

INDIANA GAMING COMMISSION BUSINESS MEETING

June 2, 2011
Indiana Government Center South Auditorium
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Timothy Murphy called the meeting to order at approximately 12:34 p.m. local time. A quorum was present.

Present:

Commission Members: Tim Murphy, Chairman, Tom Swihart, Vice Chairman, Mary Shy, Robert Morgan, Marc Fine, Secretary, and Sue Shields. Commission Staff: Ernest E. Yelton, Adam Packer, Jennifer Reske, Chris Gray, Lea Ellingwood, Kesha Rich, Jeff Neuenschwander, Joe Hoage, Derek Young, Julian Agnew, Sherry Green, Kenny Rowan, Diane Freeman, Larry Rollins, Garth Brown, Danielle Leek, David Highfill, Jeffrey Kirk, Mike Roberts, Alex Gillham, Rob Hunt, Angela Bunton, Andy Means, Justin Armstrong, Tami Timberman-Wright, and members of the public.

Approval of the Minutes:

Upon motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed minutes of the March 17, 2011, business meeting.

Report of the Executive Director:

The Executive Director gave the following report. The deaths of two gaming legends, Bill Cook and Don Barden, were acknowledged. A moment of silence was observed in their remembrance.

In the staff report, David Highfill, Jeffrey Kirk and Mike Roberts are the newest Background Financial Investigators for the Commission. Alex Gillham and Rob Hunt are serving as interns with the Gaming Commission.

Since the March commission meeting, IGC staff has added 22 individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana. Of those 22, eight were placed on the exclusion list for either past-posting or pinching their bets while at an Indiana casino; 12 were placed due to either taking illegal possession of a TITO, casino chips, or U.S. Currency in excess of approximately \$500 or making fraudulent cash withdrawals while at an Indiana casino. The remaining two individuals were placed on the exclusion list for the following: Stephen Blandford was observed removing cards from the table after playing Mississippi Stud Poker at the Horseshoe Southern Indiana Casino. Blandford was charged with Theft in the Harrison County Superior Court. Stephen Walker was observed while employed as a Dealer at the Horseshoe Hammond Casino flashing cards to patrons while dealing

Blackjack in exchange for increased tips. Walker was terminated from Horseshoe Hammond. For the year 2011, the IGC has placed 35 patrons on the Exclusion List, bringing the total to 245 individuals who are barred from Indiana casinos and racinos.

The Background and Financial Investigations Division has completed its reinvestigation of supplier licensee Patriot Gaming.

The four bills involving the Gaming Commission were sent directly to Governor Daniels for signature without intervention of a conference committee. The most significant initiative for the commission was SEA 325 which codified the IGC's emergency rules on local development agreements. The bill contained an emergency clause which allowed it to become effective upon signing. SEA 36 modified restrictions of racino ownership. Effective July 1, the same person or entity is eligible to own both Hoosier Park and Indiana Downs as permit holder and casino licensees. SEA 47 was proposed by the Indiana Casino Association and was based upon the findings of the 2009 interim gaming study commission. The Commission is now empowered to grant requests from riverboats to become permanently moored vessels without marine crews or navigational systems. The Commission may also sanction special land based card tournaments on the riverboat's footprint and in compliance with any imposed requirements for conducting the tournament. Finally, there are some ATC alcohol statutes that are relaxed for casinos that do not directly involve the IGC. SEA 340 was what has become an annual charity gaming bill. It creates voluntary ticket agents that permit non members the ability to sell raffle tickets in a prescribed manner under the oversight of and reporting to the IGC. Credit cards may now be lawfully used to purchase other items at an event but are still forbidden to be used for the gaming event itself. Festivals may now extend for five days rather than the previous limit of four. Proceeds from related events are now exempt from the calculation for re-licensing fees. Finally, a summer study committee will consider a comprehensive list of charity gaming issues. The Executive Director will be a non-voting member of the committee.

Waiver of Rules and Regulations:

Blue Chip: Approved request to place dedicated coverage on progressive displays showing incrementation when the display reads less than \$40,000. The revenue audit department will be responsible for daily verification of the incremented amounts.

Hollywood : Granted a waiver allowing US coin to be used at the table games.

Horseshoe Southern Indiana: Granted request to allow a Security Officer to participate in the bill validator drop as a runner only. Once designated as a runner the Security Officer will continue that role until the end of the drop process. Security Officers will also be allowed to place the empty bill validator boxes on the casino floor. While doing either function the security officers will be allowed to remain in their security uniform. Security Officers will participate in these positions only when needed.

Majestic Star: Granted relief from the requirement that surveillance note the time and date on the photograph taken for an MTL, sign the photograph and forward it to the appropriate casino employee. Also granted relief from surveillance notifying the appropriate employee that an

acceptable photograph has been taken. The relief is being granted due to the casino installing photo printers in cages and table game pit areas on the casino floor.

Old Business:

There was no old business.

New Business:

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2011-83	2011-94
2010-84	2011-95
2010-85	2011-96
2010-86	2011-97
2010-87	2011-98
2011-88	2011-99
2011-89	2011-100
2011-90	2011-101
2011-91	2011-102
2011-92	2011-103
2011-93	2011-104

Order 2011-83 approved the remittance of winnings by VEP participant John Doe #44 in the amount of \$1,250. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-84 approved the remittance of winnings by VEP participant John Doe #45 in the amount of \$1,231. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-85 approved the remittance of winnings by VEP participant John Doe #46 in the amount of \$170. Ameristar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-86 approved the remittance of winnings by VEP participant John Doe #47 in the amount of \$105. Aztar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-87 approved the remittance of winnings by VEP participant John Doe #48 in the amount of \$1,004.24. Aztar withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-88 approved the remittance of winnings by VEP participant John Doe #49 in the amount of \$2,000. Belterra withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-89 approved the remittance of winnings by VEP participant John Doe #50 in the amount of \$615. Grand Victoria withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-90 approved the remittance of winnings by VEP participant John Doe #51 in the amount of \$525. Grand Victoria withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-91 approved the remittance of winnings by VEP participant John Doe #52 in the amount of \$2,310.50. Grand Victoria withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-92 approved the remittance of winnings by VEP participant John Doe #53 in the amount of \$6,500. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-93 approved the remittance of winnings by VEP participant John Doe #54 in the amount of \$42.50. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-94 approved the remittance of winnings by VEP participant John Doe #55 in the amount of \$275. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-95 approved the remittance of winnings by VEP participant John Doe #56 in the amount of \$15. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-96 approved the remittance of winnings by VEP participant John Doe #57 in the amount of \$50. Hollywood withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-97 approved the remittance of winnings by VEP participant John Doe #58 in the amount of \$1,600. Horseshoe Southern Indiana withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-98 approved the remittance of winnings by VEP participant John Doe #59 in the amount of \$1,350. Indiana Live withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-99 approved the remittance of winnings by VEP participant John Doe #60 in the amount of \$300. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-100 approved the remittance of winnings by VEP participant John Doe #61 in the amount of 1,778.80. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-101 approved the remittance of winnings by VEP participant John Doe #62 in the amount of \$50. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-102 approved the remittance of winnings by VEP participant John Doe #63 in the amount of \$307.75. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-103 approved the remittance of winnings by VEP participant John Doe #64 in the amount of \$140. Majestic Star withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2011-104 approved the remittance of winnings by VEP participant John Doe #65 in the amount of \$6,600. Blue Chip withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approved Orders 2011-83,84,85,86,87,88,89,90,91,92,93, 94,95,96,97,98,99,100,101,102,103 and 104 as recommended by Commission staff.

Exclusion List

Order 2011-105

An Order Affirming Robert Panitch's Placement on the Exclusion List.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission approves Order 2011-105 affirming the Administrative Law Judge's Order.

Order 2011-106

An Order Affirming Quantez Martin's Placement on the Exclusion List.

Action: Upon Motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2011-106 affirming the Administrative Law Judge's Order.

Supplier's License Matters

Order 2011-107

An Order of the Indiana Gaming Commission Granting a Permanent Supplier's License to Global Cash Access, Inc.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission approves Order 2011-107, and grants a Supplier's License to Global Cash Access for a period of one year from June 2, 2011 to June 1, 2012.

Order 2011-108

Waiving the Application of 68 IAC 5-2 to the Transfer of Ownership in TCS John Huxley Europe, Ltd.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approves Order 2011-108, and approves the Waiver of 68 IAC 5-2 for the purposes of Michael Knutsson and Tristan Sjoberg each acquiring a capital and voting interest in Pata-Pata AB.

Order 2011-109

Order of the Indiana Gaming Commission Concerning the Renewal of Supplier's Licenses.

Action: Upon Motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission grants the renewal of the licenses for Ainsworth Game Technology, valid through June 16, 2012; Konami Gaming, Inc., valid through May 28, 2012; Lottomatica Group Spa., valid through June 16, 2012; NRT Technology Corp., valid through June 22, 2012; ShuffleMaster Gaming, valid through May 28, 2012; and The United States Playing Card Co., valid through June 16, 2012.

Occupational License Matters

Order 2011-110

A Resolution Granting Jon Bor's Request for a Waiver of 68 IAC 2-3-5 (c) (6). This waiver will make it possible for Mr. Bor to renew his occupational license.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approves Order 2011-110, and grants the request for waiver of 68 IAC 2-3-5(c)(6).

Financing

Order 2011-111

Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Caesars Entertainment Operating Company, Inc.

Action: Upon Motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission ratifies the Executive Director's May 9, 2011 interim approval waiver.

Order 2011-112

Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Boyd Gaming Corporation.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission ratifies the Executive Director's November 22, 2010 interim approval waiver.

Order 2011-113

Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Ameristar Casinos, Inc.

Action: Upon Motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission ratifies the Executive Director's April 4, interim approval waiver.

Disciplinary Actions:

**Settlement Agreement of
Ameristar East Chicago
11-AS-02
Order 2011-114**

A settlement agreement was reached regarding an incident wherein the casino allowed an underage person onto the casino floor. Commission staff recommended and Ameristar agreed to pay a total fine in the amount of \$1,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Casino Aztar
11-AZ-02
Order 2011-115**

A settlement agreement was reached with Casino Aztar wherein the casino failed to verify the number of decks removed from the tables for destruction. Commission staff recommended and Casino Aztar agreed to pay a total fine in the amount of \$1,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Blue Chip Casino, LLC
11-BC-01
Order 2011-116**

A settlement agreement was reached with Blue Chip regarding Ct. 1: the casino allowed an underage person onto the casino floor and Ct. 2: the casino failed to timely inform the Gaming Agents of a terminated employee. Commission staff recommended and Blue Chip agreed to pay a total fine in the amount of \$3,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
French Lick Resort•Casino
11-FL-02
Order 2011-117**

A settlement agreement was reached with French Lick regarding Ct. 1: the casino failed to follow the proper procedures for a fill that was incorrect, and Ct. 2: the casino allowed an underage person to enter the casino. Commission staff recommended and French Lick agreed to pay a total fine in the amount of \$6,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Gaming Entertainment (Indiana), LLC
11-GV-02
Order 2011-118**

A settlement agreement was reached regarding Ct. 1: the casino allowed an underage person onto the casino floor, and Ct. 2: the casino failed to follow the proper procedure for an incorrect

fill. Commission staff recommended and Grand Victoria agreed to pay a total fine in the amount of \$4,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Caesars Riverboat Casino, LLC
d/b/a Horseshoe Casino Hotel Southern Indiana
11-CS-02
Order 2011-120**

A settlement agreement was reached with Horseshoe Southern Indiana wherein the casino failed to verify the number of cards used at a poker table. Commission staff recommended and Horseshoe Casino Hotel Southern Indiana agreed to pay a total fine in the amount of \$5,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
The Majestic Star Casino, LLC
11-MS-02
Order 2011-121**

A settlement agreement was reached with Majestic Star regarding Ct. 1: the casino allowed an underage person onto the casino floor, and Ct. 2: the casino violated the progressive slot machine rule. Commission staff recommended and Majestic Star Casino, LLC agreed to pay a total fine in the amount of \$8,000.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Indiana Gaming Company, L.P.
11-HW-02
Order 2011-122**

A settlement agreement was reached with Indiana Gaming Company, L.P. regarding Ct. 1: The casino did not timely notify the Gaming Agents of three employee terminations, Ct. 2: the casino did not notify the Gaming Agents when live gaming tables used in a tournament were returned to play, Ct. 3: a patron was allowed onto the casino floor without entering through the turnstile, Ct. 4: violation of the rule regarding tournament notification and approval, Ct. 5: violation of the rule requiring an inspection of the roulette wheel and ball prior to opening a roulette table, Ct. 6: a float lid was left unsecured, Ct. 7: the number of cancelled decks of cards was changed on the log without verifying the number of decks, Ct. 8: employees who were not members of the drop team were allowed to walk through the drop area, Ct. 9: Gaming Agents were not timely notified of apparent criminal activity taking place at a live table game, Ct. 10: violation of the

rules regarding credit extensions, Ct. 11: the casino failed to timely verify cage transfers, Ct. 12: casino employees failed to follow proper procedures for recording multiple transactions over \$3,000, Ct. 13: the casino allowed an underage person onto the casino floor, Ct. 14: violation of the state fire code by exceeding the total capacity of the casino club, Ct. 15: violation of the rule requiring all patrons boarding or exiting the casino to pass through an approved patron counting system, and Ct. 16: numerous employees failed to timely disclose information to the Gaming Agents. Commission staff recommended and Indiana Gaming Company, L.P. agreed to pay a total fine in the amount of \$109,000.

Action: Upon Motion by Sue Shields, second by Mary Shy, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Indiana Gaming Company, L.P.
11-HW-02
Order 2011-119**

A settlement agreement was reached with Indiana Gaming Company, L.P. regarding Ct. 1: the casino failed to inform Commission staff of a change in the procedure for counting the number of holdover patrons when computing the admissions tax, Ct. 2: the casino failed to properly close a table game, and Ct. 3: the casino allowed an underage person on the casino floor. Commission staff recommended and Indiana Gaming Company, L.P. agreed to pay a total fine in the amount of \$18,500.

Action: Upon Motion by Robert Morgan, second by Tom Swihart, and unanimous vote of those present, the Commission approved the proposed terms of the agreement.

Riverboat Owners License Renewals

Order 2011-123

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License and the Written Power of Attorney for Indiana Gaming Company, L.P.

Action: Upon Motion by Robert Morgan, second by Mary Shy, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of Indiana Gaming Company, L.P. for a period of one year effective December 10, 2010 and valid through December 9, 2011. The Commission further GRANTS the renewal of the approval of the Written Power of Attorney for Larry Kinser. This approval expires upon the effectiveness of a subsequent Commission Order that either addresses the renewal of Indiana Gaming Company's Riverboat Owner's License or modifies or withdraws the renewal of its approval as granted herein.

Order 2011-124

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License and the Written Power of Attorney for Ameristar East Chicago, LLC.

Action: Upon Motion by Tom Swihart, second by Sue Shields, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of Ameristar East Chicago, LLC for a period of one year effective April 15, 2011 and valid through April 14, 2012. The Commission further GRANTS the renewal of the approval of the Written Power of Attorney for Angela Frost. This approval expires upon the effectiveness of a subsequent Commission Order that either addresses the renewal of Indiana Gaming Company's Riverboat Owner's License or modifies or withdraws the renewal of its approval as granted herein.

Order 2011-125

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License and the Written Power of Attorney for Horseshoe Hammond, LLC.

Action: Upon Motion by Mary Shy, second by Tom Swihart, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of Indiana Gaming Company, L.P. for a period of one year effective June 20, 2011 and valid through June 19, 2012. The Commission further GRANTS the renewal of the approval of the Written Power of Attorney with Charles Atwood as Trustee in Waiting. This approval expires upon the effectiveness of a subsequent Commission Order that either addresses the renewal of Indiana Gaming Company's Riverboat Owner's License or modifies or withdraws the renewal of its approval as granted herein.

Order 2011-126

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License and the Written Power of Attorney for The Majestic Star Casino II, Inc.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission renewed the Riverboat Owner's License of The Majestic Star Casino, II, Inc. for a period of one year effective June 3, 2011 and valid through June 2, 2012. The Commission further GRANTS the renewal of the approval of the Written Power of Attorney with House Advantage, LLC as Trustee in Waiting. This approval expires upon the effectiveness of a subsequent Commission Order that either addresses the renewal of The Majestic Star Casino II, Inc. Riverboat Owner's License or modifies or withdraws the renewal of its approval as granted herein.

Boxing/Mixed Martial Arts Settlement Agreements

Settlement Agreement of Cut Throat MMA Case No. 2011-BUC-02 Order 2011-127

A settlement agreement was reached with Cut Throat MMA wherein the promoter failed to timely provide the Commission the ticket stubs and unsold tickets as provided under LSA Document #10-782(E), Section 26(d)(2) for two events occurring November 6, 2010 and

February 19, 2011. Commission staff recommends and Cut Throat MMA agrees to pay a total fine in the amount of \$300.

Action: Upon Motion by Robert Morgan, second by Mary Shy, with Commissioner Shields abstaining, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Bout Management
Case No. 2011-BUC-02
Order 2011-128**

A settlement agreement was reached with Bout Management wherein Bout Management failed to require a Promoter to provide the appropriate amount of medical benefit and accidental death benefit coverage required by statute. Commission staff recommends and Bout Management agrees to pay a total fine in the amount of \$500.

Action: Upon Motion by Robert Morgan, second by Mary Shy, with Commissioner Shields abstaining, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Drive MMA LLC
Case No. 2011-BUC-04
Order 2011-129**

A settlement agreement was reached with Drive MMA LLC wherein Bout Management failed to require a Promoter to provide the appropriate amount of medical benefit and accidental death benefit coverage required by statute. Commission staff recommends and Drive MMA LLC agrees to pay a total fine in the amount of \$250.

Action: Upon Motion by Robert Morgan, second by Mary Shy, with Commissioner Shields abstaining, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
Mixed Martial Arts Consulting
Case No. 2011-BUC-05
Order 2011-130**

A settlement agreement was reached with Mixed Martial Arts Consulting wherein Mixed Martial Arts Consulting allowed a suspended fighter to participate in an event. Commission staff recommends and Mixed Martial Arts Consulting agrees to pay a total fine in the amount of \$500.

Action: Upon Motion by Robert Morgan, second by Mary Shy, with Commissioner Shields abstaining, the Commission approved the proposed terms of the agreement.

**Settlement Agreement of
J.R.
Case No. 2011-BUC-06
Order 2011-131**

A settlement agreement was reached with J.R. wherein J.R. submitted to a drug test and tested positive for cannabinoids immediately following a bout. J.R. had previously failed a drug test in another state. Commission staff recommends and J.R. agrees to pay a total fine in the amount of \$750.

Action: Upon Motion by Robert Morgan, second by Mary Shy, with Commissioner Shields abstaining, the Commission approved the proposed terms of the agreement

**Settlement Agreement of
D.M.
Case No. 2011-BUC-07
Order 2011-132**

A settlement agreement was reached with D.M. wherein D.M. submitted to a drug test and tested positive for cannabinoids immediately following a bout. Commission staff recommends and D.M. agrees to pay a total fine in the amount of \$250.

Action: Upon Motion by Robert Morgan, second by Mary Shy, with Commissioner Shields abstaining, the Commission approved the proposed terms of the agreement

Charity Gaming

Resolution 2011-133

A Resolution Adopting an Emergency Rule Regarding the Conduct of Charity Gaming Under I.C. 4.32.2.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission adopts the Emergency Rule for 90 days as well as for the optional 90 day extension period. This Emergency Rule is pursuant to SEA 340, which becomes effective July 1, 2011.

Rules

Resolution 2011-134

A Resolution Adopting LSA Document #10-675 as a Final Rule. This Rule concerns the adoption of an Administrative Rule Regarding Server Based Gaming.

Action: Upon Motion by Mary Shy, second by Sue Shields, and unanimous vote of those present, the Commission approved Resolution 2011-134 and adopted the final Rule. This rule will be forwarded to the Office of the Attorney General for approval, and then submitted to the

office of the Governor for approval. The rule will then be submitted to the Indiana Register for filing in accordance with IC 4-22-2-35.

Resolution 2011-135

A Resolution Adopting an Emergency Rule Regarding Server-Supported and Server-Hosted Gaming Under IC 4-33 and IC 4-35.

Action: Upon Motion by Tom Swihart, second by Marc Fine, and unanimous vote of those present, the Commission approved Resolution 2011-135 and adopted the Emergency Rule for the initial 90 day period, as well as the optional 90 day period. The commission shall file the proposed emergency rule and submit it for publication with the Legislative Services Agency.

Resolution 2011-136

A Resolution Adopting LSA Document #10-546 as a Final Rule. This is a Rule concerning the Withholding of Child Support From Winnings of Delinquent Obligor.

Action: Upon Motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2011-136 and adopted the final Rule. This rule will be forwarded to the Office of the Attorney General for approval, and then submitted to the office of the Governor for approval. The rule will then be submitted to the Indiana Register for filing in accordance with IC 4-22-2-35.

Resolution 2011-137

A Resolution Adopting an Emergency Rule Regarding Collection of Delinquent Child Support.

Action: Upon Motion by Mary Shy, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2011-137 and adopted the adopted the Emergency Rule for the initial 90 day period, as well as the optional 90 day period. The commission shall file the proposed emergency rule and submit it for publication with the Legislative Services Agency.

Resolution 2011-138

A Resolution Adopting an Emergency Rule Regarding Development Agreements.

Action: Upon Motion by Tom Swihart, second by Robert Morgan, and unanimous vote of those present, the Commission approved Resolution 2011-138 and adopted the adopted the Emergency Rule for the initial 90 day period, as well as the optional 90 day period. The commission shall file the proposed emergency rule and submit it for publication with the Legislative Services Agency.

Resolution 2011-139

A Resolution (A) Modifying Local Development Agreement and (B) Authorizing Distribution of Held Funds.

Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, the Commission adopted Resolution 2011-139 which modifies the East Chicago Development Agreement, the terms of which are set forth in the Modified Agreement. Ameristar is authorized to withdraw and use \$10 million from the 0.75% account to help pay for its contribution to the Cline Avenue Bridge. The Commission further authorized Ameristar to seek from the Court that issued Order II a modification of Order II for this purpose.

Resolution 2011-140

A Resolution (A) Modifying Prior Commission Resolution 2011-82 Concerning East Chicago Local Development Agreement and (B) Authorizing Distribution of Funds From One Segregated Account.

Action: Upon Motion by Sue Shields, second by Robert Morgan, and unanimous vote of those present, the Commission adopted Resolution 2011-140 which modifies Resolution 2011-82 with respect to Ameristar disbursing and paying to Foundations of East Chicago, Inc. any present or future funds from certain segregated accounts and further authorized Ameristar to pay to Foundations of East Chicago, Inc any and all funds in the Segregated account subject to approval by the court in which the Statutory Challenge Action is pending.

Next Meeting:

The next business meeting of the Commission will be September 15, 2011, at Casino Aztar.

Adjournment:

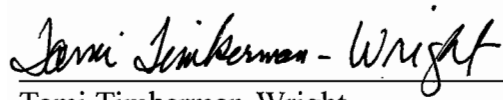
Action: Upon Motion by Tom Swihart, second by Mary Shy, and unanimous vote of those present, this meeting was adjourned at approximately 3:45 p.m.

Minutes:

Associated Reporting, Two Market Square Center, Suite 940, 251 East Ohio Street, Indianapolis, Indiana 46204. The transcript is a complete record of the meeting. Anyone wishing to see the transcript may review it at the Commission Office at 101 West Washington Street, East Tower, Suite 1600, Indianapolis, Indiana.

These minutes were prepared by Tami Timberman-Wright, Administrative Assistant for the Indiana Gaming Commission. This transcript may also be viewed online at www.in.gov/gaming.

Respectfully Submitted,

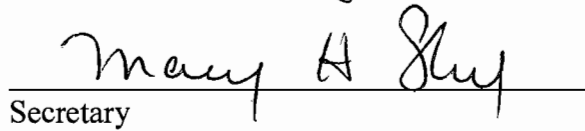


Tami Timberman-Wright

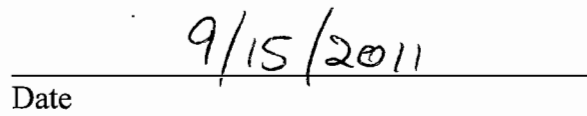
THE INDIANA GAMING COMMISSION:



Tim Murphy, Chairman



Secretary



Date