

**INDIANA GAMING COMMISSION
TELEPHONIC BUSINESS MEETING**

**12:25 p.m., January 20, 1998
Indiana Gaming Commission Office
115 W. Washington Street, South Tower, Ste. 950
Indianapolis, IN 46204**

PRESENT: Commission member Richard Darko; participating by phone – Don Vowels, Chair; Ann Bochnowski, Thomas Milcarek. Commissioners Bob Swan, Bob Sundwick, and Dr. David Ross were not present. Staff-Jack Thar, Floyd Hannon, Kay Fleming, Tonya Sallee, Michelle Marsden, Rhonda Dalton, Cpt. Mark Mason and members of the public.

Call to Order and Roll Call

Chairman Don Vowels called the meeting to order at approximately 12:30 p.m. (local time). A quorum was present.

Approval of the Minutes

Upon motion by Ann Bochnowski, second by Richard Darko, the minutes of the December 15, 1997 business meeting were unanimously approved.

Report of the Executive Director

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

New Business

Resolution 1998-1

A Resolution Granting Temporary Supplier's License to Spin For Cash Wide Area Progressive Joint Venture.

Action: Upon motion by Richard Darko, second by Thomas Milcarek, and unanimous vote of those present, the Commission granted a Temporary Supplier's License to the above mentioned supplier.

Resolution 1998-2

A Resolution Granting Permanent Supplier's License to IGT.

Action: Upon motion by Richard Darko, second by Thomas Milcarek, and unanimous

vote of those present, the Commission granted a Permanent Supplier's License to the above mentioned supplier.

**Denial of Occupational License
Charles D. Jokerst BC-DEN-98-1**

Charles D. Jokerst applied for an Occupational License, Level 3 for employment with the Blue Chip Casino as a Bar Porter. During his employment it was discovered that Mr. Jokerst was placing money in his pocket that he had received as payment for drinks rather than placing that money in the cash register. Blue Chip has terminated Mr. Jokerst's employment.

Action: Upon motion by Ann Bochnowski, second by Richard Darko, and unanimous vote of those present the Commission denies the application for an Occupational License, Level 3 submitted by Charles D. Jokerst.

Nicholas Roell GV-DEN-98-1

Nicholas Roell applied for an Occupational License, Level 2 for employment with the Grand Victoria Casino & Resort as a Cashier Supervisor. During his employment, it was discovered that Mr. Roell stole \$5,000 in one hundred dollar bills from the cage. Grand Victoria has terminated Mr. Roell's employment.

Action: Upon motion by Richard Darko, second by Thomas Milcarek, and unanimous vote of those present the Commission denies the application for Occupational License, Level 2 submitted by Nicholas Roell.

Resolution 1998-3

A Resolution Concerning the Request of Blue Chip Casino, Inc. to Transfer an Ownership Interest and Request that the Commission Waive the Transfer of Ownership Rules.

Action: Upon motion by Richard Darko, second by Ann Bochnowski, and unanimous vote of those present the Commission granted Blue Chip's request for a waiver of the normal transfer of ownership procedures and attendant background investigations due to the fact the transferers have already been investigated and were found to be suitable. The Commission further granted Blue Chip's request for approval of the resulting transfer of ownership interests to the Kevin F. Flynn Trust, the Brian J. Flynn Trust, to Donald F. Flynn, and to Robert W. Flynn.

Resolution 1998-4

A Resolution Superseding Resolution 1997-40 Concerning a Trump Indiana, Inc. Secured Loan.

Action: Upon motion by Thomas Milcarek, second by Ann Bochnowski, and unanimous vote of those present, the Commission approved the request for a waiver of 68 IAC 5-3-2(b)(3), the two (2) meeting rule and the request for the approval of Trump Indiana's secured construction loan in an amount of up to \$13 million with Centier Bank superseding Resolution 1997-40 was approved subject to a review and approval of the terms of the final draft and associated documents by the Commission staff.

Other Business

Terry Mumford of Ice Miller Donadio & Ryan presented Executive Director Jack Thar with a letter advising the Commission that Mike Pannos and Tom Cappas would like to take leadership positions in regards to activities of East Chicago Second Century ("ECSC"), but will not be taking any compensation at this time but may be asking for a compensation package at some point in the future, after Harrah's assumes responsibility of the riverboat operation in East Chicago. The Commission is so advised and reserves the right to rule on any compensation.

Next Meeting

The next meeting of the Indiana Gaming Commission will be announced at a later date.

Adjourn

The meeting was adjourned at approximately 1:00 p.m. by unanimous Commission vote upon motion by Ann Bochnowski, second by Thomas Milcarek.

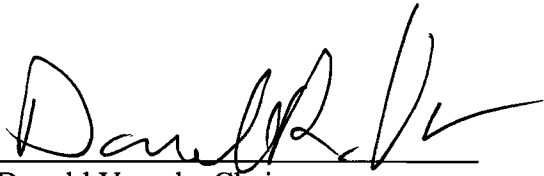
Minutes

The January 20, 1998 minutes were prepared by Rhonda Dalton, Executive Secretary, of the Indiana Gaming Commission staff. A transcript is not available.

Respectfully submitted,


Rhonda Dalton

INDIANA GAMING COMMISSION:

A handwritten signature in black ink, appearing to read "Donald Vowels", written over a horizontal line.

Donald Vowels, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Thomas Milcarek", written over a horizontal line.

Thomas Milcarek, Secretary