

**INDIANA GAMING COMMISSION  
TELE-CONFERENCE MEETING**

**10:30 a.m., March 7, 1996  
Offices of  
Indiana Gaming Commission  
N180, 100 North Senate Avenue  
Indianapolis, IN 46204**

**PRESENT:** Commission members Ann M. Bochnowski, Vice-chair; Thomas F. Milcarek; David E. Ross, Jr., M.D., Robert W. Swan; staff members Kay Fleming, Janine Hooley, Cindy Dean, Pam Ayres and members of the press and applicant representatives.

**Call to Order and Roll Call**

Vice-chair Ann Bochnowski called the meeting to order at approximately 10:36 a.m., noting that a quorum was present. Commissioners Alan Klineman, Chair; Donald Vowels, Secretary; and Robert Sundwick were absent.

**New Business**

Chief Counsel Kay Fleming introduced **Resolution 1996-13, A Resolution Amending 68 IAC 1-1-54 and 68 IAC 2-1-7 and Adopting Article 3, Rule 3; Article 14, Rules 7, 8, 9, 10 and 16; Article 15, Rules 1 and 6; Article 17, Rule 2 for Publication as Proposed Rules.** Last week packets containing the rules were sent to all commissioners. Ms. Fleming outlined Article 3, Rule 3, Compliance for Minority and Women's Business Enterprises; Article 14, Rule 7, covers the specification for Roulette Wheels and Tables; Rule 8, Craps Tables, Rule 9, Big Six Table and Wheel Requirements, and Rule 10, Caribbean Stud Poker Table; Article 15, Rule 1, covers General Provisions for Accounting Records, and Rule 6, Admission Taxes; Article 17, Rule 2, covers Live Gaming Device Movements.

Ms. Fleming indicated that the Commission will also be asked to adopt Article 14 Gaming Equipment, Rule 16, Destruction of Counterfeit Chips and Tokens. Commission staff will be publishing a notice of intent on April 1 and the rule will be following on May 1. The Commission will also be asked to adopt amendments to 68 IAC 1-1-54 "Irrevocable letter of credit" defined in Article 1, General Provisions, and 68 IAC 2-1-7 Bond of Article 2, Licenses and Approvals. These amendments merely incorporate the current document that is to be followed for the execution of letters of credit. Ms. Fleming stated that the document changed and the Commission had to update its rule to be consistent with the current state of the industry in that area. If the Commission adopts these, it will be acting under them pending the formal promulgation.

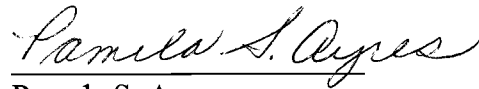
Commissioner Bob Swan inquired about the reference that “the name of the manufacturer or distinctive mark be invisible to the naked eye.” Chief Counsel Kay Fleming explained that the manufacturers in some instances may not have their name or trade mark displayed prominently; it might have to be picked up by infra red or be located on the bottom. As long as the Commission can identify the manufacturer by name or mark, Commission staff do not have a problem with it not being visible to the naked eye.

**ACTION:** Upon motion by Tom Milcarek, second by Dr. David Ross, **Resolution 1996-13, A Resolution Amending 68 IAC 1-1-54 and 68 IAC 2-1-7 and Adopting Article 3, Rule 3; Article 14, Rules 7, 8, 9 10 and 16; Article 15, Rules 1 and 6; Article 17, Rule 2 for Publication as Proposed Rules**, was adopted by unanimous (4 out of 7 present) vote.

**Adjourn**

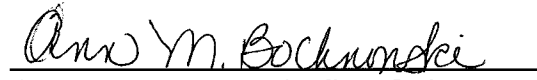
The meeting adjourned at 10:42 a.m.

Respectfully submitted,



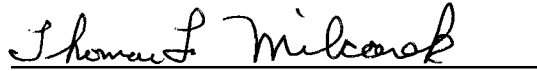
Pamela S. Ayres  
Executive Secretary  
to the Executive Director

**For the Indiana Gaming Commission:**



**Ann M. Bochnowski, Vice-chair**

**ATTEST:**



**Thomas F. Milcarek**