

INDIANA GAMING COMMISSION
BUSINESS MEETING
MARCH 21, 2024

The Indiana Gaming Commission Business Meeting was stenographically taken down by me, Dianne D. Lockhart, RMR, CRR, a Notary Public in and for the County of Marion, State of Indiana, in the Indiana Government Center South, Auditorium, 302 West Washington Street, Indianapolis, Indiana, commencing at the hour of 1:41 p.m., March 21, 2024. The following transcript is a true and accurate transcript of the proceedings held.

CIRCLE CITY REPORTING
135 North Pennsylvania
Suite 1720
Indianapolis, IN 46204
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A P P E A R A N C E S

ON BEHALF OF THE GAMING COMMISSION:

Milton O. Thompson, Chairman

Jason Dudich, Commissioner

Chuck Cohen, Commissioner

Daniel Housman, Commissioner (Telephonically)

Greg Small, Executive Director

Jennifer Reske, Deputy Director

Dennis Mullen, General Counsel

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1 CHAIRMAN THOMPSON: Good afternoon,
2 everyone. My name is Milt Thompson. I'm
3 chairman of this Commission. And thank you for
4 being here and present.

5 And after calling this meeting to order, I
6 will then ask Director -- well, now that you know
7 you're recorded, Executive Director Small, would
8 you please call the roll of the Commissioners,
9 please.

10 EXECUTIVE DIRECTOR SMALL: Yes.
11 Chairman Thompson.

12 CHAIRMAN THOMPSON: I'm here.

13 EXECUTIVE DIRECTOR SMALL: Secretary Dudich.

14 COMMISSIONER DUDICH: Here.

15 EXECUTIVE DIRECTOR SMALL: Commissioner
16 Cohen.

17 COMMISSIONER COHEN: Here.

18 EXECUTIVE DIRECTOR SMALL: And participating
19 telephonically, Commissioner Housman.

20 CHAIRMAN THOMPSON: We're hoping that he's
21 operating telephonically, he's our quorum.

22 EXECUTIVE DIRECTOR SMALL: Commissioner
23 Housman, can you hear us?

24 CHAIRMAN THOMPSON: It's a partial roll
25 call. We'll get there.

1 UNIDENTIFIED SPEAKER: Do you just want to
2 call him from your phone and get him on?

3 EXECUTIVE DIRECTOR SMALL: Yes.

4 CHAIRMAN THOMPSON: It's going to cut into
5 my world record time here today.

6 EXECUTIVE DIRECTOR SMALL: Hey, Dan, sorry
7 about that. I've got you on cell right now.
8 We're doing roll. Hold on one second.

9 Commissioner Housman participating by
10 telephone.

11 COMMISSIONER HOUSMAN: Yes, I'm here.

12 CHAIRMAN THOMPSON: A quorum is established.

13 I'm going to call for approval of the
14 minutes from a warm day in December for a meeting
15 that's a little chillier today here in March.

16 So we're going to consider approval of the
17 minutes that you all have been received and --
18 received before this meeting about our
19 December 11th meeting.

20 Are there any additions or corrections?

21 If there are none, I'm going to ask for a
22 motion to approve those December meeting minutes.

23 COMMISSIONER DUDICH: So moved.

24 COMMISSIONER COHEN: Seconded.

25 CHAIRMAN THOMPSON: There's a motion and a

1 second.

2 All approved, if there's no -- approval
3 signify by stating aye, please.

4 (Chorus of ayes.)

5 And the ayes have it, and those minutes are
6 approved.

7 How about providing us with an Executive
8 Director's report, Mr. Small.

9 EXECUTIVE DIRECTOR SMALL: All right. First
10 off I'll start with new hires. In legal, extern
11 Rachel Keller. Rachel is an Indianapolis native
12 who received her undergraduate degree from
13 Indiana University, Bloomington, where she
14 majored in law and public policy.

15 After five years in the payroll and employee
16 benefits world, Rachel decided to follow her
17 dreams and begin her law school career.
18 Currently she is finishing up her second year at
19 IU McKinney School of Law.

20 She joined the IGC as a legal extern in an
21 effort to intersect her love for sports
22 entertainment with her love of public policy.
23 And we really enjoy having her.

24 Thank you, Rachel.

25 In compliance we have two new hires. First

1 up, Jessica Welch. Jessica Welch is the current
2 Responsible Gaming Coordinator for the IGC. She
3 enjoys helping people who are experiencing
4 difficulties and is excited to learn more about
5 the culture of casinos and gaming.

6 She earned a BA from IUPUI with a double
7 major in psychology and anthropology. She's
8 currently enrolled in a music production class.

9 Her work experience includes multiple code
10 enforcement and office assistant positions for
11 the Marion County Public Health Department, and,
12 most recently, five years as an administrative
13 assistant with IDEM.

14 She lives in Indianapolis, enjoys spending
15 time with her husband, chickens and cats,
16 collecting geodes and fossils and making DJ mixes
17 of classic funk and disco music.

18 Kilah Kuiper. Kilah is a new compliance
19 analyst joining the Indiana Gaming Commission.
20 Kilah's background includes a bachelor's degree
21 from Indiana University in human biology and
22 Spanish.

23 With her, Kilah brings experience from a
24 term of service with AmeriCorps, where she worked
25 as a nutrition incentives operations specialist

1 at the Marion County Public Health Department,
2 and most recently, from Ice Miller, where she
3 worked as a legal services assistant in the
4 government and regulatory law group.

5 She resides locally in Broad Ripple with her
6 partner Julie, two cats, Meatball and Vino. For
7 fun, Kilah loves playing board games, online
8 shopping, playing cornhole and learning
9 everything she can about everything.

10 Enforcement. We had a promotion. Brock
11 Pilgrim was promoted from Assistant Director to
12 Deputy Superintendent of Investigations effective
13 March 2nd.

14 We want to thank Brock for his service, and
15 this is a well-deserved promotion for him.

16 Reinvestigations. Our investigations
17 division has completed reinvestigations for
18 licensees Hard Rock Northern Indiana Casino, VICI
19 Properties, and Penn Sports Interactive. The
20 confidential reports are in your materials.
21 Director Brown is present should you have any
22 questions.

23 Exclusions. Since the December 2023
24 business meeting, Commission staff has added 18
25 individuals to the exclusion list. With these

1 additions to the exclusion list, the total now
2 stands at 1,041 individuals.

3 Waivers. The IGC has also granted 29
4 waivers to Indiana casinos since the previous
5 meeting. This information is included in your
6 materials and will also be posted on the
7 Commission's website.

8 And, lastly, I would like to report that the
9 person who scheduled this meeting on the first
10 day of the NCAA tournament is sitting right
11 before you, but in my defense, I'm an IU fan, so
12 I was not really putting that date on my
13 calendar. So I apologize to everyone for
14 enduring, so, thank you.

15 CHAIRMAN THOMPSON: No office wagers.

16 EXECUTIVE DIRECTOR SMALL: That concludes my
17 report.

18 CHAIRMAN THOMPSON: Thank you. Will you
19 continue on and administer the oath to all those
20 who are going to be presenting today.

21 Please stand and Mr. Small will administer
22 the oath.

23 EXECUTIVE DIRECTOR SMALL: I, state your
24 name, do hereby solemnly swear, subject to the
25 penalties of perjury, to tell the truth, the

1 whole truth, and nothing but the truth, so help
2 me God.

3 Thank you.

4 CHAIRMAN THOMPSON: All right. Thank you,
5 Mr. Executive Director.

6 Commissioners, is there any old business?
7 Any old business before the Commission?

8 On to new business. First we have patron
9 matters. Attorney Violi will now present
10 Order 2024-01 concerning an exclusion placement
11 appeal.

12 MS. VIOLI: Good afternoon, Commissioners.

13 CHAIRMAN THOMPSON: Good afternoon. Come
14 on, Counselor. There we go.

15 MS. VIOLI: There we go. I won't touch it.

16 Commissioners, you have before you
17 Order 2024-01 concerning the exclusion list
18 appeal of Mr. Bert Neff. Mr. Neff is currently
19 on the exclusion list but submitted an appeal.

20 A hearing was held with an administrative
21 law judge, and the ALJ's order confirmed
22 Mr. Neff's placement on the exclusion list.
23 Mr. Neff appealed the ALJ's decision.

24 Pursuant to Indiana Code 4-21.5-3-29, the
25 Commission must now either affirm, modify or

1 remand the ALJ's order. Documents related to
2 Mr. Neff's exclusion and his appeal have been
3 provided to you in your Commission materials.

4 Approving Order 2024-01 would have the
5 effect of affirming the ALJ's order which
6 confirmed Mr. Neff's placement on the exclusion
7 list.

8 CHAIRMAN THOMPSON: Is there a motion on
9 Order 2024-01?

10 COMMISSIONER DUDICH: So moved,
11 Mr. Chairman.

12 CHAIRMAN THOMPSON: Is there a second?

13 COMMISSIONER COHEN: Second.

14 CHAIRMAN THOMPSON: There's a motion and a
15 second on the exclusion.

16 Any -- I'm going to call for a vote.

17 All those in favor of the motion, signify by
18 stating aye, please.

19 (Chorus of ayes.)

20 All opposed, same sign.

21 Hearing none, the motion carries.

22 You want to continue on, Ms. Violi, with
23 petition for removal from exclusion list?

24 MS. VIOLI: Yes, thank you.

25 Commissioners, you now have before you

1 Orders 2024-02 through 2024-04 concerning the
2 petitions for removal from the exclusion list of
3 Lakiesha Hudson, William Jefferson and Hope
4 Schuler.

5 Petitioners have been placed on the
6 exclusion list for over three years and have
7 petitioned to be removed from the exclusion list.
8 Telephonic hearings were conducted at which
9 petitioners provided support for their petitions.

10 Based on the totality of factors relevant in
11 these matters, the reviewing officer has
12 concluded that petitioners have met the standard
13 of clear and convincing evidence, as reflected in
14 staff's finding of facts and recommendation.

15 Adopting staff's findings and
16 recommendations would have the effect of granting
17 petitioners' petitions for removal from the
18 statewide exclusion list.

19 CHAIRMAN THOMPSON: Commissioners, any
20 questions about that?

21 A motion on Orders 2024-02 through 2024-04,
22 I would entertain a motion.

23 COMMISSIONER COHEN: Motion to approve
24 2024-02 through 2024-04.

25 CHAIRMAN THOMPSON: And is there a second?

1 COMMISSIONER DUDICH: Second.

2 CHAIRMAN THOMPSON: There's a motion and a
3 second.

4 Any discussion?

5 Hearing none, we'll call for the vote.

6 All those in favor of the motions, signify
7 by stating aye.

8 (Chorus of ayes.)

9 Opposed, same sign.

10 Hearing none, the motion carries.

11 License renewals. Mr. Neal. Good
12 afternoon.

13 MR. NEAL: Good afternoon. Commissioners,
14 you have before you Order 2024-05. Pursuant to
15 Indiana Code Section 4-33-7-8 and 68 IAC Section
16 2-2-8, a supplier's license must be renewed each
17 year along with the payment of a \$7,500 renewal
18 fee.

19 Each of the following licensees has
20 submitted a timely request for renewal along with
21 the required payment: IGT; Halifax Security,
22 Incorporated; Zuvid, LLC; Data Financial,
23 Incorporated; Incredible Technologies,
24 Incorporated; Score Media and Gaming,
25 Incorporated, doing business as TheScore;

1 Connections IT, Incorporated; Interblock Luxury
2 Gaming Products; TCS John Huxley Europe Limited;
3 Genesis Gaming Solutions, Incorporated; Amelco UK
4 Limited; Sportradar Solutions; Surveillance
5 System Integration; LNW Gaming, Incorporated,
6 doing business as Light and Wonder; Patriot
7 Gaming & Electronics, Incorporated; and Masque
8 Publishing, Incorporated.

9 Approving Order 2024-05 would have the
10 effect of renewing the license of each of the
11 respective licensees for a period of one year.

12 Thank you.

13 And next on the agenda you have before you
14 Orders 2024-06, 2024-07 and 2024-08 regarding the
15 renewal of Centaur Acquisition, LLC, doing
16 business as Horseshoe Indianapolis; Hoosier Park,
17 LLC, doing business as Harrah's Hoosier Park; and
18 Ameristar Casino East Chicago, LLC's casino
19 owner's license renewals respectively.

20 Horseshoe Indianapolis, Hoosier Park and
21 Ameristar have all filed the proper paperwork and
22 paid that renewal fee.

23 Previously by Orders 2023-05, 2023-06 and
24 2023-07, the Commission had approved the written
25 powers of attorney for Hoosier -- or, sorry,

1 Horseshoe Indianapolis, Hoosier Park and
2 Ameristar respectively.

3 These approvals expire on the renewal of the
4 casino owner's license, and for that reason, all
5 casinos must request renewal of the Commission's
6 approval of that written power of attorney
7 concurrently with the request for renewal or
8 present the Commission with a new written power
9 of attorney naming a new trustee-in-waiting.

10 Horseshoe Indianapolis, Hoosier Park and
11 Ameristar have all stated their intent to
12 maintain the existing trustees-in-waiting and
13 have not presented the Commission with any
14 modifications.

15 Approving Orders 2024-06 through 2024-08
16 would have the effect of renewing the license and
17 approving the powers of attorney for Horseshoe
18 Indianapolis, Hoosier Park and Ameristar for a
19 period of one year.

20 Thank you.

21 And next are vendor renewals. You have
22 before you Order 2024-09. And pursuant to
23 Indiana Code Section 4-38-6-6, a vendor's license
24 must be renewed each year along with the payment
25 of the \$50,000 renewal fee.

1 Each of the following licensees has
2 submitted a timely request for renewal along with
3 the required payment: That's BetMGM, doing
4 business as Roar Digital for Belterra; Smarkets
5 Holdings USA, Incorporated, doing business as SBK
6 Indiana for Rising Star; and PointsBet Indiana,
7 doing business for Hollywood.

8 Approving Order 2024-09 would have the
9 effect of renewing the license of each of the
10 respective licensees for a period of one year.

11 And, finally, you have before you
12 Order 2024-10. And pursuant to Indiana Code
13 Section 4-33-24-15 and 68 IAC Section 26-3-10, a
14 paid fantasy sports operator license must be
15 renewed each year along with the payment of a
16 \$5,000 renewal fee.

17 The following licensee has submitted a
18 timely request for renewal along with that
19 payment, and that is Underdog Sports,
20 Incorporated.

21 Approving Order 2024-10 would have the
22 effect of renewing the paid fantasy sports
23 operator license for a period of one year.

24 Thank you.

25 CHAIRMAN THOMPSON: Any questions,

1 Commissioners, of Mr. Neal?

2 Hearing none, is there a motion on
3 Orders 2024-05 through 2024-10?

4 COMMISSIONER DUDICH: So moved,
5 Mr. Chairman.

6 CHAIRMAN THOMPSON: Is there a second?

7 COMMISSIONER COHEN: Second.

8 CHAIRMAN THOMPSON: There's a motion and a
9 second.

10 Any discussion?

11 All those in favor of the motion, signify by
12 stating aye, please.

13 (Chorus of ayes.)

14 All contrary, same sign.

15 Hearing none, that motion passes.

16 Thank you very much, Mr. Neal.

17 Mr. Brown, for suppliers.

18 MR. BROWN: Good afternoon, Commissioners
19 and Executive Staff. You have before you
20 Orders 2024-11, 2024-12 and 2024-13, which would
21 approve permanent supplier licenses for Xgroup
22 Holdings, Connections IT and MSC Gaming
23 respectively.

24 All three applicants have filed the
25 appropriate applications and fees and been

1 awarded temporary licenses by the IGC.

2 Commission staff conducted background and
3 financial investigations on each applicant, along
4 with their substantial owners and key persons.
5 Commission staff found no material derogatory
6 information that would affect suitability for any
7 of the applicants.

8 Staff's final reports are included in the
9 confidential Commission meeting documents for
10 your review.

11 Approving Orders 2024-11, 2024-12 and
12 2024-13 will grant a permanent supplier's license
13 to the previously mentioned applicants, each
14 subject to their yearly renewals.

15 I'm happy to answer any questions you may
16 have.

17 CHAIRMAN THOMPSON: Questions you have,
18 Commissioners, of Mr. Brown at all?

19 Hearing none, is there a motion on
20 Orders 2024-11 through 13?

21 COMMISSIONER COHEN: So moved.

22 CHAIRMAN THOMPSON: There's a motion. Is
23 there a second?

24 COMMISSIONER DUDICH: Second.

25 CHAIRMAN THOMPSON: There's a motion and a

1 second for the suppliers. Call for a vote.

2 All those in favor of the motion, signify by
3 stating aye.

4 (Chorus of ayes.)

5 All opposed, same sign.

6 Hearing none, that motion carries.

7 Thank you so much, Mr. Brown.

8 MR. BROWN: Thank you.

9 CHAIRMAN THOMPSON: Assistant Director of
10 Sports Wagering, Leia Foster, will now present
11 Order 2024-14.

12 Good afternoon.

13 MS. FOSTER: Good afternoon, Commissioners.
14 You have before you Order 2024-14, which would
15 approve the sports wagering service provider
16 license for U.S. Integrity, Incorporated. The
17 applicant has submitted the required application
18 and received the temporary license issued by the
19 IGC.

20 Commission staff conducted a background and
21 financial investigation on the applicant and
22 found no derogatory information that would affect
23 the suitability of the applicant.

24 Commission staff's final report on U.S.
25 Integrity is included in the confidential

1 Commission meeting documents that you were
2 provided.

3 Approving Order 2024-14 will grant a
4 permanent license to U.S. Integrity,
5 Incorporated.

6 And I'm happy to answer any questions you
7 may have.

8 CHAIRMAN THOMPSON: Questions,
9 Commissioners, of Ms. Foster?

10 Hearing none, we'll ask for a motion on
11 Order 2024-14 for U.S. Integrity.

12 COMMISSIONER DUDICH: So moved.

13 COMMISSIONER COHEN: Second.

14 CHAIRMAN THOMPSON: There's a motion and a
15 second.

16 Any discussion?

17 Hearing none, I'll call for the vote.

18 All those in favor of the motion, signify by
19 stating aye, please.

20 (Chorus of ayes.)

21 Contrary, same sign.

22 Thank you, Mr. Housman.

23 Motion carries.

24 Now, we'll -- thank you very much,
25 Ms. Foster.

1 We'll look for disciplinary actions.

2 Ms. Bunton, disciplinary actions 2024-15 through
3 42.

4 Good afternoon.

5 MS. BUNTON: Good afternoon. You have
6 before you eight settlement agreements concerning
7 disciplinary actions against licensed suppliers,
8 twelve settlement agreements concerning
9 disciplinary action against casinos, and seven
10 settlement agreements concerning disciplinary
11 action against sports wagering operators.

12 Order 2024-15 is a settlement agreement with
13 Ainsworth Game Technology wherein the supplier
14 failed to renew a level one occupational license.

15 Ainsworth agreed to a monetary settlement of
16 \$2,000.

17 Order 2024-16 is a settlement agreement with
18 American Gaming and Electronics wherein the
19 supplier failed to obtain Commission approval
20 prior to conducting a transfer of ownership.

21 American Gaming and Electronics agreed to a
22 monetary settlement of \$2,500.

23 Order 2024-17 is a settlement agreement with
24 Aristocrat Technologies wherein the supplier
25 violated the rules for shipping electronic gaming

1 devices.

2 Aristocrat agreed to a monetary settlement
3 of \$1,500.

4 Order 2024-18 is a settlement agreement with
5 Genesis Gaming Solutions wherein the supplier
6 failed to renew two occupational licenses.

7 Genesis agreed to a monetary settlement of
8 \$2,000.

9 Order 2024-19 is a settlement agreement with
10 IGT wherein the supplier failed to file a level
11 one license application in a timely manner.

12 IGT agreed to a monetary settlement of
13 \$1,500.

14 Order 2024-20 is a settlement agreement with
15 Konami Gaming wherein the supplier violated the
16 rules of a vendor log while performing work at an
17 Indiana casino.

18 Konami agreed to a monetary settlement of
19 \$1,000.

20 Order 2024-21 is a settlement agreement with
21 SB Tech Malta Limited wherein the supplier failed
22 to renew one level one occupational license and
23 two level two occupational licenses.

24 SB Tech agreed to a monetary settlement of
25 \$5,000.

1 Order 2024-22 was removed from the agenda.

2 Order 2024-23 is a settlement agreement with
3 United States Playing Card Company wherein the
4 supplier violated the rules for shipping playing
5 cards.

6 US Playing Card agreed to a monetary
7 settlement of \$1,500.

8 Order 2024-24 is a settlement agreement with
9 Ameristar East Chicago wherein the casino
10 violated the rules for the Voluntary Exclusion
11 Program.

12 Ameristar agreed to a monetary settlement of
13 \$1,500.

14 Order 2024-25 is a settlement agreement with
15 Bally's Evansville and includes three counts.

16 In Count I, Bally's violated the rules on
17 the drop process when a patron was allowed in the
18 drop zone.

19 In Count II, Bally's violated the rules on
20 the vendor log.

21 In Count III, Bally's violated the rules of
22 the Voluntary Exclusion Program.

23 Bally's Evansville agreed to a monetary
24 settlement of \$5,500.

25 Order 2024-26 is a settlement agreement with

1 Belterra Casino and includes three counts.

2 In Count I, Belterra violated the rules for
3 sensitive keys.

4 In Count II, Belterra violated the rules for
5 progressive electronic gaming devices.

6 In Count III, Belterra failed to timely
7 notify the Commission of the termination of an
8 occupational licensee.

9 Belterra agreed to a monetary settlement of
10 \$4,500.

11 Order 2024-27 is a settlement agreement with
12 Blue Chip Casino and includes two counts.

13 In Count I, Blue Chip violated the rules for
14 sensitive keys.

15 In Count II, Blue Chip violated the rules
16 for live gaming fills -- live gaming device fills
17 and credits.

18 Blue Chip agreed to a monetary settlement of
19 \$5,250.

20 Order 2024-28 is a settlement agreement with
21 Caesars Southern Indiana and includes four
22 counts.

23 In Count I, Caesars Southern Indiana allowed
24 a minor to access the gaming floor.

25 In Count II, Caesars Southern Indiana

1 violated the rules for sensitive keys.

2 In Count III, Caesars Southern Indiana
3 violated the rules for the count process.

4 In Count IV, Caesars Southern Indiana
5 violated the rules for live gaming device fills
6 and credits.

7 Caesars Southern Indiana agreed to a
8 monetary settlement of \$9,000.

9 Order 2024-29 is a settlement agreement with
10 French Lick Resort Casino wherein the casino
11 allowed a minor to access the casino floor on
12 three separate occasions.

13 French Lick agreed to a monetary settlement
14 of \$9,000.

15 Order 2024-30 is a settlement agreement with
16 Hard Rock Northern Indiana wherein the casino
17 violated the rules for live gaming device fills.

18 Hard Rock Northern Indiana agreed to a
19 monetary settlement of \$1,500.

20 Order 2024-31 is a settlement agreement with
21 Harrah's Hoosier Park and includes seven counts.

22 In Count I, Harrah's Hoosier Park allowed a
23 minor to access the gaming floor.

24 In Count II, Harrah's Hoosier Park violated
25 the rules of craps when the box person failed to

1 safeguard assets and properly supervise the game.

2 In Count III, Harrah's Hoosier Park violated
3 the rules for the Voluntary Exclusion Program.

4 In Count IV, Harrah's Hoosier Park violated
5 the rules for coin testing electronic gaming
6 devices.

7 In Count V, Harrah's Hoosier Park violated
8 the surveillance rules for electronic gaming
9 devices.

10 In Count VI, Harrah's Hoosier Park violated
11 the rules on the progressive controller for
12 progressive electronic gaming devices.

13 In Count VII, Harrah's Hoosier Park violated
14 the rules for sensitive keys.

15 Harrah's Hoosier Park agreed to a monetary
16 settlement of \$18,500.

17 Order 2024-32 is a settlement agreement with
18 Hollywood Lawrenceburg and includes two counts.

19 In Count I, Hollywood violated the rules for
20 safeguarding assets and violated their internal
21 controls for cage procedures.

22 In Count II, Hollywood violated the rules
23 for the Voluntary Exclusion Program.

24 Hollywood agreed to a monetary settlement of
25 \$6,000.

1 Order 2024-33 is a settlement agreement with
2 Horseshoe Hammond and includes two counts.

3 In Count I, Horseshoe Hammond violated the
4 rules for the count process.

5 In Count II, Horseshoe Hammond violated the
6 rules for sports wagering kiosks.

7 Horseshoe Hammond agreed to a monetary
8 settlement of \$2,500.

9 Order 2024-34 is a settlement agreement with
10 Horseshoe Indianapolis and includes five counts.

11 In Count I, Horseshoe Indianapolis violated
12 the rules for even exchanges.

13 In Count II, Horseshoe Indianapolis violated
14 the rules for sensitive keys.

15 In Count III, Horseshoe Indianapolis
16 violated the rules for electronic gaming devices
17 on three occasions: One, when an electronic
18 gaming device had revoked software installed;
19 two, when an electronic gaming device's operating
20 system did not match what was approved to be in
21 the machine in the Commission's electronic gaming
22 device database; and, three, when an electronic
23 gaming device was placed into service without
24 passing a coin test.

25 In Count IV, Horseshoe Indianapolis violated

1 the rules for live gaming device inventory
2 closers.

3 In Count V, Horseshoe Indianapolis violated
4 the rules for live gaming device fills.

5 Horseshoe Indianapolis agreed to a monetary
6 settlement of \$11,000.

7 Order 2024-35 is a settlement agreement with
8 Rising Star and includes two counts.

9 In Count I, Rising Star failed to notify
10 surveillance of entry into a sensitive area and
11 of the dealer toke collection.

12 In Count II, Rising Star failed to timely
13 notify the Commission of a termination of an
14 occupational licensee.

15 Rising Star agreed to a monetary settlement
16 of \$2,500.

17 Order 2024-36 is a settlement agreement with
18 American Wagering, doing business as Caesars
19 Sportsbook, and includes two counts.

20 In Count I, Caesars Sportsbook failed to
21 complete the multiple transaction log and a
22 currency transaction report for a transaction
23 exceeding \$10,000 at Bally's Evansville retail
24 sportsbook.

25 In Count II, Caesars Sportsbook failed to

1 timely notify the Commission of a termination for
2 two occupational licensees.

3 Caesars Sportsbook agreed to a monetary
4 settlement of \$3,500.

5 Order 2024-37 is a settlement agreement with
6 Digital Gaming Corporation, Limited, doing
7 business as Betway, wherein the operator failed
8 to timely notify the Commission of a termination
9 for three occupational licensees.

10 Betway agreed to a monetary settlement of
11 \$1,000.

12 Order 2024-38 is a settlement agreement with
13 Betfair Interactive, doing business as FanDuel
14 Sportsbook, wherein the operator failed to renew
15 39 occupational licenses.

16 FanDuel agreed to a monetary settlement of
17 \$21,000 and to participate in a one-on-one
18 training session with the Commission on how to
19 perform licensing procedures in the Commission's
20 occupational licensing system.

21 Order 2024-39 is a settlement agreement with
22 Seminole Hard Rock Digital wherein the operator
23 violated the rules on prohibited participants.

24 Hard Rock Digital agreed to a monetary
25 settlement of \$15,000.

1 Order 2024-40 is a settlement agreement with
2 Penn Sports Interactive, doing business as ESPN
3 BET and includes two counts.

4 In Count I, ESPN BET violated the rules on
5 prohibited participants.

6 In Count II, ESPN BET allowed wagering to
7 take place on unapproved events.

8 ESPN BET agreed to a monetary settlement of
9 \$18,000.

10 Order 2024-41 is a settlement agreement with
11 BetMGM, doing business as Roar Digital, and
12 includes three counts.

13 In Count I, Roar Digital violated the rules
14 and their internal control on responsible gaming
15 limits.

16 In Count II and Count III, Roar Digital
17 failed to file a level one license application in
18 a timely manner.

19 Roar Digital agreed to a monetary settlement
20 of \$7,500.

21 Order 2024-42 is a settlement agreement with
22 Hoosier Park, LLC, doing business as Caesars Race
23 and Sportsbook Indianapolis, and includes two
24 counts.

25 In Count I, Caesars Race and Sportsbook

1 Indianapolis allowed an illegal dice game to take
2 place at their property and failed to stop the
3 game and make proper notification to the
4 Commission and to the surveillance department at
5 Hoosier Park.

6 In Count II, Caesars Race and Sportsbook
7 Indianapolis allowed a minor to access an area
8 where sports wagering was being conducted.

9 Caesars Race and Sportsbook Indianapolis
10 agreed to a monetary settlement of \$6,500.

11 Order 2024-43 has been removed from the
12 agenda.

13 Relevant details for each settlement have
14 been provided in your meeting materials. Each
15 settlement agreement will also be available on
16 the Commission's website following the meeting.

17 This concludes my presentation. Thank you.

18 CHAIRMAN THOMPSON: Thank you, Ms. Bunton.

19 Questions of Ms. Bunton, Commissioners?

20 And then is there a motion on Orders 2024-15
21 through 2024-42?

22 COMMISSIONER DUDICH: So moved.

23 CHAIRMAN THOMPSON: Is there a second?

24 COMMISSIONER COHEN: Second.

25 CHAIRMAN THOMPSON: There's a motion and a

1 second.

2 Any discussion?

3 MR. MULLEN: Chair, excepting Orders 2024-22
4 and 2024-43.

5 CHAIRMAN THOMPSON: Correct.

6 MR. MULLEN: Thank you.

7 CHAIRMAN THOMPSON: Yes, noting the orders
8 that were excepted, yes.

9 With that clarification, the motion still
10 stands.

11 All those in favor of the motion, signify by
12 stating aye, please.

13 (Chorus of ayes.)

14 Those opposed, same sign.

15 The motion carries.

16 Occupational licenses -- thank you,
17 Ms. Bunton.

18 Ms. Violi, you're back up on the stage
19 again. Occupational licenses.

20 MS. VIOLI: Hello again. Commissioners, you
21 have before you Orders 2024-44 through 2024-46
22 concerning the felony waiver applications of
23 Brian Russell, Ashley Quintaine and Christopher
24 Jordan.

25 An individual who's been convicted of a

1 felony may not be granted an occupational
2 license. However, an applicant who has been
3 convicted of a felony is allowed to request a
4 waiver if they establish by clear and convincing
5 evidence that they have been rehabilitated.

6 Mr. Russell, Ms. Quintaine and Mr. Jordan
7 provided testimony about their rehabilitation,
8 demonstrated ownership of past mistakes,
9 demonstrated that these are isolated incidents in
10 their past, and showed that they successfully
11 completed probation. Detailed information
12 regarding these orders is contained in your
13 confidential Commission materials.

14 Adopting staff's findings and
15 recommendations would have the effect of granting
16 Mr. Russell, Ms. Quintaine and Mr. Jordan's
17 felony waiver applications.

18 CHAIRMAN THOMPSON: Any questions of
19 Ms. Violi, Commissioners?

20 No questions.

21 Disciplinary actions, Order -- motion
22 2024-44 through 46, is there a motion?

23 COMMISSIONER COHEN: So moved.

24 COMMISSIONER DUDICH: Second.

25 CHAIRMAN THOMPSON: There's a motion and a

1 second.

2 Any questions or discussion?

3 All those in favor of the motion, state aye,
4 please.

5 (Chorus of ayes.)

6 Opposed, same sign.

7 We have consent on that and the motion
8 approved.

9 MS. VIOLI: You now have before you
10 Order 2024-47 concerning an application for an
11 occupational license to work for Indiana
12 licensees.

13 With regard to this order, applicant failed
14 to disclose their complete criminal history
15 and/or had a felony conviction, and therefore
16 failed to meet the established standards for
17 licensure.

18 The applicant was given an opportunity to
19 withdraw their application from consideration,
20 but failed to do so. Detailed information
21 regarding this order is contained in your
22 confidential Commission materials.

23 Approving Order 2024-47 would have the
24 effect of denying the application.

25 CHAIRMAN THOMPSON: Any questions?

1 Is there a motion on Order 2024-47?

2 COMMISSIONER COHEN: So moved.

3 CHAIRMAN THOMPSON: Is there a second?

4 COMMISSIONER DUDICH: Second.

5 CHAIRMAN THOMPSON: There's a motion and a
6 second.

7 Any discussion?

8 All those in favor of the motion, signify by
9 stating aye, please.

10 (Chorus of ayes.)

11 All those opposed, same sign.

12 Hearing none, the motion carries.

13 Thank you very much. You may continue on.

14 MS. VIOLI: Yes. Next you have before you
15 Orders 2024-48 through 2024-54. These orders
16 concern settlement agreements between Commission
17 staff and occupational licensees.

18 In lieu of disciplinary action, Commission
19 staff offered each of these licensees a
20 settlement agreement that would have them agree
21 to an unpaid, voluntary relinquishment of their
22 occupational license for a period of regularly
23 scheduled working days, with no vacation or other
24 paid time off to be used.

25 Each of these licensees has agreed to the

1 terms of the settlement agreements. Detailed
2 information regarding each of these matters is
3 contained in the confidential materials that have
4 been provided to you.

5 Approving 2024-48 through 2024-54 would have
6 the effect of ratifying the agreements with the
7 occupational licensees.

8 CHAIRMAN THOMPSON: Any questions of
9 Ms. Violi, Commissioners?

10 Hearing none, is there a motion on
11 Orders 2024-48 through 54?

12 COMMISSIONER DUDICH: So moved.

13 CHAIRMAN THOMPSON: Is there a second?

14 COMMISSIONER COHEN: Second.

15 CHAIRMAN THOMPSON: There's a motion and a
16 second.

17 Any discussion?

18 Hearing none, all those in favor of the
19 motion, signify by stating aye.

20 (Chorus of ayes.)

21 Opposed, same sign.

22 The motion carries.

23 Casino matters. Deputy General Counsel Alex
24 Dudley will present Order 2024-55 concerning
25 casino financing request extension.

1 Good afternoon.

2 MR. DUDLEY: Good afternoon, Commissioners
3 and Executive Staff. You have before you
4 Order 2024-55 concerning Caesars' financing
5 request that was previously ratified at the
6 December 2023 Commission meeting. Caesars has
7 requested an extension in order to close on this
8 financial transaction.

9 Pursuant to Resolution 2017-109, an interim
10 approval of the extension was issued on
11 January 8, 2024.

12 Approval of this order would ratify the
13 interim approval and grant Caesars until the end
14 of June 2024 to close.

15 CHAIRMAN THOMPSON: Any questions of
16 Mr. Dudley?

17 Is there a motion on Order 2024-55?

18 COMMISSIONER DUDICH: So moved.

19 CHAIRMAN THOMPSON: Is there a second?

20 COMMISSIONER COHEN: Second.

21 CHAIRMAN THOMPSON: There's a motion and a
22 second.

23 Any discussion?

24 Hearing none, I'll call for the vote.

25 All those in favor, state aye, please.

1 (Chorus of ayes.)

2 Opposed, same sign.

3 Hearing none, the motion carries.

4 I understand that the mayor of Terre Haute,
5 Mr. Brandon Sakbun, will provide -- now address
6 the Commission regarding the CDITH local
7 development agreement.

8 Good afternoon, Mayor.

9 MAYOR SAKBUN: Well, good afternoon. Look,
10 I'm -- I promise I'm not here to talk about the
11 Indiana State University Sycamores getting
12 snubbed from the NCAA tournament --

13 CHAIRMAN THOMPSON: You won last night.

14 MAYOR SAKBUN: But we did, so I certainly
15 hope to see you all this weekend in the second
16 round of the NIT, got a lot of tickets on sale.
17 So hope to see everyone in the crowd and see you
18 there.

19 CHAIRMAN THOMPSON: Go Trees.

20 MAYOR SAKBUN: Go Trees.

21 You know, five years ago as we started on
22 this journey and Churchill Downs came to the City
23 of Terre Haute, we've come a long way. And
24 during this journey, during this process, we have
25 seen a lot of turnover with elected officials in

1 the City of Terre Haute, as well as the county.

2 So on behalf of the new administration, from
3 some county members, some city members, I'm here
4 today to say, one, thank you to Churchill Downs
5 for being willing to negotiate and conversate
6 about their relationship in the community, and
7 for truthfully starting to -- to live that
8 promise with all the new leadership and being
9 that true community partner.

10 We really look forward to them opening their
11 doors on April 5th, and hope that many Hoosiers
12 across the state and Americans across the Midwest
13 and nation come to Terre Haute, Indiana, once
14 that casino is open.

15 We've had a record announcement this past
16 month for a strong public/private partnership in
17 downtown development, a renewed relationship with
18 our four institutes of higher education,
19 Rose-Hulman, St. Mary of the Woods, ISU and Ivy
20 Tech.

21 So Terre Haute is poised for an exponential
22 growth these next couple of years, and we're
23 looking forward to the casino being a part of
24 that.

25 So thank you so much on behalf of the City

1 of Terre Haute, looking forward to seeing you all
2 here in the next couple months.

3 CHAIRMAN THOMPSON: Thank you, Mr. Mayor.
4 Congratulations on your election.

5 MAYOR SAKBUN: Thank you.

6 CHAIRMAN THOMPSON: Will you approach again,
7 Mr. Dudley, to present Order 2024-56 concerning
8 the local development agreement.

9 MR. DUDLEY: Commissioners, you now have
10 before you Order 2024-56 regarding the local
11 development agreement that was entered into by
12 the Board of Commissioners of Vigo County,
13 Indiana, and Churchill Downs, Incorporated,
14 Terre Haute. The fully executed LDA has been
15 included in your confidential materials.

16 Pursuant to Indiana Code 4-33-23, approval
17 of Order 2024-56 would have the effect of
18 approving the LDA.

19 CHAIRMAN THOMPSON: Any questions on that,
20 Commissioners, of Mr. Dudley?

21 Is there a motion on Order 2024-56?

22 COMMISSIONER DUDICH: So moved.

23 CHAIRMAN THOMPSON: There's a motion.

24 Is there a second?

25 COMMISSIONER COHEN: Second.

1 CHAIRMAN THOMPSON: There's a motion and a
2 second.

3 Any discussion?

4 Hearing none, all those in favor of the
5 motion, state aye, please.

6 (Chorus of ayes.)

7 And opposed, same sign.

8 Hearing none, the motion carries.

9 Thank you, Mr. Dudley.

10 MR. DUDLEY: Thank you.

11 CHAIRMAN THOMPSON: Now I understand we're
12 going to have a presentation, Director of Charity
13 Gaming, Mr. Mason.

14 This goes along with our continued effort to
15 continue to inform. I made a request some time
16 ago, maybe a year or so ago, that we would listen
17 a little bit more intently so we'd have a better
18 understanding of the interworkings of the
19 Commission. And now today is one on our Charity
20 Gaming Division.

21 Please, Mr. Mason. Thank you for being
22 here.

23 MR. MASON: Gentlemen, thank you for
24 allowing us to be here. Commissioners and staff,
25 thank you.

1 Charity gaming started in Indiana in 1992.
2 In 1996, four years later, it moved to the
3 Indiana Gaming Commission. It started with the
4 Department of Revenue.

5 The last big thing in charity gaming was
6 2019 when our statute was repealed and replaced,
7 we rewrote the statute and we moved on down the
8 road.

9 Good, it works. I'm not real good with
10 technology, so I panic every time it happens.

11 Charity Gaming Division, what we do is we
12 enforce the rules and the regs for nonprofits'
13 charity gaming.

14 Qualified organizations that we have in
15 Indiana, we have about 3,700 charity
16 organizations active in the state of Indiana, and
17 those are served by -- by fraternal
18 organizations, veteran organizations, civil,
19 religious, school and booster and athletic
20 organizations. Those are the types of
21 organizations that we deal with every day.

22 The types of games that we have, they're
23 going to have bingos, raffles, casino game night,
24 which we call it the cards and dice games. Water
25 races, which is just what it sounds like, when

1 you throw ducks or ping-pong balls in a river and
2 watch them go down the river. Whichever one
3 crosses first, you get the fastest duck, you win.

4 Guessing games are another thing that we
5 deal with. Guessing game, a good example of a
6 guessing game is dropping golf balls out of a
7 helicopter; whichever one goes in the hole wins.
8 You buy the golf balls and whichever one goes in,
9 that's a guessing game.

10 The others are pull tabs, punch boards and
11 tip boards. Pull tabs you can see in the upper
12 right of the presentation. It's like a lotto
13 ticket, you pop it open and it's got some
14 characters inside and that will determine whether
15 you win.

16 Punch boards, you punch a hole through a
17 board, the ticket comes out the other side and
18 that determines whether you win.

19 Tip boards, they call it tipping off. They
20 will tip off different types of foods, or it can
21 be anything. It can be anything that they want
22 to tip off.

23 A little bit about our -- our division. We
24 have one administrative assistant. She's pretty
25 busy. She takes care of also the manufacturers

1 and distributors, of which we have 49 of those.
2 To be a licensed distributor in Indiana, you have
3 to go through our process.

4 And we also benefit Excise, because to have
5 pull tabs, punch boards, tip boards and that type
6 of stuff in an Indiana bar or tavern, you must
7 first be licensed by us, then go to ATC to get
8 that licensing.

9 The person, Lisa, who has this position
10 supports our leadership and our licensing
11 counsel, our attorney that deals with this, and
12 she also supports our investigative team.

13 Then we have seven program coordinators.
14 The program coordinators are in the office every
15 day. They process all of the paperwork that
16 comes in. They average about ten years of
17 experience in charity gaming.

18 But they have a lot of experience in dealing
19 with our public. They're often -- we continually
20 get compliments about how nice they are to our
21 people, and we joke that it's the kinder, gentler
22 State employee that we hire back there. They're
23 very good at what they do. They're very busy.

24 Like I said, we have 3,700 organizations,
25 and you'll see in one of the slides coming up how

1 many pieces of paper they touch, to include
2 reviewing contracts, reviewing agreements between
3 these organizations to make sure that things
4 pass.

5 Our investigators, we have five
6 investigators. They average 46 years of law
7 enforcement or investigative experience. They're
8 very, very qualified. Many of them have worked
9 in other divisions of the Gaming Commission
10 before coming to us, whether it's on the boats as
11 one of the enforcement officers or they work in
12 gaming control. Five -- four of them come from
13 other divisions that have worked with us.

14 They cover a lot of area, a lot of area.
15 They can go from 6,200 square miles per person up
16 to 7,400. Each person can be responsible for
17 responding to 631 organizations. And the person
18 who has the central area has -- Indianapolis, has
19 1,100; 400 or so of those are in the Indianapolis
20 area.

21 They strive to be proactive, but when you do
22 the math, 3,700 organizations and five people,
23 it's hard to be proactive, so they react to a lot
24 of complaints.

25 It's not uncommon for us to get a

1 complaint -- my second day back with the Gaming
2 Commission I picked up my phone and the complaint
3 was they had a dog win a \$35,000 lottery --
4 \$30,000 raffle. Those are the types of things
5 they respond to.

6 The other problem that prohibits them from
7 being proactive is once you go in someplace, they
8 know who you are. And when you walk in -- we've
9 had our people playing in locations and they see
10 wrong things going on, and I make a point of
11 walking in and they know who I am, they stop, and
12 then 20 minutes after I leave they start back up
13 again. And then they try to tell us, well, we
14 didn't know it was illegal. Well, yeah. Okay,
15 nice try.

16 But those are the investigations that the --
17 that they -- they put up with on a daily basis.

18 I'd like to, if I can take a second,
19 introduce Kim Barnett, if you would stand up.
20 Kim is our director of operations. Heather
21 Ahnafield is our assistant director in our
22 division. And Kim's got 25 years in charity
23 gaming, started when she was five. She'll pay me
24 to say that later. She has been there, she has a
25 great wealth of institutional knowledge.

1 Heather's only been with us ten months. She
2 came to us from FSSA and IDOA. She is pushing us
3 into a paperless society. She has -- we're
4 getting there. We've got to where we have zero
5 backlog in the program coordinators. We're
6 becoming more data driven in our results.

7 Now, just because we have no backlog doesn't
8 mean we don't have anything to do. You'll see in
9 one of the slides coming up where there's --
10 continually there's more things coming in for
11 them.

12 Types of licenses. Annual activity
13 licenses. We have eight licenses, and one quasi
14 license that drive us nuts.

15 The annual activity license allows you to do
16 the games you want to play all week long for a
17 year. The only exception is bingo and casino
18 game night, card nights, you can only do those
19 three nights a week. And you can't do bingo
20 three nights and then card nights. It's three
21 nights total. So if you have that endorsement,
22 as we call it, you've got to choose two nights of
23 bingo, one night of cards, or vice versa.

24 Single activity license allows you to do the
25 games you want to play one night, one location.

1 Festival activity allows you to play the
2 games you want to play five days in a row, and
3 you can do up to three festivals a year.

4 Convention raffle, we sort of legalized
5 something that was probably illegal for years.
6 If you have a national convention coming into
7 Indiana, you can get a license to do a raffle.
8 Always before they'd find a local chapter and say
9 get a license, we want to have a raffle now, or
10 they just did it. Now they can get their own
11 raffle license.

12 Candidate's committee raffle, that's a
13 political candidate. It's like Joe Kerr for
14 sheriff. It's not the Lake County Republicans.
15 It's Joe Kerr for sheriff, the individual. They
16 can get a raffle license to conduct raffles. We
17 see these a lot at election times. A lot of
18 those complaints our investigators respond to are
19 these, these types of raffles.

20 Three-year veterans' annual activity license
21 is something that we came up with for veterans,
22 and it sounds like a pretty good deal. You get a
23 license for three years, but it's a little bit
24 more expensive. You have a license for three
25 years, but every year you have to still fill out

1 the same paperwork if you had a single year
2 license and you still have to pay a anniversary
3 fee that is remarkably to the penny as if you
4 renewed a single-year license. It gets more
5 expensive because in that three-year period,
6 anytime you want to change your workers, your
7 operators, it costs you 25 bucks every time you
8 want to change, so it gets a little bit more
9 expensive. But we have about 120-some veterans'
10 three-year activity licenses, so it's popular
11 with some.

12 Two-year casino game night license, here's
13 your Jeopardy question. To do card night three
14 nights a week, you can only be federal -- or a
15 fraternal organization or a veterans.

16 And in southwestern Indiana we had a civic
17 group that wanted to play Euchre three nights a
18 week. The statute didn't allow that. They did
19 what we teach our kids to do: If you don't like
20 the law, you change it. They got ahold of their
21 legislator and they created a two-year casino
22 game night license for civic organizations.

23 Now, when the law passed, they applied for
24 it, they got it. Fourteen months into that
25 two-year license we called them and said,

1 "Where's that anniversary fee that we talked
2 about?" And they said, "The what?" We said,
3 "The anniversary fee." "What do you mean, the
4 anniversary fee? We just want to give you the
5 license." "No, you're 14 months into it. You
6 got to pay us the anniversary fee."

7 So we found out that they had played once in
8 the 14 months they had it and they paid their
9 anniversary fee and surrendered the license back.

10 No one has this license. They are the only
11 people that ever had it, so if you're on Jeopardy
12 and that comes up, there you go.

13 Annual affiliate license, this is the
14 national organizations that have an Indiana
15 presence: NRA, Quails, Ducks Unlimited, those
16 are the annual affiliates. We've licensed the
17 national organization, and then there's subunits
18 working under their license.

19 Exempt event notification, this is the one
20 that causes a few headaches, because by statute
21 it's not called a license, and it states in there
22 "when a license is not needed." Well, it's not a
23 license, the license isn't needed, but you still
24 need to notify us, and sometimes that gets people
25 confused and they have events and we come

1 knocking; try to make it a little bit easier for
2 them. It is free, and it accounts for about
3 30 percent of our activity is exempt
4 notifications because it's free.

5 There is no limit on the amount of revenue
6 you can raise, but the limiting factor is the
7 value of the prizes you give away. If the value
8 doesn't exceed \$2,500 per event, you can do it
9 under an exempt event. So if it's 2,500, you can
10 do three of those a year under this and, like I
11 said, it's free. It's a one-page application,
12 and we turn it around in 14 days. It's very
13 popular.

14 These are the types of licenses that our
15 program coordinators have looked at and we've
16 talked about all these. Two of them I'll hit
17 real quick -- well, one of them: Special
18 permission bingo. With bingo, you're limited to
19 \$6,000 is the maximum amount that you can award
20 in prizes per event. If you want to go above
21 that, you can apply for special permission.

22 We've had a lot of people applying for
23 special permission. We've even had to put some
24 restrictions on it because we had people applying
25 for a \$25,000 bingo and we find out, we get

1 complaints they didn't pay off their jackpots
2 because they had seven dollars in their bank
3 account when they started.

4 So what we have started doing to is to get
5 special permission, you've got to send us your
6 bank records so we can see that there's a
7 reasonable certainty you can have the money to
8 pay it off.

9 Like I said, we're not -- even though we're
10 caught up, these are the numbers of activity that
11 we will have every month in charity gaming.
12 It'll range from, like you see, 350 up to 800
13 depending on the month, but our program
14 coordinators are still able to knock this out and
15 keep up with the backlog that we have.

16 This is the revenues. Rumors of our death
17 were greatly exaggerated, to quote somebody. You
18 can see where COVID hit us and everything dropped
19 down. At that time we didn't know if charity
20 gaming was going to come back, because not only
21 with charities, but with a lot of organizations,
22 it's hard to get volunteers, and we just didn't
23 know if they would rebound.

24 The blue line shows the gross gaming revenue
25 for the state of Indiana from our charities.

1 The orange is what they give out in payouts.

2 They -- the gray line is what the
3 organizations keep. They keep about 22 percent,
4 roughly, give or take. But there's a lot of
5 money involved in this for the charities. They
6 do a lot of good things with it.

7 Top ten of the revenue. The top ten
8 organizations in 2023, those ten organizations
9 brought in over 50 million in gaming revenue.
10 They disbursed 44 million in expenses and
11 jackpots, which gave them 5 million each.

12 Just so you know what type of organizations,
13 the top ten, four of them were veterans: Three
14 were Knights of Columbus, one was Moose, one was
15 the Elks, Eagles, and one was ABATE.

16 If you look at the organizations, the areas,
17 Indianapolis area, you took four, Fort Wayne had
18 two, Muncie had one, East Chicago one and
19 Orland -- Orland I think took one, and I can't
20 see the other one. I don't have them memorized,
21 I'm sorry. But those are the ones that had --
22 they're spread out. And of the -- the four in
23 Indianapolis, one of those actually -- I must
24 tell you one of them says Speedway, but I lumped
25 them all together for Indianapolis. Those are

1 the top ten.

2 What are your questions? I told you this
3 wouldn't take long.

4 CHAIRMAN THOMPSON: Thank you for that. I
5 have one question.

6 MR. MASON: Yes.

7 CHAIRMAN THOMPSON: Obviously you're dealing
8 with tax-exempt organizations and obviously the
9 due diligence to be sure that they qualify under
10 the IRS code, et al.

11 What about the individual winners, are they
12 taxed at the individual level?

13 MR. MASON: The statute had an addition to
14 it a couple years ago that requires them to
15 report to the IRS, and I think it exempted the
16 Indiana Department of Revenue, but it said the
17 IRS. We pushed them to do that.

18 Two of the big things we're looking at is
19 making sure they're paying their taxes and
20 problem gambling. People don't think of problem
21 gambling being much at charity gamings, but if
22 you think of, you know, my parents get 1,200
23 bucks in Social Security and they're playing
24 bingo three nights a week, four weeks a month and
25 they're dropping 200 bucks each night, it --

1 we're trying to ask all of our organizations at
2 least be aware of it and have an 800 number and
3 if somebody approaches, you take care of it.

4 CHAIRMAN THOMPSON: Thank you. Any other
5 questions from the Commissioners?

6 Commissioner Dudich.

7 COMMISSIONER DUDICH: Thank you,
8 Mr. Chairman.

9 Director Mason, what information do the
10 charity gaming licensees send back to you that --
11 is it -- you know, maybe break down like are they
12 identifying individual winners so you have names
13 and award amounts so you are maybe connecting
14 that with the Department of Revenue, are they --
15 what are they required to send back to you, or
16 are they not?

17 MR. MASON: They're not required to give us
18 the names of the people. If they make
19 distributions to other organizations and other
20 charities, they declare that to us. But there is
21 no cross-reference on individuals and stuff like
22 that. They're not required to give that
23 information.

24 And, in fact, the statute doesn't require
25 them to donate to other charities unless they

1 hit -- we have what they call the 90/60 rule. If
2 90 percent of their income for a year comes from
3 charity gaming, they have to take 60 percent of
4 their gross and donate it to other charities.
5 They can't use it themselves. If they trip that
6 90/60, that's the only thing that requires them
7 to give it to other organizations. They can keep
8 it themselves and pay for their buildings and
9 their utilities and things like that.

10 COMMISSIONER DUDICH: And then are all of
11 the different licenses that you mentioned, the
12 eight licenses, do they have to report back the
13 activities of their operations so if -- the
14 awesome line chart that you put in there, which I
15 appreciate charts, that's all data you're getting
16 back from the licensees on an annual basis as to
17 their financial activity regarding the license
18 they have, so you're getting almost annual
19 information -- you're getting annual information
20 that's just driving all this -- all this data.
21 So they're reporting back to you every time they
22 do an annual update or a new license or anything
23 like that?

24 MR. MASON: They do with all of them except
25 the exempt event. And one of the discussions we

1 had with the Executive Staff just last month is
2 we're going to start requiring them on exempt
3 events to give us feedback.

4 Exempt event was a quick example of people
5 getting involved, seeing if they like it, see if
6 it works for them, see if they can get enough
7 volunteers, and there was nothing -- nothing in
8 there for them to require to send us. There's a
9 form event summary report that all organizations
10 have to fill out after each activity. It's up to
11 us to request it back from them.

12 With the exempt events, there's no reports
13 that they send to us at the end. All of the
14 others there is, so we're looking at correcting
15 that to where we can get some handle on how much
16 they're making.

17 Like I said, it's -- 30 percent of our work
18 is exempt events. We don't know how much -- we
19 know what they can give out because it's limited
20 by statute. We just don't know what they can
21 bring in and, like I said, it's very popular, so
22 there's got to be -- got to be a reason.

23 COMMISSIONER DUDICH: My last question, I
24 promise. The paperless -- I'm going to ask this.
25 So when those -- when those licensing entities

1 report back, is that through a website, through a
2 secure website, is it a paper or email-driven
3 thing, so how -- how are they able to efficiently
4 get you the information without having to fill
5 out tons of paper and either PDF it or send it to
6 you via email or via mail?

7 MR. MASON: Currently everything's paper.
8 We're moving -- we're working with IOT and we're
9 moving to where they can -- here's our goal at
10 the end: They can apply for their license
11 paperless. They can pay their fees online. They
12 can report back to us.

13 What we're wanting them to do is a lot of
14 the things -- we will input the data that they
15 give us on paper, we got to put that into the
16 system to come up with those stats. We're
17 wanting to have them put that in, put that data
18 in and then we'll have some -- some charts that
19 will look -- or some programs that will look at
20 well, this one doesn't look right, okay, does it,
21 is it a typo.

22 We're hoping to where we can get everything
23 to be paperless in that nature. Even our
24 investigations, the only thing we've really gone
25 to that's totally paperless now is our

1 investigations, the reports that they do.

2 COMMISSIONER DUDICH: Thank you.

3 MR. MASON: But we're getting there. We're
4 getting there.

5 COMMISSIONER DUDICH: Thank you. Appreciate
6 it, Director.

7 CHAIRMAN THOMPSON: You're welcome,
8 Commissioner. Any other questions,
9 Commissioners?

10 MR. MULLEN: I'll plug our website for
11 Director Mason, in.gov\IGC, there's a lot of
12 great information on charity gaming, including
13 the basics.

14 MR. MASON: We have a -- yeah, we have a
15 publication we put together called Charity Gaming
16 Basics. I'll give another plug for CliffsNotes,
17 since it got me through school most of the time.
18 It's the CliffsNotes of charity gaming. It's
19 everything about charity gaming. It's 30 pages
20 long, but 15 of those are definitions, and it's
21 from a 30,000-foot view on charity gaming.

22 Thank you.

23 CHAIRMAN THOMPSON: Thank you so much, sir.
24 Any other questions?

25 Having none, I think we're getting close to

1 adjournment. I'd like to suggest that we go to
2 that website to be able to find out when our next
3 Commission meeting will be, and it's probably
4 going to be on Final Four day, I'm just telling
5 you, right.

6 But bearing that, we'll have that
7 information available for you to get into your
8 records and for your attendance.

9 With that, no other questions from staff,
10 Commissioners?

11 This meeting is hereby adjourned.

12 (At 2:38 p.m., March 21, 2024, this meeting
13 of the Indiana Gaming Commission was adjourned.)
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1 STATE OF INDIANA)
2) SS:
3 COUNTY OF MARION)

4 I, Dianne D. Lockhart, a Notary Public and
5 Stenographic Reporter within and for the County of
6 Marion, State of Indiana at large, do hereby certify
7 that the Indiana Gaming Commission Business Meeting
8 held on March 21, 2024, commencing at 1:41 p.m. at
9 the Indiana Government Center South, Auditorium,
10 302 West Washington Street, Indianapolis, Indiana,
11 was taken down in stenograph notes and afterwards
12 reduced to typewriting under my direction, and that
13 the typewritten transcript is a true record of the
14 proceedings had.

15 IN WITNESS WHEREOF, I have hereunto set my hand
16 and affixed my notarial seal this _____ day of April,
17 2024.

18
19 _____
20 N O T A R Y P U B L I C

21 My Commission Expires:
22 June 4, 2031

23 County of Residence:
24 Marion County

25

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