

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

June 24, 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 1:36 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, Michael Aitken, Robert Opat, 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 May 25, 2021 Business Meeting.

Old Business: None

New Business:

Presentation:

Presentation was given to the Commission by Murray Clark and Jon Lucas on behalf of Lucy Luck and Hard Rock.

Casino Matters:

Casino Renewal:

**ORDER 2021-114
AN ORDER OF THE INDIANA GAMING COMMISSION OF NONRENEWAL
OF THE CASINO OWNER'S LICENSE FOR LUCY LUCK GAMING, LLC**

Action: Upon motion by Marc Fine, second by Chuck Cohen, and unanimous vote of those present, the Commission did not grant the request for the annual renew of Lucky Luck Gaming, LLC by adopting Order 2021-114.

Casino Financings:

**ORDER 2021-115
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY LUCY LUCK GAMING, LLC**

Action: As a result of the nonrenewal, Order 2021-115 became moot and did not require Commission action.

Casino Renewal:

**ORDER 2021-116
AN ORDER OF THE INDIANA GAMING COMMISSION TABLING THE
CASINO OWNER'S LICENSE AND WRITTEN POWERS OF ATTORNEY
FOR THE HARD ROCK CASINO NORTHERN INDIANA**

Action: Upon motion by Susan Williams, second by Mike McMains, and unanimous vote of those present, the Commission amended the motion made by Chuck Cohen to include that the deficiencies be remedied and provided to Commission staff within 30 days. Upon motion by Chuck Cohen, second by Jason Dudich, and unanimous vote of those present, the Commission approved to table Order 2021-116 and ordered the parties to provide staff materials to resolve the deficiencies within 30 days.

Casino Application Process:

**RESOLUTION 2021-117
REGARDING THE VIGO COUNTY INLAND CASINO OWNER'S LICENSE
APPLICATION PROCESS.**

Action: Upon motion by Mike McMains, second by Chuck Cohen, and unanimous vote of those present, the Commission directs staff to open up a new application timeline and publish the proposal process on the Commission's internet website by adopting Resolution 2021-117.

Casino Divestiture:

Presentation:

Presentation was given to the Commission by Tom Reeg of Caesars Entertainment.

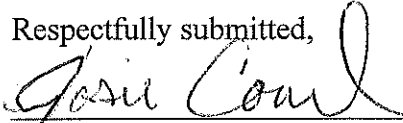
**ORDER 2021-113
AN ORDER OF THE INDIANA GAMING COMMISSION AMENDING, IN
PART, ORDER 2020-87 CONCERNING DIVESTITURE OF CASINO GAMING
LICENSES**

Action: Upon motion by Mike McMains, second by Jason Dudich, and a 4 yea – 1 nay vote of those present, the Commission approved to amend, in part, Order 2020-87 by adopting Order 2021-113.

Meeting Adjournment:

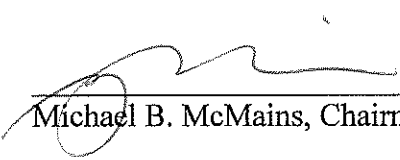
The next meeting of the Indiana Gaming Commission will be on September 29, 2021 with the time to be determined. Upon motion by Chuck Cohen second by Susan Williams, and a unanimous vote of those present, the meeting was adjourned at 2:55 p.m. local time.

Respectfully submitted,



Josie Conrad

THE INDIANA GAMING COMMISSION:



Michael B. McMains, Chairman Date 8-18-21

Jason Dudich, Secretary Date