

# INDIANA GAMING COMMISSION BUSINESS MEETING

July 10, 2020  
Virtual via Microsoft Teams Live Stream  
Indianapolis, Indiana

## **Call to Order and Roll Call:**

Chairman Michael B. McMains called the meeting to order at 10:30 a.m. local time. A quorum was present.

## **Present:**

Commission members: Michael McMains, Chairman, Marc Fine, Susan Williams, Joseph Svetanoff, Mike Herndon, and Jason Dudich. Commission staff: Sara Tait, Jenny Reske, Greg Small, Dustin Moloy, Robert Paugh, Danielle Leek, Angela Bunton, Michael Aitken, Josie Conrad and members of the public.

## **Approval of the Minutes:**

Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed minutes from the May 15, 2020 Business Meeting.

## **Report of the Executive Director:**

Executive Director Tait began her report by providing a staffing update. Indiana Gaming Commission hired one new person since the last meeting: Michal Aitken, Application Systems Senior Analyst. Since the May, 15, 2020 Business Meeting, the Commission has granted 10 waivers. Charitable and casino gaming re-started operations in accordance with the Governor's Back on Track plan on June 15<sup>th</sup>. The monthly revenue numbers have been posted to the IGC website with the June AGR Win at Taxes only down 43% over last year.

**Exclusion List Updates:** Available on the IGC website.

**Waiver of Rules and Regulations:** Available on the IGC website.

## **Old Business:**

## **Waiver:**

**ORDER 2020-04**  
**AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING**  
**REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR WENDY**  
**WALTON.**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the above Applicant's application for felony waiver by adopting Order 2020-04.

**Majestic Star Casino, LLC POA Appointment:**

**ORDER 2020-05**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING**  
**EMERGENCY ORDER 2020-MS-01**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved Emergency Order 2020-MS-01 by adopting Order 2020-05.

**Casino Financings:**

**ORDER 2020-06**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT**  
**TRANSACTION PROPOSED BY BOYD GAMING CORPORATION**

**ORDER 2020-07**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT**  
**TRANSACTION PROPOSED BY PENN NATIONAL GAMING, INC.**

**ORDER 2020-08**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT**  
**TRANSACTION PROPOSED BY FULL HOUSE RESORTS, INC.**

**ORDER 2020-09**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT**  
**TRANSACTION PROPOSED BY SPECTACLE GARY, LLC**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the proposed debt transactions by adopting Orders 2020-06 – 2020-09.

**Sports Wagering Transfer of Ownership:**

**ORDER 2020-10**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING**  
**EMERGENCY ORDER 2020-VEN-01**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the transfer of ownership to DEAC and ultimately New DraftKings granted in Emergency Order 2020-VEN-01 by adopting Order 2020-10.

**ORDER 2020-11**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING**  
**EMERGENCY ORDER 2020-SL-03**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the transfer of ownership to DEAC and ultimately New DraftKings in Emergency Order 2020-SL-03 by adopting Order 2020-11.

**ORDER 2020-12**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING**  
**EMERGENCY ORDER 2020-VEN-02**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved Rush Street Interactive, LLC's ownership restructure in Emergency Order 2020-VEN-02 by adopting Order 2020-12.

**Athletic Division:**

**ORDER 2020-13**  
**AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING THE**  
**COMMISSION'S CLAIM AGAINST CHIN CHEK PROMOTIONS, LLC'S**  
**SURETY BOND**

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the recovery of required payments in Emergency Order 2020-AD-01 by adopting Order 2020-13.

**New Business:**

**Exclusion List Removal Petition**

Order 2020-14: the petition for removal from the exclusion list of Jocelyn Walker. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2020-15: the petition for removal from the exclusion list of Derrick Outlaw. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2020-16: the petition for removal from the exclusion list of Bonnie Lyons. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

Order 2020-17: the petition for removal from the exclusion list of Antwuan Ingram. Findings of Fact and Recommendation conducted and submitted as required by Commission regulations. Recommendation granting removal from the exclusion list.

**Action:** Upon motion by Mike Herndon, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2020-14 through Order 2020-17.

**Supplier's License Matters**

**Renewals:**

**ORDER 2020-18  
AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) IGT: valid January 26, 2020 through January 25, 2021;
- 2) Halifax Security, Inc. d/b/a North American Video: valid February 24, 2020 through February 23, 2021;
- 3) Zuvid, LLC: valid February 24, 2020 through February 23, 2021;
- 4) Data Financial, Inc.: valid March 4, 2020 through March 3, 2021;
- 5) Incredible Technologies, Inc.: valid March 4, 2020 through March 3, 2021;
- 6) Tony deLeon and Associates, Inc. d/b/a Playersoft Technologies: valid March 8, 2020 through March 7, 2021;
- 7) Interblock Luxury Gaming Products, d.d.: valid March 19, 2020 through March 18, 2021;
- 8) TCS John Huxley Europe, Ltd.: valid March 19, 2020 through March 18, 2021;
- 9) Genesis Gaming Solutions, Inc.: valid March 23, 2020 through March 22, 2021;
- 10) Midwest Game Supply Co.: valid March 27, 2020 through March 26, 2021;
- 11) SG Gaming, Inc.: valid March 30, 2020 through March 29, 2021;
- 12) Patriot Gaming and Electronics, Inc.: valid March 31, 2020 through March 30, 2021;
- 13) Konami Gaming, Inc.: valid May 29, 2020 through May 28, 2021;
- 14) Masque Publishing, Inc.: valid May 30, 2020 through May 29, 2021;
- 15) Everi Payments, Inc.: valid June 2, 2020 through June 1, 2021;
- 16) Ainsworth Game Technology Limited: valid June 17, 2020 through June 16, 2021;
- 17) United States Playing Card Company: valid June 17, 2020 through June 16, 2021;
- 18) House Advantage, LLC: valid June 18, 2020 through June 17, 2021;
- 19) Novomatic Americas Sales, LLC: valid June 18, 2020 through June 17, 2021;

- 20) NRT Technology Corp.: valid June 23, 2020 through June 22, 2021; and  
21) VICI Properties, Inc.: valid June 29, 2020 through June 28, 2021.

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2020-18.

**Casinos:**

**Renewals:**

**ORDER 2020-19**

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY  
RENEWING THE GAMBLING GAME LICENSE OF CENTAUR  
ACQUISITION, LLC d/b/a INDIANA GRAND RACING & CASINO**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2020-19 and grants renewal of Indiana Grand's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, or other directives relating to the gambling game license or lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2020 through March 30, 2021. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Thomas Thanas as trustee-in-waiting for Indiana Grand. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Indiana Grand's gambling game license; or (2) modifies or withdraws the approval as granted herein.

**ORDER 2020-20**

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY  
RENEWING THE GAMBLING GAME LICENSE OF HOOSIER PARK, LLC,  
d/b/a HARRAH'S HOOSIER PARK**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopts Order 2020-20 and grants renewal of Harrah's Hoosier Park's gambling game license for a period of one year subject to substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders, or other directives relating to the gambling game license or lawful operation or conduct of gaming in Indiana. The renewal of the gambling game license is valid for a period of one year from March 31, 2020 through March 30, 2021. Furthermore, the Commission grants renewal of its approval of the written power of attorney identifying Thomas Thanas as trustee-in-waiting for Indiana Grand. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Indiana Grand's gambling game license; or (2) modifies or withdraws the approval as granted herein.

**ORDER 2020-21**  
**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE**  
**CASINO OWNER’S LICENSES AND WRITTEN POWERS OF ATTORNEY**  
**FOR AMERISTAR CASINO EAST CHICAGO, LLC**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission adopted Order 2020-21 and granted renewal of Ameristar’s casino owner’s license for a period of one year subject to Ameristar maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner’s license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner’s license is valid for a period of one year from April 15, 2020 through April 14, 2021. Furthermore, the Commission approved the renewal of the power of attorney identifying Mr. Larry Kinser as trustee-in-waiting for Ameristar. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Ameristar’s casino owner’s license; or (2) modifies or withdraws the approval of Mr. Kinser.

**ORDER 2020-22**  
**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE**  
**CASINO OWNER’S LICENSES AND WRITTEN POWERS OF ATTORNEY**  
**FOR THE MAJESTIC STAR CASINO. LLC**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission adopted Order 2020-22 and granted renewal of Majestic Star’s casino owner’s license for a period of one year subject to Majestic Star maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner’s license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner’s license is valid for a period of one year from June 3, 2020 through June 2, 2021. Furthermore, the Commission approved the renewal of the power of attorney identifying Mr. Dingman as trustee-in-waiting for Majestic Star. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Majestic Star’s casino owner’s license; or (2) modifies or withdraws the approval of Mr. Dingman.

**ORDER 2020-23**

**AN ORDER RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN  
POWER OF ATTORNEY FOR HORSESHOE HAMMOND, LLC**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon and unanimous vote of those present, the Commission adopted Order 2020-23 and granted renewal of Horseshoe Hammond's casino owner's license for a period of one year subject to Horseshoe Hammond maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license or the lawful conduct or operation of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from June 20, 2020 through June 19, 2021. Furthermore, the Commission approved the renewal of the power of attorney identifying Mr. Michael W. Hansen as trustee-in-waiting for Horseshoe Hammond. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Ameristar's casino owner's license; or (2) modifies or withdraws the approval of Mr. Hansen.

**Paid Fantasy Sports:**

**Renewals:**

**ORDER 2020-24  
AN ORDER RENEWING THE PAID FANTASY SPORTS GAME OPERATOR  
LICENSE FOR DRAFTKINGS, INC.**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2020-24. The Commission granted renewal of DraftKings' Paid Fantasy Sports Game Operator License for a period of one (1) year subject to DraftKings' maintaining its operations in substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of paid fantasy sports games in Indiana. The renewal of DraftKings' Paid Fantasy Sports Game Operator License is valid for a period of one year from June 29, 2020 through June 28, 2021.

**ORDER 2020-25  
AN ORDER RENEWING THE PAID FANTASY SPORTS GAME OPERATOR  
LICENSE FOR FANDUEL, INC.**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2020-25. The Commission granted renewal of FanDuels' Paid Fantasy Sports Game Operator License for a period of one (1) year subject to FanDuels' maintaining its operations in substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of paid fantasy sports games in Indiana. The renewal of FanDuels' Paid Fantasy



Sports Game Operator License is valid for a period of one year from June 29, 2020 through June 28, 2021.

**ORDER 2020-26**  
**AN ORDER RENEWING THE PAID FANTASY SPORTS GAME OPERATOR  
LICENSE FOR FANTASYDRAFT, LLC**

**Action:** Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission adopted Order 2020-26. The Commission granted renewal of FantasyDrafts’ Paid Fantasy Sports Game Operator License for a period of one (1) year subject to FantasyDrafts’ maintaining its operations in substantial compliance with all properly applicable state and local laws including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license or the lawful operation of paid fantasy sports games in Indiana. The renewal of FantasyDrafts’ Paid Fantasy Sports Game Operator License is valid for a period of one year from June 29, 2020 through June 28, 2021.

**Supplier’s License Matters**

**Permanent Licenses:**

**ORDER 2020-27**  
**AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING THE PERMANENT SUPPLIER LICENSE OF KAMBI GROUP,  
PLC**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff, and unanimous vote of those present, the Commission granted a supplier’s license to Kambi Group, PLC for a period of one year from July 10, 2020, through July 9, 2021 by adopting Order 2020-27.

**ORDER 2020-28**  
**AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING THE PERMANENT SUPPLIER LICENSE OF GEOCOMPLY  
SOLUTIONS, INC.**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff, and unanimous vote of those present, the Commission granted a supplier’s license to GeoComply Solutions, Inc. for a period of one year from July 10, 2020, through July 9, 2021 by adopting Order 2020-28.

**ORDER 2020-29**



**AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING THE PERMANENT SUPPLIER LICENSE OF HARD ROCK GARY  
MANAGER, LLC**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff, and unanimous vote of those present, the Commission granted a supplier's license to Hard Rock Gary Manager, LLC for a period of one year from July 10, 2020, through July 9, 2021 by adopting Order 2020-29.

**Sports Wagering License Matters**

**Vendor Licenses:**

**ORDER 2020-30  
AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING THE PERMANENT SPORTS WAGERING VENDOR LICENSE OF  
RUSH STREET INTERACTIVE IN, LLC**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff, and unanimous vote of those present, the Commission granted a vendor's license to Rush Street Interactive IN, LLC for a period of one year from July 10, 2020, through October 2, 2021 by adopting Order 2020-30.

**Certificate of Authority:**

**ORDER 2020-31  
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE  
PERMANENT CERTIFICATE OF AUTHORITY OF GAMING  
ENTERTAINMENT, LLC D/B/A RISING STAR CASINO RESORT**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff and unanimous vote of those present, the Commission adopted Order 2020-31 and granted Rising Star's Certificate of Authority license subject to Rising Star maintaining compliance with Commission regulations, resolutions, orders, and/or other directives relating to the certificate of authority license, the lawful conduct or operation of sports wagering in Indiana and submission of the required annual administrative fee. The certificate of authority license is valid for a period from July 10, 2020 through November 6, 2021.

**ORDER 2020-32  
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE  
PERMANENT CERTIFICATE OF AUTHORITY OF MAJESTIC STAR  
CASINO, LLC**

**Action:** Upon motion by Jason Dudich, second by Joseph Svetanoff and unanimous vote of those present, the Commission adopted Order 2020-32 and granted Majestic Star's Certificate of Authority license subject to Majestic Star maintaining compliance with Commission regulations, resolutions, orders, and/or other directives relating to the

certificate of authority license, the lawful conduct or operation of sports wagering in Indiana and submission of the required annual administrative fee. The certificate of authority license is valid for a period of one year, beginning on the date that Majestic Star commences sports wagering operations.

**Suppliers License Matters:**

**Disciplinary Actions:**

**ORDER 2020-33  
IN RE SETTLEMENT AGREEMENT  
AMERICAN GAMING SYSTEMS, LLC.  
20-AGS-01**

Order 2020-33 is a settlement agreement with American Gaming Systems LLC and includes one count. The supplier failed to timely notify the Commission of a termination. American Gaming Systems, LLC has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

**ORDER 2020-34  
IN RE SETTLEMENT AGREEMENT  
SG GAMING, INC. d/b/a SCIENTIFIC GAMES  
20-SG-01**

Order 2020-34 is a settlement agreement with SG Gaming, Inc. and includes three counts. In count one, the supplier allowed a technician to perform work on an electronic gaming device prior to being approved for an occupational license. In count two, the supplier violated the rules of shipping electronic gaming device hardware and software. In count three, the supplier failed to renew an occupational license in a timely manner and failed to timely notify the Commission of a termination. SG Gaming Inc. has agreed to a monetary settlement of \$16,500 in lieu of disciplinary action.

**ORDER 2020-35  
IN RE SETTLEMENT AGREEMENT  
DATA FINANCIAL, INC.  
20-DF-01**

Order 2020-35 is a settlement agreement with Data Financial, Inc. and includes two counts. In count one, the supplier allowed a technician to perform work on an electronic gaming device prior to being approved for an occupational license. In count two, the supplier failed to timely notify the Commission of a termination. Data Financial, Inc. has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**ORDER 2020-36**

**IN RE SETTLEMENT AGREEMENT  
EVERI PAYMENTS, INC.  
20-EVERI-01**

Order 2020-36 is a settlement agreement with Everi Payments, Inc. and includes one count. The supplier violated the rules of shipping electronic gaming device hardware and software. Everi Payments, Inc. has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2020-37  
IN RE SETTLEMENT AGREEMENT  
GENESIS GAMING SOLUTIONS, INC.  
20-GENESIS-01**

Order 2020-37 is a settlement agreement with Genesis Gaming Solutions, Inc. and includes one count. The supplier failed to submit for occupational license in a timely manner. Genesis Gaming Solutions, Inc. has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2020-38  
IN RE SETTLEMENT AGREEMENT  
IGT  
20-IGT-01**

Order 2020-38 is a settlement agreement with IGT and includes three counts. In count one, the supplier violated the rules of sports wagering event category approval prior to accepting wagers. In count two, the supplier utilized a vendor badge on two occasions to access the casino floor rather than obtaining and wearing their occupational licensing badge. In count three, the supplier failed to timely notify the Commission of a termination. IGT has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2020-39  
IN RE SETTLEMENT AGREEMENT  
KONAMI GAMING, INC.  
20-KONAMI-01**

Order 2020-39 is a settlement agreement with Konami and includes one count. The supplier violated the rules of shipping electronic gaming device hardware and software. Konami Gaming, Inc. has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2020-40  
IN RE SETTLEMENT AGREEMENT**

**SBTECH MALTA LIMITED  
20-SBT-01**

Order 2020-40 is a settlement agreement with SBTech Malta Limited and includes two counts. In count one, the supplier violated the rules of vendor or visitor log completion. In count two, the supplier failed to submit job descriptions in a timely manner. SBTech Malta Limited has agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

**ORDER 2020-41  
IN RE SETTLEMENT AGREEMENT  
NRT TECHNOLOGY CORP.  
20-NRT-01**

Order 2020-41 is a settlement agreement with NRT and includes one count. The supplier utilized a vendor badge to access the casino floor rather than obtaining and wearing their occupational licensing badge. NRT has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2020-42  
IN RE SETTLEMENT AGREEMENT  
SURVEILLANCE SYSTEMS INTEGRATION, INC.  
20-SSI-01**

Order 2020-42 is a settlement agreement with Surveillance Systems Integration, Inc. and includes one count. The supplier violated the rules surveillance system coverage and allowed an unlicensed individuals to perform work on the surveillance system. Surveillance Systems Integration, Inc. has agreed to a monetary settlement of \$11,000 in lieu of disciplinary action.

**ORDER 2020-43  
IN RE SETTLEMENT AGREEMENT  
KAMBI GROUP PLC d/b/a SPORTS INFORMATION SERVICES LIMITED  
20-KAMBI-01**

Order 2020-43 is a settlement agreement with Kambi Group PLC and includes one count. The supplier violated the rules of sports wagering event category approval prior to accepting wagers. Kambi Group PLC has agreed to a monetary settlement of \$21,000 in lieu of disciplinary action.

**ORDER 2020-44  
IN RE SETTLEMENT AGREEMENT  
GAN PLC  
20-GAN-01**

Order 2020-44 is a settlement agreement with GAN PLC and includes one count. The supplier violated the rules of geofencing standards concerning where a wager may and may not be placed. GAN PLC has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**Action:** Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2020-33 through 44.

**Casino's License Matters**

**Disciplinary Actions:**

**ORDER 2020-45  
IN RE SETTLEMENT AGREEMENT  
AMERISTAR CASINO  
20-AS-01**

Order 2020-45 is a settlement agreement with Ameristar East Chicago and includes five counts. In the first count, the casino failed to renew an occupational license in a timely manner. In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules on surveillance equipment repair. In the fourth count, the casino violated the rules on cage variances. In the fifth count, the casino violated the rules of sports wagering event category approval prior to accepting wagers. Ameristar has agreed to a monetary settlement of \$19,000 in lieu of disciplinary action.

**ORDER 2020-46  
IN RE SETTLEMENT AGREEMENT  
BELTERRA CASINO  
20-BT-01**

Order 2020-46 is a settlement agreement with Belterra Resort Indiana, LLC and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated internal controls regarding the Voluntary Exclusion Program. In the fourth count, the casino violated the rules on progressive electronic gaming devices and the rules for coin testing electronic gaming devices. Belterra agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

**ORDER 2020-47  
IN RE SETTLEMENT AGREEMENT  
BLUE CHIP CASINO  
20-BC-01**

Order 2020-47 is a settlement agreement with Blue Chip Casino and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, on six occasions, a supplier occupational licensee failed to complete all information on the vendor log and could not locate vendor logs on four days. In the third count, the casino violated the rules on surveillance of live gaming device credits. In the fourth count, the casino violated the sensitive keys rules. Blue Chip agreed to a monetary settlement of \$27,000 in lieu of disciplinary action.

**ORDER 2020-48**  
**IN RE SETTLEMENT AGREEMENT**  
**FRENCH LICK RESORT CASINO**  
**20-FL-01**

Order 2020-48 is a settlement agreement with French Lick Casino and includes seven counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino failed to notify surveillance for three transactions in excess of \$3,000 and failed to notify surveillance for the purchase of the drop. In the fourth count, the casino violated the rules on live gaming device fills. In the fifth count, the casino violated the rules for coin testing electronic gaming devices. In the sixth count, the casino violated rules and internal procedures for surveillance system coverage. In the seventh count, the casino violated the rules of sports wagering event category approval prior to accepting wagers. French Lick agreed to a monetary settlement of \$38,000 in lieu of disciplinary action.

**ORDER 2020-49**  
**IN RE SETTLEMENT AGREEMENT**  
**HOLLYWOOD CASINO**  
**20-HW-01**

Order 2020-49 is a settlement agreement with Hollywood Casino and includes seven counts. In the first count, the supplier utilized a vendor badge on two occasions to access the casino floor rather than obtaining and wearing their occupational licensing badge and a supplier occupational licensee failed to complete all information on the vendor log on two occasions. In the second count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the third count, the casino failed to timely notify the Commission of a termination. In the fourth count the casino violated the rules and their internal controls on reports sportsbook variances. In the fifth count, the casino violated their internal controls on electronic gaming devices. In the sixth count, the casino violated the rules on surveillance coverage. In the seventh count, the casino violated the rules of sports wagering event category approval prior to accepting wagers. Hollywood agreed to a monetary settlement of \$24,200 in lieu of disciplinary action.

**ORDER 220-50**

**IN RE SETTLEMENT AGREEMENT  
HARRAH'S HOOSIER PARK  
20-HP-01**

Order 2020-50 is a settlement agreement with Hoosier Park, LLC d/b/a Harrah's Hoosier Park and includes eight counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino violated rules for sensitive keys. In the third count, the casino failed to timely notify the Commission of a termination. In the fourth count, the casino violated the rules and their internal controls for the soft count. In the fifth count, the casino violated the rules and their internal control procedures on the issuance of fills at live gaming devices. In the sixth count, the casino failed to notify the Commission of apparent criminal activity taking place. In the seventh count, the casino violated the rules on progressive electronic gaming devices. In the eighth count, the casino violated the rules of surveillance coverage. Harrah's Hoosier Park agreed to a monetary settlement of \$34,000 in lieu of disciplinary action.

**ORDER 2020-51  
IN RE SETTLEMENT AGREEMENT  
HORSESHOE HAMMOND CASINO  
20-HH-01**

Order 2020-51 is a settlement agreement with Horseshoe Hammond, LLC and includes five counts. In the first count, the casino failed to timely renew occupational licenses. In count two, the casino failed to submit job descriptions and organizational charts in a timely manner. In the third count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the fourth count, the casino violated the rules of live gaming device fills. In the fifth count, the casino violated rules for cage variances. Horseshoe Hammond agreed to a monetary settlement of \$41,000 in lieu of disciplinary action.

**ORDER 2020-52  
IN RE SETTLEMENT AGREEMENT  
HORSESHOE SOUTHERN INDIANA CASINO  
20-CS-01**

Order 2020-52 is a settlement agreement with Caesars Riverboat Casino, LLC d/b/a Horseshoe Casino Hotel Southern Indiana and includes four counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an unlicensed employee to perform duties in the casino. In the third count, the casino violated the rules and their internal controls for live gaming device fills. In the fourth count, the casino violated the rules for the soft count. Horseshoe Casino Hotel Southern Indiana agreed to a monetary settlement of \$22,000 in lieu of disciplinary action.

**ORDER 2020-53**



**IN RE SETTLEMENT AGREEMENT  
INDIANA GRAND RACING & CASINO  
20-IG-01**

Order 2020-53 is a settlement agreement with Centaur Acquisitions, LLC d/b/a Indiana Grand Racing & Casino and includes six counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules for shipping electronic gaming device hardware and software. In the fourth count, the casino violated the rules for surveillance. In the fifth count, violated the rules of sports wagering event category approval prior to accepting wagers. In the sixth count, violated the rules for live gaming device fills and violated their internal controls for live table games. Indiana Grand Racing and Casino agreed to a monetary settlement of \$30,000 in lieu of disciplinary action.

**ORDER 2020-54  
IN RE SETTLEMENT AGREEMENT  
MAJESTIC STAR CASINO  
20-MS-01**

Order 2020-54 is a settlement agreement with The Majestic Star Casino, LLC and The Majestic Star Casino II, LLC and includes three counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed a technician to perform work on an electronic gaming device prior to being approved for an occupational license. In the third count, the casino violated the rules on playing cards. Majestic Star agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

**ORDER 2020-55  
IN RE SETTLEMENT AGREEMENT  
RISING STAR CASINO  
20-RR-01**

Order 2020-55 is a settlement agreement with Gaming Entertainment, LLC d/b/a Rising Star Casino Resort and includes seven counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules for vendor and visitor logs on ten occasions. In the fourth count, the casino violated the rules and their internal procedures on the drop process. In the fifth count, the casino violated the rules on progressive electronic gaming devices and jackpot payouts. In the sixth count, the casino violated the rules on live gaming device inventory and violated their internal controls on manually paid jackpots. In the seventh count, the casino violated the rules for account records and procedures by misprinting two hundred and four W-2g's. Rising Star agreed to a monetary settlement of \$31,400 in lieu of disciplinary action.

**ORDER 2020-56**  
**IN RE SETTLEMENT AGREEMENT**  
**TROPICANA CASINO**  
**20-AZ-01**

Order 2020-56 is a settlement agreement with Aztar Indiana Gaming Co., LLC d/b/a Tropicana Evansville and includes six counts. In the first count, the casino violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In the second count, the casino allowed an underage person on the casino floor. In the third count, the casino violated the rules on playing cards. In the fourth count, the casino violated the rules on progressive electronic gaming devices. In the fifth count, the casino violated their internal controls for the Sports Book count procedures. In the sixth count, the casino violated the rules on gaming device surveillance. Tropicana agreed to a monetary settlement of \$56,500 in lieu of disciplinary action.

**Action:** Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2020-45 through 56.

**Sports Wagering's License Matters**

**Disciplinary Actions:**

**ORDER 2020-57**  
**IN RE SETTLEMENT AGREEMENT**  
**HOOSIER PARK, LLC d/b/a WINNER'S CIRCLE PUB, GRILLE AND OFF**  
**TRACK BETTING, INDIANAPOLIS**  
**20-OTB-IN-01**

Order 2020-57 is a settlement agreement with Hoosier Park, LLC d/b/a Winner's Circle Pub, Grille and Off Track Betting, Indianapolis and includes three counts. In the first count, the OTB violated their internal controls on safeguarding assets. In the second count, the OTB allowed an underage person to enter. In the third count, the OTB violated the rules of surveillance notification. Hoosier Park, LLC d/b/a Winner's Circle Pub, Grille and Off Track Betting, Indianapolis agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

**ORDER 2020-58**  
**IN RE SETTLEMENT AGREEMENT**  
**CENTAUR ACQUISITION, LLC d/b/a WINNER'S CIRCLE OFF TRACK**  
**BETTING, CLARKSVILLE**  
**20-OTB-CV-01**

Order 2020-58 is a settlement agreement with Centaur Acquisition, LLC d/b/a Winner's Circle Off Track Betting, Clarksville and includes one count. The OTB violated the rules and their internal control procedures on child support arrears delinquency reporting

(CSADR). Centaur Acquisition, LLC d/b/a Winner's Circle Off Track Betting, Clarksville agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

**ORDER 2020-59**  
**IN RE SETTLEMENT AGREEMENT**  
**CROWN IN GAMING, LLC d/b/a DRAFTKINGS**  
**20-DK-01**

Order 2020-59 is a settlement agreement with Crown IN Gaming, LLC d/b/a DraftKings and includes two counts. In the first count, the vendor violated the rules of sports wagering event category approval prior to accepting wagers. In the second count, the vendor violated the rules on the Voluntary Exclusion Program. Crown IN Gaming, LLC d/b/a DraftKings agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

**ORDER 2020-60**  
**IN RE SETTLEMENT AGREEMENT**  
**BETFAIR INTERACTIVE US, LLC d/b/a FANDUEL SPORTSBOOK**  
**20-RS-01**

Order 2020-60 is a settlement agreement With Betfair Interactive US, LLC d/b/a FanDuel Sportsbook and includes two counts. In the first count, the vendor violated the rules of sports wagering event category approval prior to accepting wagers. In the second count, the vendor violated the rules and their internal controls on geofence standards concerning where a wager may and may not be placed. Betfair Interactive US, LLC d/b/a FanDuel Sportsbook agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

**ORDER 2020-61**  
**IN RE SETTLEMENT AGREEMENT**  
**RUSH STREET INTERACTIVE, LP**  
**20-RS-01**

Order 2020-61 is a settlement agreement with Rush Street Interactive, LP and includes one count. The vendor violated the rules of sports wagering event category approval prior to accepting wagers. Rush Street Interactive, LP agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

**ORDER 2020-62**  
**IN RE SETTLEMENT AGREEMENT**  
**AMERICAN WAGERING, INC. d/b/a WILLIAM HILL SPORTS BOOK**  
**20-WH-01**

Order 2020-62 is a settlement agreement with American Wagering, Inc. d/b/a William Hill Sports Book and includes two counts. In the first count, the vendor accepted wagers on an event without obtaining approval. In the second count, the vendor failed to notify or obtain approval by the Commission prior to changing to the sports wagering system. American Wagering, Inc. d/b/a William Hill Sports Book agreed to a monetary settlement of \$12,500

in lieu of disciplinary action.

**Action:** Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2020-57 through 62.

**Occupational Licensees**

**Disciplinary Action:**

**ORDER 2020-63**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JERALD BECK**

**ORDER 2020-64**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JILL NOEL**

**ORDER 2020-65**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH GARY SHARPE**

**ORDER 2020-66**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MAYO EDWARDS**

**ORDER 2020-67**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH DARON WILLIAMS**

**ORDER 2020-68**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH ROBERT MOORE**

**ORDER 2020-69**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH JACOB KOHORST**

**ORDER 2020-70**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH MICHAEL McFANN**

**ORDER 2020-71**

**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE SETTLEMENT AGREEMENT WITH TRACEE ANDERSON**

**ORDER 2020-72**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH IAN STEVENSON**

**ORDER 2020-73**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH TISHANDA BROOKS**

**Action:** Upon motion by Mike Herndon, second by Marc Fine, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Orders 2020-63 through 73.

**Revocations:**

**ORDER 2020-74**  
**AN ORDER CONCERNING ARLETTE YOUNGBLOOD'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2020-75**  
**AN ORDER CONCERNING DORIAN KEYS' APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2020-76**  
**AN ORDER CONCERNING RACHID MAIGA'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2020-77**  
**AN ORDER CONCERNING RUSSEL HOAGLAND'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2020-78**  
**AN ORDER CONCERNING TAYLOR ACCOR'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2020-79**  
**AN ORDER CONCERNING JESSICA SHAND'S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**Action:** Upon motion by Mike Herndon, second by Marc Fine, and unanimous vote of those present, the Commission denied the above Applicant's application for permanent licensure by adopting Orders 2020-74 through 79.

**Athletic Division:**

**Bond Claim:**

**ORDER 2020-80  
WITHDRAWN**

**Disciplinary Actions:**

**ORDER 2020-81  
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE  
SETTLEMENT AGREEMENT WITH SALETO HENDERSON**

Order 2020-81 is a settlement agreement with Saleto Henderson and includes one count. Mr. Henderson was found to be in violation of Indiana Administrative Code Title 68 Section 24-3-37. Mr. Henderson has agreed to a monetary settlement of \$250 in lieu of disciplinary action.

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission approved the disciplinary action by adopting Order 2020-81.

**Resolutions:**

**RESOLUTION 2020-82  
RESOLUTION ADOPTING AN EMERGENCY RULE REGARDING THE  
CONDUCT OF SPORTS WAGERING**

**RESOLUTION 2020-83  
A RESOLUTION UPDATING AUTHORITY PREVIOUSLY GRANTED TO THE  
EXECUTIVE DIRECTOR TO GRANT INTERIM FELONY WAIVER  
APPROVALS**

**RESOLUTION 2020-84  
A RESOLUTION UPDATING AUTHORITY PREVIOUSLY GRANTED TO THE  
EXECUTIVE DIRECTOR TO WAIVE REQUIREMENTS AND PROCEDURES  
OF 68 IAC 5-1 AND 68 IAC 5-2 IN TRANSFERS INVOLVING TWO LICENSE  
ENTITIES**

**RESOLUTION 2020-85  
A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR AUTHORITY TO  
APPROVE VOLUNTARY EXCLUSION PROGRAM FORFEITURES**

**RESOLUTION 2020-86  
A RESOLUTION GRANTING THE OFFICE OF ADMINISTRATIVE LAW  
PROCEEDINGS THE AUTHORITY TO PRESIDE OVER CERTAIN  
ADMINISTRATIVE HEARINGS**

**Action:** Upon motion by Mike Herndon, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Resolution 2020-82 through 86.

**Public Comment:**

Anjila Gaudet with Unite here attended the meeting to speak during public comment. She expressed concerns on two topics. The first concern is regarding COVID-19 and the lack of mask policy enforcement at Caesars Southern Indiana that is putting the employees at an elevated risk. The second concern is regarding health insurance availability to employees and affordability of insurance. A survey conducted found that many are struggling and that one in three people surveyed in the previous year someone in their household did not get the medical attention needed due to lack of money.

**Transfer of Ownership:**

**ORDER 2020-87  
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING  
GRANTING TRANSFER OF OWNERSHIP INTEREST IN OWNER'S  
LICENSES**

**Action:** Upon motion by Joseph Svetanoff, second by Jason Dudich, and unanimous vote of those present, the Commission approved the transfer of ownership interest with the conditions that three properties are divested by December 31, 2020 and that Eldorado/Caesars agree to keep their employment levels consistent for three years after the merger in the properties that aren't divested in Resolution 2020-87.

**Meeting Adjournment:**

The next meeting of the Indiana Gaming Commission is to be determined. Upon motion by Joseph Svetanoff, second by Jason Dudich, and a unanimous vote of those present, the meeting was adjourned at 12:58 p.m. local time.

Respectfully submitted,



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Josie Conrad

THE INDIANA GAMING COMMISSION:



11/23/2020

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Michael B. McMains, Chairman Date



11/23/2020

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Jason Dudich , Secretary Date