

**Regular Meeting, Open Session Minutes - Riverboat  
Illinois Gaming Board  
Chicago, Illinois  
January 9, 2018**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Riverboat – on January 8, 2018. The following Board members were present in the Illinois Gaming Board conference room: Members Steve Dolins, Hector Alejandro and Dee Robinson.

The following Staff members were also in attendance: Administrator Mark Ostrowski, General Counsel Agostino Lorenzini, Deputy General Counsel James Pllum, Deputy General Counsel Sheera Hobfoll, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, Finance Manager Tammy Compton, License Coordinator Robert Burke, Office Manager and Acting Secretary to the Board Lucy Bautista, Senior Project Manager Mark Stevens, and Deputy Administrator-Enforcement Frank Spizzirri, Legislative Liaison Caleb Melamed.

At 1:01 PM, the meeting was called to order. Member Dolins moved that the Board retire to closed session pursuant to Section 2(c), paragraphs (1), (11), (14), (15) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the items listed on the closed session agenda relating to personnel, investigations concerning applicants and licensees, litigation and hearing requests, staff recommendations and closed session minutes. Member Robinson seconded the motion. The Board approved the motion unanimously by voice vote.

At 1:42 PM, Member Dolins moved to adjourn the closed session and return to open session the next day, Tuesday, January 9, 2018, at 9:00 AM. Member Alejandro seconded the motion. The Board approved the motion unanimously by voice vote.

On Tuesday, January 9, 2018, the Board reconvened the Regular Meeting – Riverboat – of the Illinois Gaming Board (“Board”) on the 5th floor of the Michael Bilandic Building in Chicago. Present were the following: Chairman Don Tracy, Members Steve Dolins, Hector Alejandro, and Dee Robinson.

#### APPROVAL OF OPEN SESSION MINUTES

Member Robinson moved that the Board approve the open session minutes from its Regular Meeting of November 16, 2017. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

#### BOARD POLICY ITEMS

- September 2018 Board Meeting Update:  
Thursday, September 20 and Friday, September 21

## OWNER LICENSEE ITEMS

- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Neil G. Bluhm - Transfer of Individual Ownership Interest to Trust

Member Alejandro moved that the Board approve the request submitted by Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino regarding the transfer of a percentage of Neil G. Bluhm's individual ownership interest to the NGB 2016 Revocable Trust. Member Robison seconded the motion. The motion passed unanimously by voice vote.

- Paul C. Prezioso- Level One of HC Joliet, LLC d/b/a Hollywood Casino Joliet and HC Aurora, LLC d/b/a Hollywood Casino Aurora — Director of Compliance

Member Dolins moved that the Board approve Paul C. Prezioso as a Level One Occupational Licensee in his position as Director of Compliance for HC Joliet, LLC d/b/a Hollywood Casino Joliet and HC Aurora, LLC d/b/a Hollywood Casino Aurora. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

## SUPPLIER LICENSEE ITEMS

- AGS, LLC – License Renewal

*Scrivener's Error:* Member Dolins moved that the Board renew the Supplier License of AGS, LLC for a period of four years, expiring in January 2022, and find the following individual and entities suitable as Key Persons of the licensee:

- David Lopez
- Mark Rowan
- David Sambur
- AGS Capital, LLC
- AP Gaming Acquisition, LLC
- AP Gaming, Inc.
- AP Gaming I, LLC
- AP Gaming II, Inc.
- AP Gaming Holdings, LLC
- AP Gaming Holdco, Inc.
- Apollo Gaming Holdings, LP
- Apollo Investment Fund VIII, LP
- Apollo Overseas Partners (Delaware 892) VII, LP
- Apollo Overseas Partners (Delaware) VIII, LP; and
- Apollo Overseas Partners VIII, LP

Member Alejandro seconded the motion. The motion passed unanimously by voice vote. However, Apollo Overseas Partners (Delaware 892) VIII, LP was incorrectly identified as Apollo Overseas Partners (Delaware 892) VII, LP.

- Everi Payments Inc. – License Renewal

Member Robinson moved that the Board renew the Supplier License of Everi Payments Inc. for a period of four years retroactively to December 2017, expiring in December 2021, and find the following individual and entity suitable as Key Persons of the licensee:

- Michael D. Rumbloz, and
- Everi Holdings Inc.

Member Dolins seconded the motion. The motion passed unanimously by voice vote.

#### OCCUPATIONAL LICENSEE ITEMS

##### Initial Level 2 and Level 3 Licenses – Approvals and Denials

Member Alejandro moved that the Board approve the identified 84 Level 2 Occupational Licensees and 133 Level 3 Occupational Licensees, and authorized the Administrator to issue Notices of Denial to:

- Shannon Marie Becker
- Teddy Jenkins III
- Danielle F. McNally

Member Robinson seconded the motion. The motion passed unanimously by voice vote.

#### DISCIPLINARY ACTIONS

Member Robinson motioned to revoke the Occupational Licenses of:

- Justin Cole Bruder
- Kyle Dean Christopher Robertson
- Susan Lynn Scott

for misconduct while employed at a licensed casino for which they were terminated, said actions to take effect 21 days from the date of service of the Complaints, unless Answers to the Complaints are properly filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

At 10:14 AM, Member Dolins motioned to adjourn. Member Alejandro seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Lucy Bautista  
Office Manager & Acting Secretary to the Board