

**INDIANA GAMING COMMISSION
TELECONFERENCE MEETING**

**2:00 P.M., June 28, 1996
Hearing Room of the
Indiana Gaming Commission
N190, 100 North Senate Avenue
Indianapolis, IN 46204**

PRESENT: Commission members Alan I. Klineman, Chair; (participating by phone) Ann M. Bochnowski, Vice-chair; Donald R. Vowels, Secretary; David E. Ross, Jr., M.D.; Staff (present in hearing room) Cindy Dean, and Pam Ayres

(NOTE) At an earlier time in the day, Indiana Gaming Commission Counsel Cindy Dean outlined to the participating commissioners, **Resolution 1996-42, A Resolution Adopting, as Final Rules, 68 IAC 1-10; 68 IAC 1-11; 68 IAC 1-12; 68 IAC 5-3; 68 IAC 8-1; 68 IAC 10-3; 68 IAC 10-5; 68 IAC 11-3; 68 IAC 11-7; 68 IAC 11-8; 68 IAC 14-2; 68 IAC 14-6; 68 IAC 14-16; 68 IAC 15-2; 68 IAC 15-4; 68 IAC 15-5; 68 IAC 15-7; 68 IAC 15-8; 68 IAC 15-9; 68 IAC 15-10; 68 IAC 15-11; 68 IAC 15-12; 68 IAC 15-13; 68 IAC 16-1; and 68 IAC 18-1, and Adopting as Amendments 68 IAC 1-1-8; 68 IAC 1-1-25; 68 IAC 1-1-30; 68 IAC 2-5-4; 68 IAC 1-1-8; 68 IAC 1-1-25; 68 IAC 1-1-30; 68 IAC 2-5-4; 68 IAC 17-1-2; and 68 IAC 17-1-3.** She had previously indicated that these rules cover the following: General Provisions--Floor Plans, Riverboat Gaming Area, Complimentary Chip & Token--Distribution Program; Transfer of Ownership, Debt Transactions, Debt Acquisition; Public Safety and Excursions--Excursions, Routes, & Public Safety; Rules of the Game--Roulette, Big Six; Internal Control Procedures-- Sensitive Key Control, Handling of Cash at Gaming Tables, Soft Count Procedure; Gaming Equipment/Live Gaming Device Cable Requirements--Destruction of Counterfeit Chips & Tokens, Blackjack Tables; Accounting Records & Procedures--Currency Transaction Reports & Multiple Transaction Logs, Token & Chip Inventories, Audit Procedures, Wagering Tax, Electronic Gaming Device Hopper Fills & Credits, Live Gaming Device Fills & Credits, Manually Paid Jackpots; Credit--General Provisions; Dispute Procedures--Patron Dispute Procedures; and amendments to the following: Definition of Bill Changer--Drop, Electronic Gaming Device Drop; License & Approvals--Curriculum, Bond; Movement of Gaming Equipment--Electronic Gaming Device Movements, Electronic Gaming Transportation Log.)

(Staff Attorney Cindy Dean earlier explained a portion of these rules was published in Volume 19 of the *Indiana Register*, pages 699 through 705, on January 1, 1996. The notice of rehearing was published in Volume 19 of the *Indiana Register*, pages 2319 through 2322. A portion of these rules was published in Volume 19 of the *Indiana Register*, pages 1164 through 1184. The notice of rehearing was published in Volume 19 of the *Indiana Register*, pages 2319 through 2322. The remainder of these rules was published in Volume 19 of the *Indiana Register*, pages 2564 through 2590. A public hearing was held on June 24, 1996, and accepted written comment on the same. No verbal comments were received from the public during the public hearing on

the rules. Upon adoption as final rules, they will be acted under by the Commission and will be forwarded for review to the Attorney General's office, the Governor's office, and then on to the Secretary of State's office.)

Call to Order and Roll Call

After difficulty with telephone connections, etc., Chairman Alan I. Klineman officially called the meeting to order at 2:15 p.m., declaring a quorum was present in person and via telephone hookup. He announced the meeting was noticed and called for originally at 10:30 a.m., Friday, June 28, 1996. At that time a quorum could not be obtained. However, arrangements were made and it was publicly announced that the meeting would be postponed to 2:00 p.m., at the same place.

New Business

Chairman Klineman announced that **Resolution 1996-42**, a resolution adopting final rules (heretofore made available to the Commission and reviewed by Cindy Dean, IGC staff attorney), would be discussed and considered. All commissioners indicated their satisfaction with the explanation.

ACTION: Upon motion by Ann Bochnowski, second by Don Vowels, **Resolution 1996-42** was adopted by unanimous vote of those present.

Other Business

Cindy Dean announced that no other business would be presented.

Adjournment

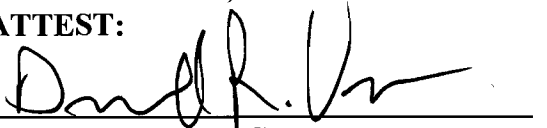
Upon motion by Don Vowels, second by Dr. David Ross, the meeting was adjourned.

Respectfully submitted,


Pamela S. Ayres

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:

Donald R. Vowels, Secretary