

**Regular Meeting, Open Session Minutes - Riverboat
Illinois Gaming Board
Chicago, Illinois
February 22, 2017**

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

On Wednesday, February 22, 2017, 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 9:05 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandro and Steve Dolins. Members Thomas Dunn and Dee Robinson participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

Member Alejandro moved that the Board approve the open session minutes from its Regular Meeting of January 26, 2017. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

CHAIRMAN'S REPORT/COMMENTS

The Chairman thanked the Legal Staff for all their hard work.

BOARD POLICY ITEM

- Dissemination of Closed Session Minutes

Member Dolins moved that, based upon a review of the minutes of closed sessions held by the Board between April 2014 and December 2016, the Board approve the dissemination of those minutes, as they no longer require confidential treatment. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

OWNER LICENSEE ITEMS

Initial/Final Consideration (Board Action / Vote Required)

- Boyd Gaming Corporation – Par-A-Dice Gaming Corporation – Request for Initial Consideration of Refinancing Transaction, Request for Waiver of Two-Meeting Rule and Request for Final Consideration of Refinancing Transaction

Member Dolins moved that the Board waive its two-meeting rule and approve the financing amendment request submitted by Boyd Gaming Corporation for an amount not to exceed \$1.3 billion, including subsidiary guarantee of debt by Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino, subject to final documentation being provided to the Illinois Gaming Board upon execution, and subject to revocation of this transaction approval if the Administrator determines

that the terms and conditions are not materially consistent with those disclosed to the Board. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Final Consideration (Board Action / Vote Required)

- Casino Queen, Inc. - Casino Queen Holding Company Inc. – Request for Final Consideration of Refinancing Transaction

Member Alejandro moved that, based on Staff’s investigation and recommendation, the Board approve the refinancing transaction request submitted by Casino Queen Holding Company Inc. for an amount not to exceed \$55 million, including a guarantee of debt payment by Casino Queen, Inc., subject to final documentation being provided to the Illinois Gaming Board upon execution, and subject to revocation of this transaction approval if the Administrator determines that the terms and conditions are not materially consistent with those disclosed to the Board. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- HC Joliet, LLC d/b/a Hollywood Casino Joliet – Stacy Jackson – Director of Surveillance – Level 1

Member Alejandro moved that the Board approve Stacy Jackson as a Level One Occupational Licensee in his position as Director of Surveillance for HC Joliet, LLC d/b/a Hollywood Casino Joliet. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal

Member Dolins moved that the Board table consideration of the Owner's License renewal application of Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino until its next regular meeting. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

Final Consideration (Board Action / Vote Required)

- The United States Playing Card Company – Supplier License Renewal

Member Dolins moved that the Board renew the Supplier License of The United States Playing Card Company for a period of four years, expiring in February 2021, and find the following persons and entities suitable as Key Persons:

- Michael W. Slaughter
- Newell Brands, Inc.
- Jarden Corporation
- Bicycle Holding, Inc.

- **USPC Holding, Inc.**

Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

Approvals and Denials – Level 2 and Level 3 Licenses

Member Alejandre moved to find suitable and approve 37 Level 2 Occupational Licenses and 90 Level 3 Occupational Licenses, and authorize the Administrator to issue a Notice of Denial to:

- 1. Terry Thomas Maltas**
- 2. Brian David Dennon**
- 3. Michelle Lynn Newby**
- 4. Monika Stump, and**
- 5. Steven Denten Zabel**

Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Member Dolins moved that the Board rescind disciplinary complaint DC-16-36 issued against Bally Gaming, Inc. at the November 2016 meeting. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved that the Board issue a Disciplinary Complaint against Elgin Riverboat Resort d/b/a Grand Victoria Casino, fining the licensee \$15,000 for not properly monitoring patrons and failing to prevent underage individuals from entering its gaming area, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved to issue a Disciplinary Complaint against Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, fining the licensee \$5,000 for allowing revoked media to be used for gaming, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

At 9:15 A.M., Member Alejandre motioned to adjourn and Member Dolins seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator