

**Special Meeting, Open Session Minutes – Riverboat/Video Gaming
Illinois Gaming Board
Chicago, Illinois
May 6, 2019**

The Illinois Gaming Board (“Board”) convened for a Special Meeting on Monday May 6, 2019 at approximately 11:00 A.M. on the 2nd floor of the James R. Thompson Center at 100 W. Randolph Street, Chicago, IL, in Room 2-025 pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

A roll call was taken. The following Board members were physically present: Chairman Don Tracy, Member Steve Dolins and Member Ruben Ramirez. Due to a work conflict, Member Dee Robinson participated telephonically. Three members of the Board being physically present, a quorum was satisfied.

At approximately 11:02 A.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. Member Ramirez seconded the motion. The Board approved the motion unanimously by voice vote. Thereafter, the members of the public were asked to leave the room and the Board remained in Room 2-025 to conduct its closed session meeting; the minutes of which are separately recorded.

At approximately 11:10 A.M., the Board reconvened its open session Special Meeting – Riverboat and Video Gaming – of May 6, 2019 in Room 2-025 pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman Tracy did not provide any reports or make any comments and no Board Member made any comments.

Member Dolins moved that the Board appoint Marcus D. Fruchter as the Administrator of the Illinois Gaming Board, effective May 16, 2019. Member Robinson seconded the motion. The Board approved the motion unanimously by voice vote.

Member Dolins moved to adjourn the meeting. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Respectfully submitted,

Richard P. Harlovic
Assistant General Counsel