

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

December 11, 2023
Indiana Government Center South – Room B & Live Stream
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Milton Thompson called the meeting to order at 1:30 p.m. local time. A quorum was present.

Present:

Commission members: Milton Thompson, Chairman, Marc Fine (Phone), Jason Dudich, Chuck Cohen, Daniel Housman (Phone), Michael Williams and Adam Hill (Phone). Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Liz Sullivan, Robert Paugh, Chris Watson, Alex Dudley, Chris Neal, Anjelica Viola, Angela Bunton, Rob Townsend, Dan Hirst, Billy Quist, Mark Mason, Heather Ahnafield, Danielle Leek, Garth Brown, Kimi Martinez, Christina Candia, Kristy Snider, Leia Foster, Briana Page, Angeles Calzada, Frank Brady, Bob Opat and John Roeder, Governor’s Office and members of the public.

Approval of Minutes:

Action: Upon motion by Michael Williams and second by Jason Dudich, and unanimous vote of those present, the meeting minutes for September 15, 2023 were approved.

Report of the Executive Director:

Executive Director Small began his report with the introduction of new hires: We have two new hires in the Central Office: Briana Page, Operations Manager in Sports Wagering Division and Christina Candi, Investigations Coordinator in Investigations Division. Gaming Agents: Belterra - James Shelton; Caesars Indiana - Bryson Chumley, Ryan Hutchinson, Rabi Joseph, McKinzie Laswell and Jacklyn Shofner; French Lick – Travis Coryea and Donald Sieg; Horseshoe Indianapolis – Michael David, James Deaton, Todd Durnil and Isaac Washington; Hoosier Park – Norman Tate and Fernando Velez; Terre Haute – Max Fischer, Stephen Jacobs, Andrew McEyes, Brad Nuetzman and Brian Petree.

Reinvestigations: Our Investigations Division has completed reinvestigations for licensees Betfair Interactive d/b/a FanDuel, SB Tech Malta Limited, Patriot Gaming, Crown IN Gaming d/b/a DraftKings. The confidential reports are in your materials.

Exclusion List Updates: The IGC has added 11 individuals to the exclusion list since the September 2023 business meeting. The total number of individuals on the list is now 1,021.

Waiver of Rules and Regulations: The IGC has granted 21 waivers to Indiana casinos since the September meeting. This information is included in your materials and will also be posted on the Commission's website.

Administering Oath to Presenters: Executive Director Small administered an oath to all presenters at the commission meeting.

Old Business: None

New Business:

License Renewals

Supplier's Renewals:

**RESOLUTION 2023-162
ORDER RATIFYING PREVIOUSLY ISSUED ORDER 2023-161**

Action: Upon motion by Jason Dudich and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Resolution 2023-162.

**ORDER 2023-163
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF SUPPLIER'S LICENSES**

- 1) Aristocrat Technologies, Inc.: valid November 9, 2023 through November 8, 2024;
- 2) American Gaming Systems, LLC: valid November 12, 2023 through November 11, 2024;
- 3) SB Tech Malta Limited: valid November 23, 2023 through November 22, 2024;
- 4) United Tote Gaming Services, LLC: valid November 23, 2023 through November 22, 2024;
- 5) JCM American Corporation: December 15, 2023 through December 14, 2024;
- 6) American Gaming & Electronics: December 15, 2023 through December 14, 2024.

Casino Renewals:

**ORDER 2023-164
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND THE WRITTEN POWER OF ATTORNEY
FOR BELTERRA RESORT INDIANA, LLC**

**ORDER 2023-165
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
CASINO OWNER'S LICENSE AND POWER OF ATTORNEY FOR CSI
OPERATING COMPANY, LLC d/b/a/ CAESARS SOUTHERN INDIANA**

ORDER 2023-166

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY
FOR AZTAR INDIANA GAMING COMPANY, LLC d/b/a BALLY'S
EVANSVILLE**

ORDER 2023-167

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND POWER OF ATTORNEY
OF INDIANA GAMING COMPANY, LLC d/b/a HOLLYWOOD CASINO
LAWRENCEBURG**

ORDER 2023-168

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND APPROVING THE
APPOINTMENT OF POWER OF ATTORNEY OF CDITH, LLC d/b/a QUEEN
OF TERRE HAUTE CASINO RESORT**

Certificate of Authority:

ORDER 2023-169

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF CERTIFICATES OF AUTHORITY**

- 1) Gaming Entertainment (Indiana), LLC d/b/a Rising Star: valid November 7, 2023 through November 6, 2024.

Sports Wagering Vendor's Renewals:

ORDER 2023-170

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF VENDOR'S LICENSES**

- 1) American Wagering, Inc. d/b/a Caesars Sportsbook (Hoosier Park vendor): valid November 16, 2023 through November 15, 2024;
- 2) American Wagering, Inc. d/b/a Caesars Sportsbook (Caesars Southern vendor): valid November 19, 2023 through November 18, 2024;
- 3) Bally's Interactive LLC d/b/a Bally Bet (Bally's Evansville vendor): valid December 13, 2023 through December 12, 2024.

Paid Fantasy Sports Renewals:

ORDER 2023-171

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF PAID FANTASY SPORTS GAME OPERATOR'S LICENSE**

1) Yahoo Fantasy Sports, LLC: valid November 16, 2023 through November 15, 2024.

Action: Upon motion by Mike Williams and second by Chuck Cohen, and unanimous vote of those present, the Commission approved Orders 2023-163 through 2023-171.

Disciplinary Actions:

Supplier's License Matters:

**ORDER 2023-172
IN RE SETTLEMENT AGREEMENT
EVERI PAYMENTS, INC.
23-EVERI-02**

Order 2023-172 involved a settlement agreement with Everi Payments, Inc. and includes one count. The supplier failed to renew an occupational license on two separate occasions. Everi has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-173
IN RE SETTLEMENT AGREEMENT
GENESIS GAMING SOLUTIONS, INC.
23-GGS-01**

Order 2023-173 involved a settlement agreement with Genesis Gaming Solutions and includes one count. The supplier failed to renew an occupational license on five separate occasions, all level one licensees. Genesis has agreed to a monetary settlement of \$10,000 in lieu of disciplinary action.

**ORDER 2023-174
IN RE SETTLEMENT AGREEMENT
IGT
23-IGT-03**

Order 2023-174 involved a settlement agreement with IGT and includes one count. The supplier violated the rules for shipping electronic gaming devices on two separate occasions. IGT has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

**ORDER 2023-175
IN RE SETTLEMENT AGREEMENT
INTERBLOCK LUXURY GAMING PRODUCTS, LLC
23-IB-03**

Order 2023-175 involved a settlement agreement with Interblock Luxury Gaming Products, LLC and includes one count. The supplier incorrectly set-up electronic gaming devices at two Indiana casinos. Interblock has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

ORDER 2023-176
IN RE SETTLEMENT AGREEMENT
THE UNITED STATES PLAYING CARD COMPANY
23-USPC-01

Order 2023-176 involved a settlement agreement with The United States Playing Card Company and includes one count. The supplier failed to file a level one license application in a timely manner and allowed a non-licensed individual to perform the duties of a level one licensee for 309 days. U.S. Playing Card Company has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

Casino License Matters:

ORDER 2023-177
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO EAST CHICAGO, LLC
23-AS-03

Order 2023-177 involved a settlement agreement with Ameristar East Chicago and includes three (3) counts. In count one, Ameristar violated the rules of the soft count process when they failed to count a bill validator box and failed to secure assets. In count two, Ameristar violated the sensitive key rules and failed to report a missing key to the Commission in a timely manner. In count three, Ameristar violated the rules on table fills. Ameristar has agreed to a monetary settlement of \$10,500 in lieu of disciplinary action.

ORDER 2023-178
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC
d/b/a BALLY'S EVANSVILLE
23-BE-04

Order 2023-178 involved a settlement agreement with Bally's Evansville and includes two (2) counts. In count one, Bally's violated the rules on the multiple transaction log when they failed to record an entry for a \$10,000 transaction. In count two, Bally's violated the rules on the vendor log. Bally's has agreed to a monetary settlement of \$5,500 in lieu of disciplinary action.

ORDER 2023-179
IN RE SETTLEMENT AGREEMENT
BELTERRA RESORT INDIANA, LLC
23-BT-02

Order 2023-179 involved a settlement agreement with Belterra Resort Indiana, LLC and includes three (3) counts. In count one, Belterra violated the licensing rules by failing to notify the Commission of a termination in a timely manner. In count two, Belterra allowed a minor to obtain access to the casino floor. In count three, Belterra violated the rules of

the Voluntary Exclusion Program. Belterra has agreed to a monetary settlement of \$2,250 in lieu of disciplinary action.

**ORDER 2023-180
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO, LLC
23-BC-04**

Order 2023-180 involved a settlement agreement with Blue Chip Casino, LLC and includes one count. Blue Chip Casino violated the rules on sensitive keys. Blue Chip has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-181
IN RE SETTLEMENT AGREEMENT
CSI OPERATING COMPANY, LLC
d/b/a CAESARS SOUTHERN INDIANA
23-CS-04**

Order 2023-181 involved a settlement agreement with Caesars Southern Indiana and includes one count. Caesars Southern Indiana violated the rules on sensitive keys. Caesars Southern Indiana has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

**ORDER 2023-182
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO, LLC
d/b/a HARD ROCK CASINO NORTHERN INDIANA
23-HR-03**

Order 2023-182 involved a settlement agreement with Hard Rock Northern Indiana and includes three (3) counts. In count one, Hard Rock violated the rules and their internal control procedures for electronic gaming devices progressive jackpot transfers. In count two, Hard Rock violated the sensitive key rules. In count three, Hard Rock violated the rules and their internal control procedures for the Voluntary Exclusion Program. Hard Rock Northern Indiana has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2023-183
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC
d/b/a HARRAH'S HOOSIER PARK
23-HP-04**

Order 2023-183 involved a settlement agreement with Harrah's Hoosier Park and includes one count. Harrah's Hoosier Park violated the rules for sensitive keys on multiple

occasions. Harrah's Hoosier Park has agreed to a monetary settlement of \$11,500 in lieu of disciplinary action.

ORDER 2023-184
IN RE SETTLEMENT AGREEMENT
INDIANA GAMING COMPANY, LLC
d/b/a HOLLYWOOD CASINO LAWRENCEBURG
23-HW-04

Order 2023-184 involved a settlement agreement with Hollywood Casino Lawrenceburg and includes two (2) counts. In count one, Hollywood violated the electronic gaming device progressive surveillance rules when an electronic gaming device was placed into service without dedicated coverage on the progressive. In count two, Hollywood violated the rules for sensitive keys. Hollywood has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2023-185
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND, LLC
23-HH-04

Order 2023-185 involved a settlement agreement with Horseshoe Hammond and includes three (3) counts. In count one, Horseshoe Hammond violated the rules and their internal control procedures on sports wagering prohibited participants. In count two, Horseshoe Hammond violated the rules and their internal control procedures for the soft count room. In count three, Horseshoe Hammond violated the licensing rules when they failed to renew several occupational licensees in a timely manner. Horseshoe Hammond has agreed to a monetary settlement of \$32,250 in lieu of disciplinary action.

ORDER 2023-186
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
d/b/a HORSESHOE INDIANAPOLIS
23-HI-04

Order 2023-186 involved a settlement agreement with Horseshoe Indianapolis and includes five counts. In count one, Horseshoe Indianapolis violated the rules and their internal control procedures for the Poker Room when they failed to report required information, violated the calculations of taxes, including RG-1 requirements, failed to safeguard assets and had inaccurate accounting records, failed to issue numerous W-2G's and failed to provide a security escort for an even exchange. In count two, Horseshoe Indianapolis violated the rules for table inventory closers. In count three, Horseshoe Indianapolis violated the rules for sensitive keys. In count four, Horseshoe Indianapolis violated the rules for playing cards. In count five, Horseshoe Indianapolis violated the rules for progressive electronic gaming devices when an electronic gaming device was set up incorrectly. Horseshoe Indianapolis has agreed to a monetary settlement of \$33,500 in lieu of disciplinary action.

ORDER 2023-187
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA), LLC
d/b/a RISING STAR CASINO RESORT
23-RR-04

Order 2023-187 is a settlement agreement with Rising Star and includes one count. Rising Star failed to notify surveillance of entry into a sensitive area and of the dealer token collection. Rising Star has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

Sports Wagering Vendor License Matters

Disciplinary Actions:

ORDER 2023-188
IN RE SETTLEMENT AGREEMENT
SEMINOLE HARD ROCK DIGITAL
23-HRD-03

Order 2023-188 involved a settlement agreement with Seminole Hard Rock Digital and includes one count. Seminole Hard Rock Digital violated their internal control procedures for the self-authentication process when there was a self-authentication report failure. Seminole Hard Rock Digital has agreed to a monetary settlement of \$3,000 in lieu of disciplinary action.

ORDER 2023-189
IN RE SETTLEMENT AGREEMENT
POINTSBET INDIANA, LLC d/b/a POINTSBET
23-PB-03

Order 2023-189 involved a settlement agreement with PointsBet Indiana and includes one count. Pointsbet violated the rules for sports wagering prohibited participants. PointsBet has agreed to a monetary settlement of \$1,000.

ORDER 2023-190
IN RE SETTLEMENT AGREEMENT
RUSH STREET INTERACTIVE IN, LLC
d/b/a BETRIVERS
23-RS-02

Order 2023-190 is a settlement agreement with Rush Street Interactive d/b/a BetRivers and includes two counts. In count one, BetRivers violated the licensing rules when they failed to notify the Commission of a termination in a timely manner. In count two, BetRivers violated their internal control procedures for verifying component hash signatures. BetRivers has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2023-172 through 2023-190.

Casino Matters:

Occupational Licenses

Felony Waiver:

**ORDER 2023-191
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR PATRICK
DELLE GRAZIE**

Action: Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission adopted Order 2023-191.

Disciplinary Action – License Denial:

**ORDER 2023-192
AN ORDER CONCERNING JOHN CAMPBELL’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-193
AN ORDER CONCERNING WHITNEY JOHNSON’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-194
AN ORDER CONCERNING BRENT SILVA’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-195
AN ORDER CONCERNING STEPHANIE SMITH’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-196
AN ORDER CONCERNING BRIDGETTE RICHARDSON’S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2023-192 through 2023-196.

Disciplinary Actions – Settlement:

**ORDER 2023-197
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DONALD ALEXANDER**

**ORDER 2023-198
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JAMES LOWENSTEIN**

**ORDER 2023-199
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ERICA SCOTT**

Action: Upon motion by Michael Williams, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Orders 2023-197 through 2023-199.

Transfer of Ownership:

**ORDER 2023-200
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING
TRANSFER OF OWNERSHIP OF POINTSBET INDIANA, LLC TO FBG
ENTERPRISES OPCO, LLC**

Action: Upon motion by Chuck Cohen, second by Mike Williams, and unanimous vote of those present, the Commission adopted Order 2023-200.

Financing:

**ORDER 2023-201
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY CAESARS ENTERTAINMENT, INC.**

Action: Upon motion by Jason Dudich, second by Chuck Cohen, and unanimous vote of those present, the Commission adopted Order 2023-201.

Presentation:

Director of Financial Investigations Danielle Leek and Director of Background Investigations Garth Brown gave a presentation of IGC Investigations Division.

Meeting Adjournment:

The next meeting will be announced via the Commission's website when confirmed.
Meeting was adjourned by Chairman Thompson at 2:30PM.

Respectfully submitted,



Liz Sullivan

THE INDIANA GAMING COMMISSION:



Milton Thompson, Chairman Date

 3-21-24

Jason Dudich, Secretary Date