

**Regular Meeting, Open Session Minutes – Riverboat  
Illinois Gaming Board  
Chicago, Illinois  
May 24, 2018**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Riverboat – on May 23, 2018 in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building Center, Chicago, Illinois pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

The following Board members were physically present: Chairman Don Tracy, Members Hector Alejandre, Dee Robinson, Michael Hansen and Steve Dolins. Five members of the Board being present, a quorum was satisfied.

The following Staff members were also in attendance: Acting Administrator Agostino Lorenzini, Legal Counsel Daniel Gerber, Legal Counsel Jared Smith, Acting Legal Counsel Richard Harlovic, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, License Coordinator Robert Burke, Office Manager and Acting Secretary to the Board Lucy Bautista, Senior Project Manager Mark Stevens, Deputy Administrator-Enforcement Frank Spizzirri, Operations Office Lt. William Doster. Legislative Liaison Caleb Melamed attended via telephone from the Illinois Gaming Board’s Springfield office. No one from the public was present to attend at that time.

Chairman Tracy called the meeting to order at 11:04 AM.

At 11:07 AM, Member Dolins moved that the Board go into closed session pursuant to Section 2(c), paragraphs (1), (11), (14), and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss items on the closed session agenda relating to specific personnel, the closed session minutes, investigations, and pending litigation. Member Robinson seconded the motion. The Board approved the motion unanimously by voice vote. Thereafter, the Board discussed matters referenced in the closed session agenda.

At 11:42 A.M., Member Dolins moved to adjourn the closed session and return to open session. Member Alejandre seconded the motion. The Board approved the motion unanimously by voice vote.

At 11:42 A.M., Member Alejandre moved to adjourn the open meeting to Thursday, May 24, 2018 at 9:30 AM. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

The Board reconvened in Open Session on Thursday, May 24, 2018 at 9:10 AM in the Assembly Hall of the James R. Thompson Center at 100 W. Randolph, Chicago, Illinois. Physically present were the following: Chairman Don Tracy, Members Steve Dolins and Michael Hansen. Members Hector Alejandre and Dee Robinson participated via telephone due to employment reasons.

## APPROVAL OF OPEN SESSION MINUTES

*Scrivener's Error:* Member Hansen moved that the Board approve the open session minutes from its Regular Meeting of April 13, 2018 and the amended minutes of the August 23, 2017 closed session. Member Robinson seconded the motion. The motion passed 4:0. Member Dolins abstained from voting since he was not present at the April meeting. However, the April Regular Board Meeting took place on April 12, 2018 and not April 13, 2018. Therefore, the April meeting minutes are from April 12, 2018.

## PUBLIC COMMENTARY

- **Kathy Gilroy** – Discussed Executive Order 15-09 concerning revolving door issues.

## OWNER LICENSEE ITEMS

### Initial Consideration

Representatives from Elgin Riverboat Resort d/b/a Grand Victoria Casino appeared and requested initial consideration of the Board to allow a Transfer of Ownership Interest to Eldorado Resorts, Inc. No Board action was taken.

Representatives from Development Limited Partnership d/b/a Harrah's Joliet Hotel & Casino appeared and requested initial consideration of the Board, and a waiver of the two meeting rule, to allow a Transfer of Ownership Interest in Des Plaines Development Limited Partnership. The Board denied the request for a waiver of the two meeting rule. No Board action was taken.

### Final Consideration:

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Boyd Gaming Corporation – Request for Final Consideration of Refinancing Transaction**

Member Hansen moved that the Board approve the request submitted by **Boyd Gaming Corporation** to enter into a \$550 million financing transaction, in the form of an Incremental Term Loan B, issuance of Senior Notes, or a combination of debt instruments, to either refinance existing Senior Notes or to initiate future property acquisition(s), including subsidiary guarantee of debt by Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino, 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 Dolins second the motion. The motion passed unanimously via 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 – Herman Campuzano – Level 1**

Member Hansen moved that the Board approve **Herman Campuzano** as a Level One Occupational Licensee in his position as Senior Internal Audit Manager for **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 Dolins seconded the motion. The motion passed unanimously via voice vote.

## **SUPPLIER LICENSEE ITEMS**

- **International Hole-In-One Association – Initial Supplier License**

Member Dolins moved that the Board issue a Supplier License to **International Hole-In-One Association** for a period of one year, expiring in May 2019, and find the following individuals and entities suitable as Key Persons:

- Mark Gilmartin
- Kevin Hall
- HIOI, Inc., and
- M&M Properties, LLC

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

- **House Advantage, LLC – Supplier License Renewal**

Member Dolins moved that the Board renew the Supplier License of **House Advantage, LLC** for a period of four years, expiring in May 2022, and find the following individual suitable as a Key Person:

- Jon C. Wolfe

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

- **VICI Properties 1 LLC – Supplier License Renewal**

Member Hansen moved that the Board renew the Supplier License of **VICI Properties 1 LLC** for a period of four years, expiring in May 2022, and find the following individuals and entities suitable as a Key Persons:

- VICI Properties Inc.
- VICI Properties LP
- Edward B. Pitoniak
- John W.R. Payne

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

- **Konami Gaming, Inc. – Thomas A. Jingoli – Key Person**

Member Dolins moved that the Board find **Thomas A. Jingoli** suitable as a Key Person in his position as **Chief Commercial Officer** for **Konami Gaming, Inc.** Member Hansen seconded the motion. The motion passed unanimously by voice vote.

## OCCUPATIONAL LICENSEE ITEMS

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

Member Dolins moved that the Board find suitable and approve **80** Level 2 occupational licenses and **154** Level 3 occupational licenses, and authorize the administrator to issue Notes of Denial to:

- **Demeco Dontez Richardson**
- **Coultzen Claudio**
- **Timothy B. Druse**

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

### Requests for Hearing and Request to Reapply

Member Dolins moved that the Board deny the hearing request submitted by **Sheila K. Day**. Member Hansen seconded the motion. The motion passed unanimously by voice vote.

Member Hansen moved that the Board deny the hearing request submitted by **Shannon M. Becker**. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Hansen moved that the Board deny the hearing request submitted by **Tracie R. Williams**. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

## DISCIPLINARY ACTIONS

Member Hansen moved that the Board revoke the Occupational Licenses of **Peter C. Klimah** and **Robert Earl Jackson** 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 voice vote.

Member Dolins moved that the Board issue Disciplinary Complaints against **Sally K. Cronin**, **Joshua Paul Davis** and **Brittany Ann Castellano** fining each licensee \$500 for failing to inform the Board of their misdemeanor arrests; 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 Hansen seconded the motion. The motion passed unanimously by voice vote.

## ADJOURN

At 9:45 AM, Member Dolins moved to adjourn. Member Hansen seconded the motion. The motion passed unanimously via voice vote.

Respectfully submitted,  
Richard Harlovic  
Acting Legal Counsel