

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

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

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 attended via telephone.

At 11:02 AM, 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, staff recommendations, closed session minutes, investigations concerning applicants and licensees, and probable or imminent disciplinary complaints and litigation. Member Robinson seconded the motion. The Board approved the motion unanimously by voice vote.

At 11:44 AM, Member Dolins moved to adjourn the closed session and return to open session the next day, Friday February 9, 2018, at 9:00 AM. Member Alejandre seconded the motion. The Board approved the motion unanimously by voice vote.

On Friday, February 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 Alejandre, Dee Robinson, and Michael Hansen.

APPROVAL OF OPEN SESSION MINUTES

Member Robinson moved that the Board approve the open session minutes from its Regular Meeting of January 9, 2018. Member Dolins seconded the motion. The motion passed by a voice vote of 4/0. Member Hansen abstained from voting.

BOARD POLICY ITEMS

- March 2018 Board Meeting:
Wednesday, March 7th

OWNER LICENSEE ITEMS

Initial Consideration:

- Penn National Gaming, Inc. – Alton Casino, LLC d/b/a Argosy Casino Alton, HC Aurora, LLC d/b/a Hollywood Casino Aurora and HC Joliet, LLC d/b/a Hollywood Casino Joliet – Request for Initial Consideration of Refinancing Transaction
- Boyd Gaming Corporation – Par-A-Dice Gaming Corporation – Request for Initial Consideration of Refinancing Transaction

Final Consideration:

- Casino Queen, Inc. / Casino Queen Holding Company Inc. – Refinancing Transaction

Member Alejandro moved that the Board approve the request submitted by Casino Queen Holding Company Inc. to enter into a \$55 million Term Loan Facility and a \$5 million Revolving Credit Facility, including subsidiary guarantee of debt by Casino Queen, Inc., subject to the final documentation being provided to the Illinois Gaming Board upon execution, and subject to revocation of this approval if the Administrator determines that the terms and conditions are not materially consistent with those disclosed to the Board. Member Robison seconded the motion. The motion passed unanimously by voice vote.

- Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino – Kimberly K. Ward – Vice President of Internal Audit – Key Person

Member Alejandro moved that the Board find Kimberly K. Ward suitable as a Key Person in her position as Caesar's Enterprise Services LLC's Vice President of Internal Audit for both Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino. Member Robinson 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 36 Level 2 Occupational Licensees and 66 Level 3 Occupational Licenses, and authorized the Administrator to issue Notices of Denial to:

- Ja'Nerra Carson-Slaughter
- Kristina J. Riddle
- Donald A. Raimondi

- Tracie Ramona Williams
- Myesha Birts-Randle
- Kiara J. Gaiter
- Alvin B. Muse
- Sheila K. Day
- Veronica I. Vest
- Oscar Eduardo Flores
- Shaquile M. Reed
- Alexander X. Vuong
- Felice Wagner
- Hubert Reyes

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

DISCIPLINARY ACTIONS

Member Alejandro moved that the Board revoke the Occupational License of Tarachel Vauters for failing to inform the Board of her arrest in March 2017; this 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 Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board revoke the Occupational License of Kyle R. Gutierrez who was terminated for misconduct while on duty, 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 Hansen seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board revoke the Occupational License of Steven L. Villarreal who was terminated by Hollywood Casino Joliet for misconduct while on duty, 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 Hansen seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board revoke the Occupational License of Victoria Lashawn Jones for her October 2017 theft conviction; 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 voice vote.

Member Dolins moved that the Board revoke the Occupational License of Thomas William Kraft for his gross misconduct and his subsequent arrest for disorderly conduct, 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 Hansen seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board issue a Disciplinary Complaint against Konami Gaming, Inc., fining it \$5,000 for failing to submit its 2018 Annual Update Submission on time, 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 voice vote.

Member Robinson moved that the Board issue a Disciplinary Complaint against Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino fining it \$25,000 for permitting an individual on the Self Exclusion Program to cash a check at a Casino cage and play on the Casino floor, 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 voice vote.

At 9:32 AM, Member Dolins motioned to adjourn. Member Robinson seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Lucy Bautista
Office Manager & Acting Secretary to the Board