

# INDIANA GAMING COMMISSION BUSINESS MEETING

May 15, 2020  
Virtual via Microsoft Teams Live Stream  
Indianapolis, Indiana

## **Call to Order and Roll Call:**

Chairman Michael B. McMains called the meeting to order at 11:10 a.m. local time. A quorum was present.

## **Present:**

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Joseph Svetanoff, Mike Herndon, Jane Saxon and Jason Dudich. Commission staff: Sara Tait, Jenny Reske, Greg Small, Dustin Moloy, Robert Paugh, Michael Aitken, Josie Conrad and members of the public.

## **Approval of the Minutes:**

Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission approved the proposed minutes from the December 17, 2019 Business Meeting.

## **Report of the Executive Director:**

Executive Director Tait began her report by acknowledging IGC staff and their commitment during this challenging time. Central office staff transitioned to remote work and Director Tait has been impressed with the ability to remain productive and efficient. IGC law enforcement officers have continued to provide essential services while some assist with the stay at home task force. Since the December 17, 2019 Business Meeting, the Commission has added 11 individuals to the Exclusion List and 25 waivers were granted. Director Tait thanked the community and its leaders for their understanding of the need to hold this meeting virtually. IGC is committed to visiting Vigo County at a future date

**Exclusion List Updates:** Available on the IGC website.

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

**Old Business:** No old business to report.

**New Business:**

**Emergency Orders Issued, Interim Financing Approvals, and Interim Felony Waiver:**

Since the December 17, 2019 Business Meeting, the Commission has issued five emergency orders pursuant to Resolution 2012-151, four interim financing approvals pursuant to Resolution 2017-109, and one interim felony waiver pursuant to Resolution 2009-59. The Emergency Orders issued were 2020-AD-01, 2020-MS-01, 2020-SL-01, 2020-VEN-01 and 2020-VEN-02. Interim financing approvals were issued for the following companies: Boyd Gaming Corporation, Gaming Entertainment (Indiana) LLC, Spectacle Gary, LLC and Penn National Gaming, Inc. The interim felony waiver issued was for Wendy Walton. The aforementioned Orders are in full force and effect upon issuance with a requirement that the Commission to ratify these documents. As this is our first virtual business meeting, staff suggests the Commission table ratification of the Orders until a later business meeting date.

**Action:** Upon motion by Susan Williams, seconded by Joseph Svetanoff, and unanimous vote of those present, the Commission approves tabling the ratification of Emergency Orders 2020-AD-01, 2020-MS-01, 2020-SL-01, 2020-VEN-01 and 2020-VEN-02; interim financing approvals for: Boyd Gaming Corporation, Gaming Entertainment (Indiana) LLC, Spectacle Gary, LLC and Penn National Gaming, Inc.; and Wendy Walton’s felony waiver.

**Charity Gaming:**

**Charity Gaming Emergency Rules:**

**RESOLUTION 2020-01**

**RESOLUTION ADOPTING AN EMERGENCY RULE REGARDING THE  
CONDUCT OF CHARITY GAMING**

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Resolution 2020-01. The Charity Gaming emergency rule has been adopted, has a 90-extension to December 11, 2020 and becomes effective upon filing with the publisher.

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

**Casinos**

**Owner’s License:**

**ORDER 2020-02**

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE  
APPLICATION OF SPECTACLE JACK, LLC FOR A CASINO OWNER'S  
LICENSE PURSUANT TO INDIANA CODE § 4-33-6.7-1**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff and unanimous vote of those present, the Commission adopts Order 2020-02 and granted Spectacle Jack's casino owners' license for a period of one year subject to Spectacle Jack paying the fee pursuant to Indiana Code § 4-33-6.7-5, submitting a plan complying with Indiana Code § 4-33-14, making an investment of at least one hundred million dollars with 65% for the development of a casino and 35% for the development of nongaming amenities, submitting a proposed power of attorney within ninety (90) days from the effective date of the Order, meeting all conditions contained in Indiana Code § 4-33-6.7-1, and receiving plan approval pursuant to Indiana Code §4-33-6.7-5(3). The casino owners' license is valid for a period of one year from May 15, 2020 through May 14, 2021.

**Local Development Agreement:**

**RESOLUTION 2020-03  
SPECTACLE JACK, LLC'S REQUEST TO APPROVE LOCAL  
DEVELOPMENT AGREEMENT**

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff and unanimous vote of those present, the Commission approved the Spectacle Jack and Vigo County's December 2, 2019 local development agreement by adopting Resolution 2020-03.

**Meeting Adjournment:**

The next meeting of the Indiana Gaming Commission is to be determined. Upon motion by Susan Williams, second by Joseph Svetanoff, and a unanimous vote of those present, the meeting was adjourned at 12: p.m. local time.

Respectfully submitted,



---

Josie Conrad

THE INDIANA GAMING COMMISSION:



7/10/2020

---

Michael B. McMains, Chairman    Date



7/10/2020

---

Joseph Svetanoff, Secretary    Date