

INDIANA GAMING COMMISSION BUSINESS MEETING

March 19, 2009
Indiana Government Center South
Conference Room B

Call to Order and Roll Call:

Chairman Timothy Murphy called the meeting to order at approximately 1:00 p.m. local time. A quorum was present.

Present:

Commission Members: Tim Murphy, Chairman, Tom Swihart, Secretary, Mary Shy, Marc Fine, Robert Morgan and Justin Christian. Commission Staff: Ernest E. Yelton, Phil Sicuso, Chris Gray, Matt Shouse, Adam Packer, Lea Ellingwood, Kesha Rich, Joe Hoage, Mark Reder, Diane Freeman, Andy Means, Nicholas Moline, Tami Timberman-Wright, and members of the public.

Approval of the Minutes:

Upon motion by Tom Swihart, second by Marc Fine, and the unanimous vote of those present, the Commissioners approved the proposed minutes of the November 13, 2008, business meeting.

Report of the Executive Director:

The Executive Director reported that Chairman William Barrett resigned his position on the Indiana Gaming Commission. Governor Daniels selected Tim Murphy to serve as the fifth chair of the Indiana Gaming Commission. Justin Christian was introduced as the newest Commissioner. The following staff report was given: Jeff Gill returned to the Indiana Department of Administration and Julian Agnew was appointed to succeed him as the Gaming Control Licensing Counselor. Nicholas Moline is the latest intern for the Commission.

House Bill 1285, which addresses the trustee concept for a licensee whose license has been revoked, not renewed or not transferred during a block sale, passed the House and has been assigned to the Senate Committee on Commerce and Public Policy and Interstate Cooperation.

House Bill 1286, which would remove civic organizations eligibility to obtain an annual charity game night license and substitute fraternal organizations, also passed the House and has been assigned to the Senate's Public Policy Committee.

Senate Bill 414 is also a Charity Gaming initiative. This bill has passed the Senate and has been assigned to the House's Public Policy Committee.

Senate Bill 160 concerns a recommendation by the Governor's regulation 2005 Probe Report that jurisdiction over the Boxing Commission be transferred from the Professional Licensing Agency to the IGC. It would also sanction Mixed Martial Arts for registration. The bill passed the Senate and has been heard by the House Public Policy Committee, but will be subjected to amendment before a committee vote is taken.

The eleven year reinvestigations of Grand Victoria and its corporate management at Hyatt and of Argosy and its corporate management at Penn National have been completed by our Background and Financial Investigation Division.

Waiver of Rules and Regulations:

Ameristar was granted a waiver allowing the dealer, after cutting the cards, to insert the cut card up to one half of one deck from the back of the stack.

French Lick's request for a twenty five cent chip was approved, together with a request to allow security personnel to fill out the vendor and visitor log, instead of the vendor or visitor, to reduce the number of errors and ensure information is legible.

Old Business:

There was no old business.

New Business:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

- Order 2009-1**
- Order 2009-2**
- Order 2009-3**
- Order 2009-4**
- Order 2009-5**
- Order 2009-6**
- Order 2009-7**
- Order 2009-8**
- Order 2009-9**
- Order 2009-10**
- Order 2009-11**
- Order 2009-12**
- Order 2009-13**
- Order 2009-14**
- Order 2009-15**

Order 2009-16
Order 2009-17
Order 2009-18
Order 2009-19
Order 2009-20
Order 2009-21
Order 2009-22
Order 2009-23
Order 2009-24
Order 2009-25
Order 2009-26
Order 2009-27

Order 2009-1 approved the remittance of winnings by VEP participant John Doe #1 in the amount of \$1,031.04 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-2 approved the remittance of winnings by VEP participant John Doe #2 in the amount of \$15.92 as a fine. Argosy withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-3 approved the remittance of winnings by VEP participant John Doe #3 in the amount of \$250 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-4 approved the remittance of winnings by VEP participant John Doe #4 in the amount of \$77.00 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-5 approved the remittance of winnings by VEP participant John Doe #5 in the amount of \$15.26 as a fine. Ameristar withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-6 approved the remittance of winnings by VEP participant John Doe #6 in the amount of \$40.00 as a fine. Argosy withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-7 approved the remittance of winnings by VEP participant John Doe #7 in the amount of \$16.00 as a fine. Argosy withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-8 approved the remittance of winnings by VEP participant John Doe #8 in the amount of \$204.75 as a fine. Argosy withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-9 approved the remittance of winnings by VEP participant John Doe #9 in the amount of \$10.00 as a fine. Argosy withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-10 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$67.00 as a fine. Belterra withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-11 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$3,072.00 as a fine. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-12 approved the remittance of winnings by VEP participant John Doe #12 in the amount of \$2,150.00 as a fine. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-13 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$23.25 as a fine. French Lick Resort Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-14 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$1,529.00 as a fine. French Lick Resort Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-15 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$300.00 as a fine. French Lick Resort Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-16 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$1,631.00 as a fine. Grand Victoria Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-17 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$28.40 as a fine. Hoosier Park withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-18 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$1,500.00 as a fine. Horseshoe Casino Hotel Southern Indiana withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-19 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$5,000.00 as a fine. Horseshoe Casino Hotel Southern Indiana withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-20 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$425.00 as a fine. Horseshoe Casino Hotel Southern Indiana withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-21 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$1,608.00 as a fine. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-22 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$145.50 as a fine. Indiana Live withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-23 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$115.00 as a fine. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-24 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$306.50 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-25 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$75.00 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-26 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$97.00 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Order 2009-27 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$44.25 as a fine. Majestic Star withheld the winnings as required by Commission regulations and will remit the fine on behalf of the patron.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission approved Orders 2009-1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 & 27 as recommended by Commission staff.

Order 2009-28

An Order Dismissing the Appeal of Voluntary Exclusion Remittance of John Doe #2 (VEP-08-02). John Doe #2 filed an appeal of Order 2008-2, and on or about December 1, 2008, Commission staff settled the appeal with John Doe #2 and filed a Motion to Dismiss. Administrative Law Judge Comer granted the Motion to Dismiss.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-28, approving the dismissal of the Appeal as recommended by Commission staff.

Exclusion List:

Order 2009-29

An Order Placing James Dailey on Statewide Exclusion List. In February of 2009, Mr. Dailey was observed at Horseshoe Southern Indiana past posting and pinching bets on twelve different occasions in an attempt to defraud a casino. He was charged with 12 counts of Cheating at a Gambling Game. Commission Staff notified Mr. Dailey in February of 2009 that he was being placed on the lifetime exclusion list and he was given 15 days to respond. He failed to respond to the notice. Commission staff recommends the exclusion.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-29, which places Mr. Dailey on the Statewide Exclusion list.

Order 2009-30

An Order Excluding Wensong Lui. In August of 2008, Mr. Wensong Liu was observed at Ameristar past posting a bet in an attempt to defraud a casino licensee. He was charged with Cheating at a Gambling Game, a Class D Felony. In January of 2009, an attempt was made to notify Wensong Liu by certified US mail of his placement on the lifetime exclusion list, but the notification was returned as an undeliverable address. A Notice by Publication was placed in the Indianapolis Star in the Legal Notice Section in February of 2009 wherein he was notified he had 15 days to respond. He failed to respond to the notice. Commission staff recommends the exclusion.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-30, which places Mr. Wensong Liu on the Statewide Exclusion list.

Order 2009-31

An Order Placing Alva Osborne on Statewide Exclusion List. In 2007 and 2008, Alva Osborne was observed at Argosy post-posting a bet on three different occasions in an attempt to defraud a casino licensee. In February, 2008, Ms. Osborne was charged with three counts of Cheating at a Gambling Game, a Class D Felony and pled to same. In February, 2009, Ms. Osborne was notified she was to be placed on the lifetime exclusion list and was given 15 days to request a hearing. She failed to respond. Commission staff recommends the exclusion.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-31, which places Ms. Alva Osborne on the Statewide Exclusion list.

Order 2009-32

An Order Placing Billy Van Vo on Statewide Exclusion List. In October of 2008, Mr. Van Vo was observed at Argosy post-posting a bet in an attempt to defraud a casino licensee. In February, 2009, Mr. Van Vo was notified he was to be placed on the lifetime exclusion list and was given 15 days to request a hearing. He failed to respond. Commission staff recommends the exclusion.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-32, which places Mr. Billy Van Vo on the Statewide Exclusion list.

Order 2009-33

An Order Excluding Anthony Walker. In January, 2009, Mr. Anthony Walker was observed at Argosy exchanging \$300 in counterfeit money with a Slot Floor Attendant while in an attempt to defraud a casino licensee. In February, 2009, Mr. Walker was notified he was to be placed on the lifetime exclusion list and was given 15 days to request a hearing. He failed to respond. Commission staff recommends the exclusion.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-33, which places Mr. Anthony Walker on the Statewide Exclusion list.

Order 2009-34

An Order Excluding Ting Winstel. In September, 2008, Ms. Ting Winstel was observed at Argosy past posting a bet on three different occasions in an attempt to defraud a casino licensee. In February, 2009, Ms. Winstel was notified she was to be placed on the lifetime exclusion list and was given 15 days to request a hearing. She failed to respond. Commission staff recommends the exclusion.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2009-34, which places Ms. Ting Winstel on the Statewide Exclusion list.

Occupational License Matters:

Order 2009-35

An Order Denying Hank Turner's Application for Occupational License. On October 22, 2008, Mr. Turner applied for a level 3 occupational license to work but did not disclose several felony and misdemeanor arrests in his application. After providing him an opportunity to remedy his failure to disclose, Commission staff determined Mr. Turner was not suitable for licensure. In February, 2009, Commission staff revoked his temporary license and notified him his application

would be denied unless he withdrew his application or corrected his failure to disclose. He failed to do so.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission denies Hank Turner's application for permanent Occupational License in Order 2009-35.

Order 2009-36

An Order Denying Christopher Ojan's Application for Occupational License. On October 15, 2007, Mr. Ojan applied for a level 2 occupational license to work but did not disclose a marijuana related charge in his application. After providing him an opportunity to remedy his failure to disclose, Commission staff determined Mr. Ojan was not suitable for licensure. In June, 2008, Commission staff revoked his temporary license and notified him his application would be denied unless he withdrew his application or corrected his failure to disclose. He failed to do so.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission denies Christopher Ojan's application for permanent Occupational License in Order 2009-36.

Order 2009-37

An Order Approving the Settlement Agreement Re: Ronnie Allen. Commission staff was advised that Mr. Allen repeatedly failed to appropriately enter his employee card and failed to complete the machine entry authorization log when entering the electronic gaming devices. Mr. Allen failed to comply with this requirement on nine different occasions. Mr. Allen and Commission staff agreed on a settlement wherein he would voluntarily relinquish his license in lieu of a disciplinary action.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2009-37.

Supplier License Matters

Order 2009-38

An Order of the Indiana Gaming Commission Granting Leave to Advanced Gaming Associates, LLC to Withdraw Its Supplier License Application.

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission granted the Leave to Advanced Gaming Associated, LLC to Withdraw Its Supplier License Application.

Order 2009-39

Order of the Indiana Gaming Commission Concerning the Renewal of Suppliers License. This is an Order renewing the suppliers licenses of IGT; Midwest Game Supply Co.; AC Coin; WMS Gaming, Inc.; Bally Technologies, Inc.; Dallmann Systems, Inc.; Fairchild Communication Systems, Inc.; and Patriot Gaming & Electronics, Inc.

Action: Upon Motion by Marc Fine, second by Tom Swihart, and unanimous vote of those present, the Commission granted the renewal of the supplier's license of IGT; Midwest Game Supply Co.; AC Coin; WMS Gaming, Inc.; Bally Technologies, Inc.; Dallmann Systems, Inc.; Fairchild Communication Systems, Inc.; and Patriot Gaming & Electronics, Inc.

Order 2009-40

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Digital Entertainment Corp.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission granted Digital Entertainment Corp. a Permanent Supplier's License.

Order 2009-41

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Elektroncek D.D.

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission granted Elektroncek, D.D. a Permanent Supplier's License.

Order 2009-42

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to TCS John Huxley Europe, LTD.

Action: Upon Motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission granted TCS John Huxley Europe, LTD a Permanent Supplier's License.

Order 2009-43

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Xperts, Inc.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission granted Xperts, Inc. a Permanent Supplier's License.

Riverboat Owner's License Matters

Order 2009-44

An Order Granting Leave to Eldorado Resorts, LLC to Withdraw Its Riverboat Owner's License Application.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission granted leave to Eldorado Resorts, LLC to withdraw its Riverboat Owner's License Application.

Financial Matters

Order 2009-45

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Exchange Offer Proposed by Harrah's Entertainment, Inc.

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2009-45.

Order 2009-46

An Order of the Indiana Gaming Commission Approving Exchange Offers Proposed by Harrah's Entertainment, Inc.

Action: Upon Motion by Mary Shy, second by Marc Fine, and unanimous vote of those present, the Commission approved Order 2009-46.

Riverboat License Renewals

Order 2009-47

An Order of the Indiana Gaming Commission renewing the Riverboat Owner's License of Ameristar Casino East Chicago, LLC.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission granted the Renewal of the Riverboat Owner's License of Ameristar Casino East Chicago, LLC.

Disciplinary Actions:

**Settlement Agreement of
Indiana Gaming Company, L.P.
09-AR-01
Order 2009-48**

A settlement agreement was reached regarding Ct. 1: violation of rule regarding access to sensitive keys, Ct. 2: violation of rule regarding access to sensitive keys, Ct. 3: violation of rule regarding access to sensitive keys, Ct. 4: violation of rule regarding no solicitation of tips by an occupational licensee in a supervisory position, and Ct. 5: the casino allowed an occupational licensee to work with an expired badge. Commission staff recommended and Indiana Gaming Company, L.P. agreed to pay a total fine in the amount of \$27,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Casino Aztar
09-AZ-01
Order 2009-49**

A settlement agreement was reached on an incident wherein the casino failed to inform the Gaming Enforcement agents that the chips on a table game were left unsecured. Commission staff recommended and Casino Aztar agreed to pay a fine in the amount of \$5,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Belterra Casino and Resort
09-BT-01
Order 2009-50**

A settlement agreement was reached regarding Ct. 1: violation of the rule requiring all wiring systems to have a backup power source and the rule requiring an activity log be maintained in surveillance documenting any malfunctions, and; Ct. 2: violation of the Voluntary Exclusion Program. Commission staff recommended and Belterra Casino and Resort agreed to pay a total fine in the amount of \$15,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Blue Chip Casino, LLC
09-BC-01
Order 2009-51**

A settlement agreement was reached regarding Ct. 1: violation of the rule requiring dedicated coverage on a progressive jackpot, Ct. 2: violation of the sensitive key rule, and Ct. 3: violation of rule requiring procedures to safeguard the assets and allow only authorized personnel to have

access to the assets. Commission staff recommended and Blue Chip Casino agreed to pay a total fine in the amount of \$22,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
French Lick Resort•Casino
09-FL-01
Order 2009-52**

A settlement agreement was reached with French Lick Resort•Casino regarding a violation wherein two bill validators with money inside were placed on the casino floor and left unattended for several hours. Commission staff recommended and French Lick agreed to pay a total fine in the amount of \$3,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Grand Victoria Casino and Resort LP
09-GV-01
Order 2009-53**

A settlement agreement was reached with Grand Victoria Casino and Resort regarding a violation where a bank drawer was left unsecured. Commission staff recommended and Grand Victoria Casino and Resort agreed to pay a total fine in the amount of \$10,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Hoosier Park L.P.: Centaur, Inc.
09-HP-01
Order 2009-54**

A settlement agreement was reached with Hoosier Park LP regarding Ct. 1: violation of the sensitive keys rule, and Ct. 2: an underage person was allowed to enter the casino. Commission staff recommended and Hoosier Park LP; Centaur, Inc. agrees to pay a total fine in the amount of \$5,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement

**Settlement Agreement of
Horseshoe Hammond, LLC
09-HH-01
Order 2009-55**

A settlement agreement was reached with Horseshoe Hammond, LLC regarding Ct. 1: violation of rule requiring dedicated surveillance coverage on a progressive jackpot, and Ct 2: failure to timely inform Gaming Enforcement agents the termination of multiple employees and on one occasion failed to cooperate with Gaming agents during an investigation. Commission staff recommended and Horseshoe Hammond, LLC agreed to pay a total fine in the amount of \$13,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Caesars Riverboat Casino, LLC
d/b/a Horseshoe Casino Hotel Southern Indiana
09-CS-01
Order 2009-56**

A settlement agreement was reached with Caesars Riverboat Casino, LLC, d/b/a Horseshoe Casino Hotel Southern Indiana, regarding Ct. 1: violation of the rule regarding the inspection of playing cards, Ct. 2: two underage persons were allowed to board the casino, Ct. 3: playing cards not being used at a table game were unsecured, and Ct. 4: proper procedures were not followed for an incorrect fill. Commission staff recommended and Caesars Riverboat Casino, LLC, d/b/a Horseshoe Casino Hotel Southern Indiana agreed to pay a total fine in the amount of \$40,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Majestic Star Casino, LLC
09-MS-01
Order 2009-57**

A settlement agreement was reached with Majestic Star Casino LLC regarding Ct. 1: Gaming agents were not notified in a timely manner regarding terminated employees, Ct. 2: violation of the rule regarding the opening of the table game floats and access to the sensitive key, and Ct. 3: the casino failed to timely report criminal activity to the Gaming Enforcement agents. Majestic Star Casino agreed to a total fine of \$26,500 and Commission staff recommended the approval of this settlement.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

Charity Gaming

Resolution 2009-58

A Resolution Adopting LSA Document #08-432 As A Final Rule.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission adopted Resolution 2009-58.

**Rule Granting Executive Director
Authority**

Resolution 2009-59

A Resolution Assigning to the Executive Director the Authority to Grant Interim Felony Waiver Approvals.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Resolution 2009-59.

Next Meeting:

The next business meeting of the Commission will be June 11, 2009, at a yet to be determined location.

Adjournment:

The meeting was adjourned at approximately 2:10 p.m.

Minutes:

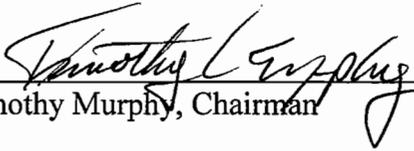
Robin Helton, Circle City Reporting, 130 North Pennsylvania, Suite 2050, Indianapolis, Indiana 46204; transcribed the, business meeting. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it at the Commission Office at 101 West Washington Street, East Tower, Suite 1600, Indianapolis, Indiana.

These minutes were prepared by Tami Timberman-Wright, Administrative Assistant for the Indiana Gaming Commission. This transcript may also be viewed online at www.in.gov/gaming.

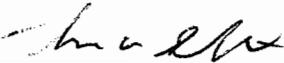
Respectfully Submitted,


Tami Timberman-Wright

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chairman



Thomas Swihart, Secretary



Date