



ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting

Tuesday, February 21, 2017 – 11:00 A.M. Closed Session

Wednesday, February 22, 2017 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - January 25, 2017 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Boyd Gaming Corporation - Refinancing Transaction – Request for Illinois Gaming Board’s Initial and Final Consideration – Requesting Waiver of the Two-Meeting Rule
- Final Consideration
 - Casino Queen, Inc. - Refinancing
 - HC Joliet, LLC d/b/a Hollywood Casino Joliet – Stacy Jackson – Director of Surveillance – Level 1
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal
 - Boyd Gaming Corporation - Refinancing Transaction – Request for Illinois Gaming Board’s Initial and Final Consideration – If Waiver of the Two-Meeting Rule is Waived
- Supplier Licensee Items
- Final Consideration:
 - Konami Gaming, Inc. – Annual Supplier Update
 - The United States Playing Card Company – Supplier License Renewal
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - January 26, 2017 Meeting
- Chairman’s Report/Comments:
- Board Members’ Comments:
- Administrator’s Report:

- Board Policy Items:
 - Dissemination of Closed Session Minutes – April 2014 – December 2016
- Owner Licensee Items:
- Initial Consideration:
 - Boyd Gaming Corporation - Refinancing Transaction – Request for Illinois Gaming Board’s Initial and Final Consideration – Requesting Waiver of the Two-Meeting Rule
- Final Consideration:
 - Casino Queen, Inc. - Refinancing
 - HC Joliet, LLC d/b/a Hollywood Casino Joliet – Stacy Jackson – Director of Surveillance – Level 1
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal
 - Boyd Gaming Corporation - Refinancing Transaction – Request for Illinois Gaming Board’s Initial and Final Consideration – If Waiver of the Two-Meeting Rule is Waived
- Supplier Licensee Items
- Final Consideration:
 - The United States Playing Card Company – Supplier License Renewal
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Tuesday, February 21, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, February 22, 2017 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building. .

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.