

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

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Video – 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 11:44 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 2:22 PM, the Board moved to adjourn the video closed session meeting. Member moved to recess to closed session the next day. Member Alejandre seconded the motion. The Board approved the motion unanimously by voice vote.

On February 9, 2018, at 8:45 AM, the closed session was called back into order. At 9:10 AM, Member Dolins moved to retire into close session to discuss pending litigation. Member Hansen seconded the motion. The Board approved the motion unanimously by voice vote.

At 9:10 AM the Board moved to adjourn the video meeting. Member Dolins moved to recess to open session that morning, Friday February 9, 2018 after the Riverboat meeting. Member Robinson seconded the motion. The Board approved the motion unanimously by voice vote.

On Friday, February 9, 2018, the Board reconvened the Regular Meeting – Video – of the Illinois Gaming Board (“Board”) on the 5th floor of the Michael Bilandic Building in Chicago, Illinois immediately following its Regular Meeting - Riverboat. Present were the following: Chairman Don Tracy, Members Steve Dolins, Hector Alejandre, Dee Robinson and Michael Hansen.

APPROVAL OF OPEN SESSION MINUTES

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

PUBLIC COMMENTARY

- Kathy Gilroy – Implementation of Self Exclusion Program at video gaming locations

BOARD POLICY ITEMS

- Deputy General Counsel Sheera Hobfoll

Member Dolins moved that the Board to approve in concept the proposed amendment to Video Gaming Rule 570 (Renewal of License). Member Hansen seconded the motion. The motion passed unanimously by voice vote.

MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

- Patriot Gaming & Electronics, Inc. – Supplier License Renewal

Member Robinson moved that the Board renew the supplier license of Patriot Gaming & Electronics, Inc. for a period of one year, expiring in February 2019. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

TERMINAL OPERATORS

- GTAV Gaming LLC

Member Robinson moved that the Board deny the Terminal Operator license application of GTAV Gaming, LLC, and authorize the Administrator to issue a notice of denial, as the applicant has failed to demonstrate its qualifications and suitability for licensure. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

License Renewals

Member Dolins moved that the Board renew the following Terminal Operator Licenses for a term of one year, expiring in February 2019:

- American Video Gaming, LLC
- Awesome Hand Services, LLC d/b/a Awesome Hand Gaming
- Lattner Entertainment Group Illinois, LLC
- Melody Gaming, LLC
- Renville Gaming, LLC

- Skyhigh Gaming, LLC

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

Member Dolins moved that the Board renew the Terminal Operator Licenses of Gold Rush Amusements, Inc. d/b/a Gold Rush Gaming for a term of one year, expiring in February 2019. Member Alejandre seconded the motion. The motion passed by a voice vote of 4/0. Member Hanse abstained from voting.

DISASSOCIATIONS

Member Alejandre moved that the Board issue a notice of disassociation to Accel Entertainment Gaming, LLC, directing it to disassociate from Anthony G. Curtale, said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses - Approvals and Denials

Member Dolins moved that the Board approve 56 Terminal Handler licenses and authorized the Administrator to issue a Notice of Denial to:

- Crystal Starr Moore
- Jorge Luis Aviles
- Cordario DeJuan Tobler
- Miguel Angel Rivera
- Joshua Andrew Cowsert

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

License Renewals and Non-Renewals

Member Dolins moved that the Board renew the licenses of Technicians and Terminal Handlers who were licensed or renewed in February 2017, and who have properly updated their applications, timely paid their annual fees, and remain in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Hansen seconded the motion. The motion passed unanimously by voice vote.

VIDEO GAMING LOCATIONS

Initial Licenses - Approvals & Denials

Member Alejandro moved that the Board approve 76 Video Gaming Establishment Licenses, for a period of one year, expiring in February 2019, and authorize the Administrator to issue Notices of Denial to:

- Adam Eccle d/b/a Lazy Bonz Liquor
- WONDER FOODS, INC. d/b/a WONDER FOODS
- BSZ Inc. d/b/a Brookfield Ale House
- Jesse Myers d/b/a Sity Hall
- Mick and Mary's Inc. d/b/a Mick and Marys

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

License Renewals and Non-Renewals

Member Robinson moved that the Board renew the licenses of Retail Establishments, Truck Stop Establishments, Veteran Establishments and Fraternal Establishments that were licensed or renewed in February 2017, and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Act and the Board's Rules. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

DISCIPLINARY ACTIONS

Active Tax Liability and Failure to Meet the Minimum Qualifications

Member Alejandro moved that the Board issue a Disciplinary Complaint revoking the terminal handler license of Ulises Garcia-Leonardo, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandro moved that the Board issue Disciplinary Complaints revoking the location licenses of Arrowwood Financial Corp. d/b/a Ashwood Bar and Grill and DURBINS INC. d/b/a DURBINS EXPRESS, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandro moved that the Board issue Disciplinary Complaints revoking the location licenses of Jenny's, LLC - Freeburg d/b/a The Wayward Pub and Jenny's, LLC - Sparta d/b/a The Wayward Pub, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Failure to Prevent Underage Access to VGTs

Member Alejandro moved that the Board issue Disciplinary Complaints revoking the retail establishment licenses of the following seventeen (16) licensees:

- ALONSO LLC d/b/a POTESTA'S PIZZA
- Bertrand Lounge, Inc. d/b/a Bertrand Lounge
- Olympic Flame Restaurant, Inc. d/b/a Anastasia's Restaurant
- Big Ed's BBQ LLC d/b/a Big Ed's Bar & Grill
- 17 North, LLC d/b/a 17 North
- Chen's Buffet Inc. d/b/a Hunan Buffet
- GOUNTANIS ENTERPRISES INC. d/b/a Gojos
- La Opera, Inc. d/b/a La Opera
- Hallie & Glenn Inc. d/b/a D'Arcy's Pint
- AMSIA MARKET LLC d/b/a ANNIE'S PLACE
- Chronister Oil Company d/b/a QIK-N-EZ, Lic. Number #151000612
- Capitol Show-Me's, Inc. d/b/a Show-Me's
- The Village Tavern Of Long Grove, Inc. d/b/a The Village Tavern of Long Grove
- R.W. SKIP SMITH, INC. d/b/a JESSE OAKS
- Hanover Enterprises, Inc. d/b/a Fire House Pub, and
- BBQ'D Productions Inc. d/b/a BBQ'D Productions

for permitting persons under the age of 21 to access, use or play video gaming terminals, said actions to take effect 21 days from the dates of service of the Complaints, unless the establishments each pay a fine of \$5,000, or properly file Answers within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandro moved that the Board issue Disciplinary Complaints revoking the retail establishment license Love's Travel Stops & Country Stores, Inc. d/b/a Love's Travel Stop #249, Lic. Number #121010097 for permitting persons under the age of 21 to access, use or play video gaming terminals, said actions to take effect 21 days from the dates of service of the Complaints, unless the establishments each pay a fine of \$5,000, or properly file Answers within that timeframe. Member Robinson seconded the motion. The motion passed by a voice vote of 4/0. Member Hansen abstained from voting.

Owner/PSIC with Crime of Dishonesty or Felony Conviction

Member Robinson moved that the Board issue Disciplinary Complaints revoking the establishment licenses of Heather Cox d/b/a Petie's Place and JD ELLIOTT, INC. d/b/a JD'S CUES AND BREWS, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Failure to Disclose Owner and/or PSIC; Misleading Board Investigators

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of Tailgater's Bar and Grille L.L.C. d/b/a Tailgater's Bar and Grille L.L.C., said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of Satellite Tavern LLC d/b/a Satellite Tavern, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Other Matters

Member Alejandre moved that the Board adopt the Administrative Law Judge's recommended decision in DC-V-16-72 in its entirety, and enter a final order revoking the video gaming license of Backwaters Bar & Grill, INC. d/b/a Backwaters Bar & Grill. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandre moved that the Board adopt the Administrative Law Judge's recommended decision in Case Number 160703918 in its entirety, and enter a final order setting PHASE IV - D, INC. d/b/a TRUDY'S CAFE CASH ISLAND to license. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

At 10:04 AM, Member Dolins motioned to adjourn. Member Hansen seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Lucy Bautista
Office Manager & Acting Secretary to the Administrator/Board