



# 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

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## **Riverboat Board Meeting**

Wednesday March 22, 2017 – 11:00 A.M. Closed Session

Thursday, March 23, 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:
  - February 21, 2017 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
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- Final Consideration
  - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal
  - Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino – Annual Update
  - Casino Queen, Inc. – Rebecca Mumma – Level 1 – CFO
  - Caesars Entertainment Corporation – Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino - Request for Entity Change
- Supplier Licensee Items
- Final Consideration:
  - Genesis Gaming Solutions, Inc. – Annual update
  - SUZOHAPP Gaming Solutions, Inc. – Annual Update
- 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:
  - February 22, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
  - Kathy Gilroy – commenting on SEP

- Board Policy Items:
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- Owner Licensee Items:
- Initial Consideration:
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- Final Consideration:
  - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal
  - Casino Queen, Inc. – Rebecca Mumma – Level 1 – CFO
  - Caesars Entertainment Corporation – Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino - Request for Entity Change
- Supplier Licensee Items
- Final Consideration:
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- 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 Wednesday, March 22, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, March 23, 2017 at approximately 9:00 A.M. on the 5<sup>th</sup> 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.