

**INDIANA GAMING COMMISSION
REGULAR BUSINESS MEETING**

11:00 a.m., October 11, 1996

**Auditorium
Indiana Government Center South
402 West Washington Street**

PRESENT: Commission members' Alan Klineman, Chair; Ann Bochnowski, Vice-Chair; Don Vowels, Secretary, Thomas F. Milcarek; Robert Swan; Staff members' Jack Thar, Kay Fleming, Cindy Dean, Charlie Vonderschmitt, Michelle Marsden and members of the public.

Call to Order and Roll Call

Chairman Alan Klineman called the meeting to order at approximately 11:10 a.m., noting that Commissioners Robert Sundwick and Dr. David Ross was not present. A quorum was present.

Approval of the Minutes

Upon motion by Robert Swan, second by Tom Milcarek, the minutes of September 6, 1996 meeting were unanimously approved as distributed.

Report of the Executive Director

Jack Thar, Executive Director gave an updated report to the Commission on the activities of the riverboats.

Old Business

Resolution 1996-51

A Resolution concerning the penalty to be imposed on Indiana Gaming Company, L.P. for failure to commence regular riverboat gaming excursions on a timely basis.

ACTION: Upon motion by Robert Swan, second by Ann Bochnowski, and unanimous vote of those present, the Commission adopted to imposed an imputed wagering tax of Seventy-five Thousand Dollars (\$75,000) on Indiana Gaming Company, L.P. for each day they do not commence regular riverboat excursions beginning on the latter of December 1, 1996, or fifteen (15) days after Indiana Gaming receives its Section 404 permit for the Army Corps of Engineers.

Resolution 1996-52

A Resolution granting the Executive Director Authority to enter into settlement agreements with applicants for an occupational license.

ACTION: Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted authority to the Executive Director or the Executive Director's designee to enter into settlement agreements with applicants for an occupational license.

NEW BUSINESS

Resolution 1996-53

A Resolution concerning the issuance of Senior Secured Notes due 2003 by Blue Chip Casino, Inc.

ACTION: Upon the motion by Robert Swan, second by Thomas Milcarek, and unanimous vote of those present, the Commission approved of the issuance of Senior Secured Notes due 2003 in an amount not less than Ninety-five Million Dollars (\$95,000,000) nor more than One Hundred Five Million Dollars (\$105,000,000). The Commission acknowledges that Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. has formally changed its name to Blue Chip Casino, Inc.

Resolution 1996-54

A Resolution granting the Executive Director authority to initiate disciplinary actions against riverboat licensees, supplier licensees, and occupational licensees.

ACTION: Upon motion by Robert Swan, second by Don Vowels, and unanimous vote of those present, the Commission grants the Executive Director or the Executive Director's designee the authority to initiate disciplinary actions against riverboat licensees, supplier licensees, and occupational licensees.

Request for Felony Waivers

REF: Kim M. Moore

Kim M. Moore received an offer of employment with Grand Victoria Riverboat Casino and Resort as a Cocktail Server, Occupational License, Level 3. The application was denied in accordance with IC 4-33-8-3(2) due to a felony conviction. In accordance with 68 IAC 2-4-9(c), Kay Fleming, review officer, issued written Recommendations and Findings of Fact presented to the Commission on October 11, 1996.

ACTION: Upon motion by Don Vowels, second by Ann Bochnowski, and unanimous vote of those present, the Commission adopts in total all aspects of the Recommendations and Findings of Fact of the review officer, Kay Fleming and denies the request for a felony waiver of Kim M. Moore.

Request for Felony Waivers

REF: Lynda Janson

Lynda Janson received an offer of employment with Grand Victoria Riverboat Casino and Resort as a Blackjack Dealer, Occupational License, Level 2. The application was denied in accordance with IC 4-33-8-3(2) due to a felony conviction. In accordance with 68 IAC 2-4-9(c), Kay Fleming, review officer, issued written Recommendations and Findings of Fact presented to the Commission on October 11, 1996.

ACTION: Upon motion by Robert Swan, second by Don Vowels, and unanimous vote of those present, the Commission adopts in total all aspects of the Recommendations and Findings of Fact of the review officer, Kay Fleming and denies the request for a felony waiver of Lynda Janson.

Request for Felony Waivers

REF: Jay B. White

Jay B. White received an offer of employment with Grand Victoria Riverboat Casino and Resort as a Deck Hand, Occupational License, Level 3. The application was denied in accordance with IC 4-33-8-3(2) due to a felony conviction. In accordance with 68 IAC 2-4-9(c), Kay Fleming, review officer, issued written Recommendations and Findings of Fact presented to the Commission on October 11, 1996.

ACTION: Upon motion by Thomas Milcarek, second by Don Vowels, and unanimous vote of those present, the Commission adopts in total all aspects of the Recommendations and Findings of Fact of the review officer, Kay Fleming and denies the request for a felony waiver of Jay B. White.

Next Meeting

Chairman Klineman indicated that the Commission will announce at a later date, the date for the next business meeting.

Adjournment


Upon motion by Don Vowels, second by Robert Swan, and unanimous vote, the meeting was adjourned at 1:31 p.m.

Minutes

The October 11, 1996 meeting was transcribed by Baynes & Shirey Reporting Service; consequently, the transcript is the complete record of the meeting. These minutes were prepared by Michelle Marsden, Executive Secretary, of the Indiana Gaming Commission staff. Anyone

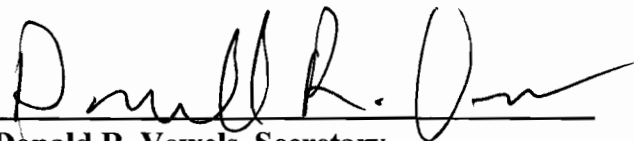
wishing to see the transcript can review it in Commission office or obtain a copy of the transcript from Baynes & Shirey, Bank One Center/Circle Center, 111 Monument Circle, Ste. 582, Indianapolis, IN 46204, (317) 231-9004.

Respectfully submitted,


Michelle Marsden

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair


Donald R. Vowels, Secretary