



# ILLINOIS GAMING BOARD

JB Pritzker • *Governor* Charles Schmadeke • *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**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, August 8, 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, August 8, 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 Regular Board Meeting agenda.

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



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## Illinois Gaming Board Regular Board Meeting Agenda

### Thursday, August 8, 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, June 13, 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, June 13, 2019
  - b. Board Member Comments
  - c. Administrator's Report
  - d. Public Commentary
    - i. Anita Bedell, Executive Director of the Illinois Church Action on Alcohol and Addiction Problems
    - ii. Jolene Carpani, speaking about Voluntary Self-Exclusion at Video Gaming Terminals
    - iii. John Alan Boryk, Illinois Coordinator, Stop Predatory Gambling
    - iv. Ivan Fernandez, Executive Director, Illinois Gaming Machine Operators Association
- IV. Casino
  - a. Rulemaking
    - i. Emergency Rulemaking
    - ii. Proposed Permanent Rulemaking
  - b. Owner Licensee Items:
    - i. Initial Consideration:
      - 1. Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Initial Consideration of Owner's License Renewal**
      - 2. Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's**

**Metropolis Casino** – Initial Consideration for the following related to the merger of Eldorado Resorts, Inc. and Caesars Entertainment Corporation:

- a. Transfer of Ownership
- b. Financing Transactions
- c. Master Lease Amendments

ii. Final Consideration: Key Persons

1. **Eric Golebiewski** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino and Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah’s Metropolis –Vice President of Enterprise Security Operations
2. **Randall Kelley** – Key Person – Casino Queen, Inc. – Director of Casino Queen, Inc. and CQ Holding Company, Inc.
3. **Terrance Hanger** – Key Person – Casino Queen, Inc. – President and Director of Casino Queen, Inc. and CQ Holding Company, Inc.

c. Supplier Licensee Items:

d. Occupational Licensee Items:

i. Level 1 Approvals & Denials

1. **Corrine Slinde-Mally** – Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Staff Internal Auditor
2. **David James Ruefer** – The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Contoller
3. **Faith Forkell** – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Internal Auditor
4. **Julie Perhay** – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Director of Finance

ii. Approvals, Renewals, & Denials, Level 2 & 3 Applicants

e. Disciplinary Actions

V. Video Gaming

a. Rulemaking

- i. Emergency Rulemaking
- ii. Proposed Permanent Rulemaking

b. Manufacturer, Distributor & Supplier Licensee Items

i. License Renewals:

1. **American Vending Sales, Inc.** (August Renewal)
2. **Aristocrat Technologies, Inc.** (August Renewal)
3. **Bally Gaming, Inc.** (August Renewal)
4. **CountR GMBH** (July Renewal)
5. **H. Betti Industries, Inc.** (August Renewal)
6. **IGT** (August Renewal)
7. **JCM American Corporation** (August Renwal)

