

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
October 27, 2014  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Monday, October 27, 2014 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:04 A.M. Present were the following: Chairman Aaron Jaffe, Members, Michael Holewinski and Lee Gould.

**APPROVAL OF MINUTES – Open Session**

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of September 23, 2014**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

**ADMINISTRATOR'S COMMENTS –**

Harrah's Metropolis grand opening is scheduled for November 19, 2014.

**PUBLIC COMMENTARY -**

- Suzanne Phillips – ex-Marketing Director of Grand Victoria Casino  
Ms. Phillips addressed the Board referencing her license revocation.
- Melynda Litchfield –  
Ms. Litchfield addressed the Board referencing an SEP program for video gaming.
- Kathy Gilroy –  
Ms. Gilroy addressed the Board on two issues: asked that the Illinois Gaming Board to change the policy referencing requests to speak at Open Session Board meetings and video licensing at establishments where children are present.

**BOARD POLICY ITEM**

- Proposed Addition to Riverboat Gambling Rules: Section 230.5  
Member Holewinski **moved to add a new section 230.5 to the Board's rules on riverboat gambling regarding Contracting Goals for Owner Licensees by authorizing staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

## OWNER LICENSEE ITEM

- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Michael K. St. Pierre – Level One  
Member Gould **moved to approve Michael K. St. Pierre as a Level One Occupational Licensee at Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino in his position as General Manager.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- The Rock Island Boatworks, Inc. d/b/a Jumer’s Casino – David M. Wolf – Level One  
Member Holewinski **moved to approve David M. Wolf as a Level One Occupational Licensee at The Rock Island Boatworks, Inc. d/b/a Jumer’s Casino in his position as General Manager.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- Caesar’s Entertainment Operating Company – Eric A. Hession – Key Person  
Member Gould **moved to approve Eric A. Hession as a Key Person of Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah’s Metropolis Casino and Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel in his position as Senior Vice President of Finance, Treasurer, and Director of Caesar’s Entertainment Operating Company.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

## SUPPLIER LICENSEE ITEMS

- Ainsworth Game Technology, Ltd. – License Renewal  
Member Holewinski **moved to renew the Supplier License of Ainsworth Game Technology, Ltd., effective October 16, 2014 for a period of four years, expiring in October 2018, and designate the following as Key Persons: Leonard H. Ainsworth, Daniel E. Gladstone and Michael F. Dreitzer.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- AGS Illinois, LLLP – David B. Lopez – Key Person  
Member Gould **moved to approve David B. Lopez as a Key Person of AGS Illinois, LLLP in his position as President and Chief Executive Officer.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

## OCCUPATIONAL LICENSEE ITEMS

Member Holewinski **moved to find suitable and approve 42 level 2 occupational licenses, and 90 level 3 occupational licenses.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

## **DISCIPLINARY ACTIONS**

- Oscar Mendez:  
Member Gould moved to issue a **Disciplinary Complaint to revoke the occupational license of Oscar Mendez due to his felony conviction, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- Elizabeth Capuano:  
Member Holewinski moved to issue a **Disciplinary Complaint to revoke the occupational license of Elizabeth Capuano for her conduct in disseminating misappropriated, confidential information from one casino to another, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- Suzanne Phillips:  
Member Gould moved to issue a **Disciplinary Complaint to revoke the occupational license of Suzanne Phillips for her conduct in failing to inform the Board that she had been sent misappropriated, confidential information from another casino, and her additional failures to report information to the Board regarding marketing activities, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:32 A.M. Member Holewinski motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,  
Mary C. Boruta  
Secretary to the Administrator