

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

December 19, 2006
Office of the Indiana Gaming Commission
115 West Washington, South Tower, Suite 950
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman William Barrett called the meeting to order at approximately 11:05 a.m. local time. A quorum was present.

Present:

Commission Members: William Barrett, Chair; Tim Murphy, Vice Chair, Tom Swihart and Tim Walsh. Commission Staff: Ernest E. Yelton, Jennifer Arnold, Phil Sicuso, Mark Mitchell, Kevin Mahan, Lea Ellingwood, and Tami Timberman. Commissioner Vowels was not present.

Approval of the Minutes:

Upon motion by Tom Swihart, second by Tim Murphy, and the unanimous vote of those present, the Commissioners approved the proposed minutes of the November 9, 2006, business meeting.

Old Business:

There was no old business.

New Business:

Resolution 2006-84

Resolution adopting an Emergency rule regarding the conduct of Charity Gaming under IC 4-32.2 for an initial 90 day period, as well as for the optional 90 day period.

Action: Upon Motion by Tom Swihart, second by Tim Murphy, and unanimous vote of those present, the Commission adopted Resolution 2006-84.

Next Meeting:

The next business meeting of the Commission will be March 8, 2007, at the Indiana Government Center South, Conference Room B.

Adjournment:

Upon motion by Tom Swihart, second by Tim Murphy, and unanimous vote of those present, the meeting was adjourned at approximately 11:10 a.m.

Minutes:

Robin L. Helton transcribed the December 19, 2006, business meeting. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it at the Commission Office at 115 West Washington Street, South Tower, Suite 950, Indianapolis, Indiana.

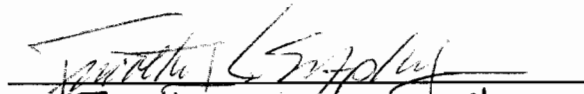
These minutes were prepared by Tami Timberman, Administrative Assistant for the Indiana Gaming Commission.

Respectfully Submitted,




Tami Timberman

THE INDIANA GAMING COMMISSION:



Timothy L. Murphy - Vice Chair



Donald R. Vowels, Secretary

March 8, 2007

Date