

**ORDER 2016-174
IN RE SETTLEMENT AGREEMENT
GAMING PARTNERS INTERNATIONAL, USA, INC.
16-GPI-01**

After having reviewed the attached Settlement Agreement, the Indiana Gaming Commission hereby:

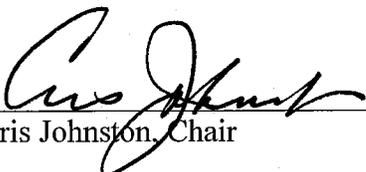
APPROVED

APPROVES OR DISAPPROVES

the proposed terms of the Settlement Agreement.

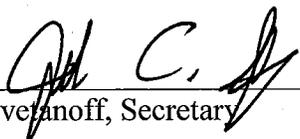
IT IS SO ORDERED THIS THE 8th DAY OF SEPTEMBER, 2016.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST:



Joseph Svetanoff, Secretary

**STATE OF INDIANA
INDIANA GAMING COMMISSION**

IN RE THE MATTER OF:)
)
GAMING PARTNERS INTERNATIONAL,) **SETTLEMENT**
USA, INC.) **16-GPI-01**

SETTLEMENT AGREEMENT

The Indiana Gaming Commission (“Commission”) by and through its Executive Director Sara Gonso Tait and Gaming Partners International, USA, Inc. (“GPI”) (collectively, the “Parties”) desire to settle this matter prior to the initiation of a disciplinary proceeding. The Parties stipulate and agree to the following:

FINDINGS OF FACT

1. 68 IAC 2-2-6.1(a) states all key persons and substantial owners of supplier licenses and supplier license applicants must obtain a Level 1 occupational license.
2. On June 15, 2016, the Commission’s Director of Background Investigations informed the Commission’s Director of Compliance that during the reinvestigation for Gaming Partners International (“GPI”) it was discovered that their Corporate Counsel was hired in October 2014 without notifying the Commission or supplying an application for licensure. The former Executive VP/General Counsel was licensed from November 2009 until she voluntarily left the company in December 2013. GPI is now aware that the Corporate Counsel needs to submit a PD-1.

TERMS AND CONDITIONS

Commission staff alleges that the acts and omissions of GPI by and through its agents as described herein constitute a breach of the IC 4-33 and/or 68 IAC. The Commission and GPI hereby agree to a monetary settlement of the alleged violations in lieu of the Commission pursuing formal disciplinary action against GPI. This agreement is being entered into to avoid the potential expense and inconvenience of disciplinary action.

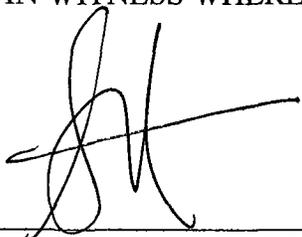
GPI shall pay to the Commission a total of \$3,000 in settlement of the violations explained in this Settlement Agreement (“Agreement”). This agreement extends only to those violations and findings of fact, specifically alleged herein. If the Commission subsequently discovers facts that give rise to additional or separate violations, which are not described herein, the Commission may pursue disciplinary action for such violations even if the subsequent violations are similar or related to an incident described herein.

Upon execution and approval of this Agreement, Commission staff shall submit this Agreement to the Commission for review and final action. Upon approval of the Agreement by the Commission, GPI agrees to promptly remit payment in the amount of \$3,000 and shall waive all rights to further administrative or judicial review.

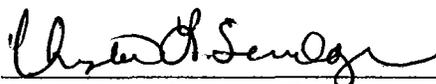
This Agreement constitutes the entire agreement between the parties. No prior or subsequent understandings, agreements, or representations, oral or written, not specified or referenced within this document will be valid provisions of this Agreement. This Agreement may not be modified, supplemented, or amended, in any manner, except by written agreement signed by all Parties.

This Agreement shall be binding upon the Commission and GPI.

IN WITNESS WHEREOF, the parties have signed this Agreement on the below date and year.



Sara Gonso Tait, Executive Director
Indiana Gaming Commission



Christie Lee Surridge, Director of
Compliance
Gaming Partners International, USA, Inc.

9/7/16

Date

8/25/2014

Date