

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
February 26, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

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

On Wednesday, February 26, 2014 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:27 A.M. Present were Members Lee Gould, Maribeth Vander Weele and Michael Holewinski. Chairman Aaron Jaffe participated via telephone.

APPROVAL OF MINUTES –

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of January 15, 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

The Administrator stated that over 4,300 locations have been licensed, with 3,777 that are "live". There are over 15,137 machines in these locations. Staff had a conference call with the terminal operators referencing illegal gambling pertaining to the Super Bowl. On the weekend in question our investigators made spot checks at the licensed locations and found illegal gambling. Disciplinary Complaints will be issued today along with a fine. Additional discipline up to and including revocation will be considered in the future for illegal gambling.

PUBLIC COMMENTARY – Illinois Association of Licensed Terminal Operators

Scott Ferguson introduced himself to the Board and stated that the association's membership consists of licensed terminal operators.

SUPPLIER, DISTRIBUTOR AND MANUFACTURER LICENSEE ITEMS –

- **Supplier Licensee Renewals: Ares Gaming Technologies LLC and Patriot Gaming & Electronics, Inc.**

Based on staff's investigation, Member Holewinski moved **that the Board renew the Supplier Licenses of Ares Gaming Technologies LLC and Patriot Gaming & Electronics, Inc., effective February 26, 2014, for a term of one year, expiring in February 2015**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS –

- **Terminal Operator Licensee Renewals**

Based on staff's investigation, Member Vander Weele moved **that the Board renew the Terminal Operator Licenses of the following entities, effective February 26, 2014 for a period of one year, expiring in February 2015:**

- Allied Gaming, LLC
- American Video Gaming, LLC
- Awesome Hand Services, LLC
- Gold Rush Amusements, Inc.
- Lattner Entertainment Group Illinois, LLC
- Melody Gaming, LLC
- Metro Gaming, LLC
- Morris Gaming, Inc.
- Renville Gaming, LLC
- Skyhigh Gaming, LLC
- Slot Kings Gaming, LLC
- Triple 7 Illinois, LLC
- VIC Entertainment, LLC

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

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

Based on staff's investigation, Member Holewinski moved **that the Board approve 3 applications for Technician Licenses and 54 applications for Terminal Handler Licenses and that the Administrator issue a Notice of Denial to the following applicants: Kevin C. Dockham, Arron L. Schmitt, and William J. Shanklin.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

Based on staff's investigation, Member Vander Weele moved **that the Board approve 259 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following applicants: Fat Cat's, Inc., Blarney Castle, Inc., and PAC Industries, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING/REQUESTS TO REAPPLY –

- **Requests for Hearing**

Based on staff's investigation, Member Gould moved **that the Board deny the requests for hearing from Randy Wasilewski, Villalva Corp., and Len Brown's North Shore Inn & Marina, LLC as they have failed to establish a prima facie case for hearing.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

▪ **Golden Route Operations LLC – Request for Hearing**

- Based on staff's investigation, Member Vander Weele moved **that the Board deny the request for hearing from Golden Route Operations LLC.** Member Holewinski seconded the motion. Member Gould abstained. The motion passed 3-0.

▪ **Requests to Reapply**

Based on staff's investigation, Member Holewinski moved **that the Board approve the requests to reapply from Mary Cottle, Pal's Corner, Inc., and Sood Investments, Inc. and deny the request to reapply from Michelle Carpenter.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY COMPLAINTS –

- Based on staff's investigation, Member Gould moved **to issue Disciplinary Complaints revoking the following licensees due to their conduct involving illegal gambling, said actions to take effect 21 days from the dates of service of the Complaints unless a \$2,500.00 fine is paid or an Answer is properly filed within that time period:**
 - **Heroes West, LLC**
 - **KMK Ventures, Inc.**
 - **At The Post, LLC**
 - **JJ's Prime Time Pub, LLC**
 - **Tommy's on Waukegan, Inc.**
 - **River Lee's, Incorporated**
 - **Crabby's Pub, Incorporated**
 - **Leslie Edgar Etchason Post #3999 VFW**
 - **Shelbyville Lodge No. 1294 Loyal Order of Moose**

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

At 10:39 A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator