# Indiana Gaming Commission

EAST TOWER, SUITE 1600 101 W. WASHINGTON STREET INDIANAPOLIS, IN 46204-3408



Sara Gonso Tait

Executive Director

TELEPHONE (317) 233-0046 FAX (317) 233-0047 www.in.gov/igc

## NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at **2:00 p.m.** on Wednesday, August 18, 2021. The meeting will be held in the Auditorium at the Indiana Government Center South Building located at 302 West Washington Street, Indianapolis, Indiana 46204. The Indiana Gaming Commission will also broadcast the business meeting virtually via Microsoft Teams. Members of the public may join the meeting at **1:45 p.m.** 

To join the virtual meeting go to: <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting">https://teams.microsoft.com/l/meetup-join/19%3ameeting</a> N2M2N2ZhZGMtNTgxOC00NDA2LTlhMDMtMmNiMWJiMThmNDNi%40thread.v2/0?context=%7b%22Tid%22%3a%222199bfba-a409-4f13-b0c4-18b45933d88d%22%2c%22Oid%22%3a%2295353b8e-dff0-4261-a126-ed4bf588b2eb%22%2c%22IsBroadcastMeeting%22%3atrue%7d&btype=a&role=a

For more information please visit the Indiana Gaming Commission's website at <a href="https://www.in.gov/igc">www.in.gov/igc</a>.

## **NOTICE OF EXECUTIVE SESSION**

The Indiana Gaming Commission will be in executive session commencing at 1:00 p.m. on Wednesday, August 18, 2021, at the Office of the Indiana Gaming Commission located at 101 West Washington Street, East Tower, Suite 1600, Indianapolis, Indiana 46204

The purpose of the executive session is for discussion of records classified as confidential by state or federal statute, specifically, Ind. Code § 5-14-3-4(a)(1), (4) and (5), Ind. Code § 4-33-5-1.5 and Ind. Code § 4-35-10-3. Ind. Code § 5-14-1.5-6.1(b)(7). It is also for discussion on litigation pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B).

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### **AGENDA**

Call to order and roll call **Approval of Minutes** Administering Oath to Presenters **Old Business New Business** 

### **SUPPLIER MATTERS**

GeoComply Solutions, Inc./BXG Gaia Purchaser, LLC Supplier License Transfer of Ownership

### **CASINO MATTERS**

Power of Attorney Modifications

- 1. Blue Chip
- 2. Belterra

EBCI/Caesars Southern Indiana Transfer of Ownership

Hard Rock Northern Indiana/Spectacle Gary Transfer of Ownership

Hard Rock Northern Indiana License Renewal

Next Meeting: September 29, 2021