

INDIANA GAMING COMMISSION BUSINESS MEETING

May 19, 2016
History Reference Room of the Indiana State Library
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Cris Johnston called the meeting to order at 2:00 p.m. local time. A quorum was present.

Present:

Commission members: Cris Johnston, Chairman, Marc Fine, Vice Chair, Joseph Svetanoff, Secretary, Anita Sherman, and Charles M. Herndon. Commission staff: Sara Tait, Jenny Reske, Greg Small, Chris Gray, Natalie Raver, Hannah Rose, Kimi Simpson, Angela Bunton, Noah Jackson, Dennis Mullen, Rob Townsend, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Larry Delaney, and members of the public.

Approval of the Minutes:

Upon unanimous motion and vote of those present, the Commission approved the proposed minutes from the February 24, 2016 and March 31, 2016 Business Meetings.

Report of the Executive Director:

The Executive Director began her report welcoming the newest employees, Dennis Mullen as the new Deputy General Counsel, and Marilyn Scott as a new Field Auditor. Rob Townsend was promoted from Director of the Gaming Control Division to Superintendent of Law Enforcement, Ron McClain was promoted from Field Auditor to the Assistant Audit Director, Kimi Simpson was promoted from Charity Gaming to Executive Assistant and Larry Rhodes, previous Assistant Audit Director, retired.

Background and Financial Investigation Divisions conducted re-investigations of suppliers Konami, Incredible Technologies, and Ainsworth and also casino licensees Centaur and Tropicana.

Since the February 2016 Business Meeting, Commission staff has added thirty-seven individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana.

Of those thirty-seven individuals, two were placed on the exclusion list for past-posting, pinching, or capping bets. Twenty-seven were placed on the exclusion list for taking illegal possession of cell phones, cash, or credits in excess of approximately \$500. Three were

placed on the exclusion list for conducting jackpot switches or using false identification to claim a jackpot. Four were placed on the exclusion list for conducting fraudulent credit card advances. The final individual, a snack bar attendant, was placed on the exclusion list for using her position to take unlawful possession of merchandise and U.S. currency. For the year 2016, the Commission has placed seventy-four patrons on the Exclusion List, bringing the total to 585 individuals who are barred from Indiana casinos and racinos.

Waiver of Rules and Regulations:

All Casinos: Granted a waiver allowing electronic gaming devices to be shipped with software and e-prom inside. Casinos must submit to the Commission proposed internal control procedures for the proper use and security of dongle keys, prior to receiving shipment to ensure that the machines are not improperly powered up and utilized in transit additionally, certain keys must be shipped separately.

Belterra: Allowed to purchase a solid or enclosed table(s) for the count room. 68 IAC 11-3-3(b)(3)(C).

Hollywood: Granted relief from the maintenance of found cash equivalents valued at ten dollars or less. Any cash equivalents over ten dollars will continue to be maintained according to the rules. 68 IAC 15-1-4.1.

Hollywood is also allowed to drop the tip boxes of the Slot Attendants once per week. The tips will still be allocated using a pro rata distribution among the employees and be subject to all applicable State and Federal withholding taxes. 68 IAC 15-9-3(a).

Lastly, Hollywood is allowed to employ 18-20 year olds in the certain approved positions which do not affect gaming or the flow of money obtained as a direct result of gaming operations. 68 IAC 2-3-1(g).

Horseshoe Hammond and Horseshoe Southern Indiana: Allowed to accept Federal and State refund checks as additional types of checks that may be cashed by the licensee. 68 IAC 16-1-10(a).

The casinos are also granted relief from the requirement that the live gaming device inventory slip contain the shift, given the recorded military time stamp. 68 IAC 11-4-2(c)(3).

Tropicana: Allowed to have one key to enter the Belly Door and the BV Door given that Security is the only department with access to the key and only during the drop process. 68 IAC 2-6-16(d).

Tropicana is also allowed to place a sticker on certain electronic gaming devices to clarify the minimum bet to the player. 68 IAC 2-6-21(f).

Old Business: No old business to report

New Business

Patron Matters

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2016-083	2016-103
2016-084	2016-104
2016-085	2016-105
2016-086	2016-106
2016-087	2016-107
2016-088	2016-108
2016-089	2016-109
2016-090	2016-110
2016-091	2016-111
2016-092	2016-112
2016-093	2016-113
2016-094	2016-114
2016-095	2016-115
2016-096	2016-116
2016-097	2016-117
2016-098	2016-118
2016-099	2016-119
2016-100	2016-120
2016-101	2016-121
2016-102	

Order 2016-083 approved the remittance of winnings by VEP participant John Doe #45 in the amount of \$100.00. Ameristar Casino East Chicago withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-084 approved the remittance of winnings by VEP participant John Doe #46 in the amount of \$1,175.88. Ameristar Casino East Chicago withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-085 approved the remittance of winnings by VEP participant John Doe #47 in the amount of \$4,225.00. Ameristar Casino East Chicago withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-086 approved the remittance of winnings by VEP participant John Doe #48 in the amount of \$0.23. Tropicana Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-087 approved the remittance of winnings by VEP participant John Doe #49 in the amount of \$1,932.53. Tropicana Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-088 approved the remittance of winnings by VEP participant John Doe #50 in the amount of \$281.55. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-089 approved the remittance of winnings by VEP participant John Doe #51 in the amount of \$5.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-090 approved the remittance of winnings by VEP participant John Doe #52 in the amount of \$55.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-091 approved the remittance of winnings by VEP participant John Doe #53 in the amount of \$45.00. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-092 approved the remittance of winnings by VEP participant John Doe #54 in the amount of \$1,150.28. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-093 approved the remittance of winnings by VEP participant John Doe #55 in the amount of \$1,251.89. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-094 approved the remittance of winnings by VEP participant John Doe #56 in the amount of \$299.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-095 approved the remittance of winnings by VEP participant John Doe #57 in the amount of \$80.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-096 approved the remittance of winnings by VEP participant John Doe #58 in the amount of \$2,925.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-097 approved the remittance of winnings by VEP participant John Doe #59 in the amount of \$75.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-098 approved the remittance of winnings by VEP participant John Doe #60 in the amount of \$2,955.00. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-099 approved the remittance of winnings by VEP participant John Doe #61 in the amount of \$1,214.77. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-100 approved the remittance of winnings by VEP participant John Doe #62 in the amount of \$330.84. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-101 approved the remittance of winnings by VEP participant John Doe #63 in the amount of \$1,638.34. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-102 approved the remittance of winnings by VEP participant John Doe #64 in the amount of \$971.75. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-103 approved the remittance of winnings by VEP participant John Doe #65 in the amount of \$1,451.94. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-104 approved the remittance of winnings by VEP participant John Doe #66 in the amount of \$525.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-105 approved the remittance of winnings by VEP participant John Doe #67 in the amount of \$850.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-106 approved the remittance of winnings by VEP participant John Doe #68 in the amount of \$1,432.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-107 approved the remittance of winnings by VEP participant John Doe #69 in the amount of \$895.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-108 approved the remittance of winnings by VEP participant John Doe #70 in the amount of \$1,184.98. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-109 approved the remittance of winnings by VEP participant John Doe #71 in the amount of \$1,074.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-110 approved the remittance of winnings by VEP participant John Doe #72 in the amount of \$1,495.16. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-111 approved the remittance of winnings by VEP participant John Doe #73 in the amount of \$1,000.00. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-112 approved the remittance of winnings by VEP participant John Doe #74 in the amount of \$3,480.24. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-113 approved the remittance of winnings by VEP participant John Doe #75 in the amount of \$1,100.00. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-114 approved the remittance of winnings by VEP participant John Doe #76 in the amount of \$2,385.55. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-115 approved the remittance of winnings by VEP participant John Doe #77 in the amount of \$174.51. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-116 approved the remittance of winnings by VEP participant John Doe #78 in the amount of \$5,511.33. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-117 approved the remittance of winnings by VEP participant John Doe #79 in the amount of \$7,000.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-118 approved the remittance of winnings by VEP participant John Doe #80 in the amount of \$1.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-119 approved the remittance of winnings by VEP participant John Doe #81 in the amount of \$935.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-120 approved the remittance of winnings by VEP participant John Doe #82 in the amount of \$1,291.00. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2016-121 approved the remittance of winnings by VEP participant John Doe #83 in the amount of \$1,087.51. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Orders 2016-083 through Orders 2016-121.

ORDER 2016-122
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-25

Action: Upon motion by Anita Sherman, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2016-122.

ORDER 2016-123
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT OF THE APPEAL OF THE VOLUNTARY EXCLUSION
REMITTANCE OF JOHN DOE #16-31

Action: Upon motion by Anita Sherman, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2016-123.

ORDER 2016-124
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE
PETITION FOR REMOVAL FROM THE EXCLUSION LIST OF JERRY
NETTROUER

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2016-124.

ORDER 2016-125
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE
PETITION FOR REMOVAL FROM THE EXCLUSION LIST OF MARIA
RODRIGUEZ

Action: Upon motion by Anita Sherman, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2016-125.

Supplier's License Matters:

ORDER 2016-126

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF SUPPLIER'S LICENSES**

An Order of the Indiana Gaming Commission Concerning the Renewal of Supplier's Licenses:

- 1) Patriot Gaming & Electronics Inc.: valid March 31, 2016 to March 30, 2017;
- 2) Ainsworth Game Technology: valid June 17, 2016 to June 16, 2017;
- 3) Everi Payments, Inc.: valid June 2, 2016 to June 1, 2017;
- 4) Konami Gaming, Inc.: valid May 29, 2016 to May 28, 2017;
- 5) Novomatic Americas Sales, LLC: valid June 18, 2016 to June 17, 2017;
- 6) House Advantage, LLC: valid June 18, 2016 to June 17, 2017;
- 7) United States Playing Card Company: valid June 17, 2016 to June 16, 2017;
- 8) Clear Peak Holdings, LLC: valid June 18, 2016 to June 17, 2017; and
- 9) Technical Security Integration, Inc.: valid March 17, 2016 to March 16, 2017.

Action: Upon motion by Joseph Svetanoff, second by Anita Sherman, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year.

Occupational Licensees:

ORDER 2016-127

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH MICHAEL GUERRERO**

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved the settlement agreement.

ORDER 2016-128

**AN ORDER CONCERNING TAMIKA BUTLER'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSURE**

Action: Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission denied the applicant's application for permanent licensure.

ORDER 2016-129

**AN ORDER CONCERNING TASHA COATES' APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSURE**

Action: Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission denied the applicant's application for permanent licensure.

ORDER 2016-130
**AN ORDER CONCERNING RUBY DEAN'S APPLICATION FOR PERMANENT
OCCUPATIONAL LICENSE**

Action: Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission denied the applicant's application for permanent licensure.

ORDER 2016-131
**AN ORDER CONCERNING MICHAEL PAYNE'S APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSURE**

Action: Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission denied the applicant's application for permanent licensure.

ORDER 2016-132
**AN ORDER CONCERNING CHRISTOPHER WAITERS' APPLICATION FOR
PERMANENT OCCUPATIONAL LICENSURE**

Action: Upon motion by Mike Herndon, second by Richard McClain, and unanimous vote of those present, the Commission denied the applicant's application for permanent licensure.

Casinos

Renewals:

Order 2016-133
**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND WRITTEN POWER OF ATTORNEY FOR
AMERISTAR CASINO EAST CHICAGO, LLC**

Action: Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission grants renewal of Ameristar Casino East Chicago casino owner's license for a period of one year subject to Ameristar Casino East Chicago maintaining its casino gambling operation, riverboat, and pavilion in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from April 15, 2016 through April 14, 2017.

Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Ronald Gifford as trustee-in-waiting for Ameristar. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Ameristar's casino owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein

ORDER 2016-134

**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
GAMBLING GAME LICENSE OF HOOSIER PARK, LLC**

Action: Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission grants renewal of Hoosier Park gambling game license for a period of one year subject to Hoosier Park maintaining its casino gambling operation in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2016 through March 30, 2017. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Gambs as trustee for Hoosier Park. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hoosier Park's gambling game license; or (2) modifies or withdraws the renewal of its approval as granted herein.

ORDER 2016-135

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF
ATTORNEY FOR HORSESHOE HAMMOND, LLC**

Action: Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission grants renewal of Horseshoe Hammond's casino owner's license for a period of one year subject to Horseshoe Hammond maintaining its casino gambling operation, riverboat, and pavilion in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from June 20, 2016 through June 19, 2017. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Thomas Thanas as trustee-in-waiting for Horseshoe Hammond. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Horseshoe Hammond's casino owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein.

ORDER 2016-136

**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
GAMBLING GAME LICENSE OF CENTAUR ACQUISITION, LLC d/b/a
INDIANA GRAND RACING & CASINO**

Action: Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission grants renewal of Indiana Grand's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws, including but not limited to Commission regulations, resolutions, orders, and other directives relating to the gambling game license, and to the lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2016 through March 30, 2017. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Tom Dingman, of Trinity Hill Group, as trustee-in-waiting for Indiana Grand. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Indiana Grand's gambling game license; or (2) modifies or withdraws the renewal of its approval as granted herein.

ORDER 2016-137

AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSES AND WRITTEN POWERS OF ATTORNEY FOR THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR CASINO II, LLC.

Action: Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the Commission grants renewal of Majestic Star I and II's casino owner's licenses for a period of one year subject to Majestic Star I and II maintaining their casino gambling operations, riverboats, hotels, and pavilion in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the owner's licenses, or to the lawful operation or conduct of gaming in Indiana. The renewal of the owner's license is valid for a period of one year from June 3, 2016, through June 2, 2017. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Mr. Tom Dingman, of Trinity Hill Group, as trustee-in-waiting for Majestic Star I and II. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Majestic Star I and II's casino owner's licenses; or (2) modifies or withdraws the renewal of its approval as granted herein.

Disciplinary Actions:

ORDER 2016-138

**AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT AGREEMENT AMERISTAR CASINO EAST CHICAGO, LLC
16-AS-02**

A settlement agreement was reached with Ameristar Casino which involves three counts: Count 1: casino failed to timely inform the Commission of a termination; Count 2: violated

the progressive jackpot rules; and Count 3: violated the VEP rules. Ameristar agreed to a settlement of \$7,500 in lieu of disciplinary action.

ORDER 2016-139
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT INDIANA GAMING COMPANY, LLC
d/b/a HOLLYWOOD CASINO LAWRENCEBURG
16-HW-02

A settlement agreement was reached with Hollywood Casino wherein the casino failed to notify the Commission of an apparent criminal activity. Hollywood has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2016-140
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT CENTAUR ACQUISITION, LLC
d/b/a INDIANA GRAND RACING & CASINO
16-IG-02

A settlement agreement was reached with Indiana Grand Racing & Casino which involves two counts: Count 1: casino failed to notify the Commission of a gaming violation, failed to complete and file a federal form and failed to submit a complete promotion submission; and Count 2: the casino failed to file a federal form; Indiana Grand Racing & Casino has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

ORDER 2016-141
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT THE MAJESTIC STAR CASINO, LLC
16-MS-02

A settlement agreement was reached with Majestic Star Casino which the casino left unsecured cards at a table game. Majestic Star has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2016-142
AN ORDER OF THE INDIANA GAMING COMMISSION IN RE SETTLEMENT
AGREEMENT GAMING ENTERTAINMENT (INDIANA), LLC
d/b/a RISING STAR CASINO
16-RR-02

A settlement agreement was reached with Rising Star Casino wherein surveillance coverage was lost on three different occasions. Rising Star has agreed to a monetary settlement of \$25,000 in lieu of disciplinary action.

Action: Upon motion by Joseph Svetanoff, second by Richard McClain, and unanimous vote of those present, the Commission adopted Order 2016-138 through Order 2016-142.

Financing:

**ORDER 2016-143 AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE DEBT TRANSACTION PROPOSED BY FULL HOUSE
RESORTS, INC.**

Action: Upon motion by Anita Sherman, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2016-143.

Staff Presentation:

Staff Attorney, Noah Jackson, provided the Commissioners with a presentation regarding an overview of paid fantasy sports and SEA 339, which included a proposed timeline.

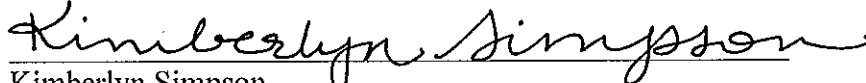
Lawrenceburg LDA:

General Counsel, Greg Small, provided the Commissioners with a review of information concerning the ongoing dispute between the City of Lawrenceburg, the Lawrenceburg Conservancy District, and Hollywood Casino. All parties made presentations of additional information to the Commission.

Meeting Adjournment:

Upon motion by Anita Sherman, second by Marc Fine, and unanimous vote of those present, the meeting was adjourned at 2:58 p.m. local time.

Respectfully submitted,

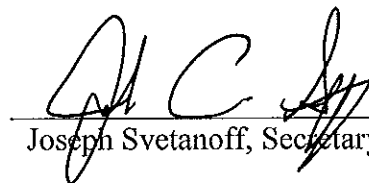


Kimberlyn Simpson

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair Date

 9/8/16

Joseph Svetanoff, Secretary Date