



# ILLINOIS GAMING BOARD

JB Pritzker • *Governor* Don Tracy • *Chairman* Marcus Fruchter • *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 Thursday, June 13, 2019 at 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, June 13, 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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## Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

### Thursday, June 13, 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 Thursday, April 18, 2019
    - ii. Consideration of the minutes of the Riverboat/Video Gaming closed session of Monday, May 6, 2019
  - b. Litigation/Settlements for Disciplinary Complaints
  - 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 Thursday, April 18, 2019
    - ii. Consideration of the minutes of the Riverboat/Video Gaming open session of Monday, May 6, 2019
  - 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. **Casino Queen, Inc. d/b/a Casino Queen** – Request for Initial Consideration and Waiver of Two Meeting Rule to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt.
    - ii. Final Consideration: Casino
      - 1. **Casino Queen, Inc. d/b/a Casino Queen** – Request for Final Consideration and Waiver of Two Meeting Rule to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt.



1. **Curo Group, LLC** (June Renewal)
  2. **Novomatic Americas Sales LLC** (May Renewal)
  3. **NRT Technology Corp.** (June Renewal)
  4. **Suzohapp Gaming Solutions, LLC** (June Renewal)
- c. Terminal Operator Licensee Items:
- i. Initial Licenses:
    1. **Arktyk Gaming Solutions**
  - ii. License Renewals:
    1. **AP Gaming LLC** (June Renewal)
    2. **G3 Gaming, LLC** (May Renewal)
    3. **Golden Route Operations-Illinois LLC** (June Renewal)
    4. **Hyperactive Gaming, LLC** (May Renewal)
    5. **Illinois Gaming Investors LLC** (May Renewal)
    6. **Lucky Street Gaming LLC** (June Renewal)
    7. **Skybox Gaming Group, LLC** (May Renewal)
    8. **Tap Room Gaming, LLC** (May Renewal)
- d. Technicians & Terminal Handler Applicant Items:
- i. Approvals, Renewals & Denials
- e. Video Gaming Location Applicant Items:
- i. Approvals, Renewals & Denials
- f. Requests for Hearing and Requests to Reapply
- g. Litigation/Settlements for Disciplinary Complaints
- h. Motion to Adjourn