



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

Video Gaming Board Meeting - AMENDED

Wednesday, August 23, 2017 – 11:15 A.M. Closed Session

Thursday, August 24, 2017 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - June 27, 2017 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - Game On Entertainment, LLC
 - Veterans VGT, LLC
- Terminal Operator License Renewals:
 - Donico Gaming, LLC
 - FJC Technologies LLC
 - G.F.M. Gaming, LLC
 - Illinois Gaming and Coin-Op LLC
 - LH I, LLC
 - Pocket Aces Gaming Inc.
 - Universal Gaming Group, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
 - American Vending sales, Inc. – Distributor Renewal
 - Aristocrat Technologies, Inc. – Distributor and Manufacturer Renewal
 - Bally Gaming, Inc. – Distributor, Manufacturer and Supplier Renewal
 - H. Betti Industries, Inc. – Distributor Renewal
 - IGT – Distributor and Manufacturer Renewal
 - JCM American Corporation – Supplier Renewal
 - Konami Gaming, Inc. – Distributor and Manufacturer Renewal
 - Countr GMBH – Supplier Renewal
 - M3 Technology Solutions, LLC – Supplier Renewal
- Initial Licenses:
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- Other Interested Party:
 - Accel Entertainment Gaming, LLC – Disassociation
 - Compact Disc Amusements, Ltd. - Disassociation
 - Gold Rush Amusement, Inc. - Disassociation
 - Illinois Gaming Systems, IL - Disassociation
 - Laurel Gaming, LLC - Disassociation

- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & 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:
 - June 28, 2017 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary:
 - Anita Bedell – Rewards Program for Video Gambling
- Board Policy Items:
 - Dissemination of Closed Session Minutes – January 2017 – June 2017
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- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - Game On Entertainment, LLC
 - Veterans VGT, LLC
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 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Wednesday, August 23, 2017 at 11:15 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 Thursday, August 24, 2016 at approximately 9:15 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.