

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
April 30, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

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

On Wednesday, April 30, 2014 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 10:20 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Lee Gould, and Michael Holewinski.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of March 27, 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ITEM FOR INITIAL CONSIDERATION –

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Waiver of the Two Meeting Rule Related to Approval of a New Game – High Card Flush**

Based on staff's investigation, Member Holewinski moved that **the Board waive the Two Meeting Rule related to the request by Harrah's Joliet Casino & Hotel for the approval of a new game of High Card Flush**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ITEMS FOR FINAL ACTION –

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – New Game-High Card Flush**

Based on staff's investigation, Member Vander Weele moved that **the Board approve the game of High Card Flush as proposed by Harrah's Joliet Casino & Hotel**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Penn National Gaming, Inc. – Jay A. Snowden – Sr. Vice President & Chief Operating Officer – Key Person**

Based on staff's investigation, Member Gould moved that **the Board approve Jay A. Snowden as a Key Person of Alton Gaming Company, Empress Casino Corporation and Hollywood Casino Aurora in his role as Senior Vice President & Chief Operating Officer of Penn National Gaming, Inc.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS –

- **GEMACO, Inc. – License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Supplier's License of GEMACO, Inc. for a period of four years, expiring in April 2018 and designate the following entity, positions, and individuals as Key Persons of the licensee:**

- **GemGroup, Inc.**
- **Chief Executive Officer**
- **Chairman**
- **Diana Kaye Summers**
- **Danny R. Carpenter**

Further, Member Holewinski moved that the Board authorize GEMACO, Inc. to manufacture, sell or lease the following products in the State of Illinois:

- **Playing Cards;**
- **Table Game Layouts;**
- **Table Gaming Chips; and**
- **The Attendant-Automatic Hopper Fill System.**

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

OCCUPATIONAL LICENSE APPROVALS AND DENIALS –

Based on staff's investigation, Member Vander Weele moved that **the Board find suitable and approve 51 applications for Level 2 Occupational Licenses and 75 applications for Level 3 Occupational Licenses.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING/REQUESTS TO REAPPLY –

- **In Re: the Disciplinary Action of Judith Christensen – DC-13-07**

Pursuant to Section 1155 of the Board's Adopted Rules, Member Gould moved to **adopt a Final Board Order adopting the Administrative Law Judge's Order and Finding of Default, and Revoking the Occupational License held by Judith Christensen.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **In Re: the Disciplinary Action of Nyphodora Gonzalez – DC-13-27**

Pursuant to Section 1155 of the Board's Adopted Rules, Member Holewinski moved to **adopt a Final Board Order adopting the Administrative Law Judge's Order and Finding of Default, and Revoking the Occupational License held by Nyphodora Gonzalez.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

- **Ernest Lee Marbley – Occupational Licensees**

Based on staff's investigation, Member Vander Weele moved **to issue a Disciplinary Complaint to revoke the Occupational License held by Ernest Lee Marbley for his statutorily disqualifying conviction, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:29 A.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator