



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

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 Thursday, September 13, 2018 at 1:30 P.M. in the Board's Conference Room on the 3rd 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 Friday, September 14, 2018 at 9:30 A.M. on the 5th 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

Thursday, September 13, 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 Wednesday, August 1, 2018
 - b. Investigations
 - c. Litigation
 - d. Motion to adjourn Closed Session and Reconvene Open Session

- III. OPEN SESSION
 - a. Motion to adjourn to Friday, September 14, 2018 at 9:15 A.M.

Friday, September 14, 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 Thursday, August 2, 2018
 - d. Chairman’s Report/Comments
 - e. Board Member Comments
 - f. Administrator’s Report
 - g. Public Commentary
 - i. Claudia Cox, Gaggle Dining Corporation
 - ii. Kathy Pals, J&J Ventures Gaming, LLC
 - h. Manufacturer, Distributor & Supplier Licensee Items
 - i. Terminal Operator Licensee Items:
 - i. Initial Licenses
 - 1. Aces Up Gaming LLC**
 - ii. License Renewals:
 - 1. Bell Gaming LLC** (September)
 - 2. FJC Technologies LLC** (July)
 - 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 North America, Inc. v. Illinois Gaming Board, et al., 2017 CH 02587 – Presentations and Board vote pursuant to July 25, 2018 court order regarding 2017 independent test lab RFP.
 - o. Motion to Adjournment