

ORIGINAL TRANSCRIPT

BEFORE THE INDIANA GAMING COMMISSION
REGULAR BUSINESS MEETING

TRANSCRIPT OF PROCEEDINGS

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DATE: March 23, 2005

PLACE: Indiana Gaming Commission  
115 West Washington Street  
Suite 950  
Indianapolis, Indiana

REPORTED BY:  
Kim Cotton, Notary Public, RPR, CSR

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**APPEARANCES**

Tami Timberman

INDIANA GAMING COMMISSION

115 West Washington Street

South Tower, Suite 950

Indianapolis, Indiana 46204

INDIANA GAMING COMMISSIONREGULAR BUSINESS MEETING

MARCH 23, 2005

MR. VOWELS: We'll go ahead and call the meeting to order. We'll show that it is 10:35 Indianapolis time. We will show that we do have a quorum. I would like to welcome the new commissioners that we have with us; Bryan Robinson, Tim Fesko and Harold Calloway. Anne Bovnowski (phonetic) is unavailable today. She's out of state for whatever reason. But anyhow, so the first matter of business here is we have a quorum. We'll call the meeting to order.

And the first matter on the agenda is the approval of the minutes from the December 3, 2004 Indiana Gaming Commission business meeting and Rising Sun. This is a little different because I think as we sit here, I'm the only person who was there and -- but there was a transcript and the staff have reviewed that. And my understanding is that this accurately reflects what went on in Rising Sun on December 3, 2004. With that in mind, is there a motion to approve these

1 minutes?

2 MS. ROSE: So moved.

3 MR. VOWELS: Is there a second?

4 MR. CALLOWAY: Second.

5 MR. VOWELS: Is there any further  
6 discussion? All those in favor say aye.

7 THE COMMISSION: Aye.

8 MR. VOWELS: We'll show that they are  
9 approved. And then the next matter on the  
10 agenda would be the report of the executive  
11 director and we do have our new executive  
12 director, Ernie Yelton formerly Judge Yelton  
13 who won't let you call him judge anymore  
14 which I did the first time I met him and  
15 that was out of my automatic sucking up to  
16 judges.

17 MR. YELTON: And he does it so well.

18 MR. VOWELS: So anyway, the first  
19 matter then we have is with the report of  
20 the executive director and, Mr. Yelton, what  
21 do you have for us?

22 MR. YELTON: Thank you, Mr. Chair.  
23 First of all, I would like to introduce some  
24 of the staff that are here today. We have  
25 our deputy director, Jenny Arnold. We have

1 a new chief legal counsel, Phil Sicuso. And  
2 we also have new administrative secretary and  
3 secretary to the executive director, Tami  
4 Timberman. From the Indiana State Police we  
5 have Major Carlos Pettiford.

6 We have our licensing coordinator  
7 Michelle Marsden and we have our director of  
8 compliance, Jenny Chelf. We have our chief  
9 deputy of legal counsel, Susan Brodnan. We  
10 have staff attorney Catherine Hood and  
11 unfortunately I need to announce this will  
12 probably be Catherine's last -- last meeting.  
13 Her fiance is a resident and who is just  
14 gotten assignment in Wisconsin --

15 MS. HOOD: Madison Wisconsin.

16 MR. YELTON: Madison, Wisconsin. So  
17 we're certainly going to Ms. Catherine after  
18 the 14th I believe of April is her last  
19 date. And she's also marrying the guy too.  
20 Okay. Next, we have Leanne Bailey who is  
21 staff attorney and we have lead field  
22 auditors Chris Gray and Charlie  
23 Vonderschmidt. And also I need to announce  
24 today that we also have a new member in the  
25 field auditing team and that's Dorene

1 Issacson.

2 First of all, on the executive  
3 director's report, members of the commission,  
4 we have -- you've been reported to in your  
5 materials are waivers. It is become very  
6 customary that whenever a particular licensee  
7 wishes permission to have dispensation from a  
8 particular regulation, that they make a  
9 written request to the commission staff which  
10 is channeled through our compliance committee  
11 which makes recommendations to the chair and  
12 then the chair either approves or disapproves  
13 that recommendation.

14 You'll notice that we reported 15  
15 different request for waivers that have been  
16 approved. Waivers one, two, three, five and  
17 ten revolve around the ticket in, ticket out  
18 process. As the votes become more  
19 increasingly tokenless or coinless, some of  
20 the regulations are a little outdated for  
21 that purpose and they were requesting waivers  
22 which have been granted. And we have some  
23 minor audit issues in waivers four, eight and  
24 13.

25 We have two minor security issues in

1 four and 14 and as usual we have some table  
2 gaming procedure requested waivers which we  
3 see in No. 7, nine, 11, 12 and 15. These  
4 have all been approved by the compliance  
5 committee and by me. This is just merely a  
6 recording mechanism to the members of the  
7 commission.

8 One of the long-term projects that  
9 I've seen since I've been here for the last  
10 two months is a pretty substantial need to  
11 revisit all of our regulations and make them  
12 a little bit more current to the processes  
13 of the casinos are seeing at the riverboats.  
14 However, it is going to be a massive  
15 undertaking, so once some of the more higher  
16 priority items are concluded which we hope by  
17 the end of the summer, then I've already  
18 advised legal staff which has already begun a  
19 very -- probably a very tedious process, but  
20 hopefully within a year or so we'll bring to  
21 the commission new regulations that will be  
22 more current which will eliminate a lot of  
23 the waivers that we're getting at this time.

24 If there are no questions about any  
25 of the waivers there are two other minor



1 issues from the previous minutes, the minutes  
2 that were first mailed out to you had the  
3 wrong submission date on the issue with  
4 Martina Billman, the minutes that were  
5 approved had the correct submission date of  
6 that individual. Secondly, at the last  
7 meeting there was a request to approve a  
8 bond for Pinnacle. The amount of the bond  
9 at that time was 3.5 million. However,  
10 previously the commission had approved a bond  
11 for Pinnacle in the sum of \$2 million.  
12 Since the last meeting of the commission,  
13 they have secured the \$2 million in exchange  
14 for the 3.5 which have been approved by the  
15 commission and I'm just merely reporting to  
16 you at this time.

17 Also, as far as staff issues are  
18 concerned a long-time employee Richard  
19 Haslett retired on January 28th, 2005. Dick  
20 had been here for a considerably lengthy  
21 period of time. How long had he been here,  
22 Charlie, do you remember?

23 MR. VONDERSCHMIDT: Eight years.

24 MR. YELTON: How long?

25 MR. VONDERSCHMIDT: Eight years.

1 MR. YELTON: Eight years. And he  
2 retired on I think it was January 28th.  
3 Finally, a legislative report, this will come  
4 as a big surprise. We don't have a whole  
5 lot of legislation out there anymore, but in  
6 any event, we do have some of interest.

7 Senate Bill 626 revolves around the  
8 issue of Coast Guard certifications of  
9 inspections for the -- for the boats. These  
10 are inspections that are conducted annually.  
11 And recently you may be aware that Homeland  
12 Security now has jurisdiction over the Coast  
13 Guard -- the Coast Guard itself. They have  
14 indicated that they will probably be  
15 discontinuing the certification process for  
16 permanently moored vessels which we are not.  
17 We are classified as a continuously moored  
18 vessel. However, the American Gaming  
19 Association sent out an e-mail yesterday  
20 after discussing with the Coast Guard that  
21 while they at this point in time will not  
22 discontinue certifying the continuously  
23 moored vessels, they are strongly urging  
24 state legislatures and state officials to  
25 overtake that responsibility and to relieve

1 them of that.

2           Because of the uncertainty, we  
3 offered a bill that would give alternatives  
4 to the Coast Guard conducting the -- and  
5 presenting the certificates of inspection.  
6 We were trying to get a rather flexible  
7 process by which we could utilize the Coast  
8 Guard if they were available to do so -- if  
9 it was available to do so. If the Coast  
10 Guard was no longer willing to do so, but  
11 had identifiable standards we want to have  
12 the opportunity to go to a third party  
13 vendor and apply those standards in the  
14 certification process. And finally if the  
15 Coast Guard, for example, will promulgate  
16 rules that would be effective to all the  
17 boats that would be inappropriate and may be  
18 disadvantaged -- disadvantageous in the  
19 operation of the proceeding that we would  
20 have the power to maybe even create our own  
21 if necessary. We had proposed legislation  
22 which was approved by the Indiana Casino  
23 Association, however, Boyd Gaming had felt  
24 that our language may be an interpretation  
25 that would allow the -- an introduction of

1 barges rather than riverboats as defined by  
2 statute and had objected to our original  
3 language. I am pleased to report that we  
4 have reached an agreement on -- on language  
5 that we believe accomplished our goals in  
6 giving us the flexibility that I just  
7 described in assuring Boyd that it will not  
8 open interpretation for barges. That bill is  
9 going to be heard this afternoon at 3:00  
10 with the public policy and veteran's affairs  
11 and the language that was agreed to will be  
12 amended into that. There is also another  
13 provision that will be amended into that  
14 bill. Representative Alderman had  
15 recommended adjustment to the residency  
16 requirement of the commission. As you know,  
17 three must come from counties that border the  
18 shores of Lake Michigan and three must come  
19 from counties that border the banks of the  
20 Ohio River. This proposed legislation would  
21 only require one from the north and one from  
22 the south and that the five come from other  
23 areas of the state of Indiana. His proposed  
24 legislation does not impact anyone's term  
25 here and I anticipate that that bill will be

1 introduced into 626. There is also  
2 legislation introduced at the very beginning  
3 of the session by Representative Alderman, it  
4 is House Bill 1522. It was a concept that  
5 was introduced by Representative Cleo Duncan  
6 about two years which caught the attention of  
7 the governor. In essence what 1522 would do  
8 would be to remove the Indiana State Police  
9 from assisting the Indiana Gaming Commission.  
10 It will be returned to the auspices of the  
11 control of the superintendent who would  
12 redeploy them into other criminal justice  
13 positions throughout the state of Indiana.  
14 Then it would befall the commission to create  
15 its own gaming agents that would fulfill  
16 those statutory responsibilities of the -- of  
17 the Indiana State Police. That bill was one  
18 that was up for third readings. It passed  
19 the committee unanimously and went through  
20 second readings. There were several attempts  
21 to amend it to include gaming at horse  
22 tracks which was defeated by the house except  
23 for thirds the final day of action for first  
24 chamber and it was one of the 130 or 131  
25 bills that didn't seem to progress. This

1 bill has the very strong support of the  
2 superintendent who is in dire need of  
3 personnel. The state police have funding for  
4 approximately in excess of 100 positions, but  
5 those individuals would have to be trained  
6 and equipped which is a very pricy  
7 proposition. The projection from the Indiana  
8 State Police is that of approximately 120  
9 individuals that are assisting the Indiana  
10 Gaming Commission, many of these people are  
11 eligible for retirements and if this is  
12 adopted then they predict between 60 or 70  
13 would be available for redeployment within  
14 the Indiana State Police system. Needless to  
15 say, this has strong support of the  
16 superintendent as well as the administration.  
17 We've had very encouraging statements from  
18 leadership from the house and also from the  
19 leadership of the senate. This afternoon  
20 also at 3:00 that provision will be amended  
21 into 626 and we're anticipating that will  
22 occur this afternoon as well. One thing to  
23 be alerted this afternoon this is one of the  
24 very few gaming bills that is left and there  
25 are always many attempts to amend other

1 agenda items into it that perhaps we would  
2 not like thus far the authors and sponsors  
3 have been very successful in fending off any  
4 future attempts to put anything that might be  
5 untoward that particular bill. So with that  
6 in mind, Mr. Chair, that concludes the  
7 executive director's report unless there are  
8 any questions from any members of the  
9 commission.

10 MR. VOWELS: Thank you, Mr. Yelton.  
11 Are there any questions? All right, then  
12 we'll move to the next matter. Is there any  
13 new business?

14 MR. YELTON: No, Mr. Chair.

15 MR. VOWELS: All right. And then in  
16 reference --

17 MR. YELTON: Old business, I'm sorry.  
18 Old business or new?

19 MR. VOWELS: Old business.

20 MR. YELTON: No, there is no old  
21 business.

22 MR. VOWELS: And there is no new  
23 business either, is there?

24 MR. YELTON: This is all new.

25 MR. VOWELS: I was hoping we get to

1 go home.

2 MR. YELTON: Break for lunch already.

3 MR. VOWELS: All right. Ms. Brodnan,  
4 we are up here on delegation of authority.  
5 We've got disciplinary action resolution  
6 2005-1's first step.

7 MS. BRODNAN: Good morning. You have  
8 three resolutions before you regarding  
9 delegation of authority to the executive  
10 director. The resolution 2005-1 pertains to  
11 initiating disciplinary actions against  
12 licensees. 2005-2 pertains to entering into  
13 settlement agreements and 2005-3 pertains to  
14 issuing permanent occupational licenses.  
15 Commission staff recommends you adopt all  
16 three and delegate the authority to the  
17 executive director or his designee.

18 MR. VOWELS: Are there any questions  
19 for Ms. Brodnan? Is this -- how is this  
20 different than what we've done in the past?

21 MS. BRODNAN: The previous ones  
22 specifically referred to the previous  
23 director. We thought that would be best to  
24 take that out -- that reference out.

25 MR. YELTON: She wanted my sole



1 discretion in there.

2 MR. VOWELS: Okay. This -- this was  
3 granted in November of '96 and then again in  
4 November of 2002 and what it was, was named  
5 specific?

6 MS. BRODNAN: Yes.

7 MR. VOWELS: And the same thing on  
8 all three?

9 MS. BRODNAN: Yes. Is there a motion  
10 to -- are there any other questions for Ms.  
11 Brodnan? Is there a motion in reference to  
12 resolution 2005-1?

13 MR. CALLOWAY: So moved.

14 MR. VOWELS: Is there a second?

15 MS. ROSE: Second.

16 MR. VOWELS: Any further discussion?  
17 All those in favor say aye.

18 THE COMMISSION: Aye.

19 MR. VOWELS: Motion is approved. And  
20 then in reference to resolution 2005-2 which  
21 grants the executive director the authority  
22 to enter into settlement agreements with  
23 applicants for an occupational license. Is  
24 there a motion in reference to that  
25 resolution?

1 MS. ROSE: So moved.

2 MR. VOWELS: Is there a second?

3 MR. CALLOWAY: Second.

4 MR. VOWELS: Any further discussion?

5 All those in favor say aye.

6 THE COMMISSION: Aye.

7 MR. VOWELS: Show it's approved.

8 Resolution 2005-3 which grants the executive  
9 director the authority to issue permanent  
10 occupational license level one, two and three  
11 is there a motion in reference to that  
12 resolution?

13 MR. CALLOWAY: So moved.

14 MR. VOWELS: Is there a second?

15 MS. ROSE: Second.

16 MR. VOWELS: Any further discussion?

17 All those in favor say aye.

18 THE COMMISSION: Aye.

19 MR. VOWELS: Show that they are  
20 approved. Thank you, Ms. Brodnan. Ms.  
21 Bailey, you're up next with the new game  
22 approvals.

23 MS. BAILEY: Mr. Chairman,  
24 commissioners, you have before you for  
25 approval resolution 2005-4 regarding the

1 table game riverboat Hold 'em Poker.  
2 Conditional approval of the game was granted  
3 on August 5th, 2004 pursuant to resolution  
4 2004-38. Ceasers Indiana sponsored the game  
5 and has indicated in writing that it wishes  
6 to continue offering the game. Commission  
7 staff recommends that you grant approval of  
8 this game.

9 MR. VOWELS: Any questions of Ms.  
10 Bailey?

11 MR. CALLOWAY: Yes. Since I'm new at  
12 this, is this just the one location of  
13 Ceasers? It's not granting to all the --  
14 all the locations of all the boats?

15 MS. BAILEY: It could be. The boats  
16 would have submit internal controls and  
17 procedures, but it could be.

18 MR. CALLOWAY: Each one individually,  
19 but we're just focussing on Ceasers at this  
20 point?

21 MS. BAILEY: Yes. But once it --  
22 even once is gets temporary approval then any  
23 of the boats in Indiana can submit their  
24 internal controls and procedures.

25 MR. VOWELS: So what we're doing

1 essentially is approving this particular game  
2 for use in Indiana.

3 MS. BAILEY: On all riverboats, yes.

4 MR. VOWELS: Any other questions for  
5 Ms. Bailey? In front of us is resolution  
6 2005-4 which deals with the approval of the  
7 riverboat Hold 'em Poker -- of the game of  
8 the riverboat Hold 'em Poker. Is there a  
9 motion to this resolution?

10 MS. ROSE: So moved.

11 MR. VOWELS: Is there a second?

12 MR. CALLOWAY: Second.

13 MR. VOWELS: Any further discussion?  
14 All those in favor of approving the  
15 resolution say aye.

16 THE COMMISSION: Aye.

17 MR. VOWELS: Show it as approved and  
18 then you have 2005, is that what you have?  
19 Is that what's next?

20 MS. BAILEY: Yes. You have before  
21 you for approval resolution 2005-5 regarding  
22 the table game of Double Attack Blackjack.  
23 Conditional approval of the game was granted  
24 on August 5th, 2004 pursuant to resolution  
25 2004-40. Trump Casino sponsored the game and

1 has indicated in writing that it wishes to  
2 continue offering the game. Commission staff  
3 recommends that you grant permanent approval  
4 of this game.

5 MR. VOWELS: Are there any questions  
6 for Ms. Bailey? In front of us then is  
7 resolution 2005-5 is the approval of the game  
8 Double Attack Blackjack. Is there a motion  
9 in reference to that resolution?

10 MS. ROSE: Moved.

11 MR. VOWELS: Is there a second?

12 MR. CALLOWAY: Second.

13 MR. VOWELS: Any further discussion?  
14 All those in favor say aye.

15 THE COMMISSION: Aye.

16 MR. VOWELS: Motion approved. And  
17 then 2005-6.

18 MS. BAILEY: Yes, you have before you  
19 for approval resolution 2005-6 regarding the  
20 table game Texas Hold 'em Poker which has  
21 been submitted for approval by Micon Gaming  
22 Corporation. Gaming Laboratories  
23 International has reviewed the game and has  
24 indicated that it is a variation of the  
25 approved game of poker. Majestic Star has

1 indicated that it wishes to sponsor the game  
2 and has submitted proposed internal control  
3 procedures. Commission staff recommends that  
4 you grant six month conditional approval of  
5 this game.

6 MR. VOWELS: I don't think we  
7 actually have 2005-6, do you?

8 MS. ROSE: There is 2005.

9 MR. VOWELS: We're looking for six.

10 MS. ROSE: We don't have the  
11 resolution.

12 MR. VOWELS: The resolution 2005-6  
13 which is conditional approval of the game of  
14 Texas Hold 'em Poker is essentially in four  
15 paragraphs and it speaks of the Indiana Code  
16 and Indiana Administrative Code that sets  
17 forth rules for approving game use in Indiana  
18 and authorizes the game of poker in Indiana  
19 and it has been submitted to the commission  
20 for approval.

21 Majestic Star has advised that they  
22 will have the game on their casino and GLI  
23 which does the analysis and has forwarded its  
24 report to the commission has found that it's  
25 a variation of the traditional game of poker

1 and doesn't appear to be any problem with  
2 it. With that in mind, is there a motion in  
3 reference to 2005-6 or any questions for Ms.  
4 Bailey?

5 MR. CALLOWAY: It may be redundant,  
6 but for my own education if we approve of  
7 this location and other locations can make  
8 application, can use the same game?

9 MS. BAILEY: Yes, that's correct.

10 MR. CALLOWAY: Same process?

11 MS. BAILEY: Well, no, it wouldn't be  
12 the same process, I'm sorry. Once this  
13 resolution is approved than any of the  
14 riverboats can submit internal controls and  
15 procedures and they can also use this game  
16 during this conditional six month period.

17 MR. VOWELS: But they don't have to  
18 go through what we're doing right here?

19 MS. BAILEY: They don't have to go  
20 through what we're doing right here.

21 MR. VOWELS: Because this is the  
22 conditional approval of the actual game  
23 itself?

24 MS. BAILEY: For all, yes.

25 MR. VOWELS: If -- if somebody came

1 in and wanted approval of a particular game,  
2 but none of the casinos had committed to  
3 using it would it get to this stage?

4 MS. BAILEY: No, it doesn't get to  
5 the stage.

6 MR. VOWELS: All right. So if  
7 somebody wants to get approval for a game  
8 that they made up, we're not going to see  
9 that until one of the casinos says we're  
10 willing to use this game?

11 MS. BAILEY: Right. As well as GLI  
12 has approved it.

13 MR. VOWELS: And there was, in fact,  
14 some -- one time, wasn't there, where we  
15 denied a game? Were you around for that  
16 one?

17 MS. BAILEY: I don't think I was.

18 MR. VOWELS: It was a year or two  
19 ago.

20 MS. ARNOLD: When the person who made  
21 it up didn't know how to explain it and we  
22 decided we shouldn't approve that.

23 MR. VOWELS: Although we're ripping  
24 through these things there was a time when  
25 we denied it.



1 MS. BAILEY: We still get those.  
2 They don't get as far.

3 MR. VOWELS: They don't get as far as  
4 that one? That was fun, why don't you let  
5 those come through. Any questions then for  
6 Ms. Bailey? Then resolution 2005-6 which is  
7 dealing with the conditional approval of the  
8 game of Texas Hold 'em Poker is there a  
9 motion in reference to this resolution?

10 MR. CALLOWAY: So moved.

11 MR. FESKO: Second.

12 MR. VOWELS: And is there any further  
13 discussion? All those in favor say aye.

14 THE COMMISSION: Aye.

15 MR. VOWELS: Show that it is  
16 approved. And then 2005-7 which deals with  
17 pie go plus.

18 MS. BAILEY: Yes. You have before  
19 you for approval resolution 2005-7 regarding  
20 the table game pize go plus poker which has  
21 been submitted for approval by Gaming  
22 Entertainment Incorporated. Gaming  
23 Laboratories International has reviewed the  
24 game and has indicated that it is a  
25 variation of the approved game of pier go

1 poker.

2           Majestic Star Casino has indicated  
3 that it wishes to sponsor the game and has  
4 submitted proposed internal control  
5 procedures. Commission staff recommends that  
6 you grant six month conditional approval of  
7 this game.

8           MR. VOWELS: Any questions for Ms.  
9 Bailey? Is there a motion in reference to  
10 resolution 2005-7?

11           MS. ROSE: So moved.

12           MR. VOWELS: Is there a second?

13           MR. CALLOWAY: Second.

14           MR. VOWELS: Any further discussion?  
15 All those in favor say aye.

16           THE COMMISSION: Aye.

17           MR. VOWELS: Show the resolution is  
18 approved. 2005-8 is that Firebet?

19           MS. BAILEY: Firebet is the last one.  
20 You have before you for approval resolution  
21 2005-8 regarding the table game Firebet which  
22 has been submitted for approval by Hot Bed  
23 Incorporated. Gaming Laboratories  
24 International has reviewed the game and has  
25 indicated that it is a variation of the

1 approved game of craps.

2 Horseshoe Casino has indicated that  
3 it wishes to sponsor this game and has  
4 submitted proposed internal control  
5 procedures. Commission staff recommends that  
6 you grant six month approval of this game.

7 MR. VOWELS: Any questions for Ms.  
8 Bailey?

9 MR. CALLOWAY: So moved.

10 MR. FESKO: Second.

11 MR. VOWELS: Any further discussion?  
12 All those in favor say aye.

13 THE COMMISSION: Aye.

14 MR. VOWELS: Show 2005-8 is approved.  
15 Next matter on the agenda or the exclusion  
16 list and, Ms. Bailey, we're still with you?

17 MS. BAILEY: Yes. And you have  
18 before you an order related to the placement  
19 of Albert Matysak on the exclusion list.

20 On or about March 13th, 2004 Mr.  
21 Matysak was observed at Harrah's Casino  
22 exhibiting suspicious slot play which was  
23 noticed by surveillance and indicated to them  
24 that he may have been attempting to cheat a  
25 slot machine. Mr. Matysak's behavior and

1 subsequent arrest on March 13th, 2004 were  
2 the precursors for the commission's  
3 determination to place him on the exclusion  
4 list September 8th, 2004.

5 On or about September 16th, 2004 Mr.  
6 Matysak requested a hearing on the matter and  
7 it was forwarded to the Administrative Law  
8 Judge David Rimstead for action. Judge  
9 Rimstead conducted a hearing on January 21st,  
10 2005 in East Chicago, Indiana.

11 On or about February 18th, 2005 Judge  
12 Rimstead submitted his findings of fact,  
13 conclusions of law and recommendation to the  
14 commission. Judge Rimstead recommended that  
15 the appeal of Mr. Matysak be denied and the  
16 placement of Mr. Matysak on the exclusion  
17 list be upheld.

18 On or about March 3rd, 2005 Mr.  
19 Matysak submitted an appeal of a decision of  
20 the Indiana Gaming Commission staff. Judge  
21 Rimstead submitted an amended findings of  
22 fact, conclusions of law and recommendation  
23 on March 8th, 2005 which again recommended  
24 that the appeal of Mr. Matysak be denied and  
25 the placement of Mr. Matysak on the exclusion

1 list be upheld. Commission staff recommends  
2 that you accept the recommendation of the  
3 administrative law judge and uphold the  
4 placement of Mr. Matysak on the exclusion  
5 list and denying his appeal.

6 MR. VOWELS: Any questions for Ms.  
7 Bailey? In front of us we have the order of  
8 the Indiana Gaming Commission concerning the  
9 appeal of the notice of exclusion submitted  
10 by Albert Matysak. It comes in two parts.  
11 The first part is to accept or reject the  
12 findings of fact, conclusions of law and  
13 recommendations filed by Judge Rimstead and  
14 the second part is to deny or approve Mr.  
15 Matysak's appeal of the notice of exclusion.

16 We'll go ahead and take it in two  
17 parts here. Is there a motion to accept or  
18 reject the findings and conclusions and the  
19 recommendation of the administrative law  
20 judge?

21 MS. ROSE: I move to accept.

22 MR. VOWELS: Is there a second?

23 MR. ROBINSON: Second.

24 MR. VOWELS: Any further discussion?

25 All those in favor of accepting say aye.

1 THE COMMISSION: Aye.

2 MR. VOWELS: Show that is accepted.

3 The next stage of this is whether we would  
4 deny or approve Albert Matysak's appeal of  
5 the notice of exclusion. Is there a motion  
6 to deny or approve the appeal of the notice  
7 of exclusion? Do we all understand what  
8 that means because I don't know that I do.  
9 Deny or approve.

10 MS. BAILEY: It means that you're  
11 just going to deny his appeal.

12 MR. VOWELS: You're assuming a lot  
13 there.

14 MS. BAILEY: Or that you will accept  
15 his appeal and it will go further.

16 MR. VOWELS: All right. Now that's  
17 clarified is there a motion to deny or  
18 approve the appeal?

19 MS. ROSE: I'll move to deny the  
20 appeal.

21 MR. VOWELS: Thank you. Is there a  
22 second?

23 MR. CALLOWAY: Second.

24 MR. VOWELS: Any further discussion?  
25 All those in favor say aye.

1 THE COMMISSION: Aye.

2 MR. VOWELS: Show that the findings  
3 of fact, etcetera is accepted. The appeal  
4 is denied. And then the next matter we have  
5 occupational licensing matter. Is that still  
6 with you, Ms. Bailey?

7 MS. BAILEY: It is. This is my last  
8 one. You have before you an order relating  
9 to the disciplinary action taken against  
10 occupational licensee Elise Houston. On or  
11 about December 10th, 2003 Ms. Houston was  
12 issued a temporary occupational license to  
13 work at Argosy as a cage cashier. On or  
14 about April 8th, 2004 she was issued a  
15 permanent occupational license.

16 On June 24th, 2004 Ms. Houston was  
17 playing blackjack at Casino Aztar. A theft  
18 was reported at Ms. Houston's table and upon  
19 review of surveillance it was determined by a  
20 commission agent that Ms. Houston had taken  
21 another patron's chips. Ms. Houston was  
22 subsequently evicted from Aztar for theft.  
23 Due to her actions while a patron at Aztar,  
24 the commission filed a complaint for  
25 disciplinary action against Ms. Houston on or

1 about April 19th, 2004. The commission  
2 forwarded the matter to Administrative Law  
3 Judge David Rimstead. Ms. Houston's response  
4 to the complaint was received by the  
5 commission on December 10th, 2004 and a  
6 hearing regarding her appeal was held on  
7 February 4th, 2005 at Ceaser's Casino with  
8 Administrative Law Judge Rimstead presiding.

9 On or about February 18th, 2005 Judge  
10 Rimstead submitted his findings of fact,  
11 conclusions of law and recommendation to the  
12 commission. Judge Rimstead recommended the  
13 revocation of Ms. Houston's permanent  
14 occupational license. Commission staff would  
15 recommend that you adopt the recommendation  
16 of the administrative law judge and approve  
17 the revocation of Ms. Houston's occupational  
18 license.

19 MR. VOWELS: Any questions for Ms.  
20 Bailey? And then in reference to this, is  
21 there a motion to accept or reject the  
22 findings and conclusions and recommendation  
23 of the administrative law judge?

24 MR. ROBINSON: I move to accept.

25 MR. VOWELS: Is there a second?



1 MR. CALLOWAY: Second.

2 MR. VOWELS: Any further discussion?

3 All those in favor say aye.

4 THE COMMISSION: Aye.

5 MR. VOWELS: Show that it is  
6 accepted. And then the second part of this  
7 is to deny or approve the revocation. Is  
8 there a motion to deny or approve the  
9 revocation if you can follow that. I don't  
10 know why I'm having trouble with that.

11 MS. ROSE: I move to approve the  
12 revocation.

13 MS. BAILEY: Either you deny that we  
14 revoke her license or approve.

15 MS. ROSE: I think that's right. I  
16 understand that. I move to approve the  
17 revocation of her license.

18 MR. VOWELS: Is there a second?

19 MR. CALLOWAY: Second.

20 MR. VOWELS: Any further discussion?  
21 All those in favor of what she said say aye.

22 THE COMMISSION: Aye.

23 MR. VOWELS: Is there an aye on that  
24 one?

25 THE COMMISSION: Aye.

1 MR. VOWELS: Okay. Our executive  
2 session went a little long as you notice as  
3 you all sat in here and my co-commissioner  
4 here asked me not to go have a cigarette and  
5 I didn't. So there you have it so this is  
6 what you get, that and \$50 a day. Suppliers  
7 license matters, Ms. Marsden.

8 MS. MARSDEN: Good morning. Before  
9 you, you should have resolution 2005-9. It's  
10 concerning the renewal of supplier licenses.

11 On October 6th of 2004 by resolution  
12 2004-5 the Indiana Gaming Commission renewed  
13 the supplier licenses held by WS Gaming,  
14 Inc.; Balley Gaming, Inc.; Dolman System,  
15 Inc.; Atlantic City Coin and Slot Services,  
16 Inc.; which also called AC Coin.

17 Conditions are placed on supplier  
18 licenses that they must renew their supplier  
19 license and request renewal within 30 days  
20 before the expiration.

21 Commission staff has received the  
22 request for the renewal and the annual  
23 renewal fee for all of the above-mentioned  
24 suppliers. These supplier licenses remain  
25 suitable for licensure so before you is the

1 resolution 2005-9 for the annual renewal of  
2 the above-mentioned suppliers.

3 MR. VOWELS: Thank you, Ms. Marsden.  
4 Are there any questions for Ms. Marsden?

5 MR. CALLOWAY: The renewal fees for  
6 each one of these that you mentioned here?

7 MS. MARSDEN: Uh-huh.

8 MR. CALLOWAY: Each?

9 MS. MARSDEN: Uh-huh.

10 MR. VOWELS: Anything further?  
11 Resolution 2005-9 concerns renewal supplier  
12 licenses WMS Gaming, Inc.; Balley Gaming,  
13 Inc.; Dalman Systems, Inc.; Atlantic City  
14 Coin and Slot Service Company, Inc. Is  
15 there a motion in reference to the renewal  
16 of the suppliers license?

17 MR. CALLOWAY: I make a motion to --

18 MR. FESKO: I have one question once  
19 again for my education. This fee of \$5000  
20 how long has that been in place and is this  
21 something new, is it adequate?

22 MR. VOWELS: I think that's -- I  
23 don't know. Has it been in place since the  
24 beginning?

25 MS. MARSDEN: In the beginning.

1 MR. FESKO: In the beginning since  
2 about '93?

3 MR. VOWELS: Uh-huh. Was there a  
4 motion?

5 MR. CALLOWAY: Second.

6 MR. VOWELS: Was there a second?

7 MS. ROSE: Second.

8 MR. VOWELS: Any further discussion?  
9 All those in favor say aye.

10 THE COMMISSION: Aye.

11 MR. VOWELS: And we'll show that it  
12 is approved. And then what do you have  
13 next?

14 MS. MARSDEN: Ten. Resolution  
15 2005-10 is concerning the renewal of Game  
16 Cash, Inc.

17 On February 6th of 2004 by resolution  
18 2004-5, the Indiana Gaming Commission renewed  
19 Game Cash, Inc's supplier license. Again,  
20 conditions were placed on the supplier  
21 licenses that they must renew annually or  
22 request renewal of their supplier license at  
23 least 30 days prior to the expiration.

24 On or about October 4th of 2004  
25 Cinergy, Inc. submitted an application for

1 approval to obtain ownership interest in Game  
2 Cash. The commission's background  
3 investigative deputy is currently conducting  
4 an investigation pursuant to the transfer.  
5 The commission staff has allowed Cinergy to  
6 continue operating pending the completion of  
7 the background investigation and approval of  
8 the transfer.

9 Commission staff has received the  
10 renewal request and the annual renewal fee  
11 from Cinergy. Game Cash's -- Game Cash  
12 remain suitable for licensure so before you  
13 is 2005-10 for the annual renewal for Game  
14 Cash, Inc.

15 MR. VOWELS: And this is conditioned  
16 on the background investigation showing that  
17 they're all right?

18 MS. MARSDEN: Yes, that Cinergy is --

19 MR. VOWELS: Suitable.

20 MS. MARSDEN: -- suitable.

21 MR. VOWELS: All right. Any  
22 questions for Ms. Bailey -- I mean for Ms.  
23 Marsden?

24 MR. CALLOWAY: Their fees are the  
25 same as the other guys?

1 MS. MARSDEN: Uh-huh.

2 MR. VOWELS: 5000.

3 MS. MARSDEN: 5000 and if they go  
4 over that they're liable for anything over  
5 that too.

6 MR. VOWELS: Any other questions? Is  
7 there a motion in reference to resolution  
8 2005-10?

9 MS. ROSE: Move to approve.

10 MR. VOWELS: Is there a second?

11 MR. FESKO: Second.

12 MR. VOWELS: Any further discussion?  
13 All those in favor say aye.

14 THE COMMISSION: Aye.

15 MR. VOWELS: Show that it is  
16 approved. And then we have temporary license  
17 matters under 2005-11, Ms. Marsden.

18 MS. MARSDEN: Resolution 2005-11 is  
19 granting temporary suppliers licenses to Esco  
20 Communications, Inc. and to GMD. I will try  
21 to skip and not butcher the other name that  
22 she goes by.

23 MR. VOWELS: We see it.

24 MS. MARSDEN: These companies have  
25 applied for a suppliers licenses and

1 preliminary background investigation are  
2 being conducted by the Indiana Gaming --  
3 Indiana State Police Gaming Enforcement  
4 Section and they have indicated that these  
5 help meet their need for the criteria set  
6 forth in IC 43373 for licensure as a  
7 supplier. Commission staff recommends  
8 issuing temporary supplier license to Esco  
9 Communication and GND.

10 MR. VOWELS: Any question for Ms.  
11 Marsden? All right, resolution 2005-11  
12 granting the temporary suppliers license. Is  
13 there a motion in reference to this  
14 resolution?

15 MR. CALLOWAY: So moved, Mr.  
16 Chairman.

17 MR. VOWELS: Is there a second?

18 MS. ROSE: Second.

19 MR. VOWELS: Any further discussion?  
20 All those in favor say aye.

21 THE COMMISSION: Aye.

22 MR. VOWELS: Show the motion is  
23 approved. Thank you, Ms. Marsden. The next  
24 matter on the agenda would be the riverboat  
25 owners matters license renewals Harrah's

1 resolution 2005-12 and Phil Sicuso.

2 MR. SICUSO: Commissioners, you have  
3 before you resolution 2005-12 concerning the  
4 renewal of the riverboat owners license held  
5 by Show Boat Arena Casino Partnership doing  
6 business as Harrah's East Chicago. Pursuant  
7 to Indiana Code 4-33-6-12, Harrah's is due  
8 for its three-year full investigation and  
9 annual license renewal on or about April  
10 15th, 2005 which precedes the anticipated  
11 date of the commission's next business  
12 meeting.

13 The proposed resolution provides for  
14 a preliminary finding that Harrah's is  
15 currently suitable to hold the owner's  
16 license and effectively renews the license  
17 until the commission reconvenes in April to  
18 consider the suitability of RIH Acquisitions  
19 Indiana LLC which has submitted an  
20 application to acquire the Harrah's license.  
21 The renewability of the license for a  
22 riverboat in East Chicago will be fully  
23 considered at that time.

24 Commission staff recommends that you  
25 adopt resolution 2005-12.



1 MR. VOWELS: Do you have any  
2 questions for Mr. Sicuso? So essentially  
3 what we're doing is just extending this until  
4 we meet again in April?

5 MR. SICUSO: Yes.

6 MR. VOWELS: Which comes after the  
7 expiration date of their license?

8 MR. SICUSO: Right.

9 MR. VOWELS: Is there a motion in  
10 reference to 2005-12?

11 MR. CALLOWAY: So moved, Mr.  
12 Chairman.

13 MR. VOWELS: Is there a second?

14 MR. ROBINSON: Second.

15 MR. VOWELS: And this motion is to  
16 renew and remain valid until the commission  
17 reconvenes. Any further discussion then?  
18 All those in favor say aye.

19 THE COMMISSION: Aye.

20 MR. VOWELS: Show that the motion is  
21 approved. And Mr. Sicuso you have 2005-13.

22 MR. SICUSO: Yes, sir. 2005-13 is a  
23 resolution concerning the request of RDI  
24 Ceasers Riverboat Casino LLC to drop the  
25 letters RDI from its name and hereafter be

1 recognized as Ceasers Riverboat Casino LLC.  
2 The letters RDI stand for Riverboat  
3 Development Incorporated which is an entity  
4 formerly holding 18 percent interest in the  
5 LLC.

6 Recently, the entirety of RDI's  
7 interest in the license was acquired by  
8 Ceasers Entertainment, Inc. Because RDI no  
9 longer holds an interest in the license,  
10 commission staff recommends that you adopt  
11 resolution 2005-13 and allow the requested  
12 name change.

13 MR. VOWELS: All right. It comes  
14 under the category of who cares.

15 MR. YELTON: Ceasers does.

16 MR. VOWELS: I think we ought to  
17 oppose it just on principal and see what  
18 happens. Are there any questions for Mr.  
19 Sicuso here? Resolution 2005-13 concerns the  
20 request of RDI Ceaser's to change their name.  
21 Is there a motion in reference to that  
22 resolution?

23 MR. FESKO: So moved.

24 MR. VOWELS: Is there a second?

25 MR. ROBINSON: Second.

1 MR. VOWELS: Any further discussion?  
2 All those in favor of granting the request  
3 say aye.

4 THE COMMISSION: Aye.

5 MR. VOWELS: Show it's granted. And  
6 then you have one last thing, refinancing.

7 MR. SICUSO: Yes. On December 3rd,  
8 2004 commission business meeting  
9 representatives from Harrah's Operating  
10 Company and Harrah's Entertainment Inc.  
11 appeared before the commission to present  
12 three separate debt transactions which  
13 require commission approval pursuant to 68  
14 IAC 5-3-2.

15 The first was a Securities and  
16 Exchange Commitment Commission Rule 144 A,  
17 private placement of up to \$2 billion and an  
18 interest rate not to exceed 8 percent.

19 The second was an issuance of a  
20 senior floating rate notes in total amount  
21 not to exceed 500 million and a variable  
22 interest rate.

23 The third matter was a refinancing at  
24 a variable interest rate of up to \$5 million  
25 in existing indebtedness through the

1 mechanism of amended and restated credit  
2 agreement.

3 In mid December 2004, Harrah's  
4 requested a waiver of 68 IAC 5-3 approval  
5 requirements for each of these debt  
6 transactions pursuant to commission  
7 resolution 2003-2 former Executive Director  
8 Glenn Lawrence approved the waiver request.  
9 2003-2 requires that we report these waivers  
10 and approvals to the commission today and we  
11 currently ask that you ratify the previous  
12 approval of the debt transactions at issue  
13 here.

14 MR. VOWELS: Are there any questions  
15 for Mr. Sicuso? There is a request here  
16 that we ratify what the executive director  
17 had done in reference to this financing of  
18 Harrah's. Is there a motion to ratify?

19 MS. ROSE: So moved.

20 MR. VOWELS: Is there a second? No  
21 second?

22 MR. CALLOWAY: Second.

23 MR. VOWELS: All right. There has  
24 been a second. Is there any further  
25 discussion? All those in favor of

1 ratification say aye.

2 THE COMMISSION: Aye.

3 MR. VOWELS: Show that it is  
4 ratified. Next matter on the agenda is  
5 disciplinary matters. Thank you, Mr. Sicuso.  
6 Ms. Brodnan.

7 MS. BRODNAN: The first one pertains  
8 to Belterra. Commission staff and Belterra  
9 have entered into a settlement agreement  
10 regarding two regulatory violations.

11 First, an individual worked at a  
12 level one position without having submitted  
13 an appropriate occupational license  
14 application.

15 The second violation pertains to the  
16 surveillance department failing to record  
17 drop coverage of a gaming date as required  
18 by our regulations. Belterra agreed to pay  
19 a fine of \$8000, five thousand for the  
20 licensing violation and 3000 for the  
21 surveillance violation.

22 Commission staff recommends that you  
23 approve the terms of the settlement  
24 agreement.

25 MR. VOWELS: Any questions for Ms.

1 Brodnan? All right. The -- is there a  
2 motion to approve the terms of the settlement  
3 agreement?

4 MR. FESKO: So moved.

5 MR. VOWELS: Is there a second?

6 MR. ROBINSON: Second, Mr. Chairman.

7 MR. VOWELS: Any further discussion?

8 All those in favor say aye.

9 THE COMMISSION: Aye.

10 MR. VOWELS: Show that it is  
11 approved. And do you have any more?

12 MS. BRODNAN: Yes. Commission staff  
13 and Blue Chip have entered into a settlement  
14 agreement regarding a regulatory violation.  
15 Blue Chip personnel issued two credit markers  
16 to a patron without following proper credit  
17 procedures when their computer system was  
18 down and they were not following the approved  
19 manual procedures. Blue Chip agreed to pay  
20 a fine in the amount of \$2500.

21 Commission staff recommend that you  
22 approve the settlement agreement.

23 MR. VOWELS: Any questions for Ms.  
24 Brodnan? I think we're having a little  
25 confusion because we don't really have these

1 in order. So we're on Blue Chip now. Are  
2 there any questions for Ms. Brodnan then?  
3 Is there a motion to approve or disapprove  
4 the proposed terms of the settlement  
5 agreement?

6 MR. CALLOWAY: I make a motion to  
7 approve the staff recommendation.

8 MR. FESKO: Second.

9 MR. VOWELS: Any further discussion?  
10 All those in favor say aye.

11 THE COMMISSION: Aye.

12 MR. VOWELS: Show that it is  
13 approved. And then the next matter you have  
14 is Harrah's, right?

15 MS. BRODNAN: Yes. Commission staff  
16 at Harrah's have entered into a settlement  
17 agreement regarding an incident where an  
18 underage patron boarded the vessel without  
19 being asked for identification. Harrah's  
20 will agree to --

21 MR. VOWELS: If I could just  
22 interrupt you real quick. That's the Show  
23 Boat Marina Casino Partnership. If everybody  
24 has found that, that's complaint No. 05-HA-1.  
25 I'm sorry, go ahead.

1 MS. BRODNAN: That's okay. An  
2 underage patron boarded the vessel without  
3 being asked for identification. Harrah's  
4 will agree to pay a fine of \$3000.  
5 Commission staff recommends that you approve  
6 the terms of the agreement.

7 MR. VOWELS: For the purpose of the  
8 new commissioners, the staff over a period of  
9 time has established a stair step penalty in  
10 reference to underage people on the casinos;  
11 is that correct?

12 MS. BRODNAN: That's correct.

13 MR. VOWELS: And \$3000 is where the  
14 level would be at this time as far as  
15 Harrah's prior participation in these acts;  
16 is that correct?

17 MS. BRODNAN: Yes, they had a  
18 previous one within a six month period.

19 MR. VOWELS: All right. Are there  
20 any questions for Ms. Brodnan in reference to  
21 the Show Boat Marina Casino Partnership  
22 complaint?

23 MR. FESKO: What is the next level of  
24 the fine that says they continue to find  
25 underage people on the boat, do you know



1 right off?

2 MS. BRODNAN: After the 3000 it would  
3 go up to 4500. We usually do it -- the  
4 compliance committee has established a  
5 pattern to review them that way with a six  
6 month period. If you have a period of time  
7 where you don't have one then you start over  
8 back at the initial amount of 1500.

9 MR. ROBINSON: And the previous fine  
10 was what?

11 MS. BRODNAN: \$1500.

12 MR. VOWELS: Some of these are more  
13 heinous than others. We had one where a guy  
14 walked on with a baby and how this they  
15 missed that one, I don't know.

16 MR. FESKO: Walked on with what?

17 MR. VOWELS: Walked on with a baby,  
18 carrying a baby. Okay. Any other questions  
19 for Ms. Brodnan? In reference to this  
20 Harrah's Show Boat Arena is there a motion  
21 in reference to approving or disapproving the  
22 proposed terms of the settlement agreement?

23 MR. FESKO: I show a motion to  
24 approve.

25 MR. VOWELS: Is there a second?

1 MR. CALLOWAY: Second.

2 MR. VOWELS: Any further discussion?  
3 All those in favor say aye.

4 THE COMMISSION: Aye.

5 MR. VOWELS: Thank you, Ms. Brodnan.  
6 And, Ms. Hood, coming up for the last time  
7 ever. So did he get a really good job as a  
8 doctor up there in Wisconsin?

9 MS. HOOD: I hope so.

10 MR. VOWELS: And now you're thinking  
11 why did I take that bar exam?

12 MS. HOOD: I'm presenting on Aztar  
13 first. Do you have that in front of you?

14 MR. VOWELS: Give me a second here.

15 MS. HOOD: Sure.

16 MR. ROBINSON: What's the complaint  
17 number?

18 MS. HOOD: 05-AZ-01.

19 MR. ROBINSON: Thank you.

20 MS. HOOD: Sure. You have before you  
21 for approval a settlement agreement entered  
22 into between commission staff and Aztar  
23 regarding regulatory violations. On seven  
24 different occasions, decks of cards were not  
25 inspected properly before being put into

1 play. Aztar agrees to pay a fine in the  
2 amount of ten thousand dollars for this  
3 violation.

4 Commission staff recommends that you  
5 approve the terms of the settlement  
6 agreement.

7 MR. VOWELS: Are there any questions  
8 for Ms. Hood? In front of us is complaint  
9 No. 05-AZ-01 requires us to approve or  
10 disapprove the proposed terms of the  
11 settlement agreement. Is there a motion in  
12 reference to approving or disapproving?

13 MR. CALLOWAY: I make a motion to  
14 approve the recommendation.

15 MR. VOWELS: Is there a second?

16 MR. FESKO: Second.

17 MR. VOWELS: Any further discussion?  
18 All those in favor say aye.

19 THE COMMISSION: Aye.

20 MR. VOWELS: Show that it is  
21 approved. And the next matter on the agenda  
22 is Ceaser's.

23 MS. HOOD: That's correct.

24 MR. VOWELS: It's 05-CS-01 is the  
25 complaint number.

1 MS. HOOD: You have before you for  
2 approval a settlement agreement entered into  
3 between commission staff and Ceaser's  
4 regarding a code and regulatory violation.  
5 An underage patron boarded the vessel without  
6 being asked for identification. Ceasers  
7 agrees to pay a fine in the amount of \$3000  
8 for this violation.

9 Commission staff recommends that you  
10 approve the terms of the settlement  
11 agreement.

12 MR. VOWELS: Any questions then for  
13 Ms. Hood? In reference to complaint No.  
14 05-CS-01 requires us to approve or disapprove  
15 the proposed terms of the settlement. Is  
16 there a motion to approve or disapprove.

17 MS. ROSE: Move to approve.

18 MR. VOWELS: Is there a second?

19 MR. CALLOWAY: Second.

20 MR. VOWELS: Any further discussion?  
21 All those in favor say aye.

22 THE COMMISSION: Aye.

23 MR. VOWELS: Show that it is  
24 approved. And then Grand Victoria is the  
25 next matter; is that right?

1 MS. HOOD: That's correct.

2 MR. VOWELS: Complaint No. 05-GV-01.  
3 Go ahead.

4 MS. HOOD: You have before you for  
5 approval a settlement agreement entered into  
6 between commission staff and Grand Victoria  
7 regarding a code and regulatory violation.  
8 An underage patron boarded the vessel without  
9 being asked for identification. Grand  
10 Victoria agrees to pay a fine in the amount  
11 of \$3000 for this violation. Commission  
12 staff recommends you approve the terms of the  
13 settlement agreement.

14 MR. VOWELS: Any questions for Ms.  
15 Hood? So is there a motion to approve or  
16 disapprove the settlement agreement?

17 MR. FESKO: Motion to approve.

18 MR. VOWELS: Is there a second?

19 MR. CALLOWAY: Second.

20 MR. VOWELS: Any further discussion?  
21 All those in favor say aye.

22 THE COMMISSION: Aye.

23 MR. VOWELS: Show that it is  
24 approved. Thank you, Ms. Hood, we'll miss  
25 you.

1 MS. HOOD: Thank you.

2 MR. ROBINSON: Good luck.

3 MS. HOOD: Thank you very much.

4 MR. VOWELS: Next matter on the  
5 agenda deals with Argosy and Larry Kinzer.

6 MR. KINZER: Good morning. We'll  
7 take just a couple minutes to set up.

8 MR. VOWELS: Do we want to take a  
9 short break?

10 MR. YELTON: Long enough for a  
11 cigarette.

12 MR. VOWELS: You think you're going  
13 to need about 12 minutes or 15?

14 MR. KINZER: How far do you have to  
15 go?

16 MR. VOWELS: You want to take a ten  
17 minute break or do you need five?

18 MR. KINZER: I don't know.

19 MS. ROSE: 11:30.

20 MR. VOWELS: Okay. We'll come back  
21 at 11:30.

22 (AT THIS TIME THERE WAS A BRIEF  
23 RECESS TAKEN, AFTER WHICH THE FOLLOWING  
24 PROCEEDINGS WERE HAD:)

25 MR. VOWELS: And we'll go ahead and

1 call the meeting back to order. And I was  
2 sitting here at 11:30 so officially I was  
3 back. So what we have next is the Argosy  
4 presentation and Mr. Kinzer we'll turn it  
5 with you.

6 MR. KINZER: Good morning, Mr.  
7 Chairman and commissioners. My name is Larry  
8 Kinzer. I'm the general manager at the  
9 Argosy Casino. Most of the time it's a  
10 pleasure to appear in front of you. And I  
11 feel like with all of these I should start  
12 out by denying any steroid use.

13 MR. YELTON: I don't believe that.

14 MR. VOWELS: You're not fooling us.  
15 Are you claiming the Fifth or denial?

16 MR. KINZER: If you want to see my  
17 pipe stem arms. Mr. Chairman, Argosy appears  
18 before you today with information about a  
19 proposed expansion to -- capital expansion to  
20 our property in Lawrenceburg, Indiana that we  
21 have been working toward for a couple years  
22 now. We have negotiations with the city of  
23 Lawrenceburg.

24 A little history for those of you who  
25 are new with us or weren't here for our

1 license update in December. Approximately  
2 two years ago we sat down with the city of  
3 Lawrenceburg and expressed to them a desire  
4 to make additional capital investment in  
5 southeastern Indiana in the city of  
6 Lawrenceburg. At that time, we told them  
7 that our desire to do so would really be  
8 contingent upon the city partnering with us  
9 in that investment. We as Argosy feel --  
10 felt that at that time without their  
11 partnering with us that our maximum,  
12 effective payment rate that is the gaming  
13 tax, the admissions tax and also our city  
14 agreement -- our development agreement with  
15 the city of Lawrenceburg, makes our maximum  
16 tax rate at approximately 52 percent. With  
17 that tax rate, we felt that without the city  
18 of Lawrenceburg partnering with us would be  
19 difficult to make future investment.

20 As of last summer, we reached -- we  
21 reached an agreement with the city of  
22 Lawrenceburg where if we were to make certain  
23 investments and we agreed with the city on  
24 what that investment might look like or in  
25 fact be better than that if necessary, that



1 they would get back to us -- rebate back to  
2 us \$5 million per year over a ten year  
3 period of time based on the fact that we  
4 made significant investment during those  
5 calendar years to improve our capital  
6 investment or to change our capital  
7 investment.

8           Since then, we have been planning.  
9 We have gone through two or three different  
10 plans in order to come up with one that we  
11 are prepared to show you today. It is a  
12 plan that obviously as all plans is  
13 changeable and we are working to make it  
14 better with every day. The plan originally  
15 was much less ambitious in this so every  
16 change that we have made have made our plan,  
17 our investment in southeast Indiana more  
18 significant.

19           As we sit here today, we were still  
20 anxious to make that investment. Obviously  
21 the city of Lawrenceburg agreement and  
22 certainly a stable tax rate would be --  
23 ongoing tax rate would certainly be  
24 beneficial to us. 52 percent on our maximum  
25 -- at our maximum tax is a significant bite

1 to any company to try to make capital  
2 investment in the future. Having said that  
3 given a little bit of background about how  
4 we got to where we are today, I would like  
5 to draw your attention to the screen up  
6 here. I don't know if we have the lights  
7 that if maybe one set could go down.

8 As all of you are aware and was on  
9 the front page of the Cincinnati Inquirer  
10 this morning, at some time in the future one  
11 of our neighboring states certainly could  
12 approve some form of gaming whether it be  
13 race tracks or a different form. Southeast  
14 Indiana could suffer a significant decline in  
15 business in surrounding states through  
16 gaming. Although this is difficult to  
17 predict due to legislative unknowns, we  
18 believe that the project we're going to show  
19 you today better positions Argosy  
20 Lawrenceburg and the state of Indiana  
21 strategically would respect any competition  
22 that might come from surrounding states.

23 In addition, at this time we believe  
24 that the Cincinnati market is underserved.  
25 We have looked at two similar sized markets

1 in St. Louis and Kansas City. We looked at  
2 the adult population, the win per adult, the  
3 adults per each position -- gaming position  
4 and the total market size. If you'll read  
5 across on the bottom line the Cincinnati  
6 market has approximately 3.2 million people  
7 with a win -- gaming win per adult of about  
8 \$224. That is significantly smaller than the  
9 win per adult in St. Louis and Kansas City.  
10 St. Louis of almost \$400 and Kansas City  
11 about \$365.

12 Both of these significantly higher  
13 wins per adult are also achieved in the  
14 state that has a \$500 loss limit in place.  
15 The adults per position, there are 508 adults  
16 per each gaming position in the Cincinnati  
17 market versus around 200 in the other markets  
18 in a market size that falls somewhere between  
19 the two. The implication here is that the  
20 Cincinnati market could eventually be a \$1  
21 billion market.

22 At this time I would like to  
23 introduce Paul Keller. Paul is sitting here  
24 on my left. He is our vice president of  
25 design and construction and he is the one

1 responsible putting together what you see  
2 next.

3 MR. KELLER: Thank you. I would like  
4 to describe briefly the project which I think  
5 is a bold project, it's an exciting project  
6 and it addresses really the two biggest  
7 problems Lawrenceburg has had almost since  
8 the day we opened it, parking, not enough  
9 parking and capacity. Those were the two  
10 main objectives of what we -- what we  
11 designed. This slide shows the existing  
12 facility -- the existing boat which is called  
13 the Argosy 6 and the existing slip.

14 You can see that there is some vacant  
15 land in front of our facility, that's land  
16 that we currently own which we'll utilize for  
17 the expansion and you can see there is  
18 undeveloped land upstream which is towards  
19 the top of the slide above the boat which  
20 we'll also utilize for our expansion. The  
21 hotel, the pavilion, the existing garage  
22 would all remain unchanged. They function  
23 very well for us and they will remain pretty  
24 much as is.

25 MR. KINZER: For the new

1 commissioners are you familiar with our  
2 property? Would you like me to walk you  
3 through what you can see here on this slide.

4 MR. CALLOWAY: Not particularly.

5 MR. ROBINSON: Thank you though.

6 MR. KELLER: The principle project  
7 consists of a new casino boat which will  
8 comprise initially all of our gaming on a  
9 single level versus the existing boat which  
10 is three levels. 125,000 square feet of  
11 gaming versus what we now have 75,000 square  
12 feet of gaming on three levels. This will  
13 create a truly first class casino. We can  
14 eliminate the stairs that are difficult for  
15 people, all of the vertical transportation  
16 that just makes things difficult especially  
17 for our clientele and will create high  
18 ceilings, far better indoor air quality than  
19 we currently have. Building a new boat  
20 allows us to create a much more accessible  
21 environment for the disabled and it really  
22 brings us into sort of the current state of  
23 casino design. The initial compliment of  
24 positions would be approximately 4000 gaming  
25 positions, that's an increase of about 2800

1 and as Larry indicated, we feel like --  
2 we're convinced that the market can easily  
3 absorb the additional capacity. We will have  
4 an additional expansion opportunity on the  
5 lower level of this boat which will also be  
6 high ceiling modern casino space available to  
7 us in the future either for additional casino  
8 expansion, party rooms, entertainment areas,  
9 banquet areas yet to be determined. We  
10 certainly are positioning this project  
11 because we see this isn't the last step for  
12 Lawrenceburg by any means, it is just the  
13 next step.

14 And then the final point on the slide  
15 is we have always needed to a create  
16 additional parking in Lawrenceburg. Really  
17 from the day we opened we're going to build  
18 a new 1500 car garage with additional surface  
19 parking that will be connected via a fully  
20 enclosed connection piece that will connect  
21 right to the existing pavilion.

22 A little slide here showing our site  
23 plan. If you would look on the right side  
24 of the slide, you can see the Argosy 6 which  
25 is the current boat in the green area,

1 that's actually in the slip. Over time and  
2 in the future, we would expect to remove the  
3 Argosy 6 and fill in the existing slip.  
4 That will give us additional development  
5 opportunities for the future either a new  
6 hotel, a new entertainment center, whatever.

7           Again, we're positioning so that  
8 Lawrenceburg can continue to grow in this  
9 region. You can see the new boat on the top  
10 and I would just stop to comment that this  
11 is -- this boat as you can see it's fully  
12 opened to the Ohio River. It is a boat.  
13 It's not a barge. It's self-propelled.  
14 It's being designed to Coast Guard standards  
15 and we met with the Coast Guard both locally  
16 in Louisville and at the Marine Safety Center  
17 in Washington DC and had preliminary design  
18 discussions.

19           So again, we're not building a boat  
20 on a boat or a barge. We're building a  
21 self-propelled boat that complies with the  
22 Indiana statutes.

23           MR. VOWELS: Is there land there now,  
24 I'm looking at your picture that you had  
25 before?

1 MR. KELLER: Yes, yes, there is land  
2 there now.

3 MR. VOWELS: And what permitting  
4 process do you have to go through for the  
5 hole there?

6 MR. KELLER: All the same ones we did  
7 before, the army Corps of Engineers --

8 MR. VOWELS: You're digging out,  
9 you're digging out that area?

10 MR. KELLER: Yes, we are. We had  
11 significant improvements to the floodway. We  
12 have made our applications to the Army Corps  
13 of Engineer, DNR, IDEM. All of the -- most  
14 of the people that were there during our  
15 original permit process are still there.  
16 They're familiar with our site. We have  
17 been working with them also.

18 MR. VOWELS: Did you dig the place  
19 where the boat is now?

20 MR. KELLER: Yes, we did.

21 MR. VOWELS: Way back when?

22 MR. KELLER: Yes.

23 MR. VOWELS: Okay. So you've been  
24 through this before. And you own that land  
25 where the boat is proposed?



1 MR. KELLER: Our lease currently --  
2 our existing lease currently extends up to  
3 approximately where the top of that boat is,  
4 so all of the boat is within the existing  
5 lease lines that were established between us  
6 and the city of Lawrenceburg. We need  
7 additional area on top of that to basically  
8 put the spoils of the new slip. That land  
9 is owned by the Lawrenceburg Conservancy  
10 District which is their flood control  
11 district and we have an agreement with them  
12 to allow us to do that. So we have control  
13 over all of the space that we need to build  
14 this project.

15 And what is in orange is existing and  
16 what is in red is new. A new boat, a new  
17 link which will connect the boat to the  
18 existing pavilion and a new garage. Some  
19 minor road work in yellow that will need to  
20 take place. We designed this so that the  
21 interruption to the existing facilities is  
22 minimal. During construction, we will  
23 anticipate that there may be a brief period  
24 of time when the casino goes dark during the  
25 switch over from one casino to another. We

1 don't think that will be very long, but  
2 other than that there should be relatively  
3 little, if any, impact to our existing  
4 operations during construction. There is  
5 always -- there is always some, you can't  
6 avoid it, but we really designed to minimize  
7 that to the greatest extent possible.

8           The boat is -- as I mention another  
9 thing about the boat is a fairly unique  
10 design, but it's in that we're designing the  
11 boat to remain in a fixed position, a fixed  
12 elevation so that it doesn't rise and fall  
13 with the Ohio River which has tremendous  
14 river elevations. That will eliminate ramps,  
15 trip hazards and slopes of any kind between  
16 the pavilion and the boat. So again, we  
17 think we're building this really for  
18 tremendous accessibility for the public.

19           MR. FESKO: Will it sit on water?

20           MR. KELLER: Absolutely. It  
21 definitely floats. And as you can see, it  
22 will have a channel out to the Ohio River.  
23 It would be capable if it ever had to cruise  
24 this could cruise.

25           MR. FESKO: Really.

1 MR. KELLER: Fully capable of that  
2 and so under the -- at least the state  
3 statute now it has to be able to do that, so  
4 we designed it to do that. This slide just  
5 shows that it is a specially designed slip  
6 for a boat of this size. It is basically a  
7 three-sided concrete structure firmly  
8 positioned the boat inside -- inside of its  
9 slip capable of exiting the slip if it had  
10 to. It's a picture of the Argosy 7. And  
11 turn it back over to Larry.

12 MR. KINZER: Some of the benefits  
13 that we see of this project, a modern  
14 casino, a better position for Argosy with  
15 respect to the future competition. Some of  
16 us in this room have been with riverboat  
17 casinos much since the inception.

18 I visited the early Iowa riverboats  
19 in 1993 and they were boats that they had  
20 happened to stick a bunch of slot machines  
21 in. Phase two of riverboat development,  
22 custom built boats for the purpose of being  
23 riverboats. Phase three really with  
24 escalators and high ceilings. We're moving  
25 ourselves in another phase of riverboat

1 design. It is more of a futuristic casino,  
2 a more modern casino with many more gaming  
3 positions, but we believe that the smoke free  
4 environment as best you can do is going to  
5 be a great benefit.

6 I know there is a great deal of  
7 debate in many states about smoking in public  
8 places right now. Our casino in Kansas City  
9 which Paul was instrumental in design and  
10 construction of has ceiling heights that an  
11 air conditioning system that literally pulls  
12 all the smoke away from the casino floor and  
13 exhaust. We would use something very similar  
14 to this. Gives us an ability to expand. As  
15 many of you are aware, we are at capacity on  
16 Friday and Saturday nights. Gives us gaming  
17 position expansion and gives us parking  
18 expansion. We would in the future look to  
19 use that lower level for a variety of  
20 different things not the least of which are  
21 entertainment or food and beverage venues.

22 We already talked about state of the  
23 art indoor air quality air system. No ramps  
24 or gangways. Certainly one of the things  
25 about every riverboat and we all encounter

1 problems with it during the winter floods  
2 this year to various levels. Our ramp is  
3 extremely steep. I know that some of them  
4 -- at least one of our fellow casinos had to  
5 close down for a short period of time, so  
6 this would eliminate that.

7 So, Commissioners, that's our story  
8 up to this point. We are excited about the  
9 project and would be happy to answer any  
10 questions. We do -- we have one more,  
11 sorry.

12 We expect to generate approximately  
13 \$50 million in incremental gaming and  
14 admission revenues for the state of Indiana.  
15 We expect to be financed entirely from  
16 internally generated cash flow and available  
17 borrowings. And the project has the support  
18 of Penn National (phonetic) Gaming as you are  
19 aware will be acquiring Argosy Gaming Company  
20 we believe some time later this year. Now  
21 we can answer any questions for you.

22 MR. FESKO: I have a question. Tell  
23 us about the agreement with the city of  
24 Lawrenceburg with the \$5 million rebate is  
25 that primarily that's going to jump ahead for

1 infrastructure commitments to you. What does  
2 that mean?

3 MR. KINZER: If I understand your  
4 question, sir, the agreement requires us to  
5 make infrastructure improvements. In other  
6 words, normal capital improvements,  
7 day-to-day capital improvements are not  
8 considered part of the rebatable investment.

9 MR. FESKO: What does that signify?  
10 What does that represent the \$5 million  
11 rebate?

12 MR. KINZER: I'm sorry, I don't  
13 understand the question. Paul?

14 MR. FESKO: In the original  
15 presentation that's what you kept referring  
16 to the \$5 million rebate with the city of  
17 Lawrenceburg.

18 MR. KINZER: Yes, yes. The city of  
19 Lawrenceburg agreed to rebate us \$5 million  
20 upon significant capital investments such as  
21 this over a ten year period, \$5 million a  
22 year over ten years. We currently in our  
23 development agreement last year paid  
24 Lawrenceburg approximately \$36 million.

25 Their portion of the \$5 million that

1 is to be rebated to us starts at a point I  
2 believe is language that we pay them \$30  
3 million and goes to the point which we pay  
4 them \$35 million. The agreement with the  
5 city is on file with the commissioner.

6 MR. VOWELS: So it's a \$50 million  
7 rebate over ten years?

8 MR. KINZER: Yes, that's correct, \$5  
9 million per year over a ten year period.

10 MR. CALLOWAY: So it has to do with  
11 the local development agreement with the city  
12 what you would do for them based on you  
13 being a part of the process?

14 MR. KINZER: Yes, that's correct.  
15 Development money, nothing else.

16 MR. VOWELS: When we dealt with the  
17 licensing in Lawrenceburg years ago, this was  
18 one of the most hotly contested license  
19 application process. And my understanding in  
20 retrospect is one reason is because this is  
21 one of the most lucrative riverboat casino  
22 markets in the country; isn't that correct?

23 MR. KINZER: That is correct, yes.

24 MR. VOWELS: And it may be the most  
25 lucrative. Is there anyone that you know of

1 that's more profitable than Argosy has been?

2 MR. KINZER: In terms of gaming  
3 revenue?

4 MR. VOWELS: Yes.

5 MR. KINZER: I believe we're the top  
6 riverboat casino in the country.

7 MR. VOWELS: One thing I noticed in  
8 your numbers here is I think it was 3.2  
9 million people within a two hour drive of  
10 Cincinnati, is that what you --

11 MR. KINZER: Yes.

12 MR. VOWELS: For years I always had  
13 the figure of 8 million within a hundred  
14 mile radius, was I wrong or did 6 million  
15 people disappear or 5 million, 4.8? I  
16 remember that way back then as being very  
17 impressed because it took in Indianapolis and  
18 Columbus and Dayton and Louisville and  
19 Lexington. Your reference here is to adult  
20 population so maybe there are a whole lot of  
21 kids in that area. Are there any other  
22 questions or thoughts?

23 MR. ROBINSON: I have a quick  
24 question. I'm sure I missed it. How many  
25 gaming positions do you currently have on the



1 existing boat?

2 MR. KINZER: Currently depending on  
3 how you count table positions, six positions,  
4 seven positions.

5 MR. ROBINSON: In the same context  
6 that you're projecting 4000.

7 MR. KINZER: 2800.

8 MR. ROBINSON: 2800?

9 MR. KINZER: Yes.

10 MR. VOWELS: That's what you meant by  
11 that 1200 incremental?

12 MR. KINZER: Incremental, yes.

13 MR. ROBINSON: To 4000?

14 MR. KINZER: Yes.

15 MR. ROBINSON: Would that be a median  
16 or was that with your -- with your --

17 MR. KINZER: No, that would be the  
18 number of positions on the casino level of  
19 the new casino boat.

20 MR. VOWELS: At one time Ceasers was  
21 the biggest boat in the country is this  
22 bigger than that one?

23 MR. KINZER: Yes.

24 MR. YELTON: Mr. Chair, members of  
25 the commission, I might add several weeks ago

1 when Larry made this presentation to staff  
2 and we gave him preliminary approval to  
3 proceed with the planning, we discussed the  
4 item about Penn which you can put up there  
5 if you're aware that Penn would be seeking a  
6 transfer of license from Argosy which we  
7 would hopefully do by the end of the second  
8 quarter.

9 One requirement that we did impose  
10 was that we receive assurances from Penn that  
11 they are in support of this program to the  
12 extent that they can do so without violating  
13 the FCC regulations or laws. And late  
14 yesterday I did receive a written document  
15 that I think satisfies that obligation.

16 MR. VOWELS: Anything else? The  
17 staff is dealing with this on a regular  
18 basis?

19 MR. KINZER: Yes, sir. We'll keep  
20 the staff updated on any changes and how the  
21 process is going and certainly we'll need  
22 their approvals in many points along the  
23 process.

24 MR. VOWELS: Sounds good.

25 MR. KINZER: Thank you very much.

1 MR. VOWELS: Thank you. The next  
2 matter on the agenda is the Orange County  
3 Project dealing with resolution 2005-14. We  
4 would be returning to Mr. Yelton.

5 MR. YELTON: Thank you, Mr. Chair. A  
6 brief history for the members of the  
7 commission -- new commission -- commissioners  
8 here today.

9 Last July, the Indiana Gaming  
10 Commission awarded a conditional -- ordered a  
11 conditional award of the Orange County  
12 Project to the Trump Casino Management  
13 organization. At that time, the commission  
14 entered a resolution authorizing the  
15 executive director to negotiate the terms of  
16 an operating agent's agreement with that  
17 award.

18 When I was appointed by the governor  
19 in early January as a result of the  
20 reorganization and perhaps change of the  
21 prepackaged plan that Trump organization had  
22 before they went into bankruptcy, requested  
23 that I make independent -- not necessarily  
24 independent, but initial review of the entire  
25 process before we proceeded.

1           It didn't take me very long to  
2 realize that the bankruptcy and the  
3 complexion -- complexity of the issues was  
4 something a little bit far more than I was  
5 used to in the Clay Circuit Court in Brazil,  
6 so we secured professional services of the  
7 law firm of Katz & Korin as well as we  
8 enlisted the help of Dr. Charlene Sullivan  
9 from Purdue to do an analysis of the  
10 proceedings and of the finances and report to  
11 us. Which when they did, we kept in  
12 constant contact with the HHPC in Orange  
13 County to share notes of how we felt best to  
14 proceed.

15           It was my conclusion that we needed  
16 to make a determination that the organization  
17 was, A, willing and able to perform exactly  
18 as proposed in January -- or July which was  
19 accepted and, B, that it would be a viable  
20 concern in the future and very successful  
21 operation.

22           In order to have those assurances, we  
23 concluded that we would insert certain terms  
24 and deadlines in the operating agent's  
25 agreement that we felt would give us peace

1 of mind and give the people in Orange County  
2 peace of mind that the project would go  
3 forward as advertised and would be  
4 successful.

5 On February 28th, we met with the  
6 operatives of the Trump Casino and Management  
7 organization to discuss their response to our  
8 offer of the terms and conditions of the  
9 operating agent's agreement. After a  
10 discussion it was their disclosure to us  
11 because of the nature of the proceedings as  
12 it were going on with the bankruptcy that  
13 they were not -- the organization was not in  
14 a position to make an insertion as to if and  
15 when they would be willing to proceed with  
16 the riverboat operation project in Orange  
17 County until after it emerged from bankruptcy  
18 and also had a chance to test the  
19 reorganizational plan to see if it would  
20 verify the cash flow projections that were  
21 made.

22 It was my determination at that time  
23 in concurrence with the executive staff that  
24 we were not going to indefinitely delay the  
25 project and at that time I terminated

1 negotiations with the organization and it was  
2 I would call it a very amicable parting of  
3 the ways on that date.

4 You have before you a request of an  
5 order rescinding your order awarding the  
6 conditional -- making the conditional award  
7 to Trump so we may proceed from then, Mr.  
8 Chair. I would ask the pleasure of the  
9 commission for that order.

10 MR. VOWELS: In front of us then we  
11 got in section ten there is an order of the  
12 Indiana Gaming Commission withdrawing its  
13 July 20th, 2004 conditional award of an  
14 operating agent contract in Orange County,  
15 Indiana to Trump Indiana Casino Management  
16 LLC. And you heard the recitation of Mr.  
17 Yelton.

18 We'll have a couple follow-up  
19 resolutions dealing with Orange County here  
20 in a moment, but are there any questions for  
21 Mr. Yelton in reference to this proposed  
22 order withdrawing the conditional award of  
23 the operating agent contract? Is there a  
24 motion in reference to this order?

25 MR. CALLOWAY: I make a motion that

1 the executive director's recommendation be  
2 upheld.

3 MR. VOWELS: All right. And is there  
4 a second?

5 MR. FESKO: Second.

6 MR. VOWELS: There is a motion and a  
7 second to withdraw the conditional award of  
8 an operating agent contract to Trump. The  
9 motion is seconded. Any discussion? All  
10 those in favor say aye.

11 THE COMMISSION: Aye.

12 MR. VOWELS: Show that it's  
13 unanimous.

14 MR. YELTON: Thank you, Mr. Chair,  
15 members of the commission. That takes us to  
16 the next point now that has been withdrawn  
17 officially by the commission where do we go  
18 from here.

19 Shortly after the conclusion of  
20 negotiations, we sought legal counsel as to  
21 what the options of the commission would be  
22 as to proceed in the future. We received a  
23 written opinion from our attorney Michael  
24 Hyle which I provided you with a copy of  
25 that. As a result of that and in

1 discussions within the executive staff we're  
2 presenting to you two options. And at this  
3 time I would ask staff if they would deliver  
4 or distribute some of the handouts with the  
5 bar graph and with the explanation of the  
6 two options.

7 I don't know that we have enough for  
8 everybody so perhaps if you have a partner  
9 you can share with, we appreciate it. If we  
10 don't we'll provide copies to you after the  
11 meeting. Now while these are passed around  
12 I want to use some words like projections,  
13 best estimates, goals. I don't want to  
14 leave the impression that I'm giving a time  
15 line that's going to be etched in stone and  
16 you can go home and circle your calendars  
17 and know that these events will occur by  
18 these dates.

19 Mr. Chair, members of the commission,  
20 option No. 1 is a new request for proposals  
21 process. I want to preface my remarks by  
22 saying the statute is kind of counterdictory  
23 -- contradicted in the point that it refers  
24 us to the statutory procedure to follow a  
25 request for proposals process in accordance



1 with the regulations and requirements of the  
2 Indiana Department of Administration.

3           However, the end of the statute  
4 awards this commission the sole  
5 responsibility in awarding that operating  
6 agent's agreement as such with the assistance  
7 from the governor's office and attorney  
8 general's office and Indiana Association --  
9 Division of Department of Administration, I  
10 am pleased to announce that we have a  
11 memorandum of understanding that releases us  
12 from the procurement procedures of the IDOA.

13           So that, in essence, will eliminate a  
14 lot of the time required in the different  
15 steps throughout this entire process.

16 Although we are relieved of those time  
17 restrictions, we are going to try to  
18 subscribe to the spirit of the procedures  
19 that they have.

20           So with that in mind, our projections  
21 are if we select option No. 1 today, March  
22 the 23rd, the next step would be the posting  
23 of a new request for proposal by April the  
24 6th. We have got a verbal consent to amend  
25 our contract with Katz & Korin who if option

1 No. 1 is selected will immediately review the  
2 old request for proposal, dust it off, make  
3 it pertinent to this particular selection  
4 process and have it to us within a week we  
5 would hope.

6           However, we also feel like if we're  
7 going to follow the spirit we're going to  
8 give -- which requires a definite notice in  
9 time periods, that we will still provide a  
10 notice although we would not necessarily have  
11 the same time restrictions that the IDOA  
12 requires. We believe that applications for  
13 the request for proposals can be due by  
14 April the 13th.

15           Yesterday we received a revised copy  
16 of the application from Katz & Korin. We  
17 will be reviewing that document today. We  
18 would believe by the end of the week that  
19 the application form would be ready for  
20 anyone who may request one. So we believe  
21 that the April 13th date is a very -- the  
22 April 13th date may be one that you might  
23 pencil on your calendar. I wouldn't put ink  
24 on it, but that's one date that we feel  
25 fairly confident about enforcing. Also at

1 that time, we would allow the applicants to  
2 commence their negotiations for local  
3 development agreements with the appropriate  
4 units in Orange County. We've lift a two  
5 week deadline for those drafts to be  
6 completed so that those negotiations can --  
7 with time restraints we feel very confident  
8 those negotiations can occur and be  
9 successfully completed by that date.

10 May the 4th would be the date for the  
11 new proposal, that again I wouldn't circle  
12 with ink on your calendar, but that's another  
13 one we would like to put pencil around.  
14 Those are two dates that we would really  
15 like to hold -- to hold certain to. We  
16 would be needing a report from SPIA on the  
17 financial analysis of the proposals, of the  
18 key people, the organizations as well as the  
19 proposal itself.

20 The information comes from basically  
21 two parts. One, there is some information  
22 from the applications that SPIA can begin  
23 with immediately as soon as they're filed.  
24 And secondly, once the proposal comes in they  
25 can finish that. We've allotted to June the

1 1st for those financial analysis to be  
2 completed and presented to staff and members  
3 of the commission.

4 As you well know, the state police is  
5 responsible for the background investigation  
6 of the key people to determine the  
7 suitability of the proposal. Since we  
8 anticipate to a certain extent repeats from  
9 the July process, that will at least  
10 alleviate some of the burden of the Indiana  
11 State Police, in other words, people who were  
12 investigated last year, last July need only  
13 supply us with any material differences from  
14 that point in time for the state police to  
15 do its work. We've put a proposed deadline  
16 for those reports to be in by June the 15th.  
17 And I've spoken with Major Pettiford and he  
18 believes that timetable is a very doable one,  
19 although they really they have their plate  
20 full at this time, but they believe they can  
21 accomplish it by that time.

22 Assuming all of those dates are  
23 complied with and again I want to repeat  
24 that many can be very fluid depending on  
25 what happens in the process, we believe that

1 the commission could meet somewhere on or  
2 about June the 23rd at which time to hear at  
3 a public hearing on the proposals at which  
4 time we would have HHPC present to ultimately  
5 make its recommendation to the board and then  
6 the board act on those proposals at that  
7 time. Our timeline shows if these are  
8 reasonable estimates of accomplishing the  
9 task of approximately 92 day period.

10 Option two is a continuation of the  
11 original RFP process from last year. In  
12 other words, we would not be opening this up  
13 to any particular other individual or entity  
14 to file a proposal. We would return to the  
15 three. In order to do this, we would have  
16 to let all three of the applicants have the  
17 opportunity to participate and this provides  
18 what we believe to be a slightly different  
19 type of calendar of events.

20 Today would be again the day that  
21 would mark the commencing of that particular  
22 process and then we would provide the three  
23 original applicants two weeks within which to  
24 file an amended application that would be of  
25 more current information than what we had

1 than what was filed in 2004. At that date  
2 we would also begin the LDA negotiations.  
3 Here we allotted only one week. It was --  
4 it was felt that with the original  
5 application much progress had been made in  
6 the determination of what these LDAs would  
7 look like and it was felt that they could be  
8 concluded in rather quick fashion.

9 So since it wouldn't necessarily --  
10 since we got that sort of the template there  
11 or initial plan there, we felt that could be  
12 expedited for a period of one week compared  
13 to option No. 1.

14 We then requested that the amended  
15 proposals be due on April the 20th.  
16 Thereafter we were hoping the SPIA reports  
17 would come in on May 18th. The one caveat  
18 there, Dr. Sullivan is also a professor at  
19 Purdue University and she raised some  
20 concerns yesterday that due to finals coming  
21 shortly before that period of time, it could  
22 impact her ability to report as soon as May  
23 18th. She really likes the June 1st date  
24 better, but we would do our best to make  
25 sure we shoot for an earlier date.

1           We believe that -- we're hopeful that  
2           the state police can finish its investigation  
3           by June the 1st. It's a little tighter  
4           schedule than in option one and because of  
5           the SPIA report and the possibility of the  
6           Indiana State Police investigations, we have  
7           a little less confidence in saying June 8th.  
8           Nonetheless, we're going to stick to that  
9           today as a goal for option No. 2. If those  
10          dates were doable and then members of the  
11          commission would be looking at a project date  
12          of 78 days.

13                 With that in mind, at this time it  
14                 would be my recommendation to the members of  
15                 the commission and a recommendation that is  
16                 agreed to with the executive staff of the  
17                 Indiana Gaming Commission that you give  
18                 favorable consideration to option No. 1 that  
19                 is a new request for proposal process and  
20                 there are several reasons.

21                         One is we believe that is a more fair  
22                         and quite honestly a more open process than  
23                         No. 2.

24                         Secondly, we believe that option No.  
25                         1 will optimize competitive bidding

1 throughout the process which is something I'm  
2 sure the commission is very interested in as  
3 well as the citizens of Orange County.

4 And three, I think this is very  
5 important. This would assure identity of all  
6 applicants. And that means is there going  
7 to be a new applicant out there. Ever since  
8 February 28th whenever I had any discussion  
9 with any individual or unit about the Orange  
10 County project, I have always inquired as to  
11 whether there is any knowledge of another  
12 group or corporation interested in submitting  
13 a proposal for Orange County. The answer  
14 has always been no. However, I would not  
15 want to have the lingering question if we  
16 didn't offer how do we know for sure. And  
17 at least by doing a new request for proposal  
18 if there is an entity out there that is  
19 interested in looking at French Lick they  
20 would have -- it would have the opportunity  
21 to do so.

22 Now bear in mind should that occur  
23 and I'm not optimistic that it will because  
24 I have no information that it would, but  
25 nonetheless should that occur that could



1 impact our goals because it may be difficult  
2 for an entirely new entity to be able to  
3 accomplish the application process and the  
4 proposal process as well as the state police  
5 having to start all over within the timelines  
6 that we prescribed. So to that extent, we  
7 would be very flexible with option two should  
8 that occur.

9           Additionally, as I indicated we think  
10 the time differential is really  
11 insignificant. We talked about two weeks  
12 here, but in reality we're not sure that  
13 they probably will end up mirroring each  
14 other most likely so that the timeline  
15 although we want to act expeditiously we also  
16 want to act judiciously to make sure that we  
17 don't jeopardize the process.

18           And then finally there is some  
19 indication from both the Orange County  
20 Development and from Lost River Development  
21 that the structure and particularly the  
22 proposals may be significantly different from  
23 what you saw last year. So in essence, you  
24 may be looking at new creatures and to call  
25 it amended I think may be a stretch of using

1 that term.

2 So with those in mind, we have  
3 submitted to you two resolution 14's. One  
4 should you select option No. 1 would be  
5 opening you up a new request for proposals  
6 process. You also have before you resolution  
7 14 should you select option No. 2 which is a  
8 continuation of the original RFP process.  
9 And I would be happy to answer any  
10 questions.

11 MR. VOWELS: Thank you, Mr. Yelton.  
12 Any questions for Mr. Yelton? This option  
13 No. 1, request for proposal process, April  
14 6th, 2005 would be the date that the posting  
15 of the new request for the proposals and  
16 then it would almost be a full month before  
17 those proposals were due May 4th, 2005. How  
18 involved is this application for the request  
19 of the proposals that would be due a week  
20 after the posting? Is that more than one  
21 document?

22 MR. YELTON: It's two sections, but  
23 bear in mind that both Orange County and  
24 Wash River have already filled one out for  
25 each and the changes would be relatively

1 minor.

2 MS. ROSE: But for a new applicant is  
3 it -- is it a burdensome process to -- to  
4 fill that out? I can't remember what it  
5 looks like.

6 MR. YELTON: That three week period I  
7 think it could -- no, I think it could be  
8 done within the three week period.

9 MS. ROSE: To the one week.

10 MR. YELTON: For the posting?

11 MS. ROSE: Yeah. Is that a  
12 burdensome application such that the  
13 timeframe that you have laid out would be  
14 difficult for a new applicant to meet within  
15 that week period?

16 MR. YELTON: I do not believe so,  
17 however, if there was a new applicant who  
18 approached the commission or the executive  
19 staff before the 13th of April indicating  
20 that they were going to file an application,  
21 but they were unable to meet that deadline,  
22 then I would certainly extend the deadline.

23 MR. VOWELS: It appears that the  
24 staff's recommendation, am I correct, would  
25 be option one?

1 MR. YELTON: Yes. And also in that  
2 regard, there have been certain entities out  
3 there who have hired experts to surf the  
4 area to determine if there is anyone out  
5 there that would have an interest and they  
6 have come up empty handed. I have made  
7 inquiries as to the other two applicants that  
8 have applied and withdrew, they are not  
9 interested. We just -- we heard absolutely  
10 nothing. That doesn't mean that someone  
11 won't come forward and hopefully they do.  
12 That's one of the reasons why I encourage  
13 you to look at option No. 1 because the more  
14 the applicants and greater the  
15 competitiveness which is a win-win situation  
16 for the state of Indiana and the people of  
17 Orange County.

18 MR. VOWELS: All right. Any other  
19 questions for Mr. Yelton? As he indicated  
20 there are two resolutions in 2005-14 in our  
21 materials and I assume they are all in the  
22 same order here. The first in my packet is  
23 in reference to option one. And essentially  
24 in section three, that's where the language  
25 makes it the clearest that in the first of

1 the 2005-14, section three the lighter print  
2 that gives the executive director is hereby  
3 granted the authority to issue a second  
4 request for proposals than in the other, is  
5 hereby granted the authority to resume the  
6 request for the proposal process.

7 So the language of the second request  
8 for proposals would be option one and then  
9 obviously the other is option two.

10 Recommendation of the staff seems it would be  
11 option one which is where I'm coming from  
12 too. I think that would be the best. It's  
13 not much difference two weeks time than the  
14 timeframe so this is on an expedited basis.  
15 We've -- it's been indicated to us that this  
16 posting for the new RFPs and the week later  
17 the applications being due would not be  
18 overly burdensome so is there a motion in  
19 reference to either of these two resolutions  
20 numbered the same?

21 MR. FESKO: I like option No. 1. I  
22 do want to keep the process open to the 11th  
23 hour and if no one comes forward then we  
24 could -- we could expedite and move forward  
25 the whole process.

1 MR. VOWELS: Is there a second?

2 MR. CALLOWAY: I second.

3 MR. VOWELS: Is there any further  
4 discussion? All right. In reference to  
5 resolution 2004-14 and I'll read this  
6 specifically in section three the issuance of  
7 a second request for proposal regarding the  
8 operating agent contract for a project in  
9 Orange County, Indiana. Is there -- there  
10 has been a motion, there is a second. Any  
11 further discussion? All those in favor say  
12 aye.

13 THE COMMISSION: Aye.

14 MR. VOWELS: Show that it is  
15 approved.

16 MR. YELTON: Thank you members of the  
17 commission. Finally, the statute requires  
18 that there be an application fee submitted by  
19 the applicant when the application is  
20 received. The fee is not defined, however,  
21 and it's been in the past it was a decision  
22 made by the commission. And we looked at  
23 the resolution adopting the fee --  
24 application fee for last year's process and  
25 found it was -- it was specific to that and

1 not to this -- this sort of circumstance.  
2 The application fee is to cover the cost of  
3 the investigation by the state police and by  
4 Ms. Sullivan or Dr. Sullivan in preparing for  
5 action on the application. Last time the  
6 fee was \$50,000 per applicant and it's my  
7 understanding that money had been spent on  
8 the two investigations that were made.

9 The statute also reads that if there  
10 are additional monies expended above and  
11 beyond the application fee in the  
12 investigation then the successful applicant  
13 is required to cover those expenses as well.  
14 So it is the recommendation of the staff  
15 that you have before you resolution 2005-15  
16 that would establish the fee to be \$50,000  
17 which would be the same fee that was  
18 established by a resolution in 2004.

19 MR. VOWELS: And that's the one the  
20 staff made copies and passed out just a  
21 little bit ago. Any questions to Mr. Yelton  
22 in reference to that? Okay, can you -- you  
23 said it. I'm going to ask you to say it  
24 again just so I'm clear. It's a \$50,000  
25 nonrefundable application fee?

1 MR. YELTON: Yes.

2 MR. VOWELS: The three groups that  
3 were in the running last year have already  
4 paid that \$50,000 application fee, that's  
5 been exhausted or where are we then, they  
6 would have to pay it again?

7 MR. YELTON: Yes, first of all, it's  
8 been exhausted. Second of all statutorily  
9 it's nonrefundable.

10 MR. VOWELS: Right. So they have to  
11 pony up another 50 grand I guess is my  
12 question?

13 MR. YELTON: According to state law,  
14 yes. No, they have to pony up whatever the  
15 commission decides. We're recommending the  
16 50,000. It would cost that much minimally  
17 anyway.

18 MS. ROSE: Even -- even when we're  
19 investigating applicants that have already  
20 been investigated once?

21 MR. YELTON: Because it's our  
22 indication that there are going to be new  
23 people that have to be investigated,  
24 otherwise you would be correct.

25 MR. VOWELS: And ponying up 50 grand



1 is a legal term; is it not, Judge?

2 MR. YELTON: It isn't the gaming  
3 commission I guess.

4 MR. VOWELS: I'm just trying to make  
5 it a little softer.

6 MR. YELTON: Yes, I understand.

7 MR. VOWELS: Any questions for Mr.  
8 Yelton? In resolution 2005-15 establishes an  
9 application fee and delegates authority to  
10 the executive director to establish a form  
11 and deadline for applicants who wish to apply  
12 for the contract operator riverboat located  
13 in the historical hotel district. Is there  
14 a motion in reference to this resolution?

15 MS. ROSE: I'll move to adopt the  
16 resolution.

17 MR. VOWELS: Is there a second?

18 MR. CALLOWAY: I second the motion.

19 MR. VOWELS: Any further discussion?

20 All those in favor say aye.

21 THE COMMISSION: Aye.

22 MR. VOWELS: Show that it is  
23 approved.

24 MR. YELTON: Thank you, Mr. Chair,  
25 that concludes my report.

1 MR. VOWELS: All right. The next  
2 matter on the agenda is other business, but  
3 we're going to skip ahead real quick to the  
4 next meeting. We calendared ourselves here  
5 for April 21st, 2005 the exact time and  
6 place to be announced so that will be our  
7 next meeting.

8 Other business on the agenda, as  
9 chairman it is necessary that we have an  
10 acting secretary to be able to sign off on  
11 everything that we've done here today and I'm  
12 going to appoint Ms. Rose as acting secretary  
13 until the commission takes further action on  
14 that.

15 So under other business other than  
16 Jason Barclay from the governor's office is  
17 here to address the commission. Mr. Yelton,  
18 is there anything else on other business  
19 before I ask Mr. Barclay to come up?

20 MR. YELTON: No, sir.

21 MR. VOWELS: And, Mr. Barclay, there  
22 you are.

23 MR. BARCLAY: Mr. Chair, members of  
24 the commission, on behalf of the governor we  
25 want to thank the chair, the commission and

1 the staff for the diligent work to make this  
2 as smooth transition. We know there has  
3 been a complex issue out there and we very  
4 much appreciate the work the commission and  
5 the staff to see this through. We also  
6 wanted to inform the commission as we  
7 informed the chair and Mr. Calloway that the  
8 governor has appointed Mr. Calloway to serve  
9 as chair effective tomorrow, so we are very  
10 appreciative that -- your willingness to  
11 serve today and look forward to working with  
12 the commission in the future.

13 MR. VOWELS: Thank you, Mr. Barclay.  
14 Anything else under other business?

15 MR. YELTON: No, Mr. Chair.

16 MR. VOWELS: I would just like to  
17 thank everybody for my tenure during my  
18 chairmanship and future Chairman Calloway  
19 will get to sit wherever he wants to sit up  
20 here. You get to pick the spot. The  
21 disadvantage of it is that you have to  
22 actually remember to pronounce people's  
23 names. I never liked that part of it. So  
24 anyhow, it appears that we are finished until  
25 April 21st. Is there a motion to adjourn?

1 MR. CALLOWAY: So moved.

2 MR. VOWELS: Is there a second?

3 MR. FESKO: Second.

4 MR. VOWELS: Any further discussion?

5 All those in favor say aye.

6 THE COMMISSION: Aye.

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1 STATE OF INDIANA

2 SS:

3 COUNTY OF MARION

4 I, Kim Cotton, RPR, CSR, a Notary  
5 Public and Stenographic Reporter in and for  
6 the County of Marion, State of Indiana at  
7 large, do hereby certify the foregoing  
8 Indiana Gaming Commission;

9 That said Indiana Gaming Commission  
10 was taken down in stenograph notes and  
11 afterwards reduced to typewriting under my  
12 direction, and that the typewritten  
13 transcript is a true record of the testimony  
14 given;

15 I do further certify that I am a  
16 disinterested person in this cause of action;  
17 that I am not a relative or attorney of any  
18 party, or otherwise interested in the event  
19 of this action, and am not in the employ of  
20 the attorneys for either party.

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IN WITNESS WHEREOF, I have hereunto  
set my notarial seal this 1st day of April,  
2005.

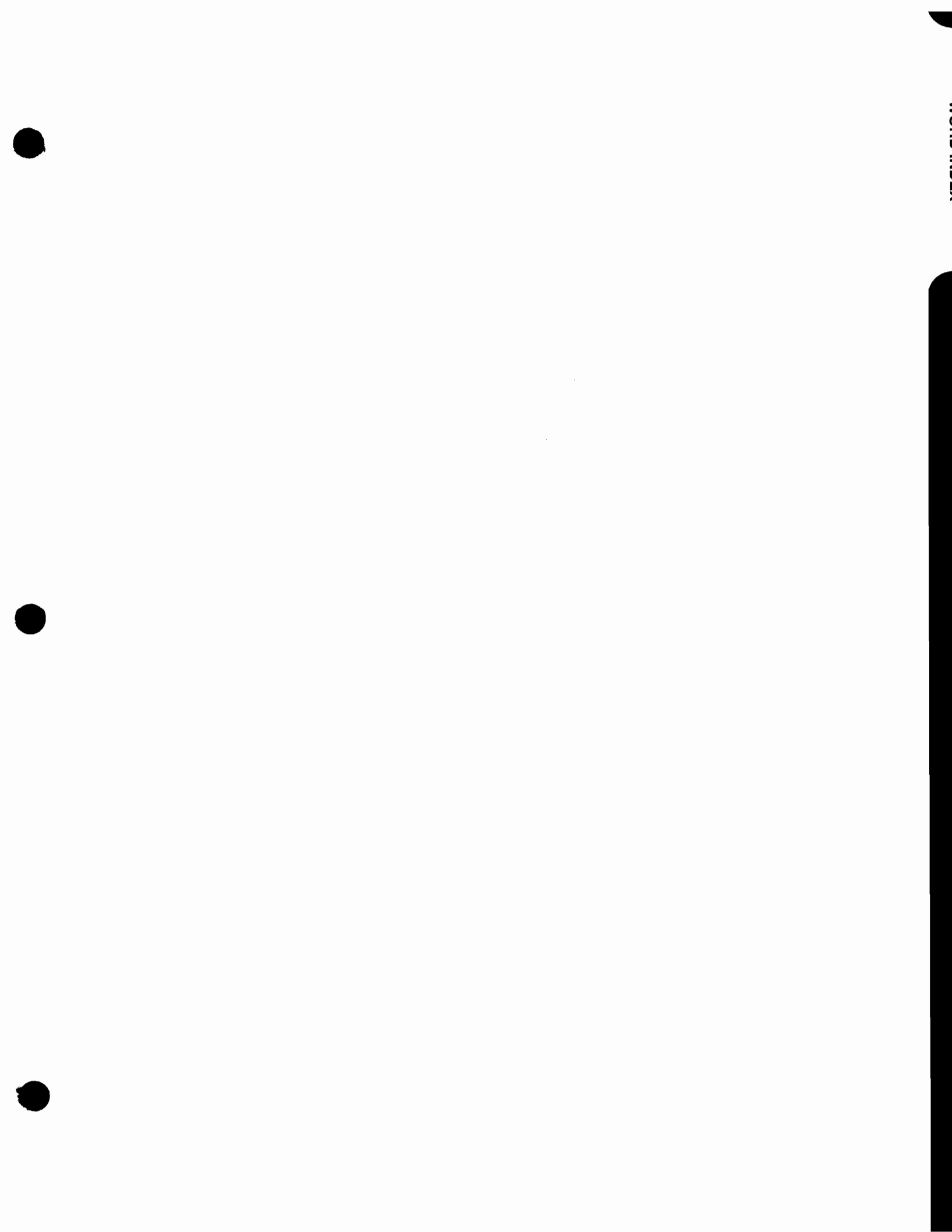
*Kim Cotton*

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Kim Cotton, RPR, CSR, Notary Public

My Commission Expires:

September 17, 2009

County of Residence: Marion







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