



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 – Riverboat/Video Gaming

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Friday, November 2, 2018 at 8:00 A.M. in the Conference Room of the Wyndham Hotel in Springfield, and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Friday, November 2, 2018 at 9:00 A.M. in the Conference Room of the Wyndham Hotel in Springfield. The subject matters to be discussed are included on the attached proposed Riverboat/Video Gaming agenda.

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



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Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

Friday, November 2, 2018

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
 - a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Riverboat closed session of Thursday, September 13, 2018
 - ii. Consideration of the minutes of the Video Gaming closed session of Thursday, September 13, 2018
 - b. Litigation
 - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Riverboat open session of Friday, September 14, 2018
 - ii. Consideration of the minutes of the Video Gaming open session of Friday, September 14, 2018
 - b. Chairman's Report/Comments
 - c. Board Member Comments
 - d. Administrator's Report
 - e. Public Commentary
- IV. *Riverboat*
 - a. Owner Licensee Items:
 - i. Initial Consideration
 - 1. **HC Aurora, LLC d/b/a Hollywood Casino Aurora** - Initial Consideration of Owner's License Renewal
 - 2. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines** - Request for Initial Consideration regarding Transfer of Ownership Interest
 - 3. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines** - Request for Initial Consideration regarding Refinancing Transaction

ii. Final Consideration

1. **Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino** – Request for Illinois Gaming Board's Final Consideration for subsidiary guarantee of debt by Harrah's Illinois, LLC and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino regarding the refinancing transaction to consolidate the existing debt at Caesars Resort Collection (CRC) and Caesars Entertainment Operating Company, LLC (CEOC)
2. **Brian C. Wasilefski** – Alton Casino, LLC d/b/a Argosy Casino Alton; HC Aurora, LLC d/b/a Hollywood Casino Aurora; HC Joliet, LLC d/b/a Hollywood Casino Joliet – Vice President Marketing Solutions and Application Architecture, Penn National Gaming, Inc. – Key Person
3. **David Robert Hughes** – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Chair of Internal Audit and Compliance Committee – Key Person
4. **David Sambur** – Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino; DesPlaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Key Person
5. **Laura McAllister Cox** – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Member of Internal Audit and Compliance Committee – Key Person

b. Supplier Licensee Items:

i. Final Consideration

1. **Takatomo Imai** – JCM American Corporation – President, Secretary, Treasurer, Director – Key Person
2. **Ainsworth Game Technology, Inc.** (initial license)
3. **Ainsworth Game Technology, Ltd** (October renewal)
4. **American Gaming & Electronics, Inc.** (request to surrender)

c. Occupational Licensee Items:

i. Approvals & Denials – Level 1 Licenses

1. **Tammy Elliott** – Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino – Security Manager – Level 1

ii. Approvals & Denials – Level 2 and Level 3 Licenses

iii. Requests for Hearing and Requests to Reapply

d. Disciplinary Actions

e. Litigation/Settlements for Disciplinary Complaints

f. Personnel

V. *Video Gaming*

- a. Report on Controls at a Service Organization – Independent Auditors
- b. Proposed amendment to rule 320(b)
- c. Manufacturer, Distributor & Supplier Licensee Items

- i. License Renewals:
 - 1. **Bally Gaming, Inc.** (August)
- d. Terminal Operator Licensee Items:
 - i. Initial Licenses
 - 1. **National Gaming Operators LLC**
 - ii. License Renewals:
 - 1. **Angelle & Green Gaming LLC** (November)
 - 2. **Barcade Gaming LLC** (November)
 - 3. **Dearborn Gaming, LLC** (November)
 - 4. **Empire Gaming, LLC** (November)
 - 5. **RCW Gaming, LLC** (October)
 - 6. **William S. Stanford III** (November)
- e. Technicians & Terminal Handler Licensee Items:
 - i. Approvals, Renewals & Denials
- f. Video Gaming Location Licensee Items:
 - i. Approvals, Renewals & Denials
- g. Requests for Hearing and Requests to Reapply
- h. Disciplinary Actions
- i. Litigation/Settlements for Disciplinary Complaints
- j. Motion to Adjourn