

**Regular Meeting, Open Session Minutes – Riverboat  
Illinois Gaming Board  
Chicago, Illinois  
June 13, 2018**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Riverboat – on June 12, 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 and Steve Dolins. Four 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 (who arrived towards the end of the meeting), Acting Legal Counsel Richard Harlovic, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, Audit and Financial Analysis Staff Member Tammy Compton, License Coordinator Robert Burke, Office Manager and Acting Secretary to the Board Lucy Bautista, Deputy Administrator-Enforcement Frank Spizzirri and Senior Project Manager Mark Stevens.

Chairman Tracy called the meeting to order at 11:04 AM. The Board Secretary verified that no one from the public was present to attend the meeting at that time.

At 11:05 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 11:38 AM, Member Robinson moved to adjourn the open meeting to Wednesday June 13, 2018, at 9:00 AM. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

At 11:39 AM, the Board moved to withdraw the above referenced motion to adjourn the open meeting to Wednesday June 13, 2018. Member Dolins then moved to adjourn the Riverboat closed session meeting and return to open session. Member Alejandre seconded the motion. The Board approved the motion unanimously by voice vote.

At 11:40 AM, Member Robinson moved to adjourn the open meeting to Wednesday June 13, 2018, at 9:00 AM. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

The Board reconvened in Open Session on Wednesday, June 13, 2018 at 9:03 AM on the 5th floor of the Michael Bilandic Building at 160 N. LaSalle, Chicago, Illinois. Present were the following: Chairman Don Tracy, Members Dee Robinson, Steve Dolins, and Hector Alejandro.

### **APPROVAL OF OPEN SESSION MINUTES**

Member Robinson moved that the Board approve the open session minutes from its Regular Meeting of May 24, 2018. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

### **CHAIRMAN'S COMMENTS**

September Board meeting was rescheduled to September 13 & 14, 2018.

### **OWNER LICENSEE ITEMS**

#### Final Consideration:

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Courtney R. Moritz – Junior Internal Auditor – Level 1**

Member Dolins moved that the Board approve Courtney R. Moritz as a Level One Occupational Licensee in her position as Junior Internal Auditor for Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino. Member Alejandro second the motion. The motion passed unanimously via voice vote.

### **SUPPLIER LICENSEE ITEMS**

#### Initial/Final Consideration:

- **Global Payments Gaming Services, Inc. – Renewal of Supplier License**

Member Alejandro moved that the Board renew the Supplier License of Global Payments Gaming Services, Inc. for a period of four years, expiring in June 2022, and find the following business entities suitable as Key Persons:

- **Global Payments Direct, Inc.**
- **Global Payments, Inc. and**
- **Global Payments Check Services, Inc.**

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 Dolins moved that the Board find suitable and approve 20 Level 2 occupational licenses and 67 Level 3 occupational licenses. Member Hansen seconded the motion. The motion passed unanimously by voice vote.

**ADJOURN**

Member Dolins moved to adjourn. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Respectfully submitted,

Lucy Bautista, Office Manager and Acting Secretary to the Board.