



# ILLINOIS GAMING BOARD

JB Pritzker • Governor Charles Schmadeke • Chairman Marcus Fruchter • Administrator

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## **Regular Meeting, Open Session Minutes Illinois Gaming Board Chicago, Illinois January 30, 2020**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting on Thursday, January 30, 2020 at approximately 9:04 A.M. in the Conference Room of the Gaming Board office on the 5th Floor of the Michael Bilandic Building, Chicago, IL 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 Charles Schmadeke, Member Steve Dolins, Member Ruben Ramirez and Member Dionne Hayden. Four members of the Board being physically present, a quorum was satisfied.

At approximately 9:05 A.M., Member Dolins moved that the Board go into closed session pursuant to Section 2(c), paragraphs (11), (21) and (36) of the Open Meetings Act and Section 6(d) of the Illinois Gambling Act to discuss items on the closed session agenda relating to the closed session minutes and pending litigation. Member Hayden seconded the motion. The Board approved the motion unanimously by voice vote. Thereafter, the Board moved from the Conference Room on the 5th Floor of the Michael Bilandic Building to the Conference Room on the 3rd Floor of the building for a closed session meeting, the minutes of which are separately recorded.

At approximately 10:36 A.M., the Board returned to the Conference Room on the 5th Floor of the Michael Bilandic Building, in Chicago, Illinois to reconvene its Regular Meeting of Thursday, January 30, 2020 pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

The following Board members were physically present: Chairman Charles Schmadeke, Member Steve Dolins, Member Ruben Ramirez and Member Dionne Hayden. Four members of the Board being physically present, a quorum was satisfied.

### **APPROVAL OF OPEN SESSION MINUTES**

Member Ramirez moved that the Board approve the open session minutes from its Regular Meeting of Thursday, December 19, 2019. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board approve the open session minutes from its Regular Meeting held on Thursday, November 7, 2019, as amended. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

## **CHAIRMAN COMMENTS**

The Chairman briefly noted that the IGB is immersed into gaming expansion and commended staff for the diligent and wise efforts they have taken in moving forward with this expansion.

## **ADMINISTRATOR'S REPORT**

Administrator Fruchter noted that 2019 was a productive year for the IGB and that 2020 is off to a productive start especially with the Board's efforts to implement gaming expansion. The Administrator provided a summary of the IGB's progress in the various gaming-related areas. With respect to sports wagering, he noted the Board released sports wagering applications and Phase 1 rules on December 19, 2019. On January 23, 2020, the Board released the Phase 2 rules for sports wagering. He also noted that the rules may be found on the Board's website and invited everyone to review them and comment if they wish. On the casino front, the Administrator reported that staff continues to review and process the new casino applications as well as the two racetrack casino applications along with its normal work in connection with the ten existing casino owners licenses. With respect to video gaming, the Administrator mentioned that the Joint Committee on Administrative Rules (JCAR) decided in December to allow certain proposed IGB rules to become effective which allowed the IGB to implement the 6th VGT at licensed location establishments. As of the end of January 2020, there are 896 locations with an operational 6th VGT while 2,320 additional locations have been approved for the 6th VGT. The IGB has 216 requests for a 6<sup>th</sup> VGT that remain pending. Administrator Fruchter alluded to the fact that 5 large truck stop applications would soon be approved by the Board which are the first in that category to be licensed. He also mentioned that the G2S conversion was fully completed on December 20, 2019 and that the Board has worked diligently to approve software upgrades that would allow the maximum bet and jackpots to be raised. The Administrator noted that there are 7,212 licensed locations operating 34,076 VGTs.

The Administrator stated that earlier in the month, the Gaming Board became aware of a possible unauthorized disclosure of licensees' personal information by an IGB employee to individuals at three Government entities. The Administrator went on to say that the IGB values its licensees' personal information and takes its statutory obligations seriously and are committed to protecting the confidentiality of IGB records. Accordingly the IGB will take appropriate action when such data protection and confidentiality laws and rules are violated. Upon learning of this matter, the IGB commenced an immediate investigation, which is on-going and placed the employee on paid administrative leave, pending the completion of the investigation and related personnel processes. The IGB has complied with and is complying with its obligations under the Illinois Information Protection Act. The IGB notified the General Assembly and sent notices yesterday by certified mail to the individuals affected by the situation. The IGB is acting in a transparent manner, yet we are limited by what we can share at this time, due to the on-going investigation and the internal personnel processes that we have to follow.

The Administrator acknowledged and commended Gaming Unit Supervisor Jeff Gaida who is retiring after many years of distinguished service. He thanked Jeff for his outstanding work and wished him good luck in the future. Finally, Administrator Fruchter extended his sympathies to the family and friends of retired Illinois State Trooper Gregory Rieves who was a recent victim in a tragic shooting.

## **PUBLIC COMMENTARY**

The Board entertained comments from Eric Poders, Anita Bedell and Charles Sheridan.

## **RULEMAKING**

Member Ramirez moved that the Board approve for submission to the Index Department of the Secretary of State on First Notice proposed permanent Rules for Sports Wagering – Phase 2. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board approve for submission to the Index Department of the Secretary of State on First Notice proposed permanent Rule 1800.350 regarding inducements. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

## **CASINO**

### **OWNERS ITEMS**

#### **Initial Consideration**

The Board entertained brief presentations made by Owners license applicants, **Haven Gaming, LLC** and South **Suburban Development LLC**. Both applicants were seeking leave of the Board to amend their respective Owners license application. Upon conclusion of the second presentation, Member Dolins moved that the Board retire to closed session pursuant to Section 2(c), Paragraph 36 of the Open Meetings Act and Section 6(d) of the Illinois Gambling Act to discuss confidential information relating to applications for Owners licenses. Member Ramirez seconded the motion. The motion passed unanimously via voice vote. Thereafter, the Board moved from the Conference Room on the 5th Floor of the Michael Bilandic Building to the Conference Room on the 3rd Floor of the building for a closed session meeting, the minutes of which are separately recorded.

At approximately, 12:30 PM, the Board returned to the Conference Room on the 5th Floor of the Michael Bilandic Building, in Chicago, Illinois to reconvene its Regular Meeting of Thursday, January 30, 2020 pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

- **Haven Gaming, LLC** – Rule 220(d)(1) – Request for waiver of two-meeting rule and to amend Owners License application including corrections and updates to forms, identification and background of ownership and investors, and identification of key persons

Member Dolins moved that the board grant Haven Gaming, LLC’s request to waive the two-meeting rule. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board grant Haven Gaming, LLC’s request to amend its application. Chairman Schmadeke seconded the motion. The motion failed 3 to 1 via voice vote. Member Hayden voted yay.

- **South Suburban Development LLC** – Rule 220(d)(1) – Request for waiver of two-meeting rule and to amend Owners license to change proposed location

Member Ramirez moved that the Board grant South Suburban Development LLC’s request to waive the two-meeting rule. Member Hayden seconded the motion. The motion passed unanimously via voice

vote.

Member Ramirez moved that the Board grant South Suburban Development LLC's request to amend its application. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

- **Elgin Riverboat Resort d/b/a Grand Victoria Casino** – Request for Initial Consideration of Financing Transaction and Waiver of Two-Meeting Rule

Member Dolins moved that the Board grant Elgin Riverboat Resort d/b/a Grand Victoria Casino's request for waiver of two-meeting rule. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

### Final Consideration

- **Elgin Riverboat Resort d/b/a Grand Victoria Casino, 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** – Final Consideration for the following related to the merger of Eldorado Resorts, Inc. and Caesars Entertainment Corporation:

a. Transfer of Ownership

Member Hayden moved that the Board approve the transfer of ownership interest in 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 from Caesars Entertainment Corporation to Eldorado Resorts, Inc., subject to final transfer documentation being submitted to the Illinois Gaming Board upon execution, and under the condition that the Administrator may revoke said approval if the final terms and conditions are not materially consistent with the terms previously disclosed. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

b. Financing Transactions

Member Hayden further moved that the Board grant Elgin Riverboat Resort d/b/a Grand Victoria Casino's request to waive the two meeting rule and approve a financing request including subsidiary guarantees of debt by Elgin Riverboat Resort d/b/a Grand Victoria Casino; 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 for debt, subject to final financing documentation being submitted to the Illinois Gaming Board upon execution, and under the condition that the Administrator may revoke said approval if the final terms and conditions are not materially consistent with the terms previously disclosed. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

c. Lease Amendments

Member Hayden moved that the Board approve an amendment to the property leases related to 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, subject to final lease amendment documentation being submitted to the Illinois Gaming Board upon execution, and under the condition that the Administrator may revoke said approval if the final terms and conditions are not materially

consistent with the terms previously disclosed. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

### Key Persons

Member Ramirez moved that the Board find the following individuals, business entities, and trust suitable as key persons of 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:

- **Anthony L. Carano** – Executive Vice President and Chief Operating Officer
- **Cindy L. Carano**
- **Gary L. Carano** – Executive Chairman of the Board and Chief Executive Officer
- **Gene R. Carano**
- **Glenn T. Carano**
- **Gregg R. Carano**
- **Rhonda K. Carano**
- **John J. Frankovich** – Independent Trustee of Donald L. Carano Family Trusts
- **Edmund L. Quatmann Jr.** – Executive Vice President, Chief Legal Officer and Secretary
- **Thomas R. Reeg** – Chief Executive Officer
- **Eldorado Resorts, Inc.**
- **Recreational Enterprises, Inc.**
- **The Donald L. Carano Family Trust**
- **Caesars Growth Partners, LLC**
- **Caesars Resort Collections, LLC**
- **Carl Icahn** – in his capacity as owner of various entities having ownership interest in Caesars Entertainment Corporation
- **Icahn Capital LP**
- **Icahn Offshore LP**
- **Icahn Onshore LP**
- **Icahn Partners LP**
- **Icahn Partners Master Fund LP**
- **Michelle Bushore** – Executive Vice President, General Counsel, Chief Legal & Risk Officer, and Corporate Secretary

Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board find John Michael Maier suitable as key person of Casino Queen, Inc. in his capacity as Trustee of the Casino Queen Employee Stock Ownership Plan and Trust. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board find Professional Fiduciary Services, LLC suitable as a business entity key person for Casino Queen, Inc. in its capacity as Trustee of the Casino Queen Employee Stock Ownership Plan and Trust. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

### **ORGANIZATOIN GAMING LICENSE**

- **Hawthorne Race Course, Inc.** – Request for Initial Consideration of Financing Change and

## Waiver of Two-Meeting Rule

Member Ramirez moved that the Board waive the two-meeting rule and delegate authority to the Administrator to approve the request of Hawthorne Race Course, Inc. to enter into a short term financing transaction subject to final executed documents being provided to the Illinois Gaming Board and the Administrator's determination that the terms and conditions are materially consistent with those previously disclosed to the Board. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

## SUPPLIER LICENSEE ITEMS

### Key Persons

- **Jonathan Jacob Ginns** – SUZOHAPPY Gaming Solutions, LLC in his capacity as Managing Member of ACON Suzo-Happ Management, LLC; Managing Director of ACON Suzo-Happ, LLC, Limited Partner of ACON Suzo-Happ Investments, L.P.

Member Dolins moved that the Board find Jonathan Jacob Ginns suitable as a key person for SUZOHAPP Gaming Solutions, LLC in his capacity as Managing Member of ACON Suzo-Happ Management, LLC; Managing Director of ACON Suzo-Happ, LLC, and Limited Partner of ACON Suzo-Happ Investments, L.P. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

- **Kenneth Brotman** – SUZOHAPP Gaming Solutions, LLC in his capacity as Managing Member of ACON Suzo-Happ Management, LLC; Managing Director of ACON Suzo-Happ, LLC; Limited Partner of ACON Suzo-Happ Investments, L.P.; Director of SuzoHapp, Inc.; and Director of SuzoHapp Americas LLC

Member Ramirez moved that the Board find Kenneth Brotman suitable as a key person for SUZOHAPP Gaming Solutions, LLC in his capacity as Managing Member of ACON Suzo-Happ Management, LLC; Managing Director of ACON Suzo-Happ, LLC; Limited Partner of ACON Suzo-Happ Investments, L.P.; Director of SuzoHapp, Inc.; and Director of SuzoHapp Americas LLC. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board find the following entities suitable as key persons for SUZOHAPP Gaming Solutions, LLC:

- **Acon Suzo-Happ Investments, L.P.**
- **Acon Suzo-Happ Management, LLC**
- **Acon Suzo Happ, LLC**
- **Suzo-Happ, Inc.**
- **SuzoHapp Americas LLC**

Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **Gary Kapral** – House Advantage, LLC in his capacity as Chief Operating Officer of House Advantage

Member Dolins moved that the Board find Gary Kapral suitable as a key person of House Advantage, LLC in his capacity as Chief Operating Officer. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

## **OCCUPATIONAL LICENSEE ITEMS**

### Initial Level 2 and Level 3 Licenses – Approvals and Denials:

Member Ramirez moved that the Board approve **56 Level 2** and **87 Level 3** occupational licenses. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

### License Renewals and Non-Renewals:

Member Dolins moved that the Board renew the Level 1, 2, and 3 licenses of individuals who were licensed or renewed in January 2019 and who have properly updated their applications, timely paid their annual fees, and are in compliance with the requirements of the Illinois Gambling Act and the Board's Rules. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

## **REQUESTS FOR HEARING**

Member Hayden moved that the Board deny the hearing request submitted by David Alan Reed. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board deny the hearing request submitted by Jewell Marie Robinson. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board grant the hearing request submitted by Michael Wayne Figueroa. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

## **DISCIPLINARY COMPLAINTS**

Member Dolins moved that the Board fine AGS, LLC \$10,000 for failing to submit its annual update information in a timely fashion, with said action taking effect 1 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board revoke the occupational Level 3 license of Angela Louise Wardell, with said action taking effect 21 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board revoke the occupational Level 3 license of Daniel Torres, with said action taking effect 21 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board revoke the occupational Level 2 license of Dakota Eric Richardson, with said action taking effect 21 days after the Notice of Disciplinary Complaint is

served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

## **VIDEO GAMING**

### **MANUFACTURER, DISTRIBUTOR, & SUPPLIER LICENSES**

- **Creative Game Technologies, LLC**

Member Dolins moved that the Board deny Creative Game Technologies, LLC's request for leave to withdraw its Video Gaming Manufacturer license application. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

- **AGS, LLC**

Member Ramirez moved that the Board renew the Video Gaming Manufacturer, Distributor, and Supplier Licenses of AGS, LLC for a period of one year, expiring in January 2021. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

### **TERMINAL OPERATOR LICENSEE ITEMS**

#### **Initial Licenses**

- **WG-Illinois, LLC**

Member Hayden moved that the Board issue a Terminal Operator license to WG-Illinois, LLC for a term of one year, expiring in January 2021, as the applicant has demonstrated its qualifications and suitability for licensure. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **Lakeview Gaming, LLC**

Member Dolins moved that the Board deny Lakeview Gaming, LLC's application for a Terminal Operator license. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board renew the following Terminal Operator licenses for a period of one year, expiring in January 2021:

- **Admira, LLC**
- **Andy's Video Gaming Co.**
- **Illinois Gaming Systems, LLC**
- **Illinois Gold Rush, Inc.**
- **Illinois Video Slot Management Corp.**
- **J&J Ventures Gaming, LLC**
- **JHey Enterprises, LLC**
- **Quad Gaming, Inc.**
- **Sparrow Gaming Inc.**



Member Dolins seconded the motion. The motion passed unanimously via voice vote.

## **TECHNICIANS & TERMINAL HANDLERS**

### Initial Licenses – Approval and Denials

Member Ramirez moved that the Board approve 58 Terminal Handler licenses subject to licensee’s payment of the applicable licensing fee on or before February 29, 2020. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

### License Renewals and Non-Renewals

Member Dolins moved that the Board renew the Technician and Terminal Handler licenses that were licensed or renewed in January 2019 and who have properly updated their applications, timely paid their annual fees, and are in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

## **VIDEO GAMING ESTABLISHMENT APPLICATIONS**

### Initial Licenses - Approvals & Denials

Member Dolins moved that the Board approve **107** Video Gaming Establishment License applications for a period of one year, expiring in January 2021, subject to licensee’s payment of the applicable licensing fee on or before February 29, 2020, and further authorize the Administrator to issue Notices of Denial to the following **7** applicants:

- 1. AB OLD SCHOOL INC. d/b/a OLD SCHOOL SALOON**
- 2. BOOTSIES BAKERY LLC d/b/a BOOTSIES KITCHEN**
- 3. CUBSESSED, LLC d/b/a SWING MASTERS**
- 4. Joseph Boyd d/b/a River Bottoms**
- 5. SNACKS EL GORDO INC. d/b/a SNACKS EL GORDO**
- 6. SOFIES WHISKEY AND WINE, LLC d/b/a Sofie’s Whiskey & Wine**
- 7. TINLEY BEEF LLC d/b/a POP’S ITALIAN BEEF**

Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

### License Renewals and Non-Renewals

Member Ramirez moved that the Board renew the establishment licenses that were licensed or renewed in January 2019 and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Video Gaming Act and the Board’s rules. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

## **REQUESTS FOR HEARING AND REQUESTS TO REAPPLY**

### Requests for Hearing

Member Hayden moved that the Board deny the request for hearing made by Corey Gillam d/b/a George’s Pub. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board grant the request for hearing made by ANGI'S GAMING INC. d/b/a ANGI'S. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board deny the request for hearing made by AJ VENTURES II LLC d/b/a JEWEL'S 67. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board deny the request for hearing made by The Illinois Lady LLC d/b/a BLUE FISH CAFÉ. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board grant the request for hearing made by Ski-Four, Inc. d/b/a Neoga IGA. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board deny the request for hearing made by Christine Lindberg and grant her leave to reapply Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

#### Requests to Reapply

Member Ramirez moved that the Board grant Charles H & Sandra N Sine d/b/a The Pub Club Broadway leave to reapply. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board grant Niemann foods, Inc. d/b/a Sav-A-Lot #474 leave to reapply. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board grant GPM Investments, LLC d/b/a Jiffi Stop #586 leave to reapply. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board grant Canal Port II, Inc. d/b/a Canal Port leave to reapply. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

#### **LITIGATION/SETTLEMENTS**

Member Dolins moved that the Board rescind the December 2018 denial of Onesti Entertainment Corporation d/b/a Arcada Theatre and grant said applicant a Video Gaming Location Establishment license. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board rescind the December 2018 denial of Sunshine USA Enterprises, Inc. d/b/a Morris Citgo and grant said applicant a Video Gaming Location Establishment license. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board rescind the September 2019 denial of GIOVANNI'S CATERING INC. d/b/a GIOVANNI'S CATERING INC. and grant said applicant a Video Gaming Location Establishment license. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board authorize the Administrator to enter into a settlement agreement

with Grand River Jackpot, LLC and to settle the matter for the amount offered and if appropriate, resolve the disciplinary complaint. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board delegate to the Administrator the authority to enter into a settlement agreement and if appropriate, resolve the matter. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board adopt the Administrative Law Judge's recommendations in 18 GB 057 In Re: Fill-Up Mart, Inc. d/b/a Fill-Up Mart #12 and issue a final Board order of denial. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board adopt the Administrative Law Judge's findings of fact and recommended decision, except to any fact or conclusion that suggests that a licensee is not subject to revocation for a single instance of illegal gambling, and issue a final Board order suspending Jeffrey Haines' license for two years. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

## **ADJOURN**

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