



# 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, July 14, 2021 at 9:00 A.M. and will immediately retired to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, July 14, 2021 at 10:00 A.M. In accordance with Section 12 of the June 25, 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 July 14, 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, July 14, 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
  - i. Consideration of the minutes of the Regular Board Meeting closed session of Wednesday, June 9, 2021
- b. Discussion of Evidence Received per Board's Adjudicatory Authority
- c. Litigation
- d. 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, June 9, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
  - i. **Teresa Guinzy, Owner, KITT, LLC d/b/a Lucky Dogs**
  - ii. **Anita Bedell, Executive Director, Illinois Church Action on Alcohol and Addiction Problems**
- e. Administrative Matters
  - i. Dissemination of Closed Session Minutes
  - ii. Proposed Video Gaming Rule (Deactivation of Video Gaming Terminals)

### **IV. Casino**

- a. Owners Licensee Items:
  - i. Final Approval of Owners License Renewal
    - 1. **Casino Queen, Inc. d/b/a DraftKings at Casino Queen**
  - ii. Other Owner Licensee Items:

**1. Standard General Focus Fund L.P. – Casino Queen, Inc. - Institutional Investor**

iii. Key Person Approvals:

- 1. James Allen – 815 Entertainment, LLC – President, Chief Executive Officer, and Member of the Board of Managers of Seminole HR Holdings, LLC**
- 2. Herman Campuzano – Elgin Riverboat Resort d/b/a Grand Victoria Casino – Regional Director of Internal Audit**
- 3. Jason Grover – Alton Casino, LLC d/b/a Argosy Casino Alton; HC Aurora, LLC d/b/a Hollywood Casino Aurora; HC Joliet, LLC d/b/a Hollywood Casino Joliet – Regional IT Director, Penn National Gaming**
- 4. HR Rockford Owner, LLC – 815 Entertainment, LLC – Owner, Business Entity**
- 5. Rockford Casino Development, LLC – 815 Entertainment, LLC – Owner, Business Entity**
- 6. Seminole Hard Rock International, LLC – 815 Entertainment, LLC – Owner, Business Entity**
- 7. SHRE/SHRI, LLC – 815 Entertainment, LLC – Owner, Business Entity**
- 8. Seminole HR Holdings, LLC – 815 Entertainment, LLC – Owner, Business Entity**
- 9. Agnes Billie-Motlow – 815 Entertainment, LLC – Member, Board of Managers of Seminole HR Holdings, LLC**
- 10. Danelle R. Boose – 815 Entertainment, LLC – Owner**
- 11. Brad Buchanan – 815 Entertainment, LLC – Member, Board of Managers of Seminole HR Holdings, LLC**
- 12. John R. Eder – 815 Entertainment, LLC – Executive Vice President, CFO, Secretary, Treasurer of Seminole HR Holdings, LLC**
- 13. Jeffrey E. Hook – 815 Entertainment, LLC – Executive Vice President of Seminole Hard Rock International, LLC**
- 14. Robert L. Gips – 815 Entertainment, LLC – Member, Board of Managers of Seminole HR Holdings, LLC**
- 15. Carla S. Gopher – 815 Entertainment, LLC – Member, Board of Managers of Seminole HR Holdings, LLC**
- 16. Alexander Johns – 815 Entertainment, LLC – Member, Board of Managers of Seminole HR Holdings, LLC**
- 17. Jon S. Lucas – 815 Entertainment, LLC – COO of Hard Rock International, USA, Inc. and Hard Rock entities**
- 18. Jim Shore– 815 Entertainment, LLC – Member of HR Rockford Owner, LLC and Seminole HR Holdings, LLC**
- 19. Connie Whidden – 815 Entertainment, LLC – Member, Board of Managers of Seminole HR Holdings, LLC**

- 20. Miles E. Bretsch – 815 Entertainment, LLC – Owner**
  - 21. Daniel Fischer – 815 Entertainment, LLC – Owner and President of 815 Entertainment, LLC**
  - 22. Brian J. Bear – 815 Entertainment, LLC – Owner**
  - 23. Karen Eng – 815 Entertainment, LLC – Owner**
  - 24. Bryan G. Westerman – 815 Entertainment, LLC - Owner**
- b. Organization Gaming Licensee Items:
- i. Key Persons:
    - 1. Thomas C. Barry Jr. – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 2. Anthony Carey – Hawthorne Race Course, Inc. – Board Member and Secretary**
    - 3. Robert Francis Carey III – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 4. Timothy Sean Carey – Hawthorne Race Course, Inc. – Owner, Board Member, President, and CEO**
    - 5. David Allan Collins – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 6. William Charles Collins Jr. – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 7. Chrissa Barry-Dolan – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 8. Richard William Finn – Hawthorne Race Course, Inc. – Owner**
    - 9. Thomas Gregory Finn – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 10. Margaret Barry Jacob – Hawthorne Race Course, Inc. – Owner**
    - 11. Kevin D. Kline – Hawthorne Race Course, Inc. – CEO of Gaming**
    - 12. Mark Thomas Monaghan – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 13. Ruth Ann Moreland – Hawthorne Race Course, Inc. – Owner, Board Member**
    - 14. Richard T. Finn GST Exempt Trust U/A 2/11/94 FBO Richard W. Finn – Hawthorne Race Course, Inc. – Owner**
    - 15. Walter F. Jacob and Margaret Barry Jacob Irrevocable Trust – Hawthorne Race Course, Inc. – Owner**
    - 16. Casey E.B. Allen – Hawthorne Race Course, Inc. – Owner**
    - 17. Colleen Carey Buckingham – Hawthorne Race Course, Inc. – Owner**
    - 18. Julie Anne Burke – Hawthorne Race Course, Inc. – Owner**
    - 19. Lisa M. Barry Cahill – Hawthorne Race Course, Inc. – Owner**
    - 20. Anthony Clement Carey – Hawthorne Race Course, Inc. – Owner**
    - 21. John Joseph Carey – Hawthorne Race Course, Inc. – Owner**
    - 22. Martin Brendan Carey – Hawthorne Race Course, Inc. – Owner**
    - 23. Margaret Ann Carey – Hawthorne Race Course, Inc. – Owner**

24. Nancy Therese Carey – Hawthorne Race Course, Inc. – Owner
25. Paul Ignatius Carey – Hawthorne Race Course, Inc. – Owner
26. Susan Diana Carey – Hawthorne Race Course, Inc. – Owner
27. Margaret Mary Coleman – Hawthorne Race Course, Inc. – Owner
28. Phillip William Collins – Hawthorne Race Course, Inc. – Owner
29. Caroline Collins Combass – Hawthorne Race Course, Inc. – Owner
30. Sallie Katherine Combass – Hawthorne Race Course, Inc. – Owner
31. Phillip Hunter Combass – Hawthorne Race Course, Inc. – Owner
32. Judith Ann Curtin – Hawthorne Race Course, Inc. – Owner
33. Lisa Mary Drummond – Hawthorne Race Course, Inc. – Owner
34. Helen Carey Ehret – Hawthorne Race Course, Inc. – Owner
35. Tierney Patricia Collin Eson – Hawthorne Race Course, Inc. – Owner
36. Kathleen Carey Ford – Hawthorne Race Course, Inc. – Owner
37. Carolyn Barry Frost – Hawthorne Race Course, Inc. – Owner
38. Maura Elizabeth Gates – Hawthorne Race Course, Inc. – Owner
39. Kearin Carey Hansen – Hawthorne Race Course, Inc. – Owner
40. Erin Ann Hearne – Hawthorne Race Course, Inc. – Owner
41. Ellen Janette Henry – Hawthorne Race Course, Inc. – Owner
42. George Francis Jacob Sr. – Hawthorne Race Course, Inc. – Owner
43. Margaret Gertrude Jacob – Hawthorne Race Course, Inc. – Owner
44. Adam Joseph Janette – Hawthorne Race Course, Inc. – Owner
45. John William Janette – Hawthorne Race Course, Inc. – Owner
46. Molly Carey Johnson – Hawthorne Race Course, Inc. – Owner
47. Mary Helen Finn Kramek – Hawthorne Race Course, Inc. – Owner
48. Kenneth Eugene Laski – Hawthorne Race Course, Inc. – Owner
49. William Michael Laski – Hawthorne Race Course, Inc. – Owner
50. Sallie Pauline Collins Maertz – Hawthorne Race Course, Inc. – Owner
51. Julie Marie Maurer – Hawthorne Race Course, Inc. – Owner
52. Mary Janette McCarley – Hawthorne Race Course, Inc. – Owner
53. David Francis Monaghan – Hawthorne Race Course, Inc. – Owner
54. Susan Barry Murray – Hawthorne Race Course, Inc. – Owner
55. Nancy Laura Nagan – Hawthorne Race Course, Inc. – Owner
56. Jeannie Marie O’Neil-Roman – Hawthorne Race Course, Inc. – Owner
57. Leah Hannan Carey Smith – Hawthorne Race Course, Inc. – Owner
58. Catherine Barry Stack – Hawthorne Race Course, Inc. – Owner
59. Taryn Leah Vaughn – Hawthorne Race Course, Inc. – Owner
60. Laura Helen Barry Walsh – Hawthorne Race Course, Inc. – Owner
61. Margaret Monaghan Whittle – Hawthorne Race Course, Inc. – Owner
62. Fairmount Holdings, Inc. – Fairmount Park, Inc. - Owner
63. Melissa G. Helton – Fairmount Park, Inc. – President

**64. Harry S. McGehee Jr. – Fairmount Park, Inc. - Owner**

**65. Connie Reames – Fairmount Park, Inc. – Secretary/Treasurer**

**66. William P. Stiritz – Fairmount Park, Inc. – Chairman and Director**

**67. Robert V. Vitale – Fairmount Park, Inc. - Director**

**68. Robert V. Vitale Irrevocable GST Trust – Fairmount Park, Inc. - Owner**

c. Occupational Licensee Items:

i. Level 1 Approvals:

**1. Melissa Helton – Fairmount Park, Inc. – General Manager**

ii. Approvals and Denials of Level 2 & 3 Applicants

d. Supplier Licensee Items:

i. Final Consideration:

**1. CasinoMoney, Inc.**

**2. HR Rockford, LLC**

**V. Sports Wagering**

a. Occupational Licensee Items:

i. Approvals of Level 2 & 3 Applicants

**VI. Video Gaming**

a. Terminal Operator Licensee Items:

i. Initial License:

**1. DK Gaming, LLC**

**2. Maya Gaming, LLC**

b. Technicians & Terminal Handler Licenses:

i. Approvals, Denials, and Non-Renewals

c. Video Gaming Location Applicant Items:

i. Approvals, Denials, Rescissions, and Non-Renewals

d. Rule 320 Petition

i. *J&J Ventures Gaming, LLC, Petitioner, (“J&J”) v. Accel Entertainment Gaming, LLC, Respondent, (“Accel”) and Action Gaming, LLC, Intervenor, (“Action”) Docket No. 17-UP-005*

e. Requests for Hearing and Requests to Reapply

**VII. Motion to Adjourn**