

INDIANA GAMING COMMISSION BUSINESS MEETING

May 25, 2021
Virtual via Microsoft Teams Live Stream
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Michael B. McMains called the meeting to order at 2:10 p.m. local time. A quorum was present.

Present:

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Jason Dudich and Chuck Cohen. Commission staff: Sara Tait, Jenny Reske, Greg Small, Robert Paugh, Danielle Leek, Dustin Moloy, Angela Bunton, Michael Aitken, Robert Opat, Sara Martin, Josie Conrad and members of the public.

Approval of the Minutes:

Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the proposed minutes from the March 23, 2021 Business Meeting.

Report of the Executive Director:

Executive Director Tait began her report by providing a staffing update. Indiana Gaming Commission hired one new person since the last meeting: Alex Dudley, Staff Attorney. There have been five promotions and one transfer: Frank Brady from Audit Director to Gaming Integrity Director, Bill Peevler from Charity Gaming Investigator to Gaming Integrity Director, Billy Quist Audit Assistant Director to Audit Director, Trevor Harmon from Assistant Gaming Agent Supervisor to Acting Gaming Agent Supervisor at Belterra, John Koch to Investigator in the North Zone and Stan Tressler Gaming Agent Supervisor at Hollywood. There have been two retirements: Dave Moffitt and Bill Poling. Since the March 23, 2021 Business Meeting, the Commission has added 4 individuals to the Exclusion List and 20 waivers were granted. The investigations division completed reinvestigations for Everi Games and Everi Payments.

Exclusion List Updates: Available on the IGC website.

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

Old Business: None

New Business:

Presentation:

Presentation was given to the Commission by George Papanier, Steve Capp and Adi Dhandhanian from Bally's Corporation.

Transfer of Ownership:

Executive Director Tait commended Bally's on their diligent efforts throughout IGC's review of this transaction. IGC is excited about Bally's future in Indiana and Evansville and look forward to developing this partnership.

ORDER 2021-65

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
GRANTING TRANSFER OF OWNERSHIP INTEREST IN CASINO OWNER'S
LICENSE**

Action: Upon motion by Marc Fine, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the transfer of ownership interest of Aztar Indiana Gaming Company, LLC d/b/a Tropicana Evansville to Bally's Corporation by adopting Order 2021-65.

RESOLUTION 2021-66

**AZTAR IDNAIANA GAMING COMPANY, LLC d/b/a TROPICANA
EVANSVILLE'S REQUEST TO MODIFY ITS LOCATL DEVELOPMENT
AGREEMENT**

Action: Upon motion by Marc Fine, second by Jason Dudich and Susan Williams, and unanimous vote of those present, the Commission approved the request to modify and amend the Lease by adopting Resolution 2021-66.

ORDER 2021-67

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
TRANSFER OF OWNERSHIP OF BETWORKS CORPORATION TO BALLY'S
CORPORATION**

Action: Upon motion by Jason Dudich, second by Chuck Cohen and Marc Fine, and unanimous vote of those present, the Commission approved the transfer of ownership interest of BetWorks to Bally's Corporation by adopting Order 2021-67.

Patron Matters:

Exclusion List Removal Petition:

Order 2021-68: the petition for removal from the exclusion list of Paul Tackett III. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation denying removal from the exclusion list.

Order 2021-69: the petition for removal from the exclusion list of La'Tanya T-Butler. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2021-70: the petition for removal from the exclusion list of Ebony English. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2021-71: the petition for removal from the exclusion list of Timothy McAfee. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Action: Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission approved Order 2021-68 through Order 2021-71.

License Matters

Supplier's Renewals:

ORDER 2021-72 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING RENEWAL OF SUPPLIER'S LICENSES

- 1) Konami Gaming, Inc.: valid May 29, 2021 through May 28, 2022;
- 2) Masque Publishing, Inc.: valid May 30, 2021 through May 29, 2022;
- 3) Everi Payments, Inc.: valid June 2, 2021 through June 1, 2022;
- 4) Ainsworth Gaming Technology: valid June 17, 2021 through June 16, 2022;
- 5) The United States Playing Card Company: valid June 17, 2021 through June 16, 2022;
- 6) House Advantage, LLC: valid June 18, 2021 through June 17, 2022;
- 7) Novomatic Americas Sales, LLC: valid June 18, 2021 through June 17, 2022;
- 8) NRT Technology Corp.: valid June 23, 2021 through June 22, 2022;
- 9) Pala Interactive, LLC: valid June 26, 2021 through June 25, 2022;
- 10) VICI Properties, Inc.: valid June 29, 2021 through June 28, 2022;.

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2021-72.

Casinos Renewals:

ORDER 2021-73

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

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Order 2021-73 and granted 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, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from June 20, 2021 through June 19, 2022. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Michael Hansen as trustee-in-waiting for Horseshoe Hammond. The renewal 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 approval of Mr. Hansen.

Supplier's License Matters

Permanent Licenses:

ORDER 2021-74

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF WHITE HAT GAMING, INC.**

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission granted a supplier's license to White Hat Gaming, Inc. for a period of one year from May 25, 2021, through May 24, 2022 by adopting Order 2021-74.

ORDER 2021-75

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER LICENSE OF BETWORKS CORPORATION**

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission granted a supplier's license to BetWorks Corporation for a period of one year from May 25, 2021, through May 24, 2022 by adopting Order 2021-75.

Sports Wagering License Matters

Permanent Vendor License:

ORDER 2021-76
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING VENDOR LICENSE OF PENN SPORTS
INTERACTIVE, LLC.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission granted a vendor's license to American Wagering, Inc. in connection with Tropicana Evansville for a period of time from May 25, 2021, through September 11, 2021, American Wagering, Inc. in connection with Horseshoe Hammond Casino for a period of time from May 25, 2021, through November 16, 2021, and American Wagering, Inc. in connection with Caesars Southern Indiana for a period of time from May 25, 2021, through November 18, 2021 by adopting Order 2021-76.

Suppliers License Matters:

Disciplinary Actions:

ORDER 2021-77
IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
21-ATI-01

Order 2021-77 is a settlement agreement with Aristocrat Technologies, Inc. and includes two counts. In the first count, the supplier failed to renew three occupational licenses. In the second count, the supplier violated the rules of shipping electronic gaming device hardware and software. Aristocrat Technologies, Inc. has agreed to a monetary settlement of \$6,500 in lieu of disciplinary action.

ORDER 2021-78
IN RE SETTLEMENT AGREEMENT
IGT
21-IGT-01

Order 2021-78 is a settlement agreement with IGT and includes one count. The supplier failed to timely notify the Commission of terminations. IGT has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

ORDER 2021-79
IN RE SETTLEMENT AGREEMENT
SG GAMING, INC. d/b/a SCIENTIFIC GAMES
21-SG-01

Order 2021-79 is a settlement agreement with SG Gaming, Inc. d/b/a Scientific Games and includes two counts. In the first count, the supplier violated the rules of shipping electronic gaming device hardware and software. In the second count, the supplier failed to submit an application for licensure to the commission. SG Gaming, Inc. d/b/a Scientific Games has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**ORDER 2021-80
IN RE SETTLEMENT AGREEMENT
NYX DIGITAL GAMING (USA) LLC
21-NYX-01**

Order 2021-80 is a settlement agreement with NYX Digital Gaming (USA) LLC and includes two counts. In the first count, the supplier failed to renew two occupational licenses. In the second count, the supplier violated the rules on the Sports Wagering Change Management Policy. NYX Digital Gaming (USA) LLC has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

**ORDER 2021-81
IN RE SETTLEMENT AGREEMENT
THE UNITED STATES PLAYING CARD COMPANY
21-USPC-01**

Order 2021-81 is a settlement agreement with The United States Playing Card Company and includes one count. The supplier violated the rules of shipping electronic gaming device hardware and software. The United States Playing Card Company has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-77 through 81.

Casino's License Matters

Disciplinary Actions:

**ORDER 2021-82
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO
21-AS-02**

Order 2021-82 is a settlement agreement with Ameristar East Chicago and includes four counts. In the first count, the casino violated the rules of cage variances. In the second count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the third count, the casino violated the rules of prohibited sports wagering participants program. In the fourth count, failed to timely notify the Commission of terminations. Ameristar has agreed to a monetary settlement of \$13,250 in lieu of disciplinary action.

ORDER 2021-83
IN RE SETTLEMENT AGREEMENT
BELTERRA CASINO
21-BT-02

Order 2021-83 is a settlement agreement with Belterra Resort Indiana, LLC and includes three counts. In the first count, the casino violated the rules of sports wagering event category approval prior to accepting wagers. In the second count, the casino violated the rules and their internal control procedures on photography inside the cage. In the third count, the casino violated the rules and their internal control procedures on Sports Wagering payouts. Belterra agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

ORDER 2021-84
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO
21-BC-02

Order 2021-84 is a settlement agreement with Blue Chip Casino and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules and their internal controls on surveillance notification and completing the log for cash transactions. In count three, the casino violated the rules on progressive controllers for electronic gaming devices. In the fourth count, the casino violated the rules of sports wagering event category approval prior to accepting wagers. Blue Chip agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.

ORDER 2021-85
IN RE SETTLEMENT AGREEMENT
FRENCH LICK RESORT CASINO
21-FL-02

Order 2021-85 is a settlement agreement with French Lick Casino and includes five counts. In the first count, the casino failed to notify the commission of apparent criminal activity and violated the rules and their internal controls on check cashing. In the second count, the casino violated the rules and their internal controls on currency transaction reports. In the third count, the casino violated the rules and their internal controls on manually paid jackpots. In the fourth count, the casino violated the rules and their internal controls on surveillance notification. In the fifth count, the casino violated the rules on live gaming device fills. French Lick agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.

ORDER 2021-86
IN RE SETTLEMENT AGREEMENT
HOLLYWOOD CASINO
21-HW-02

Order 2021-86 is a settlement agreement with Hollywood Casino and includes eight counts. In the first count, the casino violated the rules on securing assets and violated the rules and their internal control procedures on cage variances. In the second count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the third count, the casino violated the rules of prohibited sports wagering participants. In the fourth count, the casino violated the rules and their internal controls on manually paid jackpots. In the fifth count, the casino failed to complete surveillance logs on two occasions. In the sixth count, the casino violated their internal controls on accepting coupons and violated the rules on table game fills. In the seventh count, the casino failed to timely notify the commission of terminations. In the eighth count, the casino violated the rules of Voluntary Exclusion Program. Hollywood agreed to a monetary settlement of \$23,500 in lieu of disciplinary action.

ORDER 2021-87
IN RE SETTLEMENT AGREEMENT
HARRAH'S HOOSIER PARK
21-HP-02

Order 2021-87 is a settlement agreement with Hoosier Park, LLC d/b/a Harrah's Hoosier Park and includes seven counts. In the first count, the casino failed to notify the commission of apparent criminal activity. In the second count, the casino violated the rules on displaying the responsible gaming phone number. In the third count, the casino allowed an underage person on the casino floor. In the fourth count, the casino violated the rules of coin testing. In the fifth count, the casino violated the rules and their internal controls for table game jackpot payouts. In the sixth count, the casino violated the rules for craps games. In the seventh count, the casino violated the rules of Voluntary Exclusion Program. Harrah's Hoosier Park agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.

ORDER 2021-88
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND CASINO
21-HH-02

Order 2021-88 is a settlement agreement with Horseshoe Hammond, LLC and includes three counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, the casino violated the rules and their internal controls on manually paid jackpots. In the third count, the casino violated the rules of Voluntary Exclusion Program. Horseshoe Hammond agreed to a monetary settlement of \$14,500 in lieu of disciplinary action.

ORDER 2021-89
IN RE SETTLEMENT AGREEMENT
CAESARS SOUTHERN INDIANA CASINO
21-CS-02

Order 2021-89 is a settlement agreement with Caesars Riverboat Casino, LLC d/b/a Caesars Southern Indiana and includes five counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules and their internal controls on surveillance notification. In the third count, the casino violated the rules on displaying the responsible gaming phone number. In the fourth count, the casino violated the sensitive keys rules. In the fifth count, the casino violated the rules on live gaming device closure. Caesars Southern Indiana agreed to a monetary settlement of \$21,500 in lieu of disciplinary action.

ORDER 2021-90
IN RE SETTLEMENT AGREEMENT
INDIANA GRAND RACING & CASINO
21-IG-02

Order 2021-90 is a settlement agreement with Centaur Acquisitions, LLC d/b/a Indiana Grand Racing & Casino and includes seven counts. In the first count, the casino violated the rules and their internal control procedures on surveillance notification. In the second count, the casino violated the rules on the soft count. In the third count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the fourth count, the casino violated the sensitive keys rules. In the fifth count, the casino allowed an underage person on the casino floor. In the sixth count, the casino violated the rules on displaying the responsible gaming phone number. In the seventh count, the casino violated their internal controls on table game progressive payouts, violated the rules on live gaming device closures, violated the rules on live gaming device fills, and violated the rules for acceptance of TITO tickets. Indiana Grand Racing and Casino agreed to a monetary settlement of \$23,000 in lieu of disciplinary action.

ORDER 2021-91
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO
21-MS-02

Order 2021-91 is a settlement agreement with The Majestic Star Casino, LLC and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino failed to obtain approval to remove progressive funds from the casino floor. In the third count, the casino violated the rules on playing cards. In the fourth count, the casino violated the rules of Voluntary Exclusion Program. Majestic Star agreed to a monetary settlement of \$21,500 in lieu of disciplinary action.

**ORDER 2021-92
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO
21-MS-03**

Order 2021-92 is a settlement agreement with The Majestic Star Casino, LLC and includes one count. The casino failed to timely update occupation license information for a current occupational licensee. Majestic Star agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2021-93
IN RE SETTLEMENT AGREEMENT
RISING STAR CASINO
21-RR-02**

Order 2021-93 is a settlement agreement with Gaming Entertainment, LLC d/b/a Rising Star Casino Resort and includes five counts. In the first count, the casino violated the rules on the soft count. In the second count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the third count, the casino violated the rules on the statewide exclusion list. In the fourth count, the casino violated the rules and their internal controls on manually paid jackpots. In the fifth count, the casino violated the rules on surveillance equipment. Rising Star agreed to a monetary settlement of \$14,500 in lieu of disciplinary action.

**ORDER 2021-94
IN RE SETTLEMENT AGREEMENT
TROPICANA CASINO
21-TE-02**

Order 2021-94 is a settlement agreement with Aztar Indiana Gaming Co., LLC d/b/a Tropicana Evansville and includes three counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on displaying the responsible gaming phone number. In the third count, the casino violated the rules on live gaming device fills. Tropicana agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-82 through 94.

Corporate License Matters:

Disciplinary Actions:

ORDER 2021-95
IN RE SETTLEMENT AGREEMENT
CAESARS HOLDINGS, INC.
21-CEC-02

Order 2021-95 is a settlement agreement with Caesars Holdings, Inc. and includes one count. The corporation failed to timely notify the Commission of terminations. Caesars Holdings, Inc. agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-95.

Sports Wagering's License Matters

Disciplinary Actions:

ORDER 2021-96
IN RE SETTLEMENT AGREEMENT
CROWN IN GAMING LLC d/b/a DRAFTKINGS
21-DK-02

Order 2021-96 is a settlement agreement with Crown IN Gaming LLC d/b/a Draftkings and includes one count. The vendor failed to timely submit an application for licensure to the commission. Crown IN Gaming LLC d/b/a Draftkings agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

ORDER 2021-97
IN RE SETTLEMENT AGREEMENT
BETFAIR INTERACTIVE US, LLC d/b/a FANDUEL SPORTS
21-FD-01

Order 2021-97 is a settlement agreement with BetFair Interactive US, LLC d/b/a FanDuel Sportsbook and includes four counts. In the first count, the vendor violated the rules of sports wagering event category approval prior to accepting wagers. In the second count, the vendor was utilizing an unlicensed service provider. In the third count, the vendor violated the rules and their internal procedures on the know your customer verification process. In the fourth count, the vendor allowed an underage person to receive marketing e-mails related to wagering. BetFair Interactive US, LLC d/b/a FanDuel Sportsbook agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

**ORDER 2021-98
IN RE SETTLEMENT AGREEMENT
POWER LEISURE BOOKMAKERS LIMITED
21-PLBL-01**

Order 2021-98 is a settlement agreement with Power Leisure Bookmakers Limited and includes one counts. In the first count, the provider violated the rules for holding a license before operating as a sports wagering service provider. Power Leisure Bookmakers Limited agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2021-99
IN RE SETTLEMENT AGREEMENT
RUSH STREET INTERACTIVE, LP
21-RS-02**

Order 2021-99 is a settlement agreement with Rush Street Interactive, LP and includes one count. The vendor failed to timely submit an application for licensure to the commission. Rush Street Interactive, LP agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2021-100
IN RE SETTLEMENT AGREEMENT
SPORTRADAR SOLUTIONS, LLC
21-SRS-01**

Order 2021-100 is a settlement agreement with SportRadar Solutions, LLC and includes one count. The vendor violated the rules of sports wagering event category approval prior to accepting wagers. SportRadar Solutions, LLC agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2021-101
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC d/b/a WINNER'S CIRCLE OFF TRACK
BETTING, CLARKSVILLE
21-OTB-CV-02**

Order 2021-101 is a settlement agreement with Centaur Acquisition, LLC d/b/a Winner's Circle Off Track Betting, Clarksville and includes two counts. In the first count, the OTB violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the OTB violated rules on safeguarding assets, violated the rules and their internal controls on multiple transaction logs, and violated the rules on variances. Centaur Acquisition, LLC d/b/a Winner's Circle Off Track Betting, Clarksville agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

**ORDER 2021-102
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC d/b/a WINNER'S CIRCLE PUB, GRILLE AND OFF
TRACK BETTING, INDIANAPOLIS
21-OTB-IN-02**

Order 2021-102 is a settlement agreement with Hoosier Park, LLC d/b/a Winner's Circle Pub, Grille and Off Track Betting, Indianapolis and includes one count. The OTB violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). Hoosier Park, LLC d/b/a Winner's Circle Pub, Grille and Off Track Betting, Indianapolis agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2021-96 through 102.

Occupational Licensees

Disciplinary Action:

**ORDER 2021-103
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ROXANNA RUIZ**

**ORDER 2021-104
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH KENNETH SYKES**

**ORDER 2021-105
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JAVOHNNA WILLIAMS**

Action: Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2021-103 through 105.

Emergency Rules:

**RESOLUTION 2021-106
RESOLUTION ADOPTING AN EMERGENCY RULE
REGARDING THE CONDUCT OF SPORTS WAGERING**

**RESOLUTION 2021-107
ADOPTING LSA DOCUMENT #20-420 AS A FINAL RULE**

Action: Upon motion by Chuck Cohen, second by Susan Williams/Jason Dudich, and unanimous vote of those present, the Commission adopted Resolution 2021-106 and Resolution 2021-107.

**RESOLUTION 2021-108
RESOLUTION ADOPTING AN EMERGENCY RULE
REGARDING CASINO OWNER'S LICENSEES AND OWNERSHIP**

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Resolution 2021-108.

**RESOLUTION 2021-109
RESOLUTION ADOPTING AN EMERGENCY RULE
REGARDING THE CONDUCT OF CHARITY GAMING**

**RESOLUTION 2021-110
ADOPTING LSA DOCUMENT #20-466 AS A FINAL RULE**

Action: Upon motion by Marc Fine, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Resolution 2021-109 and Resolution 2021-110.

Casino Matters:

Casino Financings:

**ORDER 2021-111
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY BOYD GAMING CORPORATION**

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission approved the proposed debt transaction by adopting Order 2021-111.

**ORDER 2021-112
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY LUCY LUCK GAMING, LLC**

Action: Upon motion by Jason Dudich, second by Susan Williams, and unanimous vote of those present, the Commission tabled the proposed debt transaction.

Meeting Adjournment:

The next meeting of the Indiana Gaming Commission will be on June 24, 2021 with the time to be determined. Upon motion by Jason Dudich second by Chuck Cohen, and a unanimous vote of those present, the meeting was adjourned at 3:54 p.m. local time.

Respectfully submitted,



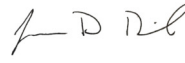
Josie Conrad

THE INDIANA GAMING COMMISSION:



June 24, 2021

Michael B. McMains, Chairman Date



June 24, 2021

Jason Dudich, Secretary Date