

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

November 15, 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 2:50 p.m. local time. A quorum was present.

**Present:**

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Jason Dudich, and Daniel Housman. Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Robert Paugh, and members of the public.

**Approval of the Minutes:**

Upon motion by Susan Williams, second by Jason Dudich, and unanimous vote of those present, the Commission approved the proposed minutes from the September 29, 2021, Business Meeting.

**Report of the Executive Director:**

Executive Director Small began his report by introducing new Commissioner Daniel Houseman. Mr. Housman was appointed to the Commission in October of 2021. Commissioner Housman represents the Lake Michigan-Contiguous area. He resides in St. John, Indiana and has been an independent sales rep for Payroc of Chicago, a merchant services company based out of Tinley Park, Illinois since 2017. Prior to 2017, Commissioner Housman worked for Ozinga Redi-Mix for 18 years as a driver, heavy equipment operator and plant operator. Commissioner Housman is the owner of Providence Property Management, a small real estate investment company. Commissioner Housman currently serves as a small group student ministries leader at Faith and a high school youth group leader at Faith Church's Hammond/Munster campus.

**Old Business:** None

**New Business:**

**Casino Matters:**

**ORDER 2021-195  
IN RE SETTLEMENT OFFER  
LUCY LUCK GAMING, LLC  
OFFICE OF ADMINISTRATIVE LAW JUDGES  
MATTER No. IGC-0721-001440**

Order 2021-195 regards a settlement offer proposed by Lucy Luck Gaming, LLC (“Lucy Luck”) to settle Lucy Luck’s administrative appeal.


**Action:** Upon motion by Susan Williams, second by Marc Fine, and with the following roll call, through Order 2021-195, the Commission rejected Lucy Luck’s proposed settlement offer.

McMains – Aye  
Fine – Aye  
Williams – Aye  
Dudich – Aye  
Housman – Abstained


**Meeting Adjournment:**

The next meeting of the Indiana Gaming Commission is November 17, 2021, at 12:00 p.m. Upon motion by Jason Dudich second by Susan Williams, and a unanimous vote of those present, the meeting was adjourned at 3:05 p.m. local time.

Respectfully submitted,

  
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Tiffany Corbin

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Michael B. McMains, Chairman    Date

    11-17-21  
\_\_\_\_\_  
Jason Dudich, Secretary    Date