



## ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Agostino Lorenzini • *Acting Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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### **Notice of Illinois Gaming Board Meeting Regular Board Meeting – Video Gaming**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, May 23, 2018 at 11:30 A.M. in the Board's Conference Room on the 3<sup>rd</sup> floor of the Michael A. Bilandic Building, and immediately retire to Closed Executive Session. The regular meeting of the Board will reconvene in Open Session on Thursday, May 24, 2018 at 9:30 A.M. in the Assembly Hall of the James R. Thompson Center at 100 W. Randolph, Chicago, Illinois. The subject matters to be discussed are included on the attached proposed Video Gaming agenda.

Please note that the regular Video Gaming meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Regular Meeting – Video Gaming Agenda

### Wednesday, May 23, 2018

- I. OPEN SESSION – Call to Order
  - a. Roll Call
  - b. Motion to Enter into Executive Session
  
- II. CLOSED EXECUTIVE SESSION
  - a. Review of Closed Session Minutes
    - i. Consideration of the minutes of the closed executive session of March 7, 2018
  - b. Investigations
  - c. Disciplinary Actions
  - d. Litigation
  
- III. OPEN SESSION
  - a. Motion to adjourn to Thursday, May 24, 2018 at 9:15 A.M.

**Thursday, May 24, 2018**

- IV. OPEN SESSION (reconvened)
  - a. Call to Order
  - b. Roll Call
  - c. Review of Open Session Minutes:
    - i. Consideration of the minutes of the open session of April 13, 2018
    - ii. Consideration of the amended minutes of the closed executive session of November 15, 2017
    - iii. Consideration of the amended minutes of the open session of November 16, 2017
    - iv. Consideration of the amended minutes of the closed executive session of August 23, 2017
  - d. Chairman’s Report/Comments
  - e. Board Member Comments
  - f. Administrator’s Report
  - g. Public Commentary
  - h. Manufacturer, Distributor & Supplier Licensee Items
    - i. License Renewals
      - 1. **Novomatic Americas Sales LLC**
  - i. Terminal Operator Licensee Items:
    - i. Initial License Reconsideration:
      - 1. **Illinois Interactive Gaming, LLC**
    - ii. License Renewals:
      - 1. **Compact Disc Amusements, Limited**
      - 2. **G3 Gaming, LLC**
      - 3. **Hyperactive Gaming, LLC**
      - 4. **Illinois Gaming Investors LLC**
      - 5. **Skybox Gaming Group, LLC**
      - 6. **Tap Room Gaming, LLC**
  - j. Technicians & Terminal Handler Licensee Items:
    - i. Approvals, Renewals & Denials
  - k. Video Gaming Location Licensee Items:
    - i. Approvals, Renewals & Denials
  - l. Requests for Hearing and Requests to Reapply
  - m. Disciplinary Actions
  - n. Litigation
  - o. Motion to Adjournment