



# 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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## **Video Gaming Board Meeting - REVISED**

Thursday, February 8, 2018 – **10:15** A.M. Closed Session

Friday, February 9, 2018 – 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:
  - January 8, 2018 Meeting
- Board Member Questions
- Manufacturer, Distributor & Supplier Licensee Items:
  - License Renewals:
    - **Patriot Gaming & Electronics, Inc.**
- Terminal Operator Licensee Items:
  - Initial Terminal Operator License:
    - **GTAV Gaming LLC**
  - License Renewals:
    - **American Video Gaming, LLC**
    - **Awesome Hand Services, LLC**
    - **Gold Rush Amusements, Inc.**
    - **Lattner Entertainment Group Illinois, LLC**
    - **Melody Gaming, LLC**
    - **Renville Gaming, LLC**
    - **Skyhigh Gaming, LLC**
- Disassociation:
  - **Accel Entertainment Gaming, LLC**
- Video Gaming Approvals, Renewals & Denials:
  - Establishment Licenses
  - Technician & Terminal Handler
- Requests for Hearing and Requests to Reapply:
- Other Investigations, Complaints and Disciplinary Actions:
- Litigation:

**OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - January 9, 2018 Meeting
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Public Commentary:
  - **Kathy Gilroy – Self-Exclusion at Video Gaming Locations**
- Board Policy Items:
- Manufacturer, Distributor & Supplier Licensee Items:
  - License Renewals:
    - **Patriot Gaming & Electronics, Inc.**
- Terminal Operator Licensee Items:
  - Initial Terminal Operator License:
    - **GTAV Gaming LLC**
  - License Renewals:
    - **American Video Gaming, LLC**
    - **Awesome Hand Services, LLC**
    - **Gold Rush Amusements, Inc.**
    - **Lattner Entertainment Group Illinois, LLC**
    - **Melody Gaming, LLC**
    - **Renville Gaming, LLC**
    - **Skyhigh Gaming, LLC**
- Disassociation
  - **Accel Entertainment Gaming, LLC**
- Video Gaming Approvals, Renewals & Denials:
  - Establishment Licenses
  - Technician & Terminal Handler
- Other Investigations, Complaints and Disciplinary Actions
- Adjournment

On Thursday, February 8, 2018 at **10:00** 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 February, January 9, 2018 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.