

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
June 2, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, June 2, 2016 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 9:05 A.M. Present were the following: Chairman Don Tracy, Members Thomas Dunn, Hector Alejandro, Member Dee Robinson, and Member Steve Dolins.

APPROVAL OF MINUTES – Open Session

Member Alejandro moved **to approve the open session minutes from its Regular Meeting of April 21, 2016.** Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

The Chairman commented on Minority spend items.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski welcomed new Board Member Steve Dolins and thanked Lee Gould for his service to the Board and the State of Illinois.

BOARD POLICY ITEM:

Proposed Amended to Riverboat Rules

Member Robinson moved to amend Section 245 of the Board's Rules by authorizing Staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

OWNER LICENSEE ITEMS:

Final Consideration (Board Action / Vote Required)

Hollywood Casino Aurora, LLC d/b/a Hollywood Casino Aurora, and Hollywood Casino Joliet, LLC, d/b/a Hollywood Casino Joliet – William B. Hayles –Vice President and General Manager- Level 1

Member Dunn moved that the Board approve William B. Hayles as a Level One Occupational Licensee in both his position as Vice President and General Manager of

both Hollywood Casino Aurora, LLC d/b/a Hollywood Casino Aurora, and Hollywood Casino Joliet, LLC, d/b/a Hollywood Casino Joliet. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

**Des Plaines Development Limited Partnership d/ba Harrah's Joliet Hotel & Casino
– Michele Wolff – Staff Internal Auditor – Level 1**

Member Robinson moved that the Board approve Michele Wolff as a Level One Occupational Licensee in her position as Staff Internal Auditor of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Hotel & Casino. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

Final Consideration (Board Action / Vote Required)

IGT – Renato Ascoli – President/Director – Key Person

Member Alejnadre moved that the Board approve Renato Ascoli as a Key Person in his position as President/Director of IGT. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Approvals and Denials)

Member Robinson moved to find suitable and approve 62 Level 2 occupational licenses, 140 Level 3 occupational licenses, and authorize the Administrator to issue a Notice of Denial to:

1. **Darren Palmer**
2. **Nicholas Garcia**
3. **David J. Robertson**
4. **Demetrios Koutsopanagos**
5. **Antrese Patterson**
6. **Rena Marie Yslas**
7. **April Brock**
8. **Jose Duenas-Ramirez**
9. **Jazlin Rodriguez**
10. **Michelle Wilson**
11. **Michelle Brightwell**
12. **Michael T. Brooks**
13. **Alicia Crider**
14. **Toni D. Seals**
15. **Ulrike Chiboub**

Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

REQUEST FOR HEARING:

Pamela Grant

Member Dunn moved to rescind the Board's April 2016 denial of the occupational license application of Pamela Grant and grant her a Level 2 Occupational License. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Danny Weatherby

Jolena Baker

Mildred Lynn

Member Alejandre moved to revoke the occupational license of **Danny Weatherby, Jolena Baker and Mildred Lynn** due to their conduct of overcharging patrons, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Ricardo Lopez (Level 2 occupational licensee)

Member Robinson moved to revoke the occupational license of Ricardo Lopez due to his conduct of abandoning his security post in the middle of shift without approval, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

At 9:18 A.M. Member Dunn motioned to adjourn and Member Dolins seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator