



## 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 – Riverboat/Video Gaming**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Friday, March 1, 2019 at 9:00 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 Friday, March 1, 2019 at 10:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building. 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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JB Pritzker • Governor Don Tracy • Chairman Agostino Lorenzini • Acting Administrator

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

### Friday, March 1, 2019

- 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/Video Gaming closed session of Wednesday, January 30, 2019
    - ii. Consideration of closed session minutes from January 2018 until December 2018 for dissemination
  - 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/Video Gaming open session of Wednesday, January 30, 2019
  - b. Chairman's Report/Comments
  - c. Board Member Comments
  - d. Administrator's Report
  - e. Public Commentary
    - i. Richard Irvin, Mayor of Aurora, Illinois on behalf of HC Aurora d/b/a Hollywood Casino Aurora
    - ii. Andy Sotiropoulos, Gaming Manager/Owner, Connies & Giannis, Inc.
- IV. Riverboat
  - a. Owner Licensee Items:
    - i. Final Consideration
      - 1. **HC Aurora, LLC d/b/a Hollywood Casino Aurora** – License Renewal
      - 2. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines** – Transfer of Ownership – Acquisition by Churchill Downs Incorporated through its wholly owned subsidiary, HCRH, LLC of partial ownership in Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines held through its parent, Midwest Gaming Holdings, LLC

- ii. Final Consideration – Key Persons
    1. **Austin Miller** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Senior Vice President of Gaming Operations for Churchill Downs Incorporated; Secretary of HCRH, LLC
    2. **Churchill Downs Incorporated** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Business Entity
    3. **HCRH, LLC** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Business Entity
    4. **Marcia Dall** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Executive Vice President and Chief Financial Officer for Churchill Downs Incorporated; Treasurer of HCRH, LLC
    5. **William Carstanjen** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Chief Executive Officer for Churchill Downs Incorporated
    6. **William Mudd** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – President and Chief Operating Officer for Churchill Downs Incorporated; President of HCRH, LLC
  - b. Supplier Licensee Items:
    - i. Final Consideration
      1. **Konami Gaming, Inc.** – License Renewal
  - c. Occupational Licensee Items:
    - i. Approvals, & Denials – Level 2 and Level 3 Licenses
    - ii. Requests for Hearing and Requests to Reapply
  - d. Disciplinary Actions
  - e. Litigation/Settlements for Disciplinary Complaints
  - f. Personnel
- V. Video Gaming
- a. Manufacturer, Distributor & Supplier Licensee Items
    - i. License Renewals:
      1. **Patriot Gaming & Electronics, Inc.** (February Renewal)
  - b. Terminal Operator Licensee Items:
    - i. License Renewals:
      1. **Abraham Gaming, LLC** (March Renewal)
      2. **American Video Gaming, LLC** (February Renewal)
      3. **Awesome Hand Services, LLC** (February Renewal)
      4. **Dragonfly Gaming, Inc.** (March Renewal)
      5. **Gold Rush Amusements, Inc.** (February Renewal)
      6. **Laurel Gaming, LLC** (March Renewal)
      7. **Lattner Entertainment Group, Illinois, LLC** (February Renewal)
      8. **Melody Gaming, LLC** (February Renewal)
      9. **Mississippi Gaming & Amusements, LLC** (March Renewal)
      10. **Renville Gaming, LLC** (February Renewal)

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**11. Skyhigh Gaming, LLC** (February Renewal)

**12. WAMI Gaming, LLC** (March Renewal)

- c. Technicians & Terminal Handler Licensee Items:
  - i. Approvals, Renewals & Denials
- d. Video Gaming Location Licensee Items:
  - i. Approvals, Renewals & Denials
- e. Requests for Hearing and Requests to Reapply
- f. Disciplinary Actions
- g. Litigation/Settlements for Disciplinary Complaints
- h. Motion to Adjourn