

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
January 28, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

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

On Thursday, January 28, 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 9:12 A.M. Present were the following: Members Lee Gould, Hector Alejandro and Member Dee Robinson. Chairman Don Tracy and Member Dunn participated via telephone

Member Alejandro moved that the Board approve the open session minutes from the Illinois Gaming Board Regular Meeting held on December 16, 2015. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Tracy stated that he could not attend the open session meeting in person due to employment purposes related to the business of the public body.

BOARD MEMBER'S COMMENTS –

Member Dunn stated that he could not attend the open session meeting in person due to personal illness.

Member Robinson made a statement referencing equal access to minority vendors and Member Gould stated that the Illinois spend should also have a role in awarding contracts.

ADMINISTRATOR'S COMMENTS –

The Administrator gave a brief summary of the 2015 calendar year achievements.

OWNER LICENSEE ITEMS -

Elgin Riverboat Resort d/b/a Grand Victoria Casino – Illinois RBG, LLC – Transfer of Ownership in RBG – Request for Approval

Pursuant to Rule 235, Member Robinson moved to waive the two meeting requirement and approve Elgin Riverboat Resort – Illinois RBG, LLC request to transfer a percentage of ownership from JBR Trust#2, JBR Trust #3 and JBR Trust #4 to JBR Trust #1 and approve Elgin Riverboat Resort – Illinois RBG, LLC request to transfer a percentage of ownership from ANP

Trust #2 and ANP Trust #3 to ANP Trust #1. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Mark Paul Frissora - CEO and President of Caesars Entertainment and Corporation and Caesars Enterprise Services, LLC – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Hotel and Casino – Key Person

Member Robinson moved to find Mark Paul Frissora suitable as a Key Person of the Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Hotel and Casino. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Brandi Jinkerson – Junior Internal Auditor – Level One

Member Alejandro moved that the Board approve Brandi Jinkerson as a Level One Occupational Licensee in her position as Junior Internal Auditor for Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Richard Primus – Sr. VP & Chief Information Officer – Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Key Person

Member Robinson moved to find Richard Primus suitable as a Key Person of the Empress Casino Joliet d/b/a Hollywood Casino Joliet and Hollywood Casino Aurora. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

American Gaming & Electronics, Inc. - Supplier License Renewal

Member Alejandro moved to approve the renewal of the Supplier's License of American Gaming & Electronics, Inc. for a period of four years, expiring in January 2020, and approve Anthony S. Spier and AG&E Holdings Inc. as Key Persons. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

Approvals & Denials:

Member Robinson moved to find suitable and approve 55 level 2 occupational licenses, and -135 level 3 occupational licenses and authorize the administrator to issue a notice of denial to:

- Sally Mae Greer
- Scott O. Guider

- Jerica Jones
- Zachary Rakestraw

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

COMPLAINTS & DISCIPLINARY ACTIONS

George Cuarteros (Occupational licensee level 3)

Member Robinson moved to revoke the occupational license of George Cuarteros, 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 Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Anissa Coleman Mosby (Occupational licensee level 3)

Member Alejandro moved to revoke the occupational license of Anissa Coleman Mosby, 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 Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Midwest Gaming & Entertainment, LLC (DC 15 14)

Member Robinson moved to accept the proposed settlement agreement from Midwest Gaming & Entertainment, LLC; delegate to the Administrator the authority to execute such settlement and dismiss Disciplinary Complaint 15 14 with prejudice. Member Gould seconded the motion. The motion passed by a vote of 4-0 with Member Alejandro abstaining from voting.

Chairman Tracy commended Rivers' on working with staff diligently to address the matter.

At 9:48 A.M. Member Gould 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