

INDIANA GAMING COMMISSION BUSINESS MEETING

April 21, 2005, 10:00 a.m.
Marriott Downtown
350 W Maryland Street
Indianapolis, Indiana 46204-3804

Call to Order and Roll Call:

Chairman Harold Calloway called the meeting to order at approximately 10:25 a.m. local time. A quorum was present.

Present:

Commission Members: Harold Calloway, Chair; Bryan Robinson, Tim Fesko Don Vowels, Ann Bochnowski, Commission Staff: Ernest E. Yelton, Jennifer Arnold, Phil Sicuso, Major Carlos Pettiford, Jennifer Chelf, Susan Brodnan, Leanne Bailey, Michelle Marsden, Angie Bunton, Tami Timberman and members of the public.

Approval of the Minutes:

Upon motion by Don Vowels, second by Tim Fesko, and the unanimous vote of those present, the Commissioners approved the proposed minutes of the March 23, 2005 business meeting.

Report of the Executive Director:

Executive Director Yelton reported that Senate Bill 626, carrying three provisions impacting the Commission, had been concurred upon by a Senate vote of 28-20. The first provision would eliminate at least four of the residential requirements for the members of the Commission. Rather than having three that would have to reside from counties that abut the shores of Lake Michigan and three from counties that abut the banks of the Ohio River, now only one from the north and one from the south are required. The other four may be from any other county in the State of Indiana. SB 626 does not affect any of the individuals or terms of the present Commission. The second provision includes language proposed by Commission staff that would allow the commission to provide alternative certification to riverboats in the event that the Coast Guard discontinued issuing Certificates of Inspection to those vessels. This language was requested in response the communications from the Coast Guard indicating the possibility of that agency changing its policies regarding inspecting certain vessel. It was reported that the Commission has been advised that the Coast Guard intends to continue certifying riverboats and that the certification language in SB 626 give the Commission options in the event that the Coast Guard alters its policies in the future. Finally, the issue of gaming agents as contained in 626 will require a transitional period wherein Indiana State Police officers in Indianapolis and at the riverboats currently serving as gaming agents for the Commission will be replaced by gaming

agents under the control of the Commission. This proposition received rather strong support from the Governor's office and from the Superintendent of the Indiana State Police and will allow the Indiana State Police to obtain a substantial number of trained and equipped law enforcement officers to be redeployed at the pleasure of the Superintendent. While the effective date of the bill is July 1, 2005, staff had already begun the process of planning for the new division.

Yelton announced that Staff Attorney Catherine Hood resigned on April the 14th due to her upcoming marriage and that the Commission had received resumes and conducted initial rounds of interviews to replace Ms. Hood. A second round of interviews was planned for the following week in an effort to have that position staffed very shortly. Receptionist Matt Shouse announced his resignation effective April 29th. Staff was in the process of hiring a temp service to provide assistance until a new receptionist could be selected. The Indiana State Police has received information that Carla Cross, their secretary, is also resigning on April 29 it is not anticipated that that position will be filled. As a final note, Yelton reported that, for the first time, the Commission is going to participate in the Governor's Summer Internship Program.

Waiver of Rules and Regulations:

As the Executive Director stated at the last meeting, the Commission is still hopeful to initial the project of re-writing and re-codifying our rules to comply with modern technology and advances have been made in the industry. There are nine waivers that have been granted that the Executive Director will present to the Commission. Trump was granted a waiver to allow for discontinuation of surveillance audio coverage in the hard count room. All requirements pertaining to the video coverage, however, will remain in full force and effect because of the usage of the ticket-in, ticket-out process. Resorts has been granted a waiver to allow for Blackjack tables, five areas designated for the placement of wagers rather than the normal seven to accommodate maybe the more high rolling type clients that come to Resorts for Blackjack. Resorts has been granted a continuation of all waivers previously granted to Harrah's and has also been granted a waiver of the requirement that the licensee have a secondary set of value chips. The waiver for that period is for up to three weeks after Resorts open for business. It is their best judgment that they would be able to obtain those chips by that period of time. An institutional investor for Supplier Licensee Vending Data Triage Management LLC was granted a waiver of filing particular information required by the Commission's Investor Form. This information is also contained in their SEC filings, which the Commission has and this would merely be a duplication of paperwork. Belterra has been granted a Waiver to allow for the ability to cash jackpot checks issued by Belterra or other properties within the Pinnacle Entertainment corporate structure. This would not include paychecks. Aztar has been granted a waiver to allow for the discontinuation of the requirement that drop boxes and drop be collected every day and instead conduct a soft drop at a minimum of one once every four days and a hard drop only one day per week because of the usage of ticket-in, ticket-out. Caesars has been granted a waiver to allow relief from required testing procedures on coin sorters due to the fact that Caesars now utilizes slot machines that are all ticketed. Finally, Argosy has been granted a waiver of security and surveillance requirements imposed upon the implementation of 24 hour gaming as it pertains to shift changes during the drop. Argosy will be able to allow individuals to change shifts during the drop process but not during an individual drop.

Old Business:

There is no old business.

New Business:

Upon Motion of Donald Vowels, second by Ann Bochnowski, and unanimous approval of the Commission, Bryan Robinson was elected Vice-Chair. Upon motion by Bryan Robinson, second by Ann Bochnowski, and unanimous approval of the Commission, Don Vowels was elected Secretary.

Resolution 2005-16

Resolution adopting an Emergency Rule regarding calculation of wagering tax rate. This is a resolution, effective April 21, 2005, that requires riverboat operations transferred after the beginning of the fiscal year to pay the tax rate that would have been paid had the property not been transferred. The resolution will go through the regulatory process to become a permanent administrative rule.

Action: Upon Motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission adopted Resolution 2005-16.

Resolution 2005-17

Resolution Adopting an Emergency Rule Regarding a Transfer Fee. This resolution imposes a transfer fee upon a licensed owner who has otherwise sold, transferred or relinquished controlling interest in a license based upon a fee of one percent of the adjusted gross receipts of the transferee prior to transaction. This resolution will be effective for 90 days from April 21, 2005, and will go through the regulatory process to become a permanent administrative rule.

Action: Upon Motion by Tim Fesko, second by Bryan Robinson, and unanimous vote of those present, the Commission adopted Resolution 2005-17.

Occupational License Matters:

**Edward Berry
HH-DEN-05-1**

On or about October 13, 2004, Edward Berry was issued a level 3 temporary occupational license to work as a Deckhand at Horseshoe Casino. Mr. Berry disclosed two arrests on his application for an occupational license. Commission staff sent Mr. Berry four letters requesting court documentation showing the outcome of the arrests. Three of the letters were hand delivered to Mr. Berry by a Commission Agent at Horseshoe. Mr. Berry failed to respond to Commission staff's requests for information regarding these incidents. In addition, Mr. Berry was arrested at Horseshoe Casino for an active bench warrant relating to an additional charge.

Action: Upon motion by Ann Bochnowski, second by Don Vowels, and unanimous vote of those present, The Commission denied the application for occupational license.

**Terry House
HH-DEN-05-02**

On or about September 11, 2002, Mr. House submitted an application for an occupational license and on or about the same date he received a level 3 temporary occupational license to work as a Bar Porter at Majestic Star Casino. He worked as such until on or about March 15, 2004. The Human Resources Department at Majestic Star indicated to Commission agents that Mr. House was terminated involuntarily because he was found to be in violation of their policy and procedures. Specifically, he was terminated for pocketing money from the sale of drinks. In addition, he was convicted of the criminal offense of conversion on June 23, 2004 in Lake County, Indiana. On or about December 11, 2004, Mr. House submitted an application for a level 3 occupational license to work at Horseshoe Casino as a Deckhand.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, The Commission moved to deny the application for occupational license.

**Terrence Williams
MJ-DEN-05-02**

On or about May 17, 2004, Mr. Williams was issued a level 2 temporary occupational license to work as a Dealer at Majestic Star Casino. Mr. Williams failed to disclose any arrests on his application for an occupational license. Commission staff sent Mr. Williams five letters requesting court documentation showing the outcome of the arrests he failed to disclose. Three of the letters were hand delivered to Mr. Williams by a Commission agent at Majestic Star. Mr. Williams did not submit the requested court documentation.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission moved to deny the application for occupational license.

**Yvette Chafen
TR-DEN-05-02**

On or about July 15, 1998, Ms. Chafen submitted an application for an occupational license. On or about the same date she received a level 2 temporary occupational license to work as a Cage Cashier at Majestic Star Casino. On or about April 30, 1999, she obtained her permanent occupational license and on or about September 20, 2000, she became a Cage Supervisor. She worked as such until on or about October 13, 2000. The Human Resources Department at Majestic Star indicated to Commission agents that she was terminated involuntarily because she was found to be in violation of their policy and procedures. Specifically, Ms. Chafen was terminated for taking approximately \$2,000 from the cage while she was working on October 13, 2000. She was arrested by Indiana State Police for this theft on that same date. On or about February 22,

2005, she submitted an application for a level 2 occupational license to work at Trump Casino as a Cage Cashier.

Action: Upon motion by Ann Bochnowski, second by Bryan Robinson, and unanimous vote of those present, the Commission moved to deny the application for the occupational license.

Kurt Franciskovich
TR-DEN-05-01

On or about April 29, 1998, Mr. Franciskovich submitted an application for an occupational license. On or about the same date he received a level 2 temporary occupational license to work at Harrah's Casino. He received his permanent occupational license to work as a Dual Rate Supervisor on or about June 16, 1999. On or about April 12, 2000, Mr. Franciskovich became a Floor Supervisor. On or about June 16, 2000, he became a Training Supervisor and he worked as such until on or about March 3, 2005. The Human Resources Department at Harrah's indicated to Commission agents that he was terminated involuntarily because he was found falsifying information, specifically information related to compensation points. On or about March 15, 2005, he submitted an application for a level 2 occupational license to work at Trump Casino as a Pit Manager.

Action: Upon motion by Don Vowels, second by Tim Fesko, and unanimous vote of those present, the Commission moved to deny the application for the occupational license.

Donald Bandy

On or about November 24, 1998, Donald Bandy submitted an application for and was issued a temporary level 3 occupational license to work at Belterra Casino as a Deckmate. On or about October 10, 2000, Mr. Bandy transferred to a level 2 position as a Second Mate. On or about December 4, 2000, he transferred to a level 3 position as a First Mate and was issued a permanent license on December 9, 2004. On or about January 28, 2005, Mr. Bandy submitted a level 1 occupational license application to work as a Captain. Mr. Bandy disclosed five incidents of criminal history on his level 1 application. Commission staff requested court documentation regarding these incidents and Mr. Bandy submitted paperwork that shows he was convicted of Driving While Intoxicated, a Class A Misdemeanor, in 1983 in Harrison County, Indiana. He also disclosed a 1980 arrest for public intoxication in Harrison County, Indiana, which was dismissed in 1981. Mr. Bandy disclosed a driving under the influence arrest in 1985 in Louisiana; however, court documents are unavailable. He further disclosed a 1978 incident where he was charged with possession of marijuana while serving in the military. This matter was resolved through military proceedings. Finally, he disclosed a 1981 battery charge in Crawford County, Indiana, which was dismissed.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission moved to grant the waiver with the conditions set forth by the Commission staff due to the length of time since Mr. Bandy's last arrest.

Suppliers License Renewals:

Resolution 2005-18

A Resolution concerning the renewal of the suppliers licenses of Konami Gaming, Inc., ServiceMaster by Wallace, Inc., and Shuffle Master Gaming, Inc.,

Action: Upon motion by Tim Fesko, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the renewal of the suppliers licenses for Konami Gaming, Inc., ServiceMaster by Wallace, Inc., and Shuffle Master Gaming, Inc.

Resolution 2005-19

A Resolution concerning the issuance of temporary suppliers licenses to Gaming Partners International SAS and Paltronics, Inc.

Action: Upon motion by Bryan Robinson, second by Don Vowels, and unanimous vote of those present, the Commission approved the issuance of temporary suppliers licenses to Gaming Partners International SAS and Paltronics, Inc.

Resolution 2005-20

A Resolution concerning the Request of Anchor Coin, Incorporated and Spin For Cash Wide Area Progressive Joint Venture to Withdraw Their Suppliers License. This resolution was presented to the Commission due to the fact that these businesses are operated by International Game Technology, a current Indiana supplier licensee.

Action: Upon motion by Don Vowels, second by Tim Fesko, and unanimous vote of those present, the Commission approved the joint request to withdraw the suppliers license of Anchor Coin, Inc. and Spin For Cash Wide Area Progressive Joint Venture.

Resolution 2005-21

A Resolution concerning the Denial of a Suppliers License to Woodley Building Maintenance. Woodley notified the Commission that it did not want to continue with the pursuit of its application.

Action: Upon motion by Ann Bochnowski, second by Tim Fesko, and unanimous vote of those present, the Commission granted the request to deny the Suppliers License to Woodley Building Maintenance.

Resolution 2005-22

A Resolution Concerning the Denial of a Suppliers License to Casino Dealers Academy of Indiana, Inc. Commission staff attempted several times to contact Casino Dealers to check their

status to see if they still wanted to continue with their application process, but they failed to respond.

Action: Upon motion by Don Vowels, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted the denial of the suppliers license.

Riverboat Owners Matters

Resolution 2005-23

A Resolution Approving the Financing Matters Essential to the Consummation of Trump Indiana, Inc. and its Affiliates' Plan of Reorganization and Subsequent Exit from Bankruptcy.

Action: Upon motion by Ann Bochnowski, and unanimous vote of those present, the Commission adopted Resolution 2005-23.

Licenses

Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Trump, Indiana, Inc.

This Order concerns renewal of the riverboat owners license held by Trump Indiana, Inc. The license will expire June 1, 2005, and Trump has requested renewal of the licensure and will pay the required fee. Renewal would be effective through June 1, 2006.

Action: Upon motion by Tim Fesko, second by Bryan Robinson, and unanimous vote of those present, the Commission granted the one year renewal of the riverboat license of Trump Indiana, Inc.

Order of the Indiana Gaming Commission Renewing the Riverboat Owners License of The Majestic Star Casino, LLC

This Order concerns renewal of the riverboat owners license held by Majestic Star Casino, Inc. The license will expire June 1, 2005, and Majestic Star has requested renewal of the licensure and will pay the required fee. Renewal would be effective through June 1, 2006.

Action: Upon motion by Ann Bochnowski, second by Tim Fesko, and unanimous vote of those present, the Commission granted the one year renewal of the riverboat license of Majestic Star Casino, LLC.

Order of the Indiana Gaming Commission Renewing the Riverboat Owners License of Horseshoe Hammond, Inc.

This Order concerns renewal of the riverboat owners license held by Horseshoe Hammond, Inc. The license will expire June 19, 2005, and Horseshoe Hammond has requested renewal of the licensure and will pay the required fee. Renewal would be effective through June 19, 2006.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission granted the one year renewal of the riverboat license of Horseshoe Hammond, Inc.

Financing

Resolution 2005-24

A Resolution Granting the Executive Director Authority to Waive Requirements and Procedures in 68 IAC 5-3-2, Approval of Debt Transaction. This resolution concerns the Executive Director or his designee discussing the proposed debt transaction with and making the material available for review by the Commission Chair and the Commission's outside financial analyst. After receiving input from the analyst and agreement between the Chair and the Executive Director, the Executive Director may waive 68 IAC 5-3-2 by notifying the requesting riverboat in writing. The Executive Director shall report such waiver to the Commission at the next business meeting so that the final ratification may be had by the Commission.

Action: Upon motion by Don Vowels, second by Ann Bochnowski, and unanimous vote of those present, the Commission approved the Resolution granting the Executive Director the Authority to Waive Requirements and Procedures.

Voluntary Exclusion Program:

Order of the Indiana Gaming Commission Concerning the Voluntary Exclusion Program and a Jackpot Won by John Doe #1 and #2

On or about August 16, 2004, John Doe #1 submitted an application to the Indiana Gaming Commission to participate in the Voluntary Exclusion Program. He signed up for a lifetime period. Pursuant to 68 IAC 6-3-2(g), a participant in the program agrees that if he or she violates the terms of the program and enters the gaming area of a facility under the jurisdiction, they will forfeit any jackpot or thing of value won as a result of a wager. John Doe #1 won a jackpot at Bluechip Casino in the amount of \$1,545. On or about September 2, 2004, John Doe #2 submitted an application to the Indiana Gaming Commission to participate in the Voluntary Exclusion Program. He signed up for the lifetime period. Pursuant to 68 IAC 6-3-2(g), a participant in the program agrees that if he or she violates the terms of the program and enters the gaming area of a facility under the jurisdiction, they will forfeit any jackpot or thing of value won as a result of a wager. John Doe #2 won a jackpot at Bluechip Casino in the amount of \$1,489. Blue Chip withheld both jackpots as required by Commission regulations.

Action: Upon motion by Ann Bochnowski, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the Order remitting the jackpots as fines levied against John Doe #1 and John Doe #2.

Disciplinary Action:

**Settlement Agreement in Lieu of Disciplinary Action
Indiana Gaming Company, L.P.
Complaint No. 05-AG-01**

Commission staff and Argosy (Indiana Gaming Company, L.P.) have arrived at a settlement agreement regarding improper ticket verification proceedings being utilized during a system failure that occurred in January. The proposed fine amount for the violations is \$25,000.

Action: Upon motion by Don Vowels, second by Tim Fesko, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
Aztar Indiana Gaming Company, LLC
Complaint No. 05-AZ-02**

Commission staff and Aztar have arrived at a settlement agreement regarding an underage patron boarding the riverboat. In December of 2004, a 17 year old was allowed to board the riverboat on three separate occasions during a two day period. Due to these violations, Commission staff recommends and Aztar will agree to a fine of \$13,500.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
Belterra Resort (Indiana) LLC d/b/a Belterra Casino, Resort & Spa
Complaint No. 05-BT-2**

Commission staff and Belterra have entered into a settlement agreement regarding two violations. The first violation pertains to an incident where Belterra failed to timely provide requested information to Commission agents on the property. The second violation pertains to key lock violations. The Commission recommends and Belterra agrees to a fine of \$5,000 for the first violation and \$2,500 for the second, for a total fine of \$7,500.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
Blue Chip Casino LLC
Complaint No. 05-BC-2**

Commission staff and Blue Chip have entered into a settlement agreement regarding two violations. The first involves an incident where an underage patron obtained access to the

riverboat and the proposed fine for that is \$4,500. The second involves an incident where a person who was registered in the Voluntary Exclusion Program was able to obtain a cash advance. The proposed fine for that is \$10,000, for a total of \$14,500.

Action: Upon motion by Tim Fesko, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
RDI/Caesars Riverboat Casino, LLC
Complaint No. 05-CS-02**

Commission staff and Caesars have entered into a settlement agreement regarding roulette wheel violations. Commission staff was performing an inspection and noticed a table open without the proper inspection procedures. They inspected the logs that were kept for several months prior and discovered that full inspections were done only once or twice a month. Due to this violation, the proposed fine is \$7,500.

Action: Upon motion by Don Vowels, second by Tim Fesko, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
RDI/Caesars Riverboat Casino, LLC
Complaint No. 05-CS-03**

Commission staff and Caesars have entered into a settlement agreement pertaining to three violations. The first is improper ticket verifications which were followed during a computer system failure which occurred in October. The proposed fine for that is \$10,000. The second involves failure to properly inspect cards on several occasions, which was following a Commission staff memorandum reminding riverboats to make sure that their employees were following the procedures. The proposed fine for that is \$2,500. The third involves the Voluntary Exclusion Program. Licensees are required to remove participants from their marketing and five patrons in the program received direct mail from Caesars after they have been involved in the program. The fine for that is \$30,000. Total fine for all three is \$42,500.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
Harrah's**

Commission staff and Harrah's have entered into a settlement agreement regarding a failure to maintain records. Riverboat licensees may not destroy records without prior approval of Commission staff. Commission staff requested records regarding promotions in July of 2004 to investigate patron complaints and the records were no longer available. Commission staff was not notified prior to their destruction. The proposed fine is \$10,000.

Action: Upon motion by Don Vowels, second by Tim Fesko, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
Majestic Star Casino
Complaint No. 05-MS-1**

Commission staff and Majestic Star have entered into an eight count settlement agreement. The first pertains to improper ticket verification procedures that were utilized during a system outage. The proposed fine for that is \$40,000. The second count pertains to the late filing of RG-1 tax forms on three separate occasions. The proposed fine is \$15,000. The third count is an incident where a soft count employee committed a theft and was able to do so while wearing clothing conducive to committing a theft in violation of Commission rules. The proposed fine is \$16,000. The fourth count pertains to failure to bond an employee for activity in the hard count room. The proposed fine is \$2,500. The fifth count pertains to failure to timely notify Commission staff of a variance in the cage and failure to properly document the variances. The proposed fine for that violation is \$10,000. The sixth count pertains to the failure to timely report and pay taxes on tickets that had been rejected by the soft count for a year long period. The proposed fine for that is \$140,000. The seventh count pertains to another failure to follow ticket verification procedures. The proposed fine is \$40,000. The eighth count pertains to a violation regarding the renewal of occupational licenses and their being allowed to work on expired licenses. The total amount of the proposed fines total \$265,000.

Action: Upon motion by Don Vowels, second by Tim Fesko, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

**Settlement Agreement in Lieu of Disciplinary Action
Trump Indiana, Inc.
Complaint No. 05-TR-1**

Commission staff and Trump Indiana, Inc. have entered into a settlement agreement regarding two violations. The first is violations regarding sensitive key logs the licensee is required to keep. The proposed fine for that is \$15,000. The second violation pertains to an employee who was working in a position without proper licensure. The proposed fine is \$5,000 for a total of \$20,000.

Action: Upon motion by Don Vowels, second by Bryan Robinson, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

Orange County Update

April 20, 2005, at three o'clock was the deadline for the filing of the applications for the Orange County project. The Indiana Gaming Commission received one application and that came from Blue Sky Casinos LLC, which is a union with fifty percent interest with Lauth Properties here in Indianapolis and a fifty percent interest from Cook foundation from Bloomington whose sole director will be Carl Cook. On April 20, 2005, the Indiana Gaming Commission received a

request from Orange County Development, a copy of which has been provided to each of the Commissioners. It is a request that the Request For Proposal be modified to the extent that terms and conditions of the ground lease, room guarantees, restorations, renovations and improvements be undertaken by the two historic hotels including additional amenities be made whereby any applicant would have the opportunity to have the same terms and conditions. In order to do so, members of the Commission would have to amend the Request For Proposal and reinstitute the process. The Executive Director submitted it to the Commission for its discussion and decision. The request died for a lack of a motion.

On April 11, 2005, the first negotiation was scheduled with Blue Sky and HHPC on the local development agreement. The information that we received is that the discussions were very productive to the extent that they believe that an agreement could be reached and perhaps approved as early as April 22, 2005. Finally, the Commission has every reason to anticipate that our time schedule that we presented at the last meeting will be honored, which would mean that we would be prepared by June the 23rd our next meeting to act on the application that has been presented.

Next Meeting:

The next business meeting of the Indiana Gaming Commission will be June 23, 2005, in French Lick, Indiana.

Adjournment:

Upon motion by Harold Calloway, second by Tim Fesko, and unanimous vote of those present, the meeting was adjourned at approximately 12:30 p.m.

Minutes:

Tamara L. Timberman transcribed the April 21, 2005, Business meeting. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it in the Commission Office.

These minutes were prepared by Tami Timberman, Administrative Assistant for the Indiana Gaming Commission.

Respectfully Submitted,

Tami Timberman

THE INDIANA GAMING COMMISSION:

Harold Calloway, Chair

Don Vowels, Secretary