

**Regular Meeting, Open Session Minutes – Riverboat
Illinois Gaming Board
Chicago, Illinois
September 14, 2018**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Riverboat – on Thursday, September 13, 2018 in the Conference Room on the 3rd floor of the Michael Bilandic Building, 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, Assistant General Counsel Daniel Gerber, Assistant General Counsel Jared Smith, Assistant General Counsel Richard Harlovic, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, Audit and Financial Analysis Manager Tammy Compton, License Coordinator Robert Burke, Administrative Assistant and Acting Secretary to the Board Alicia Passfield, Senior Project Manager Mark Stevens, Deputy Administrator-Enforcement Frank Spizzirri, Legislative Liaison Caleb Melamed, and Operations Officer William Doster.

Chairman Tracy called the meeting to order at 1:01 PM. The Board Secretary verified that no one from the public was present to attend the meeting at that time.

At 1:04 P.M. 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 close session agenda.

At 1:19 PM, Member Robinson moved to adjourn the Riverboat closed session meeting and return to open session. Member Dolins seconded the motion. The Board approved the motion unanimously by voice vote.

At 1:20 PM, Member Alejandre moved to adjourn the open meeting to Friday, September 14, 2018 at 9:00 AM. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

The Board reconvened in Open Session on Thursday, August 2, 2018 at 9:00 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 Alejandre.

APPROVAL OF OPEN SESSION MINUTES

Member Dolins moved to approve the open session minutes from its Regular Meeting of August 1st and 2nd, 2018. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

CHAIRMAN'S REPORT/COMMENTS

The Chairman announced that the November 1st and 2nd, 2018 Board meetings will be held in Springfield, IL. The Chairman then gave time to Gene O'Shea who spoke and provided the Board an update regarding the Board's Self-Exclusion Program and other efforts to help with problem gambling.

PUBLIC COMMENTARY

Tom Swoik, Executive Director, Illinois Casino Gaming Association

OWNER LICENSEE ITEMS

Final Consideration

- Caesar's Entertainment Corporation – Refinancing

Member Dolins moved that Caesar's Entertainment Corporation's refinancing request be converted from a final consideration to an initial consideration as a new transaction. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

- Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Jonathan D. Eilian – Manager of Des Plaines Development Holdings, LLC and Partial Owner of Des Plaines Development Limited Partnership – Key Person

Member Dolins moved that the Board find Mr. Jonathan D. Eilian suitable for transfer of ownership pursuant to Riverboat Gambling Rule 235(a), and approve him as a Key Person of the licensee, Des Plaines Development Limited Partnership, under Rule 222(c)(4). I further move that the Board approve Mr. Eilian as a Key Person as manager of Des Plaines Development Holdings, under Rule 222(c)(4). The Board's finding of suitability for transfer is to be subject to revocation if the Administrator determines that the terms and conditions of the final transfer are not materially consistent with those disclosed to the Board. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

- Des Plaines Development Limited Partnership d/b/a/ Harrah's Joliet Casino Hotel – Corinne Slinde-Mally – Staff Internal Auditor – Level 1

Member Robinson moved that the Board find Corinne Slinde-Mally suitable as a Level 1 Occupational Licensee for Des Plaines Development Limited Partnership d/b/a/ Harrah's Joliet Casino & Hotel, in her position as Staff Internal Auditor. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

- Southern Illinois Riverboat/Casino Cruises LLC d/b/a/ Harrah’s Metropolis Casino – Jeffrey Caudle – Surveillance Manager – Level 1

Member Robinson moved that the Board find Jeffrey Caudle suitable as a Level 1 Occupational Licensee for Southern Illinois Riverboat Casino/Cruises LLC d/b/a/ Harrah’s Metropolis Casino, in his position as Surveillance Manager. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Meredith A. Bluhm-Wolf Transfer of Ownership Interest from one Trust into a new Trust.

Member Alejandro moved to approve the request submitted by Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino regarding the transfer of less than one percent indirect ownership interest from the Meredith A. Bluhm-Wolf Non-GST Trust to the Meredith A. Bluhm-Wolf 2018 Non-GST Trust. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

- The Rock Island Boatworks, Inc. d/b/a Jumer’s Casino and Hotel – Robert Thursby – Table Games Manager – Level 1

Member Robinson moved that the Board find Robert Thursby suitable as a Level One Occupational Licensee for The Rock Island Boatworks, Inc. d/b/a Jumer’s Casino and Hotel, in his position as Table Games Manager. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

SUPPLIER LICENSEE ITEMS

Final Consideration

- Ditronics Financial Services LLC – Supplier License Renewal (August)

Member Alejandro moved that the Board renew the Supplier License of Ditronics Financial Services LLC for a period of four years, retroactive to August 2018, expiring in August 2022, and find the following individuals and entities suitable as Key Persons:

- George James Vasilakos
- Virginia Vasilakos
- Georges Steven Vasilakos
- Vasilakos Family Trust

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

- GLP Capital, L.P. – Supplier License Renewal (September)

Member Dolins moved that the Board renew the Supplier License of GLP Capital, L.P. for a period of four years, expiring in September 2022, and find the following individuals and entities suitable as Key Persons:

- Peter Carlino
- Gaming and Leisure Properties, Inc.
- GLP Capital Partners, LLC

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

- Interblock USA L.C. – Supplier License Renewal (September)

Member Alejandre moved that the Board renew the Supplier License of Interblock USA L.C. for a period of four years, expiring in September 2022, and find the following individuals and entities suitable as Key Persons:

- Joze Pececnik
- John Connelly IV
- Elektroncek Group B.V.
- Interblock d.d.

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 Robinson moved that the Board find suitable and approve 154 Level 2 occupational licenses and 89 Level 3 occupational licenses, and authorize the Administrator to issue a Notice of Denial to:

- Tiresa Tua

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

Requests for Hearing & Requests to Reapply

Member Alejandre moved that the Board grant the request for a hearing submitted by Mr. Carl Edward Williams. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board grant the request for a hearing submitted by Mr. Stanislaus Anthony Pasieka. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board grant Mr. Douglas Lima's request for hearing. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

DISCIPLINARY ACTIONS

Member Alejandro moved to revoke the Occupational License of Stacey Kitchens for misconduct and failure to follow internal controls while employed at Hollywood Joliet, said 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 Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved to revoke the Occupational License of Peyton Walker for failure to follow internal controls while employed at Harrah's Metropolis, said 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 Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved to revoke the Occupational License of Chantal McAlister for misconduct while employed at Harrah's Joliet, said 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 Alejandro seconded the motion. The motion passed unanimously by voice vote.

Member Alejandro moved to fine DiTronics Financial Services LLC \$5,000 for violation of rule 241(a)(3) and 110(a)(2). Member Robinson seconded the motion. The motion passed unanimously by voice vote.

ADJOURN: Member Dolins moved to adjourn. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

Richard P. Harlovic, Assistant General Counsel