

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

September 13, 2018
Indiana Chamber Conference Center
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Michael B. McMains called the meeting to order at 2:00 p.m. local time. A quorum was present.

Present:

Commission members: Michael McMains, Chairman, Susan Williams, Mike Herndon, Richard McClain and Marc Fine. Commission staff: Sara Tait, Jenny Reske, Greg Small, Dennis Mullen, Dustin Moloy, Aly Servies, Kimi Simpson, Sherry Green, Mark Mason, Diane Freeman, Rob Townsend, Dan Hirst, Robert Paugh, Tom Stuper, Garth Brown, Danielle Leek, Frank Brady, Billy Quist, Latrice Akers, Angie Bunton, Caitlin Hannah, Stephanie Gardner, 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 June 28, 2018 Business Meeting.

Recognition of Executive Director Tait as Regulator of the Year by International Masters of Gaming Law

Following the approval of minutes, Chairman McMains recognized that Indiana Gaming Commissioner Executive Director Sara Gonso Tait had been named *Regulator of the Year* for North America by the International Masters of Gaming Law.

Report of the Executive Director:

Executive Director Tait began her report by providing a staffing update: LaTrice Akers as Assistant Controller and Billy Quist as Auditor. Since the June 2018 Business Meeting, Commission staff has added 19 individuals to the Exclusion List and 11 waivers were granted. Executive Director Tait went on to add that the Investigations Division has completed a reinvestigation of suppliers TCS John Huxley and House Advantage. In addition, Caesars has requested to withdraw an interim approval and waiver of a debt transaction. In closing, Executive Director Tait acknowledged the passing of former Executive Director, Glenn Lawrence.

Exclusion List Updates: Available on IGC website.

Waiver of Rules and Regulations: Available on IGC website.

Administering Oath to Presenters:

Old Business: No old business to report.

New Business:

Patron Matters:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2018-123	2018-132
2018-124	2018-133
2018-125	2018-134
2018-126	2018-135
2018-127	2018-136
2018-128	2018-137
2018-129	2018-138
2018-130	2018-139
2018-131	

Order 2018-123 the remittance of winnings by VEP participant John Doe #40 in the amount of \$1,446.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-124 the remittance of winnings by VEP participant John Doe #41 in the amount of \$1,300.00. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-125 the remittance of winnings by VEP participant John Doe #42 in the amount of \$1,243.20. French Lick withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-126 the remittance of winnings by VEP participant John Doe #43 in the amount of \$1,400.89. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-127 the remittance of winnings by VEP participant John Doe #44 in the amount of \$1,118.24. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-128 the remittance of winnings by VEP participant John Doe #45 in the amount of \$35.94. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-129 the remittance of winnings by VEP participant John Doe #46 in the amount of \$1,091.55. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-130 the remittance of winnings by VEP participant John Doe #47 in the amount of \$873.24. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-131 the remittance of winnings by VEP participant John Doe #48 in the amount of \$30.26. Horseshoe withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-132 the remittance of winnings by VEP participant John Doe #49 in the amount of \$6,375.00. Horseshoe South withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-133 the remittance of winnings by VEP participant John Doe #50 in the amount of \$202.82. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-134 the remittance of winnings by VEP participant John Doe #51 in the amount of \$1,033.39. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-135 the remittance of winnings by VEP participant John Doe #52 in the amount of \$227.50. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-136 the remittance of winnings by VEP participant John Doe #53 in the amount of \$59.00. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-137 the remittance of winnings by VEP participant John Doe #54 in the amount of \$2,108.92. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-138 the remittance of winnings by VEP participant John Doe #55 in the amount of \$3,388.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-139 the remittance of winnings by VEP participant John Doe #56 in the amount of \$41.50. Tropicana 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 Mike Herndon, and unanimous vote of those present, the Commission approved Order 2018-123 through Order 2018-139.

Supplier's License Matters:

Renewals:

**ORDER 2018-140
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Gaming Partners International USA, Inc.: valid August 19, 2018 through August 18, 2019;
- 2) Everi Games, Inc.: valid September 15, 2018 through September 14, 2019;
- 3) GLP Capital, L.P.: valid September 19, 2018 through September 18, 2019;
- 4) American Gaming & Electronics, Inc.: valid September 29, 2018 through September 28, 2019; and
- 5) Global Surveillance Associates, Inc.: valid October 1, 2018 through September 30, 2019.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2018-140.

Transfers of Ownership:

**ORDER 2018-141
AN ORDER APPROVING THE TRANSFER OF OWNERSHIP IN NRT
TECHNOLOGY CORP. AND NAME CHANGE TO NRT SIGHTLINE CORP.**

Action: Upon Motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission approves the proposed transfer of ownership interest in NRT Technology Corporation and the subsequent name change to NRT Sightline Corporation by adopting Order 2018-141.

Casinos:

Disciplinary Actions:

**ORDER 2018-142
IN RE SETTLEMENT AGREEMENT
ARISTOCRAT TECHNOLOGIES, INC.
18-ATI-02**

Order 2018-142 is a settlement agreement with Aristocrat Technologies wherein the suppliers violated the rules of shipping electronic gaming device hardware and software. Aristocrat has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2018-143
IN RE SETTLEMENT AGREEMENT
BALLY GAMING, INC.
18-BALLY-02**

Order 2018-143 is a settlement agreement with Bally Gaming, Inc wherein the suppliers violated the rules of shipping electronic gaming device hardware and software. Bally has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2018-144
IN RE SETTLEMENT AGREEMENT
KONAMI GAMING, INC
18-KONAMI-01**

Order 2018-144 is a settlement agreement with Konami, Inc wherein the suppliers violated the rules of shipping electronic gaming device hardware and software. Konami has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2018-145
IN RE SETTLEMENT AGREEMENT
INTERBLOCK LUXURY GAMING PRODUCTS, D.D.
18-INTERBLOCK-01**

Order 2018-145 is a settlement agreement with Interblock Luxury Gaming Products, D.D. wherein the suppliers violated the rules of shipping electronic gaming device hardware and software. Interblock has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreement by adopting Order 2018-142 through 145.

Occupational Licensees:

Disciplinary Action:

**ORDER 2018-146
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH SETTRA CHEY**

**ORDER 2018-147
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ROYCE MORGAN**

Action: Upon motion by Marc Fine, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2018-146 and Order 2018-147.

Revocations:

**ORDER 2018-148
AN ORDER CONCERNING MARLON MANNING'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2018-149
AN ORDER CONCERNING JAVIER SOTO-CLAVELL'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Marc Fine, second by Richard McClain, and unanimous vote of those present, the Commission hereby denies the above Applicants' applications for permanent licensure by adopting Order 2018-148 and Order 2018-149.

Paid Fantasy Sports:

Renewals:

**ORDER 2018 -150
AN ORDER RENEWING THE PAID FANTASY SPORTS
GAME OPERATOR LICENSE FOR SPORTSHUB TECHNOLOGIES, LLC**

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission adopts Order 2018-150 the Commission grants renewal of SportsHub's Paid Fantasy Sports Game Operator License for a period of one (1) year subject to SportsHub maintaining its operations 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 of paid fantasy sports games in Indiana. The renewal of SportsHub's Paid Fantasy Sports

Game Operator License is valid for a period of one year from September 29, 2018 through September 28, 2019.

Resolution Updates:

**ORDER 2018-151
A RESOLUTION READOPTING EXPIRING RULES**

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission adopts Resolution 2018-151.

Casinos:

Disciplinary Actions:

**ORDER 2018-152
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO
18-AS-03**

Order 2018-152 is a settlement agreement with Ameristar East Chicago and includes four counts. In the first count, the casino failed to timely notify the Commission of a termination. In the second count, the casino failed to notify the Commission of a jackpot switch on two occasions. In the third count, the casino violated their internal control procedures for the currency collection process. In the fourth count, the casino violated the rules on playing cards. Ameristar has agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

**ORDER 2018-153
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO
18-BC-03**

Order 2018-153 is a settlement agreement with Blue Chip Casino and includes two counts. In the first count, the casino violated the rules on live gaming device fills. In the second count, the casino violated the rules and their internal control procedures on roulette and

promotional chips. Blue Chip agreed to a monetary settlement of \$7,000 in lieu of disciplinary action.

ORDER 2018-154
IN RE SETTLEMENT AGREEMENT
FRENCH LICK CASINO
18-FL-03

Order 2018-154 is a settlement agreement with French Lick Resort Casino and includes three counts. In the first count, the casino failed to timely notify the Commission of a termination. In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules and their internal control procedures for manually paid jackpots, TITO ticket issuance and coin testing. French Lick agreed to a monetary settlement of \$10,500 and a corrective action plan for the slot department in lieu of disciplinary action.

ORDER 2018-155
IN RE SETTLEMENT AGREEMENT
HOLLYWOOD CASINO
18-HW-03

Order 2018-155 is a settlement agreement with Hollywood Casino and includes five counts. In the first count, the casino failed to timely notify the Commission of a termination. In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules and their internal controls for child support arrears delinquency reporting (CSADR). In the fourth count, the casino violated the rules on resetting an electronic gaming device. In the fifth count, the casino violated the rules for ensuring assets are safeguarded. Hollywood agreed to a monetary settlement of \$45,500 in lieu of disciplinary action.

ORDER 2018-156
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND CASINO
18-HH-03

Order 2018-156 is a settlement agreement with Horseshoe Hammond and includes one count. The casino violated the rules and their internal control procedures for the currency

collection and soft count process for electronic gaming devices and table games. Horseshoe has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2018-157
IN RE SETTLEMENT AGREEMENT
HORSESHOE SOUTHERN CASINO
18-CS-02**

Order 2018-157 is a settlement agreement with Horseshoe South and includes three counts. In the first count, the casino violated the rules for live gaming device fills and credits. In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules for live gaming device equipment at a roulette and poker table. Horseshoe South agreed to a monetary settlement of \$9,500 in lieu of disciplinary action.

**ORDER 2018-158
IN RE SETTLEMENT AGREEMENT
INDIANA GRAND CASINO
18-IG-03**

Order 2018-158 is a settlement agreement with Indiana Grand and includes six counts. In the first count, the casino failed to timely notify the Commission of two terminations. In the second count, the casino violated the rules for coin-testing electronic gaming devices. In the third count, the casino allowed an underage person on the casino floor. In the fourth count, the casino violated the surveillance rules. In the fifth count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the sixth count, the casino violated the rules on manually paid jackpots. Indiana Grand agreed to a monetary settlement of \$17,000 in lieu of disciplinary action.

**ORDER 2018-159
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO
18-MS-03**

Order 2018-159 is a settlement agreement with Majestic Star Casino and includes four counts. In the first count, the casino violated the rules and their internal controls for child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on playing cards. In the third count, the casino violated the vendor and visitor log rules. In the fourth count, the casino violated the rules on progressive controllers. Majestic Star agreed to a monetary settlement of \$43,000 in lieu of disciplinary action.

**ORDER 2018-160
IN RE SETTLEMENT AGREEMENT
RISING STAR CASINO
18-RR-03**

Order 2018-160 is a settlement agreement with Rising Star Casino and includes four counts. In the first count, the casino violated the rules and their internal control procedures for child support arrears delinquency reporting (CSADR). In the second count, the casino violated the rules on cage variances. In the third count, the casino failed to notify surveillance prior to transporting cards and dice and entering a live gaming device pit area. In the fourth count, the casino violated the surveillance rules. Rising Star agreed to a monetary settlement of \$29,000 in lieu of disciplinary action.

**ORDER 2018-161
IN RE SETTLEMENT AGREEMENT
TROPICANA CASINO
18-AZ-03**

Order 2018-161 is a settlement agreement with Tropicana Evansville and includes one count. The casino violated the rules on sensitive keys. Tropicana agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2018-152 through Order 2018-161.

Renewals:

**ORDER 2018-162
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND THE WRITTEN POWER OF ATTORNEY
FOR BLUE CHIP CASINO, LLC**

Action: Upon motion by Marc Fine, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2018-162 and grants renewal of Blue Chip's casino owner's license for a period of one year subject to Blue Chip maintaining its casino gambling operation, riverboat, hotel, 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 casino owner's license, or to 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 August 18, 2018 through August 17, 2019. Furthermore, the Commission approves the renewal of the power of attorney identifying Maunty Collins as trustee-in-waiting for Blue Chip. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Blue Chip's casino owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein.

ORDER 2018-163
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND THE WRITTEN POWER OF ATTORNEY
FOR GAMING ENTERTAINMENT (INDIANA), LLC

Action: Upon motion by Marc Fine, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2018-163 and grants renewal of Rising Star's casino owner's license for a period of one year subject to Rising Star maintaining its casino gambling operation, riverboat, hotel, 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 casino owner's license, or to 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 September 16, 2018 through September 15, 2019. Furthermore, the Commission approves renewal of its approval of the written power of attorney identifying Ronald Gifford as trustee-in-waiting for Rising Star. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Rising Star's casino owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein.

Casino Transfer and Presentation:

Presentations were given to the Commission on the history of Eldorado Resorts, Inc by Gary Carano, Chairman and CEO; Tom Reeg, President and CFO; Anthony Carano, Executive Vice President and COO. Mayor Lloyd Winnecke expressed his appreciation of the Commission and Eldorado Resorts, Inc. and welcomed Eldorado to Evansville.

ORDER 2018-164
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 Richard McClain, and unanimous vote of those present, the Commission adopts Order 2018-164. The Commission hereby:

- 1.) Approves the transfer of ownership interest in the casino owner's license for Aztar Indiana Gaming Company, LLC d/b/a Tropicana Evansville to Eldorado Resorts, Inc.
- 2.) Approves Eldorado's debt financing package proposed by Eldorado related to the acquisition of Tropicana Entertainment. The Commission also waives the so-called "two meeting" requirement of 68 IAC 5-3-2(b)(2) and (3).

LDA Modification:

Resolution:

Ed Quatmann, Senior Legal Officer, Eldorado Resorts, Inc. presented to the Commission.

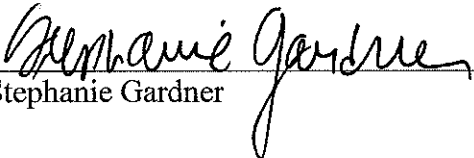
**RESOLUTION 2018-165
AZTAR INDIANA GAMING COMPANY, LLC d/b/a TROPICANA
EVANSVILLE'S
REQUEST TO MODIFY ITS LOCAL DEVELOPMENT AGREEMENT**

Action: Upon motion by Marc Fine, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Resolution 2018-165.

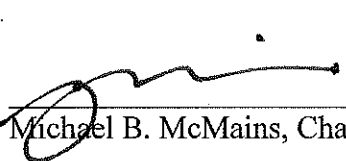
Meeting Adjournment:

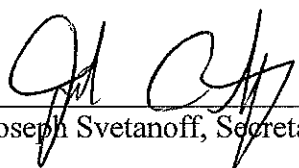
Upon motion by Mike Herndon, second by Richard McClain, and a unanimous vote of those present, the meeting was adjourned at 3:16 p.m. local time.

Respectfully submitted,


Stephanie Gardner

THE INDIANA GAMING COMMISSION:


Michael B. McMains, Chair Date

 12/6/18
Joseph Svetanoff, Secretary Date