



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

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, January 27, 2021 at 10:00 A.M. In accordance with Section 12 of the January 8, 2021 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than fifty 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 January 27, 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, January 27, 2021

I. Open Session

- a. Call to Order
- b. Roll Call
- c. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting open session of Thursday, December 17, 2020
- d. Board Member Comments
- e. Administrator's Report
- f. Public Commentary
- g. Administrative Matters
 - i. Dissemination of Closed Session Minutes
 - ii. Amended Delegation – Rule 340

II. Casino

- a. Owners Licensee Items:
 - i. Rule 230(c)1 Preliminary Suitability Presentation
 - 1. 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford**
 - ii. Request to Amend Owners License Application
 - 1. Full House Resorts, Inc.**
 - iii. Request for Initial Consideration of Owners License Renewal
 - 1. Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis Casino**
- b. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

III. Sports Wagering

- a. Occupational Licensee Items:
 - i. Level 1 Approvals, Renewals, & Denials:
 - 1. David Eric Schmidt – Elgin Riverboat Resort d/b/a Grand Victoria Casino**
 - ii. Approvals of Level 2 & 3 Applicants

IV. Video Gaming

- a. Terminal Operator Licensee Items
 - i. Initial Licenses:
 - 1. Lucky Lady, LLC**
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, and Non-Renewals
- d. Requests for Hearing

V. Litigation/Settlements for Disciplinary Complaints

VI. Motion to Adjourn