

**INDIANA GAMING COMMISSION  
TELEPHONIC BUSINESS MEETING**

12:00 Noon, March 22, 2001  
115 West Washington St., Ste. 950, South Tower  
Indianapolis, IN 46204

**Present:** Participating by phone: Donald R. Vowels, Chair; Ann Bochnowski, Vice-Chair; Thomas Milcarek, Secretary; Dr. Ross, Robert Swan, Richard Darko and David Carlton. Staff: Jack Thar, Cynthia Dean, Jennifer Arnold, and Rhonda Dalton, Major Mark Mason, and members of the public.

**Call to Order and Roll Call**

Vice-Chair Bochnowski called the meeting to order at approximately 12:05 a.m. (local time). A quorum was present. Don Vowels joined the meeting shortly thereafter.

**Resolution 2001-15**

A Resolution Concerning the Request of International Game Technology to Purchase Silicon Gaming, Inc. Robert T. Grand, Barnes & Thornburg local counsel for International Game Technology appeared before the Commission.

**Action:** Upon motion by Ann Bochnowski, second by Richard Darko, and unanimous vote of those present, the Commission granted the request of International Game Technology to waive the normal transfer of ownership procedures and attendant background investigation.

Action: Upon motion by Robert Swan, second by Thomas Milcarek, and unanimous vote of those present, the Commission granted International Game Technology's request for approval of the transfer of ownership in Silicon Gaming, Inc. and consequently Silicon Gaming-Indiana, Inc. to International Game Technology.

**Resolution 2001-16**

A Resolution Concerning the Request of The Majestic Star Casino, LLC to amend the Ownership Structure. Michelle Sherman, Vice President of Barden Development, Inc. and Robert T. Grand, Barnes & Thornburg appeared before the Commission

**Action:** Upon motion by, Dr. David Ross, second by David Carlton, and unanimous vote of those present, the Commission approved the request of Majestic Star Casino, LLC to restructure its ownership from an extensive corporate structure to Barden Development, Inc. holding one hundred percent ownership of The Majestic Star Casino, LLC and Don H. Barden holding one hundred percent ownership of Barden Development, Inc. and waive the transfer of ownership procedures and attendant background investigation.

**Next Meeting**

The next business meeting of the Indiana Gaming Commission will be announced at a later date.

**Adjournment**

Upon motion by Richard Darko, second by Dr. David Ross, and unanimous vote of those present, the meeting was adjourned.

**Minutes**

Rhonda Dalton, Executive Secretary of the Indiana Gaming Commission staff, prepared the March 22, 2001 minutes. A transcript is not available.

Respectfully submitted,

  
Rhonda K. Dalton

THE INDIANA GAMING COMMISSION:

  
Donald Vowels, Chair

  
Thomas Milcarek, Secretary