

**INDIANA GAMING COMMISSION  
BUSINESS MEETING**

September 15, 2023  
West Baden Springs Hotel – EB Rhodes Room & Live Stream  
West Baden, Indiana

**Call to Order and Roll Call:**

Chairman Milton Thompson called the meeting to order at 11:00 a.m. local time. A quorum was present.

**Present:**

Commission members: Milton Thompson, Chairman, Marc Fine, Jason Dudich, Chuck Cohen, Daniel Housman (Phone), Michael Williams and Adam Hill. Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Liz Sullivan, Robert Paugh, Chris Watson, Alex Dudley, Chris Neal, Anjelica Viola, Angela Bunton, Rob Townsend, Dan Hirst, Billy Quist Myles Burrage, Danielle Leek, Garth Brown, John Roeder, Governor's Office and members of the public.

**Approval of Minutes:**

**Action:** Upon motion by Chuck Cohen and second by Marc Fine, and unanimous vote of those present, the meeting minutes for June 15, 2023 were approved.

**Report of the Executive Director:**

Executive Director Small began his report with the introduction of new hires: We have three new hires in the Central Office: Myles Burrage, Field Auditor 2 in the Audit Division, Joshua Cooley, Field Auditor 1 in the Audit Division and Angeles Caldaza, Program Coordinator in the Sports Wagering Division. Promotions: Jack Miller promoted to Supervisor at Terre Haute Casino & Resort, Lloyd Hawkins promoted to Asst. Supervisor at Terre Haute Casino & Resort, Robert Schmidt promoted to Supervisor at Bally's Evansville, Jade Hall promoted to Asst. Supervisor at Bally's Evansville, Stephanie Gardner promoted to Program Coordinator in the Enforcement Division and Michelle Parker promoted to Field Auditor 1 within the Audit Division.

Executive Director Small acknowledged the passing of Agent Joey Wainscott on September 13, 2023, due to a long battle with illness. On behalf of the Commission, I would like to extend our condolences to the Wainscott family.

**Reinvestigations:** Our Investigations Division has completed reinvestigations for licensees Amelco UK Ltd, Kambi Group PLC, GeoComply Solutions, Inc. and Genesis Gaming Solutions, Inc. The confidential report is in your materials.

**Exclusion List Updates:** The IGC has added 17 individuals to the exclusion list since the June 2023 business meeting. The total number of individuals on the list is now 1,008.

**Waiver of Rules and Regulations:** The IGC has granted 18 waivers to Indiana casinos since the June meeting. This information is included in your materials and will also be posted on the Commission's website.

**Administering Oath to Presenters:** Executive Director Small administered an oath to all presenters at the commission meeting.

**Old Business:** None

**New Business:**

**License Renewals**

**Supplier's Renewals:**

**ORDER 2023-113  
AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Geocomply Solutions, Inc.: valid July 10, 2023 through July 9, 2024;
- 2) Gaming Partners International: valid August 19, 2023 through August 18, 2024;
- 3) Everi Games, Inc.: valid September 15, 2023 through September 14, 2024;
- 4) GLP Capital, LP.: valid September 19, 2023 through September 18, 2024;
- 5) Pala Interactive, LLC: valid September 27, 2023 through September 26, 2024;
- 6) Galaxy Gaming: valid September 29, 2023 through September 28, 2024;
- 7) NYX Digital: valid September 29, 2023 through September 28, 2024;
- 8) Global Surveillance Associates: valid October 1, 2023 through September 30, 2024.

**Casino Renewals:**

**ORDER 2023-114  
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE  
CASINO OWNER'S LICENSE AND THE WRITTEN POWER OF ATTORNEY  
FOR BLUE CHIP CASINO, LLC**

**ORDER 2023-115  
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE  
CASINO OWNER'S LICENSE AND THE WRITTEN POWER OF ATTORNEY  
FOR GAMING ENTERTAINMENT (INDIANA), LLC**

**Certificate of Authority:**

**ORDER 2023-116  
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING  
RENEWAL OF CERTIFICATES OF AUTHORITY**

- 1) Ameristar Casino East Chicago, LLC: valid September 1, 2023 through August 31, 2024.
- 2) Centaur Acquisition, LLC d/b/a Horseshoe Indianapolis: valid September 1, 2023 through August 31, 2024;
- 3) Indiana Gaming Company, LLC d/b/a Hollywood Casino: valid September 1, 2023 through August 31, 2024;
- 4) Hoosier Park, LLC d/b/a Caesars Race and Sportsbook, Indianapolis: valid September 3, 2023 through September 2, 2024;
- 5) Horseshoe Hammond, LLC: valid September 4, 2023 through September 3, 2024;
- 6) Blue Chip Casino, LLC: valid September 5, 2023 through September 4, 2024;
- 7) Blue Sky Casino, LLC d/b/a French Lick Resort: valid September 6, 2023 through September 5, 2024;
- 8) Belterra Resort Indiana, LLC: valid September 9, 2023 through September 8, 2024;
- 9) Aztar Indiana Gaming Company, LLC d/b/a Bally's Evansville: valid September 12, 2023 through September 11, 2024;
- 10) CSI Operating Company, LLC d/b/a Caesars Southern Indiana: valid September 12, 2023 through September 11, 2024;
- 11) Centaur Acquisition, LLC d/b/a Caesars Race and Sportsbook, Clarksville: valid September 12, 2023 through September 11, 2024;
- 12) Hoosier Park, LLC d/b/a Harrah's Hoosier Park: valid September 19, 2023 through September 18, 2024;
- 13) Hoosier Park, LLC d/b/a Caesars Race and Sportsbook, New Haven: valid September 19, 2023 through September 18, 2024.

**Sports Wagering Vendor's Renewals:**

**ORDER 2023-117  
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING  
RENEWAL OF VENDOR'S LICENSES**

- 1) Unibet Indiana LLC (Horseshoe Hammond vendor): valid July 30, 2023 through July 29, 2024;
- 2) American Wagering, Inc. d/b/a Caesars Sportsbook (Hoosier Park vendor): valid September 1, 2023 through August 31, 2024;
- 3) Betfair Interactive US d/b/a FanDuel (Blue Chip vendor): September 5, 2023 through September 4, 2024;
- 4) Betfair Interactive US d/b/a FanDuel (Belterra vendor): valid September 9, 2023 through September 8, 2024;

- 5) American Wagering, Inc. d/b/a Caesars Sportsbook (Bally's vendor): valid September 12, 2023 through September 11, 2024;
- 6) Crown IN Gaming, LLC d/b/a DraftKings (Ameristar vendor): valid October 3, 2023 through October 2, 2024;
- 7) Rush Street Interactive, LP d/b/a BetRivers (French Lick vendor) valid October 3, 2023 through October 2, 2024.

**Paid Fantasy Sports Renewals:**

**ORDER 2023-118**

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING  
RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSES**

- 1) SHGN Acquisition Corp.: valid September 29, 2023 through September 28, 2024.

**Action:** Upon motion by Adam Hill and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2023-113 through 2023-118.

**Supplier's License Matters**

**ORDER 2023-119**

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE  
PERMANENT SUPPLIER LICENSE OF ACES UP GAMING, INC.**

**ORDER 2023-120**

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE  
PERMANENT SUPPLIER LICENSE OF EDF COMPLIANCE, LLC D/B/A ODDS  
ON COMPLIANCE**

**Action:** Upon motion by Jason Dudich and second by Adam Hill, and unanimous vote of those present, the Commission approved Orders 2023-119 and 2023-120.

**Disciplinary Actions:**

**Supplier's License Matters:**

**ORDER 2023-121**

**IN RE SETTLEMENT AGREEMENT  
AINSWORTH GAME TECHNOLOGY, LTD  
23-AGT-02**

Order 2023-121 involved a settlement agreement with Ainsworth Game Technology and includes one count. The supplier violated the rules for shipping electronic gaming devices. Ainsworth has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-122  
IN RE SETTLEMENT AGREEMENT  
ARISTOCRAT TECHNOLOGIES, INC.  
23-ATI-02**

Order 2023-122 involved a settlement agreement with Aristocrat Technologies and includes one count. The supplier violated the rules for shipping electronic gaming devices on two (2) occasions. Aristocrat has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2023-123  
IN RE SETTLEMENT AGREEMENT  
EVERI PAYMENTS, INC.  
23-EVERI-01**

Order 2023-123 involved a settlement agreement with Everi Payments and includes one count. The supplier failed to file a level one license application in a timely manner. The application was 46 days late. Everi has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-124  
IN RE SETTLEMENT AGREEMENT  
GEOCOMPLY SOLUTIONS, INC.  
23-GC-01**

Order 2023-124 involved a settlement agreement with GeoComply Solutions and includes one count. The supplier failed to file a level one license application in a timely manner. The application was 33 days late. GeoComply has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-125  
IN RE SETTLEMENT AGREEMENT  
GAMING PARTNERS INTERNATIONAL USA, INC.  
23-GPI-01**

Order 2023-125 involved a settlement agreement with Gaming Partners International and includes two counts. In count one, GPI failed to file a level one license application in a timely manner and allowed a non-licensed individual to perform the duties of a level one licensee for 347 days. In count two, GPI failed to file a level one license application in a timely manner and allowed a non-licensed individual to perform the duties of a level one licensee for 273 days. GPI has agreed to a monetary settlement of \$16,000 in lieu of disciplinary action.

**ORDER 2023-126  
IN RE SETTLEMENT AGREEMENT  
IGT  
23-IGT-02**

Order 2023-126 involved a settlement agreement with IGT and includes one count. The supplier violated the rules for shipping electronic gaming devices. IGT has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-127  
IN RE SETTLEMENT AGREEMENT  
INTERBLOCK LUXURY GAMING PRODUCTS, LLC  
23-IB-02**

Order 2023-127 involved a settlement agreement with Interblock Luxury Gaming Products and includes one count. The supplier violated the rules for shipping electronic gaming devices. Interblock has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-128  
IN RE SETTLEMENT AGREEMENT  
PATRIOT GAMING AND ELECTRONICS, INC.  
23-PG-02**

Order 2023-128 involved a settlement agreement with Patriot Gaming and Electronics and includes one count. The supplier violated the rules for the vendor log while performing work at Horseshoe Indianapolis. Patriot has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-129  
IN RE SETTLEMENT AGREEMENT  
SB TECH MALTA LIMITED  
23-SBT-01**

Order 2023-129 involved a settlement agreement with SB Tech Malta Limited and includes one count. The supplier failed to submit three (3) level one license reinvestigation applications in a timely manner. The applications were 34 days late. SB Tech has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2023-130**  
**IN RE SETTLEMENT AGREEMENT**  
**TCS JOHN HUXLEY EUROPE LTD.**  
**23-TCS-01**

Order 2023-130 involved a settlement agreement with TCS John Huxley and includes one count. The supplier violated the rules for shipping table game equipment. TCS John Huxley has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-131**  
**IN RE SETTLEMENT AGREEMENT**  
**NYX DIGITAL GAMING (USA) LLC**  
**23-NYX-01**

Order 2023-131 involved a settlement agreement with NYX Digital Gaming and includes three (3) counts. In count one, the supplier failed to comply with Commission deadlines and failed to submit fingerprints for licensees in a timely manner. In count two, the supplier failed to file a level one license application in a timely manner. The application was 64 days late. In count three, the supplier failed to file a level one license application in a timely manner. The application was 81 days late. NYX Digital has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

**Casino License Matters:**

**ORDER 2023-132**  
**IN RE SETTLEMENT AGREEMENT**  
**AZTAR INDIANA GAMING CO., LLC**  
**d/b/a BALLY'S EVANSVILLE**  
**23-BE-03**

Order 2023-132 involved a settlement agreement with Bally's Evansville and includes three (3) counts. In count one, Bally's violated the rules and their internal control procedures on the bill validator drop process when an unauthorized person entered the drop zone. In count two, Bally's violated the rules for electronic gaming device movements when they failed to drop the bill validator box prior to performing an electronic gaming device movement. Bally's also violated the rules for manually paid jackpots when they failed to verify a jackpot payout. In count three, Bally's violated the rules on live gaming device fill on two (2) occasions. Bally's Evansville has agreed to a monetary settlement of \$8,500 in lieu of disciplinary action.

**ORDER 2023-133**  
**IN RE SETTLEMENT AGREEMENT**  
**BLUE CHIP CASINO, LLC**  
**23-BC-03**

Order 2023-133 involved a settlement agreement with Blue Chip Casino and includes four (4) counts. In count one, Blue Chip violated their internal control procedures on the emergency bill validator drop procedures on two (2) occasions. In count two, Blue Chip allowed a minor to obtain access to The Game Sports Bar which is a designated gaming area. In count three, Blue Chip violated the rules on sensitive keys. In count four, Blue Chip violated the rule for live gaming device fills. Blue Chip has agreed to a monetary settlement of \$6,500 and the submission of a corrective action plan for count three detailing how Blue Chip will address the issues with the sensitive key alarms and ensure the sensitive key box is fully functional in lieu of disciplinary action.

**ORDER 2023-134**  
**IN RE SETTLEMENT AGREEMENT**  
**CSI OPERATING COMPANY, LLC**  
**d/b/a CAESARS SOUTHERN INDIANA**  
**23-CS-03**

Order 2023-134 involved a settlement agreement with Caesars Southern Indiana and includes four (4) counts. In count one, Caesars Southern Indiana violated the rules for live gaming device fills. In count two, Caesars Southern Indiana violated the surveillance rules when they experienced a loss of recorded surveillance coverage. In count three, Caesars Southern Indiana failed to safeguard assets and allowed unauthorized access to the property. In count four, Caesars Southern Indiana failed to properly license their power of attorney. Caesars Southern Indiana has agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

**ORDER 2023-135**  
**IN RE SETTLEMENT AGREEMENT**  
**BLUE SKY CASINO, LLC**  
**d/b/a FRENCH LICK RESORT CASINO**  
**23-FL-03**

Order 2023-135 involved a settlement agreement with French Lick Resort Casino and includes two (2) counts. In count one, French Lick failed to notify Surveillance when a patron exceeded the multiple transaction log level while playing at a table game. In count two, French Lick violated the rules for the Voluntary Exclusion Program when they failed to properly restrict five (5) VEP participants. French Lick has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.



**ORDER 2023-136**  
**IN RE SETTLEMENT AGREEMENT**  
**MAJESTIC STAR CASINO, LLC**  
**d/b/a HARD ROCK CASINO NORTHERN INDIANA**  
**23-HR-03**

Order 2023-136 involved a settlement agreement with Hard Rock Northern Indiana and includes four (4) counts. In count one, Hard Rock violated the rules for electronic gaming devices when they failed to coin test electronic gaming devices on two (2) separate occasions. In count two, Hard Rock allowed a minor to obtain access to the casino floor. In count three, Hard Rock violated the rules for live gaming device fills. In count four, Hard Rock violated the rules for the vendor log. Hard Rock Northern Indiana has agreed to a monetary settlement of \$7,600 in lieu of disciplinary action.

**ORDER 2023-137**  
**IN RE SETTLEMENT AGREEMENT**  
**HOOSIER PARK, LLC**  
**d/b/a HARRAH'S HOOSIER PARK**  
**23-HP-03**

Order 2023-137 involved a settlement agreement with Harrah's Hoosier Park and includes two (2) counts. In count one, Hoosier Park allowed a minor to obtain access to the casino floor. In count two, Hoosier Park violated the rules for sensitive keys. Harrah's Hoosier Park agreed to a monetary settlement of \$6,500 and the submission of a corrective action plan for count two addressing the ongoing sensitive key failures as well as ensuring they have internal controls in place to comply with the Commission regulations in lieu of disciplinary action.

**ORDER 2023-138**  
**IN RE SETTLEMENT AGREEMENT**  
**INDIANA GAMING COMPANY, LLC**  
**d/b/a HOLLYWOOD CASINO LAWRENCEBURG**  
**23-HW-03**

Order 2023-138 involved a settlement agreement with Hollywood Lawrenceburg and includes two (2) counts. In count one, Hollywood violated the rules for electronic gaming devices when they allowed multiple electronic gaming devices to be placed into service without a software verification being performed by Commission Gaming Agents. In count two, Hollywood violated the electronic gaming device progressive surveillance rules when multiple electronic gaming devices were placed into service without dedicated coverage on the progressive. Hollywood has agreed to a monetary settlement of \$15,000 in lieu of disciplinary action.

**ORDER 2023-139**  
**IN RE SETTLEMENT AGREEMENT**  
**HORSESHOE HAMMOND, LLC**  
**23-HH-03**

Order 2023-139 involved a settlement agreement with Horseshoe Hammond and includes two (2) counts. In count one, Horseshoe Hammond violated the rules for the soft count room when the room was not properly secured and employees accessing the room failed to properly complete the soft count ingress and egress log. In count two, Horseshoe Hammond violated the rules for live gaming device fills. Horseshoe Hammond has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2023-140**  
**IN RE SETTLEMENT AGREEMENT**  
**CENTAUR ACQUISITION, LLC**  
**d/b/a HORSESHOE INDIANAPOLIS**  
**23-HI-03**

Order 2023-140 involved a settlement agreement with Horseshoe Indianapolis and includes six (6) counts. In count one, Horseshoe Indianapolis allowed a minor to obtain access to the casino floor. In count two, Horseshoe Indianapolis violated the rules for sensitive keys. In count three, Horseshoe Indianapolis violated the rules and their internal control procedures for the Poker Room which included violations for chip storage, maintenance of the chip inventory log, improperly trained staff, a violation of table and credit procedures, even exchange procedures, unsecured funds, and multiple instances where they failed to properly follow procedures for tournament winners in accordance with currency transaction reporting. In count four, Horseshoe Indianapolis violated the rules and their internal control procedures for found money and improperly accepted TITO tickets in a live gaming device drop box. In count five, Horseshoe Indianapolis violated the rules for live gaming device inventory closers. In count six, Horseshoe Indianapolis violated the rules for the vendor log. Horseshoe Indianapolis has agreed to a monetary settlement of \$41,000 in lieu of disciplinary action.

**ORDER 2023-141**  
**IN RE SETTLEMENT AGREEMENT**  
**GAMING ENTERTAINMENT (INDIANA),**  
**LLC d/b/a RISING STAR CASINO RESORT**  
**23-RR-03**

Order 2023-141 involved a settlement agreement with Rising Star Casino Resort and includes one count. Rising Star failed to notify the Commission of a sensitive key violation in a timely manner. Rising Star has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

*Sports Wagering Vendor License Matters*

*Disciplinary Actions:*

**ORDER 2023-142  
IN RE SETTLEMENT AGREEMENT  
BALLY'S INTERACTIVE, LLC d/b/a BALLY BET  
23-BB-02**

Order 2023-142 involved a settlement agreement with Bally's Interactive, LLC d/b/a Bally Bet and includes one count. Bally Bet failed to notify the Commission of multiple terminations in a timely manner. Bally Bet has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2023-143  
IN RE SETTLEMENT AGREEMENT  
BETFAIR INTERACTIVE US, LLC d/b/a FANDUEL SPORTSBOOK  
23-FD-02**

Order 2023-143 involved a settlement agreement with Betfair Interactive US d/b/a FanDuel Sportsbook and includes six (6) counts. In count one, FanDuel failed to properly restrict sports wagering prohibited participants. In count two, FanDuel failed to notify the Commission of numerous terminations in a timely manner. In count three, FanDuel failed to comply with Commission deadlines and failed to submit fingerprints for licensees in a timely manner. In count four, FanDuel failed to submit a level one license application to the Commission in a timely manner. The application was 84 days late. In count five, FanDuel failed to timely and appropriately respond on numerous occasions to the Commission during an investigation and supply the requested information. The Commission's investigation found that FanDuel failed to comply with Commission rules with regard to funding wagering accounts. Eight (8) individuals were able to utilize an Arizona Federal Credit Union card belonging to a retired public servant and his spouse and conduct deposits and wagering with a credit card that did not belong to them. The Commission confirmed that the individuals from whom these funds were fraudulently taken have indicated great harm as a result of these activities. FanDuel has agreed to a monetary settlement of \$110,000.

A settlement agreement was presented to the Commission at the June 15, 2023 Commission meeting for FanDuel which was not acted upon. The Commission instead directed staff to engage with FanDuel further on this matter. These conversations led to additional actions by FanDuel regarding fraudulent activity, and we believe important steps have been taken to deter fraudulent activity on the FanDuel platform as a result of the IGC's continued focus on the issue. In your confidential meeting documents, FanDuel has presented legal opinions on this matter and provided the due diligence they have done since the June Commission meeting.

The FanDuel settlement being presented today includes five of the six counts from the June settlement agreement. Commission staff is holding on one count as it relates to account funding while we further review sports wagering account funding and develop a comprehensive approach to this issue. Staff recommends approval of the settlement at this time.

**ORDER 2023-144  
IN RE SETTLEMENT AGREEMENT  
SEMINOLE HARD ROCK DIGITAL  
23-HRD-02**

Order 2023-144 is a settlement agreement with Seminole Hard Rock Digital and includes two (2) counts. In count one, Hard Rock Digital failed to notify the Commission of multiple terminations in a timely manner. In count two, Hard Rock Digital violated the rules and their internal control procedures for the know your customer procedures and for verification of a patron. Hard Rock Digital has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2023-145  
IN RE SETTLEMENT AGREEMENT  
UNIBET INDIANA, LLC  
23-UB-02**

Order 2023-145 is a settlement agreement with Unibet Indiana and includes one count. Unibet failed to properly restrict sports wagering prohibited participants. Unibet has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2023-146  
IN RE SETTLEMENT AGREEMENT  
WSI US, LLC  
d/b/a WYNNBET  
23-WSI-02**

Order 2023-146 is a settlement agreement with WSI US, LLC d/b/a WynnBet and includes one count. WynnBet violated the rules on prohibited participants by issuing marketing to a prohibited participant. WynnBet has agreed to a monetary settlement of \$23,000.

**Casino Matters:**

**ORDER 2023-147  
IN RE SETTLEMENT AGREEMENT  
BOYD GAMING CORPORATION  
23-BOYD-01**

Order 2023-147 is a settlement agreement with Boyd Gaming Corporation and includes one count. Boyd failed to notify the Commission of licensee position changes in a timely manner. Boyd has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**Action:** Upon motion by Jason Dudich, second by Marc Fine, and unanimous vote of those present, the Commission adopted Orders 2023-121 through 2023-147.

**Occupational Licenses**

**Felony Waiver:**

**ORDER 2023-148  
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING  
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR  
FRANK ZAMPESE**

**Action:** Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission adopted Order 2023-148.

**Disciplinary Action – License Denial:**

**ORDER 2023-149  
AN ORDER CONCERNING SHAWN DIAZ’S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-150  
AN ORDER CONCERNING USMAN MALIK’S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-151  
AN ORDER CONCERNING ZACHARY TACKETT’S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-152  
AN ORDER CONCERNING TYRONE EDMOND’S APPLICATION  
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-153**  
**AN ORDER CONCERNING KALOLAINE PALE'S APPLICATION**  
**FOR PERMANENT OCCUPATIONAL LICENSE**

**Action:** Upon motion by Marc Fine, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2023-149 through 2023-153.

**Disciplinary Actions – Settlement:**

**ORDER 2023-154**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH CASEY BOYD**

**ORDER 2023-155**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH MICHAEL LE GRAND**

**ORDER 2023-156**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH JOSEPH WARE**

**ORDER 2023-157**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH DEFONZO MYRICKS JR.**

**ORDER 2023-158**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH DAVID BENNETT**

**ORDER 2023-159**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH GILL CARPENTER**

**ORDER 2023-160**  
**AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE**  
**SETTLEMENT AGREEMENT WITH WALTER STOUT**

**Action:** Upon motion by Michael Williams, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Orders 2023-154 through 2023-160.

**Presentation:**

IGC Compliance Division Presentation was presented by Angie Bunton, Director.

Indiana Council for Problem Gambling Presentation by Chris Gray, Executive Director.

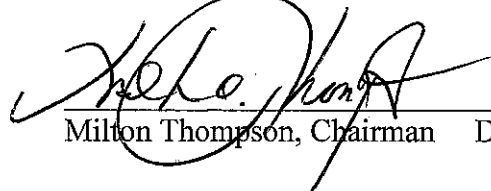
**Meeting Adjournment:**

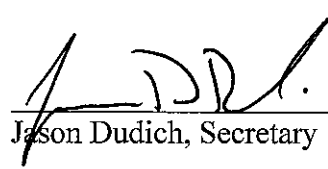
The next meeting will be announced via the Commission's website when confirmed. Chairman called for motion to adjourn. Motion to Adjourn by Jason Dudich and second by Chuck Cohen. Meeting was adjourned at 12:16 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Liz Sullivan

THE INDIANA GAMING COMMISSION:

 12/11/23  
\_\_\_\_\_  
Milton Thompson, Chairman Date

 12/11/23  
\_\_\_\_\_  
Jason Dudich, Secretary Date