

## **RESOLUTION 2012-149**

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

The Indiana Gaming Commission (“Commission”) adopts the following resolution pursuant to authority granted to it under IC 4-33-14-5(b) and IC 4-35-11-6. The Commission has considered the following factors:

1. IC 4-33-14-5(b) and IC 4-35-11-6(b) require the Commission to establish annual goals for the use of minority and women owned business enterprises. Those goals must be derived from a statistical analysis of utilization study of licensee and operating agent contracts and purchases for goods and services. The statistical analysis of utilization study must be updated every five (5) years.
2. The Commission contracted with the Indiana University Public Policy Institute (“PPI”) to conduct the utilization study. In conducting the study, PPI analyzed expenditures made by Indiana riverboats, racinos, and operating agents from January 1, 2009 to December 31, 2011 in four categories: construction, procurement/supplies, professional services, and other services.
3. The study found no significant disparity.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

#### **SECTION 1. SCOPE.**

This resolution applies to casino licensees.

#### **SECTION 2: DEFINITIONS**

The definitions set forth in IC 4-33-2, IC 4-33-14, IC 4-35-2, IC 4-35-11, and 68 IAC apply to this resolution.

#### **SECTION 3: ADOPTION OF MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE EXPENDITURE GOALS**

The Commission hereby adopts the findings of the study submitted on November 15, 2012 by PPI.

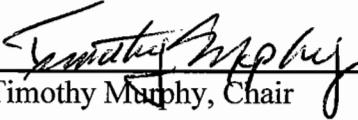
#### **SECTION 4. EFFECTIVE DATE.**

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This resolution is effective immediately.

**ADOPTED THIS THE 15<sup>th</sup> DAY OF NOVEMBER, 2012:**

**THE INDIANA GAMING COMMISSION:**

  
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Timothy Murphy, Chair

ATTEST:

  
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Marc Fine, Vice-Chair