



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 Thursday, September 9, 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 Thursday, September 9, 2021 at 10:00 A.M. On August 20, 2021, Illinois Governor JB Pritzker issued a statewide disaster proclamation in response to the COVID-19 Pandemic. Pursuant to Section 7(e) of the Open Meetings Act, the Board determined it is not practical or prudent, nor is it feasible, to hold an in person meeting due to the ongoing COVID-19 pandemic. The Board will hold the meeting through electronic means. The meeting will be accessible on the morning of September 9, 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

Thursday, September 9, 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, July 14, 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, July 14, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
 - i. Adoption of IGB Diversity, Equity, and Inclusion Mission Statement
 - ii. Board Delegation Resolution for New Casino Approval Process

IV. Casino

- a. Owners Licensee Items
 - i. Request to Amend Owners License Application
 - 1. Walker's Bluff Casino Resort, LLC**
- b. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Occupational Licensee Items:
 - i. 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, Rescissions, and Non-Renewals
- d. Rule 320 Petitions
 - i. *Pug Mahones, Inc. d/b/a Pug Mahones Irish Pub & Grill, Petitioner, ("Pug") v. Gaming & Entertainment Management -Illinois LLC, Respondent, ("GEM"), 18-UP-017*
 - ii. *Accel Entertainment Gaming, LLC, Petitioner, ("Accel") v. Midwest Electronics Gaming, LLC, Respondent, Re: Bink, Inc. d/b/a Feeling Lucky Lounge (License no. 120700343) 17-UP-006; Re: American Legion Clarence V. Scheel Post No. 292 of Mascoutah, Illinois (License no. 120906386) 18-UP-015; and Re: JJJR Silver Creek Inc. d/b/a Silver Creek Saloon (License no. 120712650) 19-UP-009*
- e. Requests for Hearing and Requests to Reapply

VII. Litigation/Settlements for Disciplinary Complaints

- a. ALJ Recommended Decision - *In re: The Discipline of ANNABCICERO INC., d/b/a Big Top & ANNABCICERO2 INC., d/b/a Big Top 2*

VIII. Motion to Adjourn