

**MINUTES OF REGULAR MEETING - VIDEO
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 - 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 10:29 A.M. Present were Chairman Aaron Jaffe, Members Lee Gould, Maribeth Vander Weele 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.

ADMINISTRATOR’S REPORT –

The Administrator stated that there are over 4,184 “live locations”. There are over 16,642 machines in these locations. Mr. Ostrowski also stated that the Board issued fines against locations engaging in illegal gambling. In the future if this problem persists, the Board will take more progressive actions which may include revocations of licenses.

PUBLIC COMMENTARY -

Illinois Association of Licensed Terminal Operators –

Tommie Wofford President of the Illinois Association of Licensed Terminal Operators introduced Mr. Derek Harmer, Secretary of the Illinois Association of Licensed Terminal Operators. Mr. Harmer went on to brief the Board and staff referencing the unauthorized taxation of video-gaming terminal operators doing business in Elmwood Park. A lawsuit that was filed on behalf of the terminal operators against the Village of Elmwood Park, Illinois.

BOARD POLICY ITEM –

- **Proposed Amendments to Video Gaming Rules: Section 250**

Member Holewinski moved to **amend section 250 of the Board’s rules on video gaming regarding Duties of Licensed Video Terminal Operators 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 Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER, DISTRIBUTOR AND MANUFACTURER LICENSEE ITEMS –

- **Safe Pay Services, LLC: Supplier License Renewal**

Based on staff's investigation, Member Vander Weele moved to **renew the Supplier License of Safe Pay Services, LLC, effective April 30, 2014, for a term of one year, expiring in April 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 Gould moved to **renew the Terminal Operator Licenses of the following entities, effective April 30, 2014 for a period of one year, expiring in April 2015:**

- Advantage Gaming, LLC
- A.S.A.P. Gaming, Inc.
- Da Route LLC
- DSG Amusement, Ltd.
- Gaming & Entertainment Management – Illinois LLC
- Grand River Jackpot, LLC
- Great Lakes Vending, Corporation
- Illinois Operators, Inc.
- Schaffener Gaming LLC
- Sinbad's Castle Arcade, Ltd.
- Tangent Gaming Capital, LLC
- Velasquez Gaming, LLC

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

- **Initial Terminal Operator Licenses: Lucky Lincoln Gaming, LLC and Stellar Gaming LLC**

Based on staff's investigation, Member Holewinski moved to **approve Lucky Lincoln Gaming, LLC and Stellar Gaming LLC for Terminal Operator Licenses effective April 30, 2014 for a period of one year, expiring in April 2015.** 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 Vander Weele moved to **approve 6 applications for Technician Licenses and 45 applications for Terminal Handler Licenses and that the Administrator issue a Notice of Denial to the following applicants: Scott Wilson, Michael Roberson, and Leland Puryear.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- Based on staff’s investigation, Member Gould moved **to approve 160 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following applicants:**
 - Springfield Airport Authority
 - Tripower Petroleum Inc.
 - DDLJ, Inc.
 - Don Nola, LLC
 - Harmony’s Corner, Inc.
 - Ladd’s Food Mart, Inc.

Member Vander Weele 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 Holewinski moved **to deny the requests for hearing from J.J. Schiro, Inc., Gaming Management (Illinois) LLC, B.C.T.I Inc., and Keith Eric Myrick as they have failed to establish a prima facie case.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

▪ Request to Reapply

Based on staff’s investigation, Member Vander Weele moved **to approve the request to reapply from Streator Post Number 1492, VFW.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

▪ Marlin Palmer – Terminal Handler

Based on staff’s investigation, Member Gould moved that **the Board issue a Disciplinary Complaint against Marlin Palmer for his failure to disclose all material changes in information to the Board and that the Board revoke his license, said action to take effect 21 days from the date of service of the Complaint, unless he files an Answer to the Complaint or pays a \$250 fine within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

▪ Licensed Video Gaming Locations

Based on staff’s investigation, Member Holewinski 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 \$5,000 fine is paid or an Answer is properly filed within that time period:**

- **3 Gam's, Inc.**
- **Brookfield Post 2868 VFW**
- **Westmont Uptown, Inc.**
- **Jonathan A. Goetten**
- **The Neutral Zone, Inc.**

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

At 10:47 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator