestic,  
10 would participate equally through the new  
11 joint venture that we have formed for this  
12 facility.

13 Again, we anticipate the market rate  
14 in terms of interest to be very competitive  
15 with what else is out there, and that's  
16 one of the things that we, of course,  
17 retained Jefferson to help insure.

18 And then finally, from my  
19 perspective, and I'll give David a chance,  
20 with respect to timing, we are again  
21 optimistic and working toward closing of  
22 this transaction somewhere in the four to  
23 six week range, and due to that timing and  
24 not -- it kind of moves a little bit, we  
25 wanted to also request that the two meeting

1 rule be waived with respect to this  
2 transaction, in case market and  
3 circumstances allow us to move in the time  
4 frame.

5 MR. THAR: Mr. Wolf?

6 MR. WOLF: Nothing else to add to  
7 that, but we're looking forward to the  
8 completion of that garage because we need  
9 it badly to put us on a level playing  
10 field as far as competition. I've been  
11 waiting for this garage since I walked in  
12 the door, and can't wait until next summer,  
13 so hopefully we'll have our garage by then.

14 MS. BOCHNOWSKI: How is that going  
15 to affect business while that's being  
16 constructed, do you have a plan for your  
17 traffic control at that point?

18 MR. PICKUS: It's actually right  
19 now, the garage, if you can envision,  
20 Commissioner, when you look at the  
21 facility, the pavillion to the right of the  
22 pavillion is a good amount of surface  
23 parking, which means your valet parking.

24 MS. BOCHNOWSKI: Right.

25 MR. PICKUS: That's the location

1 that the parking garage is going to be  
2 built on.

3 MS. BOCHNOWSKI: Okay.

4 MR. PICKUS: So it's really, we  
5 don't believe, going to be disruptive at  
6 all to the traffic --

7 MS. BOCHNOWSKI: Oh, it probably  
8 won't be.

9 MR. PICKUS: -- during the course  
10 of business.

11 And then once the garage is  
12 constructed, the patrons exiting the garage  
13 will exit the far north end of the garage,  
14 which is nearest the shore line, and will  
15 actually enter into the pavillion, if  
16 you're familiar with it, there's a little  
17 lounge that we all refer to as the Blue  
18 Room, which is a blue lounge which is  
19 right across from the steak house on the  
20 second level very close to the boats,  
21 infinitely more convenient than it is not  
22 for patrons.

23 MS. BOCHNOWSKI: That will be nice.

24 MR. PICKUS: That's where the  
25 garage will actually enter into the

1 pavillion.

2 MS. BOCHNOWSKI: I agree, you do  
3 need it.

4 MR. THAR: What are you going to do  
5 about ticketing?

6 MR. PICKUS: We're going to move  
7 those facilities up into -- there's going  
8 to be a pedestrian crossway from the garage  
9 into that new area of the pavillion, and  
10 that's where we'll move those functions.

11 That's one of the things, after  
12 today's busy meeting, I'll just kind of  
13 walk you through a little bit.

14 MR. THAR: Show us the design.

15 MR. SWAN: I think it's great to  
16 see you two working together.

17 MR. PICKUS: It's a big love  
18 affair.

19 MR. THAR: I can still see Mr.  
20 Barton waving around that \$14 million  
21 check.

22 MR. PICKUS: I think a few of us  
23 can, John.

24 CHAIRMAN VOWELS: Any other  
25 questions? Then in front of us we have

1 Resolution 2000-32, which again is in two  
2 parts; the first part is approve or  
3 disapprove the request for the two meeting  
4 -- to the waiver of the two meeting rule,  
5 then the second part, if we get to that  
6 part, approve or disapprove Buffington  
7 Harbor Parking Associates, LLC's request  
8 for a secured loan in the amount or the  
9 approval of that loan in the amount of up  
10 to 28.875 million. Is there a motion in  
11 reference to approving or disapproving the  
12 waiver of the two meeting rule.

13 MR. MILCAREK: I so move to approve  
14 the waiver of the two meeting rule.

15 CHAIRMAN VOWELS: Is there a  
16 second?

17 MS. BOCHNOWSKI: I second it.

18 CHAIRMAN VOWELS: Is there any  
19 further discussion? All those in favor of  
20 the waiver, approving the waiver say I.

21 THE COMMISSION: I.

22 CHAIRMAN VOWELS: The second part,  
23 the request for the approval of the secured  
24 loan up to the amount of 28.875 million,  
25 is there a motion to approve or disapprove?

1 MS. BOCHNOWSKI: I move that we  
2 approve it.

3 CHAIRMAN VOWELS: Is there a  
4 second?

5 MR. DARKO: Second.

6 CHAIRMAN VOWELS: Is there any  
7 further discussion? All those in favor say  
8 I.

9 THE COMMISSION: I.

10 CHAIRMAN VOWELS: We show that  
11 Resolution 2000-32 is approved in its  
12 entirety. Thank you.

13 The next matter on the agenda is  
14 the financing with regards to Argosy?

15 MR. THAR: Yes, sir. We have Don  
16 Malloy, general counsel, Dale Black for Key  
17 Financial of Argosy here with regard to it.  
18 I believe it's to be approached as the  
19 first request of two requests under our two  
20 meeting rule, and they have submitted to us  
21 certain confidential documents concerning  
22 this proposed financing, and we have  
23 submitted those documents to Dr. Sullivan,  
24 they have been analyzed in her report  
25 concerning her analysis, has been

1 distributed to you and it's marked  
2 confidential. And it obviously deals with  
3 the irrevokable put made by Conseco to  
4 Argosy with regard to their -- Conseco's  
5 interest in the Argosy boat.

6 And gentlemen, would you like to  
7 take it?

8 MR. MALLOY: Sure. Just -- thank  
9 you, Commissioners. As Jack said, we --  
10 as you're aware, we are in negotiations  
11 with one of our partners to purchase their  
12 interest in Lawrenceburg. What we have  
13 submitted is a range of how we think the  
14 financing needs may be structured,  
15 depending on where those negotiations come  
16 out. We are presenting this as an initial  
17 consideration because we have not reached a  
18 final conclusion as to what the price or  
19 terms would be of that, so we don't know  
20 the final amount of what we will need to  
21 raise. It will be though structured  
22 probably in a form of addition to our  
23 revolving line of credit, which you  
24 approved last year, and in that revolving  
25 line of credit contemplated an increase an

1 an amendment to that facility once this  
2 event did happen, and depending on final  
3 price there and whether or not ultimately  
4 our other partner Cintar decides to  
5 exercise its same right, there may be a  
6 need for us to issue additional bonds or a  
7 term loan along with the bank financing.  
8 But as we said, we're just here for  
9 initial consideration today and ask  
10 permission just to continue to work with  
11 the staff as things finalize, and we'd be  
12 glad to get together at a later date once  
13 we know exactly what the final terms are.

14 CHAIRMAN VOWELS: Any questions? Mr.  
15 Thar, anything further on that issue?

16 MR. THAR: No.

17 CHAIRMAN VOWELS: Thank you.

18 MR. MALLOY: Thank you.

19 CHAIRMAN VOWELS: And the next  
20 matter on the agenda is the Blue Chip  
21 bond. We've got Ms. Dean?

22 MS. DEAN: Yes. Thank you,  
23 Chairman Vowels, good morning Commissioner.

24 Blue Chip Casino, LLC requests the  
25 permission to grand a reduction of Blue

1 Chip's surety bond in the total amount of  
2 4,460,000. Pursuant to the security bond  
3 posted by Blue Chip, Blue Chip was to have  
4 constructed a 188 room hotel and a 75  
5 vehicle parking garage in Michigan City,  
6 Indiana. As of March 3rd of 2000, the  
7 hotel and parking garage were completed.  
8 Blue Chip requests relief in the amount of  
9 3,500,000 for the construction of the hotel  
10 garage.

11 Further, pursuant to the riverboat  
12 development agreement, Blue Chip agreed to  
13 make payments to the Enrichment Corporation  
14 on July 31st and January 31st of each  
15 year. The amount of 1.6 million was posted  
16 to secure the agreement by Blue Chip to  
17 the Enrichment Corporation. Blue chip has  
18 made payments in the amount of \$960,000,  
19 therefore Blue Chip requests the Commission  
20 grant a reduction in the security bond  
21 posted by Blue Chip in the amount of  
22 \$4,460,000.

23 CHAIRMAN VOWELS: Any questions of  
24 Ms. Dean?

25 In front of us then we have an

1 action on the request for reset surety bond  
2 posted by Blue Chip. Is there a motion?

3 MR. MILCAREK: I so move.

4 CHAIRMAN VOWELS: Is there a  
5 second?

6 MS. BOCHNOWSKI: Second.

7 CHAIRMAN VOWELS: Any further  
8 discussion? All those in favor, say I.

9 THE COMMISSION: I.

10 CHAIRMAN VOWELS: It is reduced.

11 Ms. Dean, what else do you have?

12 MS. DEAN: The second bond  
13 reduction request we have is from Casino  
14 Aztar to reduce their letter of credit by  
15 a total of \$520,633.35 pursuant to the  
16 development agreement between Casino Aztar  
17 and the City of Evansville. Casino Aztar  
18 has has made payments of \$83,333.33 to the  
19 downtown revitalization; \$16,666.67 to the  
20 economic development; \$4,166.67 to Pigeon  
21 Creek Greenway for a total payment amount  
22 of \$104,166.65.

23 Aztar has made these payments on  
24 February 25th of 2000, May 8th of 2000,  
25 June 5th of 2000, July 7th and August 3rd

1 of 2000. The commission staff recommends  
2 Aztar's request to reduce the letter of  
3 credit in the total amount of \$104,166.67  
4 be granted.

5 CHAIRMAN VOWELS: Any questions then  
6 of Ms. Dean?

7 MR. SWAN: Are these payments made  
8 on time, as far as you know?

9 MS. DEAN: Yes.

10 MR. SWAN: Because they skipped  
11 months and the months here are kind of  
12 odd.

13 MS. DEAN: Yes. We have reduced  
14 the bond previously and February would have  
15 been included in that, however, the  
16 paperwork was not submitted by Aztar, they  
17 believe it was an oversight on their part.

18 MR. SWAN: Move to approve the bond  
19 reduction.

20 CHAIRMAN VOWELS: Is there a  
21 second?

22 MR. CARLTON: Second.

23 CHAIRMAN VOWELS: Any further  
24 discussion? All those in favor of the  
25 request to reduce the letter of credit for

1 Casino Aztar say I.

2 THE COMMISSION: I.

3 CHAIRMAN VOWELS: Show that it is  
4 approved.

5 And then Ms. Dean?

6 MS. DEAN: Yes. The final bond  
7 reduction we have is with Majestic Star  
8 Casino, LLC to reduce the surety bond  
9 posted in the amount of \$10 million.  
10 Pursuant to the development agreement  
11 executed by Majestic Star and the City of  
12 Gary, Majestic Star was obligated to  
13 construct certain economic development  
14 projects or contribute funds in lieu  
15 thereof the City of Gary. Majestic Star's  
16 obligation was completed on September 14th  
17 of 2000, therefore, Majestic Star requests  
18 the Commission grant a reduction to the  
19 surety bond posted by Majestic Star in the  
20 amount of \$10 million.

21 CHAIRMAN VOWELS: Thank you. Any  
22 questions for Ms. Dean?

23 Then in front of us the action or  
24 request to reduce the security bond posted  
25 by Majestic Star. Is there a motion in

1 reference to that action?

2 MS. BOCHNOWSKI: So moved. My  
3 turn.

4 CHAIRMAN VOWELS: Is there a  
5 second?

6 MR. DARKO: Second.

7 MS. BOCHNOWSKI: You guys are real  
8 eager this morning.

9 CHAIRMAN VOWELS: Any further  
10 discussion? All those in favor of the  
11 approval of the request, say I.

12 THE COMMISSION: I.

13 CHAIRMAN VOWELS: Thank you, Ms.  
14 Dean. I think that does it for you for  
15 now?

16 MS. DEAN: Thank you. Yes.

17 CHAIRMAN VOWELS: The next matter  
18 on the agenda, Ms. Marsden, is the supplier  
19 license matters.

20 MS. MARSDEN: Good morning. Before  
21 you is Resolution 2000-33 for the granting  
22 of supplier's licenses to Spin for Cash  
23 Wide Area Progressive Joint Venture and  
24 Hornblower Marine Services.

25 Spin for Cash is a general

1 partnership business between IGT and Acre  
2 Coin, which are both licensed in Indiana to  
3 do business. The joint venture was  
4 developed for the purpose of developing and  
5 marketing various wide area progressive  
6 systems and stand alone gaming devices.  
7 Spin for Cash received a temporary  
8 supplier's license on January 20th of 1998  
9 ; Hornblower received their supplier's  
10 license -- Hornblower Marine Services  
11 provide marine services right now for Trump  
12 Casino and RDIC, and they received their  
13 temporary supplier's license on March 17th  
14 of 1998.

15 Spin for Cash and Hornblower  
16 supplier's licenses will be valid for a  
17 period of one year. Issuance of a  
18 supplier's license is conditioned upon  
19 payment of the cost of the license payment  
20 fee and any investigation fee outstanding.  
21 If payment is not received as directed by  
22 the Commission staff, their license will be  
23 subject to revocation.

24 So before you is Resolution 2000-34  
25 for the granting of the renewal of VLC's

1 permanent supplier's licenses.

2 CHAIRMAN VOWELS: Are there any  
3 questions then of Ms. Barsden? Is there a  
4 motion with reference to this resolution?

5 MR. CARLTON: Move to approve.

6 CHAIRMAN VOWELS: Is there a  
7 second?

8 MR. MILCAREK: Second.

9 CHAIRMAN VOWELS: Any further  
10 discussion? All those in favor of  
11 approving the resolution, say I.

12 THE COMMISSION: I.

13 CHAIRMAN VOWELS: Okay, Ms. Barsden,  
14 what else do you have?

15 MS. MARSDEN: Resolution 2000-34 is  
16 concerning the renewal of a supplier's  
17 license.

18 On September the 14th of 1998, by  
19 Resolution 1998-24, the Indiana Gaming  
20 Commission granted a supplier's license to  
21 VLC, Inc. On September 20th of 1999, by  
22 Resolution 1999-22, the Commission granted  
23 the renewal of VLC's permanent supplier's  
24 license. One of the conditions placed on  
25 a supplier's license is that they must

1 request renewal of the supplier's license  
2 at least 30 days before the expiration of  
3 the licensing in accordance with 68 IAC  
4 2-2-8.

5 The Commission staff has received  
6 the request for the renewal, but the  
7 renewal will be conditioned upon payment of  
8 any outstanding investigative fees and  
9 renewal fee. If payment is not received  
10 as directed by the Commission staff, the  
11 license will be subject to revocation.  
12 VLC's license remains suitable for  
13 licensure, so before you is 2000-34 for the  
14 granting of the renewal of VLC's permanent  
15 supplier license.

16 CHAIRMAN VOWELS: Any questions of  
17 Mrs. Marsden? Is there a motion with  
18 reference to this resolution?

19 MR. SWAN: Move to approve.

20 CHAIRMAN VOWELS: Is there a  
21 second?

22 MS. BOCHNOWSKI: Second.

23 CHAIRMAN VOWELS: Any further  
24 discussion? All those in favor of approval  
25 of Resolution 2000-342, say I.

1 THE COMMISSION: I.

2 CHAIRMAN VOWELS: Show it as  
3 approved, and Ms. Marsden?

4 MS. MARSDEN: Resolution 2000-35 is  
5 concerning the request of Logical Solutions  
6 International, Inc., LSI, to withdraw its  
7 application for supplier's license.

8 On March 28th of 1996, LSI  
9 submitted application for supplier's  
10 license to the Indiana Gaming Commission.

11 On May 20th of 1996, LSI granted a  
12 temporary supplier's license and on June  
13 12th of 1998 a permanent supplier's license  
14 was granted by the Commission.

15 On June 12th of 1999 and 2000, LSI  
16 was granted the renewal of the supplier's  
17 license by the Indiana Gaming Commission.

18 The Commission staff received a  
19 written request from LSI on or about August  
20 7th, 2000, requesting ability to terminate  
21 its status as a supplier's licensee; a copy  
22 of that letter should be attached to your  
23 resolutions.

24 LSI adopted a resolution to dissolve  
25 thei corporation effective July 24th of

1 2000.

2 LSI is in good standing with the  
3 Commission and there is no disciplinary  
4 action pending on them. The Commission  
5 will need to grant or deny the request for  
6 Logical Solutions International.

7 CHAIRMAN VOWELS: Any questions of  
8 Ms. Marsden then? In front of us then we  
9 have the resolution concerning the request  
10 of Logical Solutions International, Inc. to  
11 withdraw its application for a supplier's  
12 license. We need a motion to either grant  
13 or deny that request. Is there a motion  
14 to grant or deny?

15 MS. BOCHNOWSKI: I move to grant  
16 the request.

17 CHAIRMAN VOWELS: Is there a  
18 second?

19 MR. DARKO: Second.

20 CHAIRMAN VOWELS: Second. Any  
21 further discussion? All those in favor of  
22 granting the request to withdraw, say I.

23 THE COMMISSION: I.

24 CHAIRMAN VOWELS: Show the  
25 resolution 2000-35 as granted. That will

1 take care of it, Ms. Marsden. Thank you.

2 Next matter then on the agenda is  
3 disciplinary matters dealing with Blue  
4 Chip. Mr. Thar?

5 MR. THAR: Thank you. Ms. Fleming  
6 is here and Mike Driggs. As to Blue Chip,  
7 I believe the status is this: That last  
8 meeting it was proposed after the  
9 presentation of the issue, proposed by  
10 BoydBoyd Gaming that we move for  
11 disciplinary actions or large fine or they  
12 would propose to make voluntary payments to  
13 certain entities in and around La Porte  
14 County, Michigan City, in exchange for a  
15 disciplinary action not being commenced.  
16 We agreed with that proposition and  
17 requested that Boyd get together with the  
18 City, and also according to Mr. Milcarek,  
19 County officials can determine how, if we  
20 were to accept this settlement, this  
21 \$900,000 to be distributed. I think that's  
22 where we left it, so today I would ask for  
23 a response.

24 MS. FLEMING: Thank you. My name  
25 is Kay Fleming.

1 CHAIRMAN VOWELS: You have to speak  
2 up.

3 MS. FLEMING: I'm sorry. My name  
4 is Kay Fleming, I'm with Ice, Miller, and  
5 I am representing Boyd. Also here is  
6 Keith Smith, he's the executive vice  
7 president of operations, and Mike Driggs,  
8 who's the general manager of the Blue Chip  
9 property in Michigan City.

10 On May 25th, 2000, we had presented  
11 you with a proposal that outlined certain  
12 charities that Boyd would propose receive  
13 money pursuant to a settlement of this  
14 matter, or voluntary contributions being  
15 made by Boyd in conjunction with the  
16 payment of a small fine. After further  
17 review and getting some more information  
18 from the County officials and the County  
19 and various entities asking the ability to  
20 speak and speaking with Mayor Brillson,  
21 Boyd would propose that it still pay the  
22 \$100,000 fine, and voluntarily make  
23 distributions of 900,000 to be distributed,  
24 225,000 to the local government entities  
25 pursuant to the ordinance that distributes

1 the revenue that they receive from  
2 riverboat wagering tax; 525 -- 525,000 to  
3 be received by the City of Michigan City.

4 MR. THAR: What was that figure?

5 MS. FLEMING: 525,000; and \$150,000  
6 going to the charities outlined in the May  
7 25th letter in those same amounts that were  
8 outlined.

9 Boyd felt that in this way an error  
10 that it made, an inadvertant error could be  
11 -- they could be sanctioned by means of  
12 fine but they could also serve some  
13 community purposes and function. There was  
14 no good way for Boyd to determine exactly  
15 how those funds be distributed because  
16 there are a lot of needy communities in  
17 the area, but they took -- this formula  
18 takes the 900,000, puts it through the  
19 revenue sharing ordinance, distributes  
20 225,000, which represents 25 percent of the  
21 900,000 in voluntary contributions,  
22 distributes it pursuant to that ordinance,  
23 and then after discussions with Mayor  
24 Brillson, the portion that Boyd would like  
25 to see the charities receive would come out

1 of that portion that Michigan City would  
2 receive.

3 CHAIRMAN VOWELS: Out of Michigan  
4 City's take, which portion are you talking  
5 about?

6 MR. THAR: She gave us those  
7 figures, 225, 525 and 150 add up to 900.

8 MS. BOCHNOWSKI: Oh, so that they  
9 would have received the additional --

10 MS. FLEMING: They would have  
11 received 675,000 under the ordinance.

12 CHAIRMAN VOWELS: And this May 25th  
13 letter that you had written which listed  
14 out that \$150,000 -- do you know which one  
15 I'm referring to?

16 MS. FLEMING: Yes.

17 CHAIRMAN VOWELS: Okay. So the  
18 distribution there would be the same?

19 MS. FLEMING: To those charities  
20 would be the same, yes, sir.

21 MR. DARKO: So the only difference  
22 is from the May 25 letter is that 225,000  
23 will be given to the local government  
24 entities rather than to the City of  
25 Michigan City?

1 MS. FLEMING: Yes.

2 MR. DARKO: Thank you.

3 CHAIRMAN VOWELS: What's the local  
4 government entities?

5 MS. FLEMING: There's a very long  
6 list, there are, I'm going to guess,  
7 approximately 40. I can provide this list  
8 to you or I can read them, if you like.  
9 Basically the ordinance that was passed  
10 takes a portion and gives it to the  
11 various cities and towns, and then based on  
12 1990 census it's distributed to those  
13 cities and towns, it gives a certain  
14 portion to the school corporation based on,  
15 I believe it's 1996/1997 enrollment counts,  
16 it's divided -- that portion is divided up  
17 between the cities or the school entities,  
18 a certain portion goes to the townships,  
19 and again that's divided based on the 1990  
20 census; special taxing districts get a  
21 portion and then a portion goes to the  
22 County, a percentage of the 25 percent.

23 I can provide you with all that  
24 information and a copy of the ordinance, if  
25 you like.

1           And I believe Mr. Smith would like  
2 to address you.

3           MR. SMITH: Good morning, Mr.  
4 Chairman, members of the Commission, Mr.  
5 Thar. On behalf of Boyd Gaming I would  
6 like to express our support of the  
7 distribution that's just outlined, we feel  
8 that it's a fair and reasonable  
9 distribution in that it allows the entities  
10 that currently benefit from the operation  
11 of the Blue Chip in Michigan City to also  
12 benefit from the distribution of these  
13 funds, we would like to just provide our  
14 support for that distribution.

15           MR. THAR: We received requests  
16 from -- Jennifer, how many were there,  
17 eight?

18           MS. CHELF: I think seven.

19           MR. THAR: Seven different groups  
20 that wish to address the Commission on this  
21 issue.

22           MR. SWAN: Is the inter-governmental  
23 -- is this like a development agreement?

24           MR. THAR: No, it's like a revenue  
25 sharing agreement.

1 MR. SWAN: Between the City and  
2 other entities in the --

3 MR. THAR: Right. Under the gaming  
4 tax distribution, the money only goes to  
5 Michigan City, so they had to enter into  
6 inter-governmental agreements in order to  
7 voluntarily give the money to other  
8 entities. Each area that has entered into  
9 one of these things has distributed the  
10 money a little differently. In their  
11 particular instance, I believe, it goes to  
12 the various towns and cities that are  
13 within the County, as well as school  
14 corporations.

15 MR. SWAN: But it's similar to what  
16 we would have in Harrison County with their  
17 revenue sharing overall?

18 MR. THAR: Correct.

19 MR. SWAN: This is the same  
20 percentage split that they dealt with from  
21 the beginning. That's what I was trying  
22 to get to.

23 MS. FLEMING: Yes.

24 MR. DARKO: On the same line, we  
25 have a second year evaluation of the

1 Michigan City riverboat from SPIA that has  
2 a table, Michigan City shared wagering tax  
3 distribution 1999, I assume that's the same  
4 entities?

5 MR. THAR: Yes.

6 MS. FLEMING: Not having looked at  
7 that, I would assume it is, yes.

8 MR. THAR: That's what it's based  
9 on, same idea.

10 We would ask then, I believe the  
11 Honorable Kathleen Chroback, Mayor of the  
12 City of La Porte had asked to speak.

13 MAYOR CHROBACK: Thank you. I am  
14 Kathleen Chroback, Mayor of the City of La  
15 Porte, and I want to thank you for the  
16 opportunity to allow me to address you this  
17 morning. We greatly appreciate your  
18 flexibility and your efforts and the  
19 Indiana Gaming Commission to distribute a  
20 portion of the fines that had been assessed  
21 against Blue Chip to the different entities  
22 within the County of La Porte. As you  
23 probably know, governmental units struggle  
24 on a daily basis with any kind of excess  
25 of funding, so not having excess of funding

1 we are constantly trying to balance our  
2 budgets. We certainly appreciate the City  
3 of Michigan City giving us those funds from  
4 the riverboat, and when they are used  
5 greatly in the City, we support the  
6 distribution of the \$900,000 fine that's  
7 been assessed against Blue Chip in  
8 accordance with the inter-governmental  
9 agreement that was mentioned earlier.

10 And I do also have here a couple of  
11 letters, and I know they had to have been  
12 turned in earlier, but these were sent to  
13 my office on Friday from the town of  
14 Westville and from the attorney who is the  
15 attorney for Springfield Township, and a  
16 gentleman who was the president of the La  
17 Porte County Township Trustees, and that  
18 represents 21 townships in the County of La  
19 Porte, and they also support the  
20 distribution of the fines in accordance  
21 with the inter-governmental agreement.  
22 Thank you for your time.

23 CHAIRMAN VOWELS: Thank you.

24 Just as a point of clarification,  
25 the settlement proposal that Boyd had put

1   forth to us from one of our prior meetings  
2   was a \$100,000 fine and then the voluntary  
3   contributions of the \$900,000, so just to  
4   clarify that point.

5           MAYOR CHROBACK:   Thank you, La  
6   Porte.

7           MR. THAR:   Terry Shearer is not  
8   here.   Dr. Peggy Hinckley?

9           DR. HINCKLEY:   Good morning.   I  
10   appreciate the opportunity to appear in  
11   front of the Indiana Gaming Commission.   I  
12   would say as 16 years as a school  
13   superintendent, it's my first opportunity  
14   to appear before.   I do so at the  
15   direction of the School Board of Trustees.  
16   School corporations are desperately  
17   struggling for revenue sources to allow to  
18   us to provide needed services to needy  
19   children, which is a growing population in  
20   our community, and we respectfully request  
21   your consideration of the use of the  
22   current revenue distribution per the  
23   inter-governmental agreement for this  
24   voluntary contribution from the Blue Chip  
25   Casino.

1 MR. DARKO: What school district?

2 DR. HINCKLEY: La Porte Community  
3 Schools.

4 MR. THAR: Marlow J. Harmin.

5 MR. HARMIN: Thank you, Board, for  
6 allowing me the time to speak here. First  
7 thing I'd like to point out, that the  
8 people of La Porte County are very proud,  
9 upstanding, hard working people, we are  
10 certainly not a a greedy bunch that some  
11 of country does play us as up north in La  
12 Porte County.

13 It is my job as President of the  
14 Board of Commissioners to look out for the  
15 tax payers of La Porte County, and that  
16 includes Michigan City.

17 The creation of the casino boat was  
18 based on a county-wide decision, not just  
19 that of Michigan City, yet the  
20 communication gap has been a little closer  
21 today. Last week I probably wouldn't have  
22 been down here to talk about this at all.  
23 I certainly appreciate Mayor Brillson, the  
24 hard work she has put into this. As one  
25 of the highest elected officials, I must

1 also try to get as much for La Porte  
2 County as I can without stepping on toes.  
3 I'm here today to ask you to consider -- I  
4 was going to give a couple of suggestions,  
5 but I'm not going to do that now. I had a  
6 list of suggestions I would like you to  
7 consider, but as far as the distribution of  
8 those dollars, we'll accept whatever we can  
9 get.

10 Just because we are asking you to  
11 consider the distribution of those dollars  
12 doesn't mean that we are fighting this, we  
13 certainly are not, nothing can be further  
14 from the truth. La Porte County and  
15 Michigan City are in this for the  
16 betterment of its people, no matter how  
17 this situation comes out.

18 I'm pleased with what I heard from  
19 the attorney from Blue Chip, that that  
20 money be divided according to the  
21 distribution that's been set up, and the  
22 money be spent as we see fit to use it.  
23 There are a lot of things we'd like to do  
24 and can't because we don't have the money  
25 to do it.

1           Again, thank you for your time, and  
2 we appreciate your consideration and help  
3 pushing this thing foward.

4           MR. SWAN: You support the  
5 agreement as it's proposed now?

6           MR. HARMIN: Yes, I would support  
7 the agreement as it's proposed.

8           MR. THAR: Regina Reubell, Town of  
9 Westville, Ron Clindaniel, La Porte County  
10 Council.

11           MR. CLINDANIEL: Since we have  
12 three minutes, I'm going to hold this to  
13 one, I hope I'll stick with the script.

14           My name is Ron Clindaniel, I'm a  
15 County Councilman from La Porte County and  
16 I am representing the entire La Porte  
17 Council.

18           First of all, I want to thank the  
19 Gaming Commission in giving me the  
20 opportunity to voice my opinion. Also I  
21 want to thank Michigan City Mayor Sheila  
22 Brillson for her effort for applying for  
23 these funds. Our County Council feels any  
24 revenue available to us, we should have a  
25 share of these moneys, and so far this is

1 the way things are looking, and I'm very  
2 pleased to be here this in morning.

3 In November of 1993, La Porte  
4 County voters paid \$76,000 for a special  
5 referendum in order to have a riverboat in  
6 La Porte County. The majority of La Porte  
7 County voted to accept the riverboat, and I  
8 feel they are entitled to reap the benefits  
9 of any additional money that may be  
10 available.

11 If we receive any money at this  
12 time, we will apply all the funds to our  
13 county parks and also for updating county  
14 buildings for the handicapped. The Gaming  
15 Commission will make many La Porte County  
16 citizens happy if a share of this money is  
17 given to all eligible entities in La Porte  
18 County.

19 Again, I appreciate your time, and  
20 I certainly appreciate whatever you do for  
21 us. Thank you.

22 CHAIRMAN VOWELS: Mr. Clindaniel,  
23 just quickly, the proposal as outlined by  
24 Boyd, are we hearing from you now that you  
25 support what they propose here?

1 MR. CLINDANIEL: Yes.

2 CHAIRMAN VOWELS: Thank you.

3 MR. THAR: I think for the record,  
4 also, Mr. Clindaniel, we received your  
5 letter and the maps and distributed them to  
6 the Commissioners.

7 MR. CLINDANIEL: Thank you.

8 MR. THAR: Richard Stalbrink?

9 MR. STALBRINK: Thank you, Mr.  
10 Commissioner, Director Thar and members of  
11 the Commission. My name is Richard  
12 Stalbrink, I represent the two small towns  
13 of La Crosse and Wanatah, Indiana, and I'm  
14 not going to talk very long, I'm just  
15 going to echo what I've heard here today.  
16 I want to thank Michigan City and Blue  
17 Chip for their efforts to distribute this  
18 money as revenue money to the citizens of  
19 the area that are affected by it. I want  
20 to echo our concerns, small communities  
21 with limited funds, and also, of course,  
22 Commission, we are in agreement with the  
23 proposal by Blue Chip, we would ask that  
24 you consider granting their proposal as  
25 they have presented it to you to distribut

1 the money pursuant to the  
2 inter-governmental agreement that's  
3 existing.

4 CHAIRMAN VOWELS: Thank you, Mr.  
5 Stalbrink.

6 MR. THAR: And the last requestor  
7 is, but not the least, the Honorable Sheila  
8 Brillson, Mayor of Michigan City.

9 MAYOR BRILLSON: Hello, everyone,  
10 I'm back. I'm very glad to be here today,  
11 and I'm also glad to be here with some  
12 colleagues of mine from La Porte County.  
13 When I appeared in front of the Commission  
14 in May, I appeared on behalf of Boyd  
15 Gaming, one of our largest corporate  
16 citizens, and one of our largest employers  
17 to share with you the success that we have  
18 had in Michigan City with them as our  
19 partner. That meeting went very well, I  
20 thought, not only for Boyd Gaming, but for  
21 La Porte County and Michigan City, so we  
22 are here today to talk to you about a  
23 little change in the formula, it is a  
24 change that I certainly endorse because it  
25 is fair.

1           When we talked in May, we talked  
2 about specific projects, and I know some of  
3 you were very concerned that the money not  
4 just disappear into sort of operational  
5 costs, personnel costs and things like  
6 that. I did bring with me today a  
7 follow-up to our discussion in May on the  
8 proposed nature park in Michigan City,  
9 which would be for all county children, it  
10 would be an educational park on a 23 acre  
11 parcel in the middle of our municipality,  
12 which is really amazing in itself; it was  
13 a former municipal toxic-free dump, and it  
14 is along the shores of beautiful Trail  
15 Creek in sort of a buried part of our  
16 community right near Michigan City's Kreger  
17 Junior High.

18           We have been working with the  
19 environmental science department to create  
20 a beautiful nature park, which would access  
21 Trail Creek for fishermen, and for our  
22 students to be able to enjoy a piece of a  
23 natural preserve in the middle of an urban  
24 setting, so I do have those maps to share  
25 with you today, and to insure you that the

1 money that would come to Michigan City  
2 would be used for this park, as well as  
3 other parks on our lakefront, which is not  
4 only for Michigan City to enjoy, but for  
5 everyone throughout La Porte County and all  
6 of our visitors to northern Indiana as  
7 well.

8 MS. BOCHNOWSKI: I was going to  
9 say, can Lake County children come?

10 MAYOR BRILLSON: Yes, Lake County  
11 children, all county children can come  
12 because, just like our zoo, where much of  
13 our casino money has been spent upgrading  
14 our zoo, it really is an amenity for all  
15 of the educators of northern Indiana. We  
16 even get visitors from other parts of the  
17 midwest and other states as well, so  
18 certainly today my goal is to plead with  
19 you one more time to send that money back  
20 home to La Porte County. And I know from  
21 the work that we've done communicating with  
22 the other governmental entities that are  
23 here and those that were not able to join  
24 us today, that the money will be well  
25 spent in La Porte County. Thank you.

1 CHAIRMAN VOWELS: Any questions for  
2 Mayor Brillson?

3 MR. THAR: That concludes the list  
4 of people who requested to speak to the  
5 Commission.

6 CHAIRMAN VOWELS: Ms. Fleming, is  
7 there anything else you want to say?

8 MS. FLEMING: No, sir. We just  
9 support the payment of a smaller fine with  
10 the \$900,000 in voluntary --

11 CHAIRMAN VOWELS: Actually, I just  
12 like to hear you call me sir.

13 MS. FLEMING: That doesn't happen  
14 very often, does it?

15 MR. DARKO: Is the nature park  
16 going to be called Boyd Penalty Park?  
17 Maybe not.

18 MAYOR BRILLSON: No, it's going to  
19 be called the Don Vowels Memorial Park or  
20 the Tom Milcarek Memorial park.

21 MS. BOCHNOWSKI: I think we should  
22 name it after Tom.

23 CHAIRMAN VOWELS: The matter on the  
24 agenda has to do with the disciplinary  
25 matter, and at the prior meeting there was

1 a settlement proposal from Boyd proposing  
2 to pay a \$100,000 fine, and also that they  
3 would voluntary contribut \$900,000 to some  
4 entities. We have deferred any execution  
5 of that settlement proposal for the report  
6 from Boyd regarding the distribution of  
7 that \$900,000 voluntary contribution.

8 Our purpose is here to, No. 1,  
9 listen to what the settlement proposal  
10 specifics were here today, to accept it or  
11 reject it, and if we do accept it, our  
12 role is to, of course, assess the \$100,000  
13 fine, but also to hold Boyd to the promise  
14 that it made in reference to that voluntary  
15 contribution of \$900,000.

16 Mr. Thar, procedurally, where does  
17 this leave us at this point?

18 MR. THAR: I think that leaves us  
19 in the following: That we passed a  
20 resolution last time basically indicating  
21 that we would keep the amount at 1  
22 million, we had a prior resolution about  
23 keeping the amount at 1.1 million as the  
24 settlement amount, which I believe during  
25 the course of the meeting while the written

1 materials had indicated Boyd proposed a  
2 \$750,000 settlement during the course of  
3 the meeting, they indicated they would make  
4 that a million. That settlement, however,  
5 was only under the following structure:  
6 That of that million dollars, 100,000 is a  
7 disciplinary fine, the other \$900,000 is  
8 voluntary payments by Boyd towards  
9 different agencies and charities that would  
10 do some good in the home dock area, as  
11 well as the region which their riverboat is  
12 located.

13 I believe we asked them to confer.  
14 Mayor Brillson was the only government  
15 official here then. While she did not  
16 want to be stuck with a non-directional  
17 task of how to handle \$900,000, she did  
18 agree to work with them, and today I think  
19 we have seen that the proposal by Boyd is  
20 that \$225,000 will be distributed pursuant  
21 to local ordinance, \$525,000 be given to  
22 Michigan City directly, \$150,000 to be paid  
23 by Boyd to various charities.

24 That's how Boyd is coming to us  
25 proposing to distribute the \$900,000, the

1 million dollars is the fine.

2 So I think that is what is before  
3 us. Do we accept that or do we reject  
4 that, and if so, then we would then  
5 prepare a resolution for signing later to  
6 reflect the actions of the Commission.

7 MS. BOCHNOWSKI: And I think that  
8 somehow attached to the proposal or to the  
9 resolution we have to have this  
10 distribution on there. Once we accept  
11 their settlement offer, then we want to  
12 make sure that the \$900,000 is given the  
13 way they presented it to us.

14 MR. THAR: I think basically that  
15 they have said if we would fine them only  
16 this amount, they would voluntarily  
17 contribute this amount to the following  
18 organizations, which they have outlined  
19 today.

20 MS. BOCHNOWSKI: And they would be  
21 held to that then.

22 MR. THAR: That's simply Boyd  
23 giving us their word that they are going  
24 to do this.

25 MS. FLEMING: We can provide

1 documentation to that.

2 MS. BOCHNOWSKI: Just so that we  
3 know what we agreed to.

4 CHAIRMAN VOWELS: Should we then  
5 have a vote in reference to acceptance of  
6 this settlement proposal based upon  
7 distribution as outlined by Boyd here  
8 today?

9 MR. DARKO: I think it might be  
10 helpful just to confirm my own  
11 understanding, and perhaps for others, if  
12 this is a voluntary proposal from Boyd to  
13 resolve this matter, if for whatever reason  
14 the Commission didn't think their proposal  
15 was appropriate, our choice would be to  
16 reject it and then open a formal  
17 disciplinary hearing, at which a  
18 determination would be made whether the  
19 rules and regulations had been violated or  
20 not, and if there was a finding that they  
21 had been, then a fine would be determined  
22 which could be 50,000 or \$2 million with  
23 no limits at the top or bottom, is that  
24 correct, Mr. That?

25 MR. THAR: That's correct.

1 MR. DARKO: Having said that, I'm  
2 very much in favor of accepting the  
3 proposal made by Boyd. I think taken as a  
4 package it makes sense to all constituents.

5 CHAIRMAN VOWELS: Does this have to  
6 be in the form of a resolution?

7 MS. BOCHNOWSKI: Should we have a  
8 motion to accept it?

9 MR. DARKO: I would move to accept  
10 the proposal made by Boyd to resolve the  
11 disciplinary matter.

12 CHAIRMAN VOWELS: Is there a  
13 second?

14 MS. BOCHNOWSKI: I'll second it.  
15 I'm sorry, did you want to do that?  
16 You're in Michigan City.

17 CHAIRMAN VOWELS: Is there any  
18 further discussion then?

19 MR. SWAN: We have complete legal  
20 authority to handle this this way?

21 CHAIRMAN VOWELS: As Commissioner  
22 Darko just spoke, there was a disciplinary  
23 action that was discussed that Boyd  
24 proposed settlement of that, and by the  
25 realm of their settlement, they have agreed

1 to do some things over and above and  
2 beyond what we probably could have ordered  
3 them to do if there would have been a  
4 hearing.

5 We can fine people and we have  
6 fined them, and we can certainly approve  
7 their proposal, even if it goes above and  
8 beyond what we may have been able to  
9 order, so I believe that we can approve  
10 their settlement proposal even though it  
11 goes above and beyond what we could have  
12 ordered them as far as the distribution of  
13 funds.

14 Does that answer your question in a  
15 round about oily kind of way?

16 MR. SWAN: Yes, thank you.

17 CHAIRMAN VOWELS: Then there is a  
18 motion to approve this settlement proposal  
19 and the distribution. And there was a  
20 second. Is there any further discussion?

21 MS. BOCHNOWSKI: I just want to  
22 congratulate the Mayor on handling the very  
23 difficult problem. Just because as soon as  
24 you start talking about money being  
25 available, it's difficult, and I think you

1 came up with a real equitable solution.

2 MR. DARKO: I think that's true of  
3 both mayors and perhaps all the other  
4 governmental officials involved.

5 MS. BOCHNOWSKI: Everybody else  
6 involved, too, I should have said that.

7 MR. DARKO: I don't care which  
8 mayor you're talking about, two of them are  
9 here and I think they both have done an  
10 excellent job.

11 MS. BOCHNOWSKI: I agree, I agree.  
12 Thank you.

13 CHAIRMAN VOWELS: Any further  
14 discussion? Then on the motion -- the  
15 motion to approve and a second, no further  
16 discussion? All those in favor, say I.

17 THE COMMISSION: I.

18 CHAIRMAN VOWELS: Show the  
19 Settlement proposal is approved.

20 MAYOR BRILLSON: Thank you all.

21 MR. THAR: Before you leave, we  
22 have an item not on the agenda that deals  
23 with Commissioner Smith. This is my fault,  
24 I forgot. Anybody else who wants to get  
25 out of here because of the heat, you're

1 more than welcome.

2 Blue Chip and Michigan City have  
3 entered into a second amendment to a  
4 Riverboat Gaming Development Agreement.  
5 And do you have that in your packet? If  
6 you do not. I have extras.

7 MS. BOCHNOWSKI: I didn't get that.

8 MR. THAR: Is there a Commissioner  
9 that needs one?

10 MS. BOCHNOWSKI: Dick and I didn't  
11 get one. Thanks.

12 CHAIRMAN VOWELS: It's a relatively  
13 minor amendment, somewhat technical, and  
14 Mayor Brillson is still here, and Ron  
15 Gifford on behalf of Michigan City, maybe  
16 you would like to take the ball on this.

17 MR. GIFFORD: I will. Thank you.  
18 Ron Gifford of Baker and Daniels. On  
19 behalf of the City this is an amendment to  
20 the development agreement between the City  
21 and Blue Chip, which the City initiated.  
22 Under the development agreement, Blue Chip  
23 pays a percentage of its AGR to the City,  
24 and under the existing agreement the first  
25 \$750,000 flows to the Enrichment

1 Corporation, Michigan City Enrichment  
2 Corporation. All moneys over that go to  
3 the City, the first \$200,000 above the 750  
4 goes specifically for economic development  
5 purposes and then amounts over and above  
6 that can be used for redevelopment. What  
7 this amendment does is it takes that  
8 \$200,000 and changes the entity that  
9 receives it. The money will now go to the  
10 Michigan City Economic Development  
11 Corporation, again to be used expressly for  
12 economic development purposes, and then  
13 funds over and above those will continue  
14 going to the City as they currently do.

15 So the amount doesn't change, the  
16 payee changes. But that made sense at the  
17 local level.

18 MR. SWAN: Is that a new entity,  
19 the Michigan City Economic Development?

20 MAYOR BRILLSON: The Michigan City  
21 Economic Development Corporation was formed  
22 three and a half years ago, it's a  
23 public/private partnership involving the  
24 City and the private business community,  
25 the Michigan City Chamber of Commerce and

1 the Urban Edification Association, so we're  
2 a not for profit corporation and our goal  
3 is to -- we were very successful last  
4 year, we enjoyed \$43 million of new  
5 industrial investment in Michigan City  
6 based on our efforts, so what we're trying  
7 to do is secure a revenue screen to make  
8 sure that the corporation is long lasting  
9 regardless of the people who happen to be  
10 serving on the board, by the board  
11 structure, the mayor of the community sits  
12 as chair, and then the community board is  
13 divided in half between governmental  
14 entities, the sanitary district, the water  
15 department and private businesses as well.

16 MR. THAR: Unfortunately, because I  
17 dropped the ball on this and didn't realize  
18 it until Ron and I were talking around 20  
19 to 6 on Friday evening, I don't have a  
20 resolution prepared, but the resolution  
21 would basically would be to approve the  
22 second amendment to the Riverboat Gaming  
23 Development Agreement.

24 MR. SWAN: Move to approve.

25 MR. CARLTON: Second.

1 CHAIRMAN VOWELS: Is there any  
2 further discussion? All those in favor of  
3 approval, say I.

4 THE COMMISSION: I.

5 CHAIRMAN VOWELS: Show it as  
6 approved. Thank you.

7 MR. THAR: There will be two  
8 resolutions.

9 CHAIRMAN VOWELS: It looks like the  
10 last order of business is new game approval  
11 and Mr. Krause, this will be your last  
12 official act with us, I assume?

13 MR. KRAUSE: This is also like the  
14 walk-out resolution.

15 CHAIRMAN VOWELS: Everybody is  
16 walking out. We have to stay though,  
17 right?

18 MR. KRAUSE: You have before you  
19 Resolution 2000-36, which is concerning a  
20 conditional approval of a new table game,  
21 specifically Tre Card Stud, which is  
22 manufactured by Mikohn Gaming Corporation.  
23 Mikohn Gaming Corporation has gone through  
24 the necessary steps outlined by Commission  
25 staff to get a game conditionally approved

1 in Indiana, that includes submitting the  
2 game to Commission staff , submitting the  
3 game and its rules to Gaming Laboratories  
4 International for their review, and also  
5 having one of the Indiana riverboat casinos  
6 submit proposed internal controls if the  
7 game -- that they would use if the game  
8 were conditionally approved.

9 As you see, Gaming Laboratories  
10 International has reviewed the information  
11 and consider it to be a variation of the  
12 game of poker, which is -- and then  
13 specifically also a variation of the  
14 already approved games of Wild Root Stud  
15 and Caribbean Stud.

16 Harrah's East Chicago has advised  
17 the Commission in writing that it supports  
18 the game of Tre Card Stud used in Indiana,  
19 and Harrah's has submitted the draft of the  
20 proposed rules which they would use if the  
21 game were conditionally approved.

22 I will also note that GLI has  
23 calculated the house advantage to be  
24 between 1.6 and 4.26 with the game.

25 Approval of the game, the

1 conditional approval of the game would make  
2 it approved for a trial period of six  
3 months, during which time any riverboat  
4 licensee offering the game must first have  
5 preapproved rules of the game and report  
6 matters such as any patron disputes, amount  
7 of play and revenue generated by the name.

8 I can answer any questions.

9 CHAIRMAN VOWELS: Any questions from  
10 Mr. Krause?

11 MR. DARKO: Thank you for the  
12 information about the house percentage,  
13 it's always helpful to know.

14 MR. THAR: What's the range based  
15 on, Joh, is it based on skill of player?

16 MR. THAR: No, it's based on -- in  
17 this particular, and as most of the games  
18 offered by Mikohn, they do have a sliding  
19 pay table, but they do have to put which  
20 table they are using, payoff table they are  
21 using.

22 MR. THAR: So the request before us  
23 is to allow any pay table at a casino --

24 MR. KRAUSE: No, it has specific  
25 pay tables indicated in there.

1 MR. THAR: But the request before  
2 us is to approve all available pay tables  
3 which would mix from a low house advantage  
4 of 1.something to a high house advantage of  
5 4.something?

6 MR. KRAUSE: Yes.

7 CHAIRMAN VOWELS: Any questions then  
8 for Mr. Krause?

9 In front of us then is Resolution  
10 2000-36, which is the condition approval of  
11 the game of Tre Card Stud.

12 Is there a motion to approve or  
13 disapprove?

14 MR. DARKO: Move to approve.

15 CHAIRMAN VOWELS: Is there a  
16 second?

17 MR. CARLTON: Second.

18 CHAIRMAN VOWELS: Any further  
19 discussion? All those in favor of  
20 approval, say I.

21 THE COMMISSION: I.

22 CHAIRMAN VOWELS: Resolution 36 is  
23 approved. Thank you, Mr. Krause.

24 Is there any other business then.

25 MR. THAR: There is not, Mr.

1 Chairman.

2 A. All right. Our next meeting is  
3 unknown at this time.

4 MR. THAR: We're working on it at  
5 this time.

6 CHAIRMAN VOWELS: Is there a motion  
7 to adjourn? Say I.

8 THE COMMISSION: I.

9 CHAIRMAN VOWELS: Is there a  
10 second?

11 THE COMMISSION: Second.

12 (Thereupon, the hearing was  
13 adjourned.)

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1 CERTIFICATE OF NOTARY  
2

3 STATE OF INDIANA )

4 COUNTY OF HOWARD )

5 I, SHARON A. GRIEBENOW, Notary  
6 Public for the State of Indiana, do hereby  
7 certify that I reported the hearing of the  
8 Indiana Gaming Commission; and that the  
9 foregoing pages, numbered from 1 to 87,  
10 inclusive, constitute a true and correct  
11 transcription of my stenographic report of  
12 the Indiana Gaming Commission Hearing.

13 I further certify that I am not an  
14 attorney or counsel connected with the  
15 action, nor financially interested in the  
16 action.

17 WITNESS my hand and official seal  
18 in the City of Kokomo, County of Howard,  
19 State of Indiana, this 5th day of December,  
20 2000.

21  
22  
23 

24 Sharon A. Griebenow, Notary Public

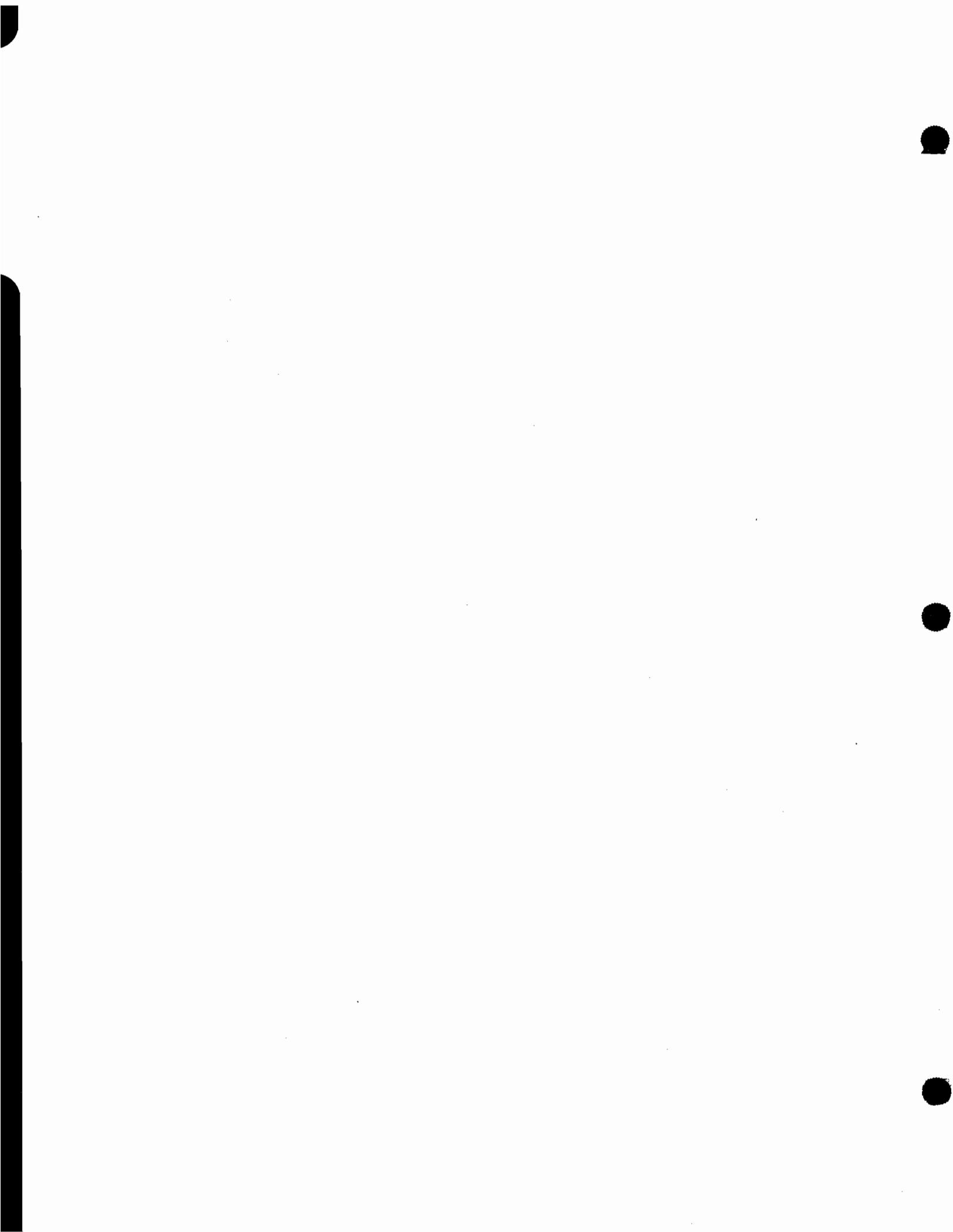
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