

INDIANA GAMING COMMISSION BUSINESS MEETING

March 21, 2013
Indiana State Library
History Reference Room 211
Indianapolis, Indiana

Call to Order, Introduction of New Members and Roll Call:

Chairman Matt Bell called the meeting to order at 1:07 p.m. local time. He then introduced two new members to the Commission, Susan Williams and Cris Johnston. Roll was called and a quorum was present.

Present:

Commission members: Matt Bell, Chairman, Marc Fine, Vice Chairman, Susan Williams and Cris Johnston. Commission staff: Ernest Yelton, Jenny Reske, Joby Jerrells, David Johnson, Jeff Neuenschwander, Sara Tait, Robert Paugh, Tom Stuper, Larry Rollins, Danielle Leek, Garth Brown, Kenny Rowan, Kesha Rich, Tami Timberman-Wright, Larry Delaney, Diane Freeman, Chris Gray, Angie Bunton, Derek Young, Lauren Kawecki, Tracy Estes and members of the public.

Approval of the Minutes:

Approval of January 10, 2013 meeting minutes was tabled until next meeting as two of the Commissioners present at the January meeting were not present today.

Report of the Executive Director:

The Executive Director provided a staff update in the Legal Division, promoting Joby Jerrells to General Counsel and naming Sara Tait as Director of License Control.

Executive Director Yelton announced that the Background and Financial Investigation Division has completed its reinvestigation of casino licensee Casino Aztar, soon to be Tropicana, and Hoosier Park together with suppliers Incredible Technologies, WMS and SHFL which was previously referred to as Shuffle Master but they converted their name to their NASDAQ symbol. The confidential reports were previously submitted to the Commissioners, and Directors, Garth Brown and Danielle Leek were present at the meeting to answer any questions about the reports.

Executive Director Yelton reported that since the November Commission Meeting, IGC staff has added 24 individuals to our exclusion list, which bars those patrons from entering any casino in Indiana. Of those 24 individuals, six were placed on the exclusion

list for past-posting or pinching bets while at an Indiana Casino. Thirteen were placed on the exclusion list for taking illegal possession of a TITO, casino chips or U.S. Currency in excess of approximately \$500 or making fraudulent cash withdrawals while at a casino. One was placed on the exclusion list after allegedly robbing two elderly patrons on consecutive evenings in a casino restroom. He was charged with robbery, and robbery resulting in bodily injury in Madison County Indiana where the charges are still pending. Four individuals were placed on the exclusion list after two separate incidents, where one individual asked the other to claim a jackpot in order to avoid the jackpot being confiscated for delinquent child support. For the year 2013, 24 new patrons have been placed on the list bringing the total to 381.

Waiver of Rules and Regulations:

Casino Association: The Casino Association was granted relief of the requirement that a credit application be completed for safekeeping and front money deposits. The safekeeping deposits are primarily used for no-ID jackpots and funds awaiting forfeiture to the State of Indiana for individuals who are found to be in violation of the VEP Program or are on the State Exclusion List.

The members were also granted a waiver allowing permission to destroy redeemed TITO tickets that are 30 days old or older instead of the 90 day previous requirement.

Blue Chip Casino: Blue Chip was granted a one-time waiver to ship approved game themes pre-loaded onto an IGT server unit.

French Lick: French Lick was granted a waiver regarding the size and square edges requirement for dice used on Pai Gow Poker tables. The dice used are slightly smaller and have ball edges.

Horseshoe Hammond and Horseshoe Southern Indiana: Horseshoe Hammond was granted relief from the inspection of playing cards by sorting the cards sequentially by suit and inspecting the sides of the cards for crimps, bends, cuts, shaving or other defects that would affect the integrity or fairness of the game for pre-shuffled cards (six and eight deck shoes) used for blackjack, non-handheld games. The casinos will continue to verify quantity and suit for one of every ten pre-shuffled shoes. Also, the cards would be monitored when dealing and if irregularities are detected, the cards would be removed from play and an investigation would occur.

They were granted a waiver to allow non-Security personnel including Executive, Marine Operations and Venue staff (only for Horseshoe Hammond) to issue Vendor/Visitor badges and complete the appropriate log. Revised internal controls were submitted prior to the implementation of this waiver.

Horseshoe Hammond: Horseshoe Hammond was granted a waiver for the addition of a twenty-five thousand dollar (\$25,000) non-value denomination tournament chip.

It was also granted a waiver allowing the few non-licensed corporate staff working in the pavilion office area not to be required to return their visitor badges daily to the security department. The badges will include an expiration date that will be updated on a time frame determined by security management. All other individuals that request visitor badges would continue to follow approved procedures for issuance and return. Revised internal controls will be submitted prior to the issuance of that waiver.

Horseshoe Southern Indiana: Horseshoe Southern Indiana was granted a waiver requesting to be allowed to place the cutting card at least one (1) deck from the back of the cards to create the cushion, instead of the required fourteen (14) cards.

Ameristar: Ameristar was granted relief on any progressive slot machines with an immediate jackpot of less than \$50,000, that dedicated camera coverage would not be required until the progressive display reads a minimum of \$40,000. This waiver is granted on the condition that the accounting/income audit department will be responsible for verifying daily that the incrementation is correct on all progressive machines.

Ameristar was also allowed a waiver to use U.S. coin at applicable table games.

Old Business: No old business to report

New Business:

Election of Secretary: The chair accepted nominations from the Commissioners for Secretary.

Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the nomination of Cris Johnston to the position of Secretary was approved.

Commission Matters:

Resolution 2013-002

A Resolution Assigning to the Executive Director the Authority to Issue a Final Order in Certain Administrative Proceedings

Action: Upon motion by Marc Fine, second by Cris Johnston, and unanimous vote of those present, the Commission adopted Resolution 2013-002, which assigns to the Executive Director the authority to issue a final order in that class of administrative adjudicative proceedings in which no objection or notice to the administrative law judge's order, pursuant to IC 4-21.5-3-29(d) or (e), has been received.

Voluntary Exclusion Program:

**Orders Concerning
The Voluntary Exclusion Program**

2013-003	2013-021
2013-004	2013-022
2013-005	2013-023
2013-006	2013-024
2013-007	2013-025
2013-008	2013-026
2013-009	2013-027
2013-010	2013-028
2013-011	2013-029
2013-012	2013-030
2013-013	2013-031
2013-014	2013-032
2013-015	2013-033
2013-016	2013-034
2013-017	2013-035
2013-018	2013-036
2013-019	2013-037
2013-020	2013-038

Order 2013-003 approved the remittance of winnings by VEP participant John Doe #1 in the amount of \$1,303.84. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-004 approved the remittance of winnings by VEP participant John Doe #2 in the amount of \$1,432.00. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-005 approved the remittance of winnings by VEP participant John Doe #3 in the amount of \$876.38. Ameristar Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-006 approved the remittance of winnings by VEP participant John Doe #4 in the amount of \$250. Blue Chip Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-007 approved the remittance of winnings by VEP participant John Doe #5 in the amount of \$200. Belterra Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-008 approved the remittance of winnings by VEP participant John Doe #6 in the amount of \$1,121.770. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-009 approved the remittance of winnings by VEP participant John Doe #7 in the amount of \$2,250. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-010 approved the remittance of winnings by VEP participant John Doe #8 in the amount of \$1,031.92. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-011 approved the remittance of winnings by VEP participant John Doe #9 in the amount of \$80.72. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-012 approved the remittance of winnings by VEP participant John Doe #10 in the amount of \$2,725. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-013 approved the remittance of winnings by VEP participant John Doe #11 in the amount of \$994.75. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-014 approved the remittance of winnings by VEP participant John Doe #12 in the amount of 775. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-015 approved the remittance of winnings by VEP participant John Doe #13 in the amount of \$0.18. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-016 approved the remittance of winnings by VEP participant John Doe #14 in the amount of \$700. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-017 approved the remittance of winnings by VEP participant John Doe #15 in the amount of \$175. Hollywood Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-018 approved the remittance of winnings by VEP participant John Doe #16 in the amount of \$1,300. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-019 approved the remittance of winnings by VEP participant John Doe #17 in the amount of \$114.52. Hoosier Park Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-020 approved the remittance of winnings by VEP participant John Doe #18 in the amount of \$682.50. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-021 approved the remittance of winnings by VEP participant John Doe #19 in the amount of \$24.50. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-022 approved the remittance of winnings by VEP participant John Doe #20 in the amount of \$1,411.18. Horseshoe Hammond Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-023 approved the remittance of winnings by VEP participant John Doe #21 in the amount of \$1,234.80. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-024 approved the remittance of winnings by VEP participant John Doe #22 in the amount of \$20. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-025 approved the remittance of winnings by VEP participant John Doe #23 in the amount of \$1,649.35. Horseshoe Southern Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-026 approved the remittance of winnings by VEP participant John Doe #24 in the amount of \$22.39. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-027 approved the remittance of winnings by VEP participant John Doe #25 in the amount of \$1,241.45. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-028 approved the remittance of winnings by VEP participant John Doe #26 in the amount of \$.10. Indiana Grand Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-029 approved the remittance of winnings by VEP participant John Doe #27 in the amount of \$480. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-030 approved the remittance of winnings by VEP participant John Doe #28 in the amount of \$7. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-031 approved the remittance of winnings by VEP participant John Doe #29 in the amount of \$3,500. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-032 approved the remittance of winnings by VEP participant John Doe #30 in the amount of \$0.13. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-033 approved the remittance of winnings by VEP participant John Doe #31 in the amount of \$2,070. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-034 approved the remittance of winnings by VEP participant John Doe #32 in the amount of \$1,159.20. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-035 approved the remittance of winnings by VEP participant John Doe #33 in the amount of \$10.18. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-036 approved the remittance of winnings by VEP participant John Doe #34 in the amount of \$1,679.60. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-037 approved the remittance of winnings by VEP participant John Doe #35 in the amount of \$48. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-038 approved the remittance of winnings by VEP participant John Doe #36 in the amount of \$2,243.63. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-039 approved the remittance of winnings by VEP participant John Doe #37 in the amount of \$520. Majestic Star Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Order 2013-040 approved the remittance of winnings by VEP participant John Doe #38 in the amount of \$630. French Lick Casino withheld the winnings as required by Commission regulations and will remit the winnings on behalf of the patron.

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of all those present, the Commission approved Orders 2013-003 through Orders 2013-040.

Exclusion Violation:

Order 2013-041

An Order Affirming the Civil Penalty Against Billy Tidwell for Violation of His Placement on the Statewide Exclusion List

On November 19, 2012, Commission staff initiated a civil penalty administrative action by filing a complaint against Tidwell in the amount of \$1,505 for being in violation of 68 IAC 6-1-4.5. Tidwell failed to file an Answer to the Commission's complaint. On February 11, 2013, the Administrative Law Judge issued a Default Judgment Order against Tidwell for failure to respond to the Commission staff's civil penalty administrative complaint.

Action: Upon motion by Susan Williams, second by Marc Fine, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order of Default Judgment.

Order 2013-042

An Order Affirming the Civil Penalty Against Christopher Conte for Violation of His Placement on the Statewide Exclusion List

On November 19, 2012, Commission staff initiated a civil penalty administrative action by filing a complaint against Conte in the amount of \$225 for being in violation of 68 IAC 6-1-4.5. Conte failed to file an Answer to the Commission's complaint. On February 11, 2013, the Administrative Law Judge issued a Default Judgment Order against Conte for failure to respond to the Commission staff's civil penalty administrative complaint.

Action: Upon motion by Cris Johnston, second by Marc Fine, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order of Default Judgment.

Order 2013-043

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #12-31

On August 2, 2012, in Order 2012-65, the Indiana Gaming Commission approved remittance of \$18,049.09 seized from John Doe #31. John Doe #12-31 filed a request for a hearing on Order 2012-65 with the Commission. On January 23, 2013, Commission staff agreed to settle the appeal with John Doe #12-31.

Action: Upon motion by Susan Williams, second by Marc Fine, and unanimous vote of those present, the Commission affirmed the Settlement Agreement entered into the Commission Staff and John Doe #12-31

Order 2013-044

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #12-38

On August 2, 2012, in Order 2012-72, Commission approved remittance of \$175 seized from John Doe #38. John Doe #12-38 filed a request for a hearing on Order 2012-72 with the Commission. On December 4, 2012, Commission staff agreed to settle the appeal with John Doe #12-38.

Action: Upon motion by Cris Johnston, second by Marc Fine, and unanimous vote of those present, the Commission affirmed the Settlement Agreement entered into the Commission Staff and John Doe #12-38.

Order 2013-045

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #12-84

On August 2, 2012, in Order 2012-118, the Indiana Gaming Commission approved remittance of \$1,342.74 seized from John Doe #84. John Doe #12-84 filed a request for a hearing on Order 2012-118 with the Commission. On January 11, 2013, an Evidentiary Hearing was held on the matter, which John Doe #11-84 attended. Following the Evidentiary Hearing, the Administrative Law Judge issued his confidential Order in the matter, upholding the remittance of the jackpot and effectively recommending a denial of John Doe 11-84's petition for review of Order 2011-118.

Action: Upon motion by Cris Johnston, second by Susan Williams, and unanimous vote of those present, the Commission affirmed the Administrative Law Judge's Order denying John Doe 11-84's Petition for Review.

Order 2013-046

An Order Regarding the Request for Hearing Regarding the Voluntary Exclusion Remittance of John Doe #12-92

On November 15, 2012, in Order 2012-158, the Commission approved remittance of \$5,055 seized from John Doe #92. John Doe #12-92 filed a request for a hearing on Order 2012-158 with the Commission. On February 26, 2013, Commission staff agreed to settle the appeal with John Doe #12-92.

Action: Upon motion by Susan Williams, second by Marc Fine, and unanimous vote of those present, the Commission affirmed the Settlement Agreement entered into the Commission Staff and John Doe #12-38.

Supplier's License Matters:

Order 2013-047

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

Action: Upon motion by Marc Fine, second by Cris Johnston, and unanimous vote of those present, the Commission granted renewal of the license of each of the following suppliers for a period of one year:

- 1) Bally Gaming Inc.: valid March 30, 2013 to March 29, 2014
- 2) Data Financial, Inc.: valid March 4, 2013 to March 3, 2014
- 3) DEQ Systems, Inc.: valid March 19, 2013 to March 18, 2014
- 4) Digideal Corp.: valid March 17, 2013 to March 16, 2014
- 5) Elektroncek D.D.: valid March 19, 2013 to March 18, 2014
- 6) IGT: valid January 26, 2013 to January 25, 2014
- 7) Incredible Technologies, Inc.: valid March 4, 2013 to March 3, 2014
- 8) Midwest Game Supply, Co.: valid March 27, 2013 to March 26, 2014
- 9) Patriot Gaming & Electronics, Inc.: valid March 31, 2013 to March 30, 2014
- 10) Southwest Surveillance Systems: valid March 15, 2013 to March 14, 2014
- 11) Technical Security Integration, Inc.: valid March 17, 2013 to March 16, 2014
- 12) TCS John Huxley Europe LTD: valid March 19, 2013 to March 18, 2014
- 13) WMS Gaming, Inc.: valid March 17, 2013 to March 16, 2014

**Settlement Agreement of
Bally Technologies, Inc.
13-Bally-01
Order 2013-048**

A settlement agreement was reached regarding an incident wherein Bally violated the rule regarding improper shipping of EPROMS. Bally agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

Action: Upon motion by Cris Johnston, second by Susan Williams, and unanimous vote of those present, the Commission approved the proposed terms of the Settlement Agreement.

Occupational Licenses:

Order 2013-049

An Order Regarding the Request for Waiver of Felony Disqualification of Kevin M. Beeman

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission adopts the findings of facts and recommendation of the review officer and thereby approves the application for felony waiver.

Casino Financing:

Order 2013-050

An Order Ratifying the Previously Awarded Interim Waiver and Approval of the Debt Activity Proposed by Caesars Entertainment Corporation

Action: Upon motion by Cris Johnston, second by March Fine, and unanimous vote of those present, Order 2013-050 was granted, which ratified Executive Director Yelton's January 25, 2013 interim approval and waiver authorizing Caesars to undertake proposed debt activity.

Order 2013-051

An Order Waiving the Application of 68 IAC 5-2 to a Transfer of Ownership in Hamlet Holdings, LLC

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, Order 2013-051 was granted, which hereby Waives 68 IAC 5-2 as necessary to allow the proposed transfer of 100% of Mr. Jonathan Coslet's interest in Hamlet Holdings, LLC to Mr. David Bonderman and Mr. James Coulter in equal shares.

Disciplinary Action:

**Settlement Agreement of
Ameristar Casino East Chicago, LLC
13-AS-01
Order 2013-052**

A settlement was reached regarding four counts against Ameristar. The first count involved allowing an underage person on the casino floor. The second count involved failure to provide proper notice for a terminated employee. The third count involved continued operation of slot machines that had previously been shut down due to revocation of software. The fourth count involved an incident of allowing a patron

continued play despite being given a last and final warning about capping and pinching bets. Ameristar has agreed to an amount of \$10,000 in lieu of disciplinary action.

**Settlement Agreement of
Casino Aztar
13-AZ-01
Order 2013-053**

A settlement was reached regarding four counts against Casino Aztar. The first count involved improper dice shipment. The second count involved improper notice of terminated employee. The third count involved improper procedure followed for accessing reset key on drop boxes. The fourth count involved failure to notify Gaming Agents of reinstatement of previously terminated employee. Casino Aztar has agreed to a settlement amount of \$6,500 in lieu of disciplinary action.

**Settlement Agreement of
Belterra Casino and Resort
13-BT-01
Order 2013-054**

A settlement was reached regarding seven counts against Belterra Casino. The first count involved a violation of the drop zone. The second count involved allowing an underage person to enter the casino floor. The third count involved playing ten hands of cards using an incomplete deck. The fourth count involved allowing a non-employee inside the Poker Room Cage. The fifth count involved alteration of documents to avoid reporting requirements. The sixth count involved failure to submit new organizational charts and seeking approval prior to eliminating positions. Count seven involved leaving an unsecured chip in a podium drawer. Belterra has agreed to a settlement amount of \$53,000 in lieu of disciplinary action.

**Settlement Agreement of
Blue Chip Casino, LLC
13-BC-01
Order 2013-055**

A settlement was reached regarding three counts against Blue Chip Casino. The first count involved failure to remove EPROMS prior to shipment of slot machines. The second count involved allowing a Dual Rate Floor Supervisor to work in multiple capacities during the same shift. Count three involved allowing an underage patron on the casino playing floor. Blue Chip has agreed to a settlement amount of \$6,000 in lieu of disciplinary action.

**Settlement Agreement of
French Lick Resort-Casino
13-FL-01
Order 2013-056**

A settlement was reached regarding one count against French Lick Casino. This count involved allowing an underage patron on the casino floor. French Lick has agreed to a settlement of \$1,500 in lieu of disciplinary action.

**Settlement Agreement of
Indiana Gaming Company, L.P.
13-HW-01
Order 2013-057**

A settlement was reached regarding one count against Hollywood Casino. This count involved violation of the MIMO internal controls. Hollywood has agreed to a settlement of \$1,500 in lieu of disciplinary action.

**Settlement Agreement of
Horseshoe Hammond, LLC
13-HH-01
Order 2013-058**

A settlement was reached regarding five counts against Horseshoe Hammond. The first count involved allowing an underage patron on the casino floor. The second count involved failure to follow procedure for annual license renewal. The third count involved failure to notify Gaming Agents of defective playing cards in a timely manner. Count four involved failure to notify of a terminated employee. Count five involved failure to notify of terminated employee license. Horseshoe Hammond has agreed to a settlement of \$15,500 in lieu of disciplinary action.

**Settlement Agreement of
Caesars Riverboat Casino, LLC
13-CS-01
Order 2013-059**

A settlement was reached regarding four counts against Caesars Riverboat Casino. The first count involved allowing an underage patron on the casino floor. The second count involved not using a standard deck of 52 cards at a Poker table. The third count involved failure of Poker Dealer to collect correct rake on several occasions. The fourth count involved failure to notify Commission upon license termination for Board Member. Caesars has agreed to a settlement of \$12,500 in lieu of disciplinary action.

**Settlement Agreement of
Indianapolis Downs, LLC
13-IG-01
Order 2013-060**

A settlement was reached regarding three counts against Indianapolis Downs. The first count involved failure to notify appropriate casino employees of VEP presence. The second count violated the rule for alteration of electronic gaming devices without prior approval from the Executive Director. The third count involved failure to notify gaming agents of termination of casino employee license. Indianapolis Downs has agreed to a settlement of \$7,000 in lieu of disciplinary action.

**Settlement Agreement of
Majestic Star Casino, LLC
13-MS-01
Order 2013-061**

A settlement was reached regarding three counts against Majestic Star. The first count involved issuing cash advances to a VEP patron. The second count improper handling of live cash box. The third count involved improper notification of terminated employee. Majestic Star has agreed to a settlement of \$6,500 in lieu of disciplinary action.

**Settlement Agreement of
Gaming Entertainment (Indiana), LLC
13-RR-01
Order 2013-062**

A settlement was reached regarding two counts against Rising Star. The first count involved improper issuance of drawing entries to reward members. The second count involved allowing the same employee to work in two different capacities within the same shift in the same pit. Rising Star has agreed to a settlement of \$8,500 in lieu of disciplinary action.

Action: Upon motion of Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved Orders 2013-052 through Orders 2013-062.

Power of Attorney:

Order 2013-063

An Order of the Indiana Gaming Commission Renewing the Riverboat Owner's License of Aztar Indiana Gaming Co., LLC, and the Written Power of Attorney Identifying Ron Gifford as Trustee-in-Waiting.

Order 2013-064

An Order of the Indiana Gaming commission Renewing the Riverboat Owner's License of Hollywood Casino, and the Written Power of Attorney Identifying Larry Kinser as Trustee-in-Waiting.

Order 2013-065

An Order of the Indiana Gaming Commission Renewing Prospectively the Gambling Game License of Hoosier Park, and the Written Power of Attorney Identifying John Gams as Trustee-in-Waiting.

Action: Upon motion by Marc Fine, second by Cris Johnston, and unanimous vote of those present, the Commission approved Orders 2013-063 through Orders 2013-065.

Order 2013-066

An Order Approving the Written Power of Attorney Identifying Trinity Hill Group, LLC as the Trustee for Centaur Acquisition, LLC in Accordance with Indiana Code 4-35-12

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission approved Order 2013-066.

Rules:

Resolution 2013-067

A Resolution Adopting an Emergency Rule Regarding the conduct of Charity Gaming Under IC 4-32.2

Action: Upon motion by Susan Williams, second by Marc Fine, and unanimous vote of those present, the Commission adopted Resolution 2013-067.

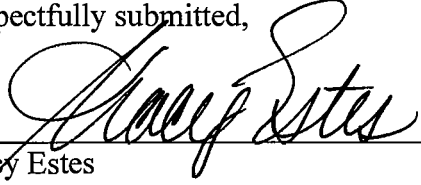
Resolution 2013-068

A Resolution Adopting and Emergency Rule Regarding Licensing and Associated Equipment Under IC 4-33 and 68 IAC 2

Action: Upon motion by Marc Fine, second by Susan Williams, and unanimous vote of those present, the Commission adopted Resolution 2013-068.

Meeting Adjournment: Upon motion by Cris Johnston, second by Marc Fine, and unanimous vote of those present, the meeting was adjourned at 2:10 p.m. local time.

Respectfully submitted,

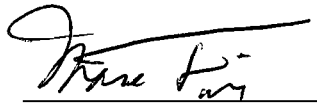


Tracy Estes

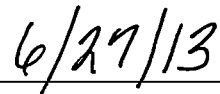
THE INDIANA GAMING COMMISSION:



Matt Bell, Chair



Marc Fine, Vice Chair



Date