

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
August 31, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

On Wednesday, August 31, 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 9:11 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandre, Member Dee Robinson, and Member Steve Dolins. Member Thomas Dunn participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

Member Robinson moved that the Board approve the open session minutes from its Regular Meeting of July 20, 2016. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski congratulated Pattie Lowe on her retirement.

OWNER LICENSEE ITEMS:

Initial Consideration (No Board Action / No Vote Required)

- **Elgin Riverboat Resort, d/b/a Grand Victoria Casino – License Renewal**
- **Elgin Riverboat Resort, d/b/a Grand Victoria Casino – Transfer of Individual Ownership – Request to Waive Two Meeting Rule. (*Note: the Board will act on the request for waiver below.*)**
- **MGM Resorts International - Refinancing**

Final Consideration (Board Action / Vote Required)

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines – License Renewal**

Member Robinson moved that the Board approve the Owner’s License of the **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino in Des Plaines, Illinois** for a period of four years, expiring in August 2016, and approve the following entities and persons as Key Persons of the licensee:

- Neil G. Bluhm
- Gregory A. Carlin
- Andrew G. Bluhm

- Leslie Nan Bluhm
- Meredith A. Bluhm-Wolf
- Prashant Gupta
- Benjamin Jeffrey Parr
- Kenneth B. Rotman
- Angus Cole
- Jaime Peisach
- CVG Chicago Gaming, LP
- CEP IV Chicago Holdco, LLC
- CEP IV Co-invest L.P.
- Clairvest Equity Partners IV LP
- Midwest Gaming Mezzanine, L.P., and
- Midwest Gaming Mezzanine, GP, LLC

Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- **Par-A-Dice Gaming Corporation - Boyd Gaming Corporation – Refinancing Transaction**

Member Robinson moved that the Board approve the refinancing transaction request submitted by Boyd Gaming Corporation for an amount not to exceed \$2.326 billion, including guarantee of debt payment by Par-A-Dice Gaming Corporation, subject to the final pricing terms of the transaction being provided to the Administrator. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

- **Elgin Riverboat Resort, d/b/a Grand Victoria Casino – Transfer of Individual Ownership Interests**

Member Dolins moved that the Board waive its two meeting rule, and approve the request submitted by **Elgin Riverboat Resort, d/b/a Grand Victoria Casino** to terminate, and equally divide and transfer the currently approved A.N.P. Trust #4 and A.N.P. Trust #5 into the five following separate trusts each holding an interest in Illinois RBG, LLC and in Grand Victoria Casino (GVC): 1) A.N.P. Descendants Trust – NMP, 2) A.N.P. Descendants Trust – ZAP, 3) A.N.P. Descendants Trust – CMP, 4) A.N.P. Descendants Trust – JJP, and 5) A.N.P. Descendants Trust – JAP. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

- **Hollywood Casino Aurora – Patrick Kauffman – Surveillance Director – Level 1**

Member Dolins moved that the Board approve **Patrick Kauffman** as a Level One Occupational Licensee in his position as Surveillance Director for Hollywood Casino Aurora. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

Final Consideration (Board Action / Vote Required)

- **Cummins-Allison Corp. – Surrender of Supplier License**

Member Robinson moved that the Board approve the voluntary surrender by Cummins-Allison Corp. of its Supplier's license effective immediately. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- **IGT – Supplier License Renewal**

Member Robinson moved that the Board approve the renewal of the supplier license of IGT for a period of four (4) years, retroactive to July 2016, expiring in July, 2020. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

- **Gaming Partners International USA, Inc. – Supplier License Renewal**

Member Dolins moved that the Board table consideration of the Supplier's License renewal application of Gaming Partners International USA, Inc. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Approvals and Denials)

Member Alejandre moved to find suitable and approve **75 Level 2** occupational licenses, and **133 Level 3** occupational licenses. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY COMPLAINTS - FINAL ORDERS:

Member Dolins moved that the Board adopt the Recommended Decision of the Administrative Law Judge, and enter a Final Order revoking the occupational license of Jumer's Casino's IT Manager, **Joel Konrardy**, for installing unauthorized cameras at Jumer's Casino. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved that the Board adopt the Recommended Decision of the Administrative Law Judge, and enter a Final Order revoking the occupational license of Par-A-Dice dealer **Jeffrey Clanin** due to his arrests and guilty pleas for retail theft. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Member Robinson moved that the Board issue a Disciplinary Complaint against **IGT**, fining the company \$10,000 for failing to submit its license renewal application on a timely basis, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board issue a Disciplinary Complaint suspending for one-day the occupational license of **David Kandow** for failing to obtain the Administrator's approval before transferring progressive jackpot amounts between Electronic Gaming Devices at Harrah's Joliet, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board issue a Disciplinary Complaint to suspend for five (5) days the occupational license of **Tylor Perry** for violating the no-solicitation policy of Hollywood Casino Joliet, 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. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board issue a Disciplinary Complaint to revoke the occupational license of **Jennifer L. Miller** due to her conduct of theft, 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. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board issue a Disciplinary Complaint to revoke the occupational license of **Maggi Aurand** for engaging in theft, 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. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the occupational license of **John J. Miller** for possession of illegal substances and violating the Casino policy, 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. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board issue a Disciplinary Complaint revoking the occupational license of **Bradley C. Antos** for being intoxicated while performing his duties at Harrah's Joliet, 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. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board issue a Disciplinary Complaint to revoke the occupational license of **Troy Buehler** for accepting and inserting a voucher into an Electronic Gaming Device while off duty at Hollywood Aurora Casino, 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. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board issue a Disciplinary Complaint to revoke the occupational license of **Edgar Castillo** for failing to notify the Board and Rivers Casino of his arrest and subsequent guilty plea, 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. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

At 9:40 A.M. Member Dolins motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator