

RESOLUTION 2012-145
A RESOLUTION ADOPTING LSA DOCUMENT #11-385 AS A FINAL RULE

The Indiana Gaming Commission (“Commission”) adopts the following resolution pursuant to the authority granted to it under IC 4-33-4 and IC 4-35-4.

The Commission has considered the following factors:

1. The Commission began promulgation of the attached LSA Rule Document #11-385 under IC 4-22. A Notice of Intent to adopt LSA Rule Document #11-385 was posted at DIN: 20110629-IR-068110385NIA on the *Indiana Register* website on June 29, 2011. The Indiana Register posted the proposed rule at DIN: 20120509-IR-068110385PRA on the *Indiana Register* website on May 9, 2012.
2. The Commission held a public hearing for this rule on June 13, 2012 at 10 a.m. in the offices of the Indiana Gaming Commission, Indianapolis, Indiana, in compliance with IC 4-22. There were no attendees and no public comments at the public hearing. The Commission received and considered two public written comments. The Commission made one change based on a public written comment and three stylistic changes based on LSA suggestions. The changes are reflected in the Change List. All public comments submitted during the comment period, all comments received by the IEDC, and the fiscal impact statements have all been made available to the Commission. The Commission has considered the public comments and the transcript.
3. Following the adoption of the attached rule document as a final rule, the final rule will be forwarded to the Office of the Attorney General and the Governor for approval, and filed thereafter with the *Indiana Register*. The rule will be effective 30 days after it is filed with the *Indiana Register*.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION,
THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1: SCOPE

This resolution applies to all persons subject to the authority granted to the Commission by the General Assembly in Indiana Code 4-33 and Indiana Code 4-35 including, but not limited to, all licensees, or applicants for a license, under IC 4-33-22.

SECTION 2: DEFINITIONS

The definitions set forth in IC 4-33, IC 4-35, and 68 IAC apply to this resolution.

SECTION 3: ADOPTION OF FINAL RULES

The Commission adopts the following rules as reflected on the attached final rule document:

68 IAC 24.

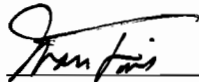
Pursuant to IC 4-22-2, the Commission adopts the attached final rule document, including any subsequent changes that the *Indiana Register* or Office of the Attorney General deem necessary. The Commission further adopts any stylistic, grammatical, typographical, or other non-substantive changes that the Commission staff or the Legislative Services Agency may make to this rule document before it is printed as a final rule in the *Indiana Register*. Commission staff will forward the rule to the Office of the Attorney General for approval as to legality under IC 4-22-2-32. Upon approval by the Office of the Attorney General, the rule will be submitted to the Governor's Office for approval pursuant to IC 4-22-2-33. After the rule has been approved or deemed approved by the Governor, the rule will be submitted to the *Indiana Register* for filing in accordance with IC 4-22-2-35.

SECTION 4: EFFECTIVE DATE

This resolution is effective immediately.

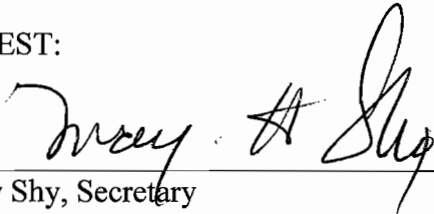
ADOPTED THIS THE 2nd DAY OF AUGUST, 2012.

THE INDIANA GAMING COMMISSION:



Marc Fine, Vice-Chair

ATTEST:



Mary Shy, Secretary