



# 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 Wednesday, March 10, 2021 at 9:00 A.M. and will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, March 10, 2021 at 10:00 A.M. In accordance with Section 12 of the March 5, 2021 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than ten people at the regular meeting location is not feasible; therefore, the Board will hold the meeting through electronic means. The meeting will be accessible on the morning of March 10, 2021 via livestream at: <https://multimedia.illinois.gov/igb/igb-live.html>

The subject matters to be discussed are included on the attached proposed Regular Board Meeting agenda. Please note that the Board meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Regular Board Meeting Agenda

**Wednesday, March 10, 2021**

### **I. Open Session**

- a. Call to Order
- b. Roll Call
- c. Motion to Enter into Closed Session

### **II. Closed Session**

- a. Review of Closed Session Minutes of the Special Board Meeting of Thursday, February 4, 2021
- b. Personnel Matters
- c. Evidence Received per the Board's Adjudicatory Authority
- d. Discussion of Confidential Information
- e. Litigation
- f. 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 Regular Board Meeting open session of Wednesday, January 27, 2021
  - ii. Consideration of the minutes of the Special Board Meeting open session of Thursday, February 4, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
  - i. Dr. Hannah Carliner – Health Resources in Action
- e. Administrative Matters
  - i. Proposed Rule - Amendment to 1800.320(b) (Format for Exceptions)

### **IV. Casino**

- a. Owners Licensee Items:
  - i. Request to Amend Owners License Application
    - 1. Full House Resorts, Inc.**
  - ii. Request for Final Consideration of Owners License Renewal

**1. Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino**

iii. Request for Initial Consideration of Transfer of Ownership

**1. The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel**

b. Occupational Licensee Items:

i. Approvals and Denials of Level 2 & 3 Applicants

**V. Sports Wagering**

a. Occupational Licensee Items:

i. Level 1 Approvals, Renewals, & Denials

ii. Approvals of Level 2 & 3 Applicants

**VI. Video Gaming**

a. Terminal Operator Licensee Items

b. Technicians & Terminal Handler Licenses:

i. Approvals, Denials, and Non-Renewals

c. Video Gaming Location Applicant Items:

i. Approvals, Denials, and Non-Renewals

**VII. Litigation/Settlements for Disciplinary Complaints**

a. ALJ Recommended Decision – *In re: Denial of DREWSKIE'S LLC*

b. ALJ Recommended Decision – *In re: Denial of Lacey's Place LLC*

**VIII. Motion to Adjourn**