



# 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 Thursday, September 15, 2022 at 9:00 A.M. The Board will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session following the Closed Executive Session. On August 19, 2022, 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 15, 2022, 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 15, 2022**

### **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 Thursday, July 28, 2022
  - ii. Consideration and Review of Closed Session Minutes for Dissemination
- b. Employment and Performance of a Specific Employee
- c. Litigation
- d. Discussion of Privileged, Proprietary, Confidential and/or Information Related to Trade Secrets, Including Information Related to Pending Applications
- e. 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 Thursday, July 28, 2022
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
  - i. Thomas A. Thanas, ICGA Executive Director
- e. Administrative Matters
  - i. Dissemination of Closed Session Minutes

### **IV. Casino**

- a. Owners Licensee Items
  - i. Rule 605 Request
    - 1. Midwest Gaming & Entertainment, LLC – Rule 605 Request: Pai Gow Tiles

- b. Supplier Licensee Items
  - i. Key Persons
    - 1. Constance James – SG Gaming, Inc. – Executive Vice President and Chief Financial Officer, Treasurer & Corporate Secretary
- c. 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. Technicians & Terminal Handler Licenses:
  - i. Approvals, Denials, and Non-Renewals
- b. Video Gaming Location Applicant Items:
  - i. Approvals, Denials, and Non-Renewals

**VII. Litigation**

**VIII. Motion to Adjourn**