

INDIANA GAMING COMMISSION BUSINESS MEETING

June 29, 2017
Indiana State Library, Historical Reference Room
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Cris Johnston called the meeting to order at 1:03 p.m. local time. A quorum was present.

Present:

Commission members: Cris Johnston, Chairman, Marc Fine, Vice Chairman, Joseph Svetanoff, Secretary, Susan Williams, Charles M. Herndon, and Rich McClain. Commission staff: Sara Tait, Jenny Reske, Greg Small, Kimi Simpson, Angela Bunton, Noah Jackson, Dennis Mullen, Rob Townsend, Frank Brady, Bill Murphy, Dana Coleman, Sherry Green, Robert Paugh, Tom Stuper, Danielle Leek, Diane Freeman, Amber Shover, Marecia Dewar, and members of the public.

Approval of the Minutes:

Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission approved the proposed minutes from the March 23, 2017 Business Meeting.

Report of the Executive Director:

The Executive Director began her report by providing a staff update: Amber Shover joined Charity Gaming. Angela Bunton was promoted to Director of Compliance, Marecia Dewar was promoted to Assistant Director of Compliance, Jeremy Hosier was promoted to Background Investigator, and Dan Hirst was promoted to Deputy Superintendent of Law Enforcement. Then, she announced the reorganization of the law enforcement divisions, resulting in the promotion of Nick Rentas to North Assistant Director and Jonnie Hudson to Majestic Star Supervisor. Executive Director Tait also announced the new Assistant Supervisors, new positions created in the reorganization: Anthony Edwards at Majestic Star, Sean DeMuth at Ameristar, Geoff Jania at Blue Chip, Louis Molina at Horseshoe Hammond, Greg Lee at Indiana Grand, Brian Beard at Rising Star, Ty Shoopman at Hoosier Park, David Whitesell at Hollywood, Andrea Potter at French Lick, Karla Friese at Tropicana, and Chad Daggy at Horseshoe South.

Waiver of Rules and Regulations:

Blue Chip, Hoosier Park, Horseshoe Hammond and Rising Star: Granted waivers to employ 18-20 year olds in certain job positions.

Blue Chip: Granted a request to move all active and one year termed team member files to an off-site, out of state location.

French Lick: Granted a limited waiver of 68 IAC 1-7-1 due to their unique location.

Hollywood: Allowed utilize multi-deck, pre-shuffled cards and players are allowed to touch the cards at all baccarat table games and variations. Patrons are also allowed to alter cards as they will only be in play one time.

Horseshoe Southern Indiana: Granted a request to add a one hundred thousand dollar World Series of Poker tournament chip.

Horseshoe Hammond and Horseshoe Southern Indiana: Granted a request to allow a hand to be kept in action if a card should be found face upward in the baccarat shoe rather than burning the card during the play. Additionally, they were granted a request to allow employees to display an alternate name on their gaming badges under limited conditions.

Majestic Star: Allowed to utilize 20 additional traveling Dealers for the America's Poker Tour event and utilize RFID playing cards at the final table.

Casino Association: Granted a request that all multi-deck, pre-shuffled playing cards be verified for quantity and suit on every 20th pre-shuffled shoe. Additionally, the Casino Association is allowed to increase the maximum amount of impressment for slot pouches to \$20,000 for a six month trial period and to perform the rotation of primary chips \$25 or below twice weekly. They were also granted a request to use toke tubes for \$25 or less.

All Casinos: Granted a request to eliminate the badging replacement fee for occupational licensees.

Since the March 2017 Business Meeting, Commission staff has added 15 individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana.

Of those 15 individuals, 4 were placed on the list for cheating, 3 were placed on the list for past-posting, pinching, or capping bets. Eight were placed on the list for conducting jackpot switches or using false identification to claim a jackpot. The final 3 individuals were placed on the list for conducting an activity deemed to adversely affect public confidence and trust in gaming. For the year 2017, the Commission has placed 38 patrons on the list, bringing the total to 668 individuals.

Executive Director Tait then reported the approval and partial waiver of 68 IAC 5-3-2 to Full House for a refinancing package that was proposed by the company, since official action of the Commission was taken. Full House subsequently requested withdrawal of the interim approval. She then thanked the representatives from the Paid Fantasy Sports applicants and Caesars Entertainment for traveling to the meeting to address the Commissioners.

Lastly, Executive Director Tait praised the Commission staff, particularly the Legal and Investigation Divisions, for undertaking two large projects, which coincided at the same time, on a tight timeline, and doing a wonderful job. She also thanked Mike Hile for providing legal counsel to the commission for the two and a half year Caesars bankruptcy process.

Old Business: No old business to report.

New Business:

Paid Fantasy Sports

Presentation of Applicants:

Sarah Koch and Jen Aguiar of DraftKings, Inc., Cory Fox of FanDuel, Inc., and Steve Kromholz of FantasyDraft, LLC.

Permanent Licenses

ORDER 2017-64

AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE PAID FANTASY SPORTS OPERATOR LICENSE OF DRAFTKINGS, INC.

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission adopts Order 2017-64 and grants the fantasy sports game operator's license for a period of one year subject to DraftKings, Inc. maintaining full compliance with all applicable emergency rules, all applicable provisions of Title 68 of the Indiana Administrative Code and all applicable orders and resolutions issued by the Commission; continued satisfaction of all requirements set forth in Ind. Code 4-33-24; and submission of all necessary requests for annual renewal of the operator's license pursuant to Ind. Code § 4-33-24-17 along with timely payment of the annual renewal fee pursuant to Ind. Code § 4-33-24-15. The game operator license is valid from June 29, 2017 through June 28, 2018.

ORDER 2017-65
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
THE PAID FANTASY SPORTS OPERATOR LICENSE OF FANDUEL, INC.

Action: Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopts Order 2017-65 and grants the fantasy sports game operator's license for a period of one year subject to FanDuel, Inc. maintaining full compliance with all applicable emergency rules, all applicable provisions of Title 68 of the Indiana Administrative Code and all applicable orders and resolutions issued by the Commission; continued satisfaction of all requirements set forth in Ind. Code 4-33-24; and submission of all necessary requests for annual renewal of the operator's license pursuant to Ind. Code § 4-33-24-17 along with timely payment of the annual renewal fee pursuant to Ind. Code § 4-33-24-15. The game operator license is valid from June 29, 2017 through June 28, 2018.

ORDER 2017-66
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
THE PAID FANTASY SPORTS OPERATOR LICENSE OF FANTASYDRAFT,
LLC.

Action: Upon motion by Marc Fine second by Joseph Svetanoff and unanimous vote of those present, the Commission adopts Order 2017-66 and grants the fantasy sports game operator's license for a period of one year subject to FantasyDraft, LLC maintaining full compliance with all applicable emergency rules, all applicable provisions of Title 68 of the Indiana Administrative Code and all applicable orders and resolutions issued by the Commission; continued satisfaction of all requirements set forth in Ind. Code 4-33-24; and submission of all necessary requests for annual renewal of the operator's license pursuant to Ind. Code § 4-33-24-17 along with timely payment of the annual renewal fee pursuant to Ind. Code § 4-33-24-15. The game operator license is valid from June 29, 2017 through June 28, 2018.

Patron Matters

Voluntary Exclusion Program:

Orders Concerning
The Voluntary Exclusion Program

2017-67	2017-73
2017-68	2017-74
2017-69	2017-75
2017-70	2017-76
2017-71	2017-77
2017-72	2017-78

Order 2017-67 approved the remittance of winnings by VEP participant John Doe #31 in the amount of \$100.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-68 approved the remittance of winnings by VEP participant John Doe #32 in the amount of \$1,440.00. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-69 approved the remittance of winnings by VEP participant John Doe #33 in the amount of \$917.76. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-70 approved the remittance of winnings by VEP participant John Doe #34 in the amount of \$2,185.47. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-71 approved the remittance of winnings by VEP participant John Doe #35 in the amount of \$1,012.51. Horseshoe Hammond withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-72 approved the remittance of winnings by VEP participant John Doe #36 in the amount of \$1,291.09. Hoosier Park withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-73 approved the remittance of winnings by VEP participant John Doe #37 in the amount of \$861.24. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-74 approved the remittance of winnings by VEP participant John Doe #38 in the amount of \$1,375.40. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-75 approved the remittance of winnings by VEP participant John Doe #39 in the amount of \$270.00. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-76 approved the remittance of winnings by VEP participant John Doe #40 in the amount of \$1,134.32. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-77 approved the remittance of winnings by VEP participant John Doe #41 in the amount of \$21.30. Indiana Grand withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2017-78 approved the remittance of winnings by VEP participant John Doe #42 in the amount of \$48.00. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission approved Order 2017-67 through Order 2016-78.

Supplier's License Matters:

**ORDER 2017-79
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIERS' LICENSES**

- 1) Ainsworth Game Technology: valid June 17, 2017 through June 16, 2018;
- 2) Everi Payments, Inc.: valid June 2, 2017 through June 1, 2018;
- 3) Konami Gaming, Inc.: valid May 29, 2017 through May 28, 2018;
- 4) Novomatic Americas Sales, LLC: valid June 18, 2017 through June 17, 2018;
- 5) House Advantage, LLC: valid June 18, 2017 through June 17, 2018;
- 6) United States Playing Card Company: valid June 17, 2017 through June 16, 2018; and
- 7) NRT Technology Corp.: valid June 23, 2017 through June 22, 2018.

Action: Upon motion by Susan Williams, second by Marc Fine, and unanimous vote of those present, the Commission granted renewal of the supplier licenses for a period of one year by adopting Order 2017-79.

Disciplinary Actions:

**ORDER 2017-80
IN RE SETTLEMENT AGREEMENT
BALLY GAMING, INC.
17-BALLY-02**

A settlement agreement was reached with Bally Gaming, Inc. in which supplier violated the rules for shipping for electronic gaming devices. Bally Gaming, Inc. has agreed to a total monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2017-81
IN RE SETTLEMENT AGREEMENT
IGT
17-IGT-02**

A settlement agreement with IGT includes two counts, Count 1: the supplier violated the rules for shipping Electronic Gaming Devices, and Count 2: IGT failed to notify the Commission of the status change of three employees. IGT has agreed to a total monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2017-82
IN RE SETTLEMENT AGREEMENT
NRT TECHNOLOGY CORP.
17-NRT-01**

A settlement agreement was reached with NRT wherein the supplier failed to timely notify the Commission of a termination. NRT has agreed to a total monetary settlement of \$1,000 in lieu of disciplinary action

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission the Commission approved the settlement agreements by adopting Order 2017-80 through Order 2017-82.

Occupational Licensees:

**ORDER 2017-83
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JENNIFER MORENO**

**ORDER 2017-84
AN ORDER OF THE INDIANA GAMING COMMISSION
APPROVING THE SETTLEMENT AGREEMENT WITH LUCAS VEGA**

Action: Upon motion by Marc Fine, second by Mike Herndon, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2017-83 and Order 2017-84.

**ORDER 2017-85
ORDER RATIFYING PREVIOUSLY ISSUED ORDER 2017-63**

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission ratified the previously issued Order 2017-63 by adopting Order 2017-85.

ORDER 2017-86

**AN ORDER CONCERNING JOHN BEDNARCZYK'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-87

**AN ORDER CONCERNING JAWANA DAVIS' APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-88

**AN ORDER CONCERNING CASEY ELKIN'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-89

**AN ORDER CONCERNING AARON HEFNER'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-90

**AN ORDER CONCERNING MIGUEL HERRERA'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-91

**AN ORDER CONCERNING MARQUAS HURST'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-92

**AN ORDER CONCERNING JENAUN JACKSON'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-93

**AN ORDER CONCERNING WILLIE MARR'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-94

**AN ORDER CONCERNING ELICIA NUNEZ'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-95

**AN ORDER CONCERNING MICHAEL RANKIN'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2017-96

**AN ORDER CONCERNING LANCE THOMPSON'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission hereby denies the Applicants' applications for permanent licensure by adopting Order 2017-86 through Order 2017-96.

Casinos

Disciplinary Actions:

**ORDER 2017-97
IN RE SETTLEMENT AGREEMENT
FRENCH LICK RESORT • CASINO
17-FL-02**

A settlement agreement with French Lick Resort • Casino wherein the casino allowed an underage person on the casino floor on two separate occasions. French Lick agreed to a total monetary settlement of \$9,000 in lieu of disciplinary action.

**ORDER 2017-98
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC.
17-HP-01**

A settlement agreement with Hoosier Park, LLC includes two counts, Count 1: the casino allowed an underage person on the casino floor, and Count 2: the casino failed to timely notify the Commission of two terminations. Hoosier Park agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

**ORDER 2017-99
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND, INC.
17-HH-01**

A settlement agreement with Horseshoe Hammond, Inc. wherein the casino violated the rules on playing cards. Horseshoe Hammond agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

ORDER 2017-100

**IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
17-IG-02**

A settlement agreement with Centaur Acquisition, LLC (“Indiana Grand”) includes three counts, Count 1: the casino violated the rules on sensitive keys, Count 2: the casino failed to timely notify the Commission of a status change for an occupational licensee, and Count 3: the casino failed to adhere to internal control procedures and the rule regarding child support obligor intercepts. Indiana Grand agreed to a monetary settlement of \$43,500 in lieu of disciplinary action.

**ORDER 2017-101
IN RE SETTLEMENT AGREEMENT
THE MAJESTIC STAR CASINO, LLC
17-MS-02**

A settlement agreement with The Majestic Star Casino, LLC includes three counts, Count 1: the casino violated the rule for the soft count process, and Count 2: the casino violated the rule on the central computer system and failed to provide notice to the Commission when the casino is conducting system maintenance on the central computer system, and Count 3: the casino violated the rule requiring surveillance to audibly record the soft count process on two occasions. Majestic Star agreed to a monetary settlement of \$16,000 in lieu of disciplinary action.

**ORDER 2017-102
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA), LLC
17-RR-02**

A settlement agreement with Gaming Entertainment (Indiana), LLC (“Rising Star”) includes two counts, Count 1: the casino violated their internal control procedures for the drop process by allowing a patron to walk through the designated drop area while the drop was in process, and Count 2: the casino violated the surveillance rules as slot storage was not being recorded. Rising Star agreed to a monetary settlement of \$3,500 in lieu of disciplinary action.

**ORDER 2017-103
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC
17-AZ-02**

A settlement agreement with Aztar Indiana Gaming Co., LLC (“Tropicana Evansville”) includes two counts, Count 1: the casino violated a rule on electronic gaming devices when the integrity of the electronic gaming device had been questioned and the casino also failed to notify Enforcement Agents that an electronic gaming device had been removed from play, and Count 2 the casino violated the rule on table games fill and credit procedures.

Tropicana Evansville agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

Action: Upon motion by Mike Herndon, second by Marc Fine, and unanimous vote of those present, the Commission approved the settlement agreements by adopting Order 2017-97 through Order 2017-103.

Renewals:

ORDER 2017-104
AN ORDER RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN
POWER OF ATTORNEY FOR HORSESHOE HAMMOND, LLC

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopts Order 2017-104 and grants renewal of Horseshoe Hammond, LLC ("Horseshoe Hammond") casino owner's license for a period of one year subject to Horseshoe Hammond maintaining its casino gambling operation, hotel, and pavilion in substantial compliance with all 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 to the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid from June 20, 2017, through June 19, 2018. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. Thomas Thanas as the trustee-in-waiting for Horseshoe Hammond. The renewal expires upon effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Horseshoe Hammond's casino owner's license; or (2) modifies or withdraws the approval of the power of attorney as approved herein.

ORDER 2017-105
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSES AND WRITTEN POWERS OF ATTORNEY
FOR THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR
CASINO II, LLC

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopts Order 2017-105 and grants renewal of the casino owner's license for a period of one year subject to Majestic Star, LLC ("Majestic Star I and II") maintaining their casino gambling operations, hotels, and pavilions 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 owner's licenses, or to the lawful operation and conduct of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from June 3, 2017 through June 2, 2018. Furthermore, the Commission approves the renewal of the power of attorney identifying Mr. Robert Dingman as trustee-in-waiting for Majestic Star I and II. The renewal expires upon 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 renewal of the power of attorney as approved herein.

Athletic Division

Disciplinary Actions:

**ORDER 2017-106
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT BETWEEN THE COMMISSION AND
KAGE CONCEPTS, INC.**

In lieu of disciplinary action, Commission staff and licensee have agreed upon terms of a settlement agreement. Under the settlement agreement, licensee will pay a fine of \$500.00 and Commission staff will agree not to pursue disciplinary action.

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopted Order 2017-106.

Rules:

**RESOLUTION 2017-107
A RESOLUTION ADOPTING AN EMERGENCY RULE
REGARDING PAID FANTASY SPORTS UNDER IND. CODE 4-33-24**

Action: Upon motion by Joseph Svetanoff, second by Susan Williams, and unanimous vote of those present, the Commission adopts Resolution 2017-107.

Resolution Updates:

**RESOLUTION 2017-108
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 LICENSED
ENTITIES**

**RESOLUTION 2017-109
A RESOLUTION UPDATING THE AUTHORITY PREVIOUSLY GRANTED TO
THE EXECUTIVE DIRECTOR TO WAIVE REQUIREMENTS AND
PROCEDURES IN 68 IAC 5-3-2, AND APPROVE OR DENY DEBT
TRANSACTIONS PENDING RATIFICATION BY THE FULL COMMISSION**

RESOLUTION 2017-110

**A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR AUTHORITY TO
RENEW THE FOLLOWING LICENSES AND CONTRACTS:
RIVERBOAT OWNER LICENSE, RACETRACK GAMBLING GAME LICENSE,
RIVERBOAT OPERATING AGENT CONTRACT, SUPPLIER LICENSE AND
PAID FANTASY SPORTS GAME OPERATOR LICENSE**

Action: Upon motion by Marc Fine, second by Joseph Svetanoff, and unanimous vote of those present, the Commission adopts Resolutions 2017-108 through 2017-110.

Casino Transfer and Presentation:

Presentations were given to the Commission on the Caesars Bankruptcy by Michael Hile of Jacobson, Hile, Kight, LLC and by Tim Donovan and Eric Hession of Caesars Entertainment.

**ORDER 2017-111
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING GRANTING TRANSFER OF OWNERSHIP
INTEREST IN RIVERBOAT OWNER'S LICENSE**

Action: Upon motion by Joseph Svetanoff, second by Marc Fine, and unanimous vote of those present, the Commission adopts Order 2017-111 upon the: (1) receipt of closing financing by CEOC LLC and VICI, (2) VICI receiving a permanent supplier's license, (3) submission and approval by the Executive Director of a written power of attorney identifying the person who would serve as VICI's trustee to maintain and oversee the real property assets owned in the State of Indiana and (4) no material changes to the proposed transaction or financing. This Order shall be effective upon the occurrence of both the approval by CEC shareholders of the Merger Agreement with Caesars Acquisition Corp. ("CAC"), and the Approval of the Merger Agreement by CAC shareholders.

Permanent License:

**ORDER 2017-112
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SUPPLIER'S LICENSE OF VICI PROPERTIES, INC.**

Action: Upon motion by Joseph Svetanoff, second by Mike Herndon, and unanimous vote of those present, the Commission hereby grants a supplier's license to VICI Properties, Inc. for a period of one year from June 29, 2017 through June 28, 2018 by adopting Order 2017-112.

Meeting Adjournment:

Upon motion by Rich McClain, second by Marc Fine, and a unanimous vote of those present, the meeting was adjourned at 2:38 p.m. local time.

Respectfully submitted,


Kimberlyn Simpson

THE INDIANA GAMING COMMISSION:

 9/29/17
Cris Johnston, Chair Date

 9/29/17
Joseph Svetanoff, Secretary Date