



## 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 Tuesday, June 12, 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 Board will reconvene its regular meeting in Open Session on Wednesday, June 13, 2018 at 9:30 A.M. in the 5<sup>th</sup> floor of the Michael Bilandic Building. 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 - AMENDED**

**Tuesday, June 12, 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 May 23, 2018
  - b. Investigations
  - c. Disciplinary Actions
  - d. Litigation
  - e. Motion to adjourn Closed Session and Reconvene Open Session
  
- III. OPEN SESSION
  - a. Motion to adjourn to Wednesday, June 13, 2018 at 9:30 A.M.

**Wednesday, June 13, 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 May 24, 2018
  - 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. Curo Group, LLC**
      - 2. NRT Technology Corp.**
    - i. Terminal Operator Licensee Items:
      - i. Initial License Reconsideration:
        - 1. Illinois Interactive Gaming, LLC**
      - ii. License Renewals:
        - 1. AP Gaming LLC**
        - 2. Da Route LLC**
        - 3. Golden Route Operations-Illinois 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
    - i. BMM vs IGB – Consideration of Emergency Contract**
    - ii. IIG vs IGB**
  - o. Motion to Adjournment