

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

November 12, 2015  
Indiana Government Center South Auditorium  
Indianapolis, Indiana

**Call to Order and Roll Call:**

Chairman Cris Johnston called the meeting to order at 1:00 p.m. local time. A quorum was present.

**Present:**

Commission members: Cris Johnston, Chairman, Marc Fine, Secretary, Joseph Svetanoff, Susan Williams, Charles M. Herndon and Rich McClain. Commission staff: Sara Tait, Jenny Reske, Chris Gray, Michelle Baldwin, Shadi Lilly, Natalie Raver, Hannah Rose, Greg Small, Rob Townsend, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Garth Brown, Tami Timberman-Wright, Diane Freeman, Larry Delaney, Angela Bottom, and members of the public.

**Approval of the Minutes:**

Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission approved the proposed minutes from the September 17, 2015, Business Meeting.

**Report of the Executive Director:**

The Executive Director began her report welcoming the newest commissioner, Rich McClain. She also welcomed John Hawxby as the new Assistant Director of our Athletic Division. Ron McClain transferred from Background Investigator to the Audit Division. On a sad note John Westmoreland passed away after being involved in an accident. Staff is still heartsick over this tremendous loss and we will continue to keep John's family in our thoughts and prayers.

Executive Director Tait announced that the Background and Financial Investigation Division completed their reinvestigations of Global Surveillance and Data Financial. The confidential reports were previously submitted to the Commissioners, and Directors Brown and Leek were present at the meeting to answer any questions about the reports.

**Waiver of Rules and Regulations:**

**Casino Association:** At the request of several of the casinos who are members of the Casino Association, the Commission reviewed the waiver which granted Slot Attendant

or above the ability to verify, escort and view the reset for manually paid jackpots \$5,000 and below. The Commission amended the waiver to allow the second Slot Attendant the ability to verify, escort and view the reset for manually paid jackpots \$10,000 and below for a ninety day trial period. 68 IAC 15-13-2 (d)(6),(7) and (8).

**Belterra:** Allowed to install a linked progressive for the bar top video poker machines which will link different video poker titles with some of the games having slightly different odds for the award level; however per direction from the vendor, the top award odds are always calculated using the 'best play' strategy, which maximizes the long-term payback percentage. 68 IAC 2-6-36.

**Blue Chip:** Allowed to have the float lid key to be placed under the responsibility of the Table Games and removed from the Security Department's responsibility. Also allowed to have select Floor Supervisors obtain the keys. 68 IAC 11-4-3-(a)

Granted approval to only notify surveillance of live gaming device fills of one thousand dollars (\$1,000) or more. 68 IAC 15-12-3(a)(3).

**Horseshoe Southern Indiana:** Allowed to employ 18-20 year olds in the positions of Banquet Set Up, Café Attendant, Cook, Deckhand, EDR Attendant and EVS Porter. 68 IAC 2-3-1(g).

**Horseshoe Hammond and Horseshoe Southern Indiana:** On August 16, 2010 the Commission granted a waiver allowing licenses the ability for more than one Security Officer to witness, escort and sign the documentation for a manually paid slot machine jackpot. This waiver is expanded to allowed more than one Slot Attendant or above the same privilege for manually paid slot jackpots \$10,000 or below.

Granted approval for even-money chip exchanges between two live table games under certain limited conditions. The even exchanges would be limited to \$1,000 or less and Surveillance and Table Games management would be notified of all exchanges. Also the exchange would be documented on a form. Granted with the condition that internal controls will be submitted and approved, prior to implementing the exchanges. 68 IAC 11-4-2(f).

**Majestic Star:** Allowed to use U.S. quarters at the Baccarat, Mini-Baccarat and Pai Gow table games when a commission is taken. 68 IAC 11-8-2(b).

**Rising Star:** Granted relief from the requirement of the check cashing aggregate prior to establishing check cashing privileges. The Commission granted an increase to the aggregate amount for checks cashed utilizing a check guarantee service to \$20,000. 68 IAC 16-1-10(b)(2).

**Old Business:** No old business to report

*New Business:*

*Commission Matters:*

*Voluntary Exclusion Program:*

**Orders Concerning  
The Voluntary Exclusion Program**

2015-164	2015-174
2015-165	2015-175
2015-166	2015-176
2015-167	2015-177
2015-168	2015-178
2015-169	2015-179
2015-170	2015-180
2015-171	2015-181
2015-172	
2015-173	

Order 2015-164 approved the remittance of winnings by VEP participant John Doe #76 in the amount of \$1125. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-165 approved the remittance of winnings by VEP participant John Doe #77 in the amount of \$34. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-166 approved the remittance of winnings by VEP participant John Doe #78 in the amount of \$6,000. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-167 approved the remittance of winnings by VEP participant John Doe #79 in the amount of \$105.50. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-168 approved the remittance of winnings by VEP participant John Doe #80 in the amount of \$86. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-169 approved the remittance of winnings by VEP participant John Doe #81 in the amount of \$395.95. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-170 approved the remittance of winnings by VEP participant John Doe #82 in the amount of \$500. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-171 approved the remittance of winnings by VEP participant John Doe #83 in the amount of \$490. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-172 approved the remittance of winnings by VEP participant John Doe #84 in the amount of \$77.50. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-173 approved the remittance of winnings by VEP participant John Doe #85 in the amount of \$125. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-174 approved the remittance of winnings by VEP participant John Doe #86 in the amount of \$4,621. Horseshoe Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2018-175 approved the remittance of winnings by VEP participant John Doe #87 in the amount of \$1,075.50. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-176 approved the remittance of winnings by VEP participant John Doe #88 in the amount of \$300. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-177 approved the remittance of winnings by VEP participant John Doe #89 in the amount of \$82.12. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-178 approved the remittance of winnings by VEP participant John Doe #90 in the amount of \$3,543. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-179 approved the remittance of winnings by VEP participant John Doe #91 in the amount of \$1,374. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-180 approved the remittance of winnings by VEP participant John Doe #92 in the amount of \$522. Majestic Star casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2015-181 approved the remittance of winnings by VEP participant John Doe #93 in the amount of \$18. Hoosier Park 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 Susan Williams, and unanimous vote of those present, the Commission approved Orders 2015-164 through Orders 2015-181.

#### **Order 2015-182**

An Order of the Indiana Gaming Commission In Re Settlement Agreement of the Appeal of Voluntary Exclusion Remittance of John Doe #15-67.

**Action:** Upon motion by Susan Williams second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2015-182.

#### **Order 2015-183**

An Order of the Indiana Gaming Commission In Re Settlement Agreement of the Appeal of Voluntary Exclusion Remittance of John Doe #15-61.

**Action:** Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2015-183.

#### **Order 2015-184**

An order of the Indiana Gaming Commission regarding the petition for removal from the Exclusion List of Howard McCree.

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved Order 2015-184.

#### **Supplier's License Matters:**

#### **Order 2015-185**

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

- 1) Global Surveillance valid October 1, 2015 to September 30, 2016;
- 2) Aristocrat Technologies, Inc.: valid November 9, 2015 to November 8, 2016; and
- 3) Cummins-Allison, Corp.: valid November 21, 2015 to November 20, 2016.

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff and unanimous vote of those present, the Commission granted renewal of the licenses of each of the following suppliers for a period of one year:

**Order 2015-186**

An order of the Indiana Gaming Commission concerning the permanent supplier license of AGS, LLC.

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approves the permanent supplier license of AGS, LLC.

**Occupational Licensees:**

**Order 2015-187**

An Order of the Indiana Gaming Commission In Re Settlement Agreement Aristocrat Technologies. Aristocrat Technologies has agreed to a monetary settlement of \$2,000.

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

**Order 2015-188**

An Order of the Indiana Gaming Commission In Re Settlement Agreement Bally Gaming Inc. Bally Gaming Inc. has agreed to a monetary settlement of \$3,000.

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

**Order 2015-189**

An Order of the Indiana Gaming Commission In Re Settlement Agreement IGT. IGT has agreed to a monetary settlement of \$1,500.

**Action:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved proposed terms of the Settlement Agreement.

**Order 2015-190**

An Order of the Indiana Gaming Commission Approving the Settlement Agreement with Occupational Licensee Diane Atkins.

**Action:** Upon motion by Susan Williams, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreement.

**Order 2015-191**

An order of the Indiana Gaming Commission renewing the casino owner's license and the power of attorney for Belterra Resort Indiana, LLC.

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the renewal of the casino owner's license and power of attorney.

**Order 2015-192**

An order of the Indiana Gaming Commission prospectively renewing the casino owner's license and the power of attorney for Indiana Gaming Company, LLC d/b/a Hollywood Casino Lawrenceburg.

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the renewal of the casino owner's license and power of attorney.

**Order 2015-193**

An order of the Indiana Gaming Commission prospectively renewing the casino owner's license and the power of attorney for Caesar's Riverboat Casino, LLC d/b/a Horseshoe Southern Indiana.

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the renewal of the casino owner's license and power of attorney.

**Order 2015-194**

An order of the Indiana Gaming Commission prospectively renewing the casino owner's license and the power of attorney for Aztar Indiana Gaming Company, LLC d/b/a Tropicana Evansville.

**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the renewal of the casino owner's license and power of attorney.

**Disciplinary Actions:**

**Settlement Agreement of  
Ameristar Casino East Chicago, LLC  
15-AS-04  
Order 2015-195**

A settlement agreement was reached with Ameristar Casino which involves two counts: Count. 1: casino allowed and underage person on the casino floor on two separate occasions regarding an underage person was allowed on the casino floor: Count. 2:

violated the rules and their internal controls regarding emergency bill validator boxes. Ameristar agreed to a settlement of \$12,500 in lieu of disciplinary action.

**Settlement Agreement of  
Belterra Casino and Resort  
15-BT-04  
Order 2015-196**

A settlement agreement was reached with Belterra Casino wherein the casino allowed and underage person on the casino floor. Belterra has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**Settlement Agreement of  
French Lick Casino  
15-BC-04  
Order 2015-197**

A settlement agreement was reached with French Lick Casino wherein the casino allowed an underage person on the casino floor. French Lick has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**Settlement Agreement of  
Indiana Gaming Company, LLC  
d/b/a Hollywood Casino Lawrenceburg  
15-HW-04  
Order 2015-198**

A settlement agreement was reached with Hollywood Casino wherein the casino violated the rules of their internal controls regarding safe guards of assets. Hollywood has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**Settlement Agreement of  
Horseshoe Southern Indiana  
15-HP-03  
Order 2015-199**

A settlement agreement was reached with Horseshoe Southern Indiana Casino involving two counts. Count. 1: casino allowed an underage person on the casino floor on two separate occasions. Count. 2: the casino was unable to determine the exact amount of a progressive machine. Horseshoe Southern Indiana has agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.



**Settlement Agreement of  
Centaur Acquisition, LLC  
15-IG-04  
Order 2015-200**

A settlement agreement was reached with Indiana Grand and includes three counts. Count 1: the casino failed to timely notify the Gaming Agents of four terminations. Count. 2: on two separate occasions, an underage person was allowed on the casino floor. Count. 3: the casino allowed employees in one department to work in another department without approval of the commission staff. Indiana Grand has agreed to a monetary settlement of \$19,000 in lieu of disciplinary action.

**Settlement Agreement of  
The Majestic Star Casino, LLC  
15-MS-04  
Order 2015-201**

A settlement agreement was reached with Majestic Star regarding two counts. Count 1: the casino allowed vendors on the casino floor without following the proper process for vendors. Count 2: violated the rules regarding removed ERPOMS. Majestic Star has agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

**Settlement Agreement of  
Gaming Entertainment (Indiana), LLC  
d/b/a Rising Star Casino  
15-RS-03  
Order 2015-202**

A settlement agreement was reached with Rising Star Casino regarding two counts. Count 1: casino failed to follow the approved procedures for a small gaming area on the fourth deck of the casino. Count 2: violated the rules regarding surveillance coverage of detained individuals. Rising Star has agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

**Settlement Agreement of  
Aztar Indiana Gaming Company, LLC  
d/b/a Tropicana Evansville  
15-AZ-04  
Order 2015-203**

A settlement agreement was reached with Tropicana Evansville regarding two counts. Count 1: failed to secure assets. Count 2: violated the rules regarding progressive machines. Tropicana has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action

**Action:** Upon motion by Susan Williams, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved orders 2015-195 through Orders 2015-203.

**Rules:**

**Resolution 2015-204**

A Resolution of the Indiana Gaming Commission Adopting LSA Document #15-84 as a final rule.

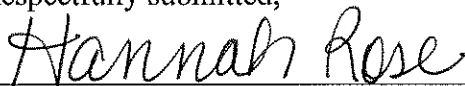
**Action:** Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved Resolution 2015-204.

**Presentations:**


Presentations were made by staff regarding the Lawrenceburg LDA, Pinnacle Gaming and Leisure Properties REIT Preview; and UniteHere.


**Meeting Adjournment:** Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the meeting was adjourned at 3:22 p.m. local time.

Respectfully submitted,

  
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Hannah Rose

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Cris Johnston, Chair

  
\_\_\_\_\_  
Joseph Svetanoff, Secretary

  
\_\_\_\_\_  
Date