



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, March 14, 2024 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. The Board will be present in person to hold the meeting at 160 N LaSalle, 5th Floor Auditorium, Chicago, Illinois, and through electronic means. **The meeting will be accessible on the morning of March 14, 2024 in person and via livestream at:**

<https://multimedia.illinois.gov/igblive.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 no fewer than 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Thursday, March 14, 2024

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
- b. Employment and Performance of a Specific Employee
- c. Discussion of Evidence Received per the Board's Adjudicatory Authority
- d. Litigation
- e. Discussion of Privileged, Proprietary, Confidential and/or Information Related to Trade Secrets, Including Information Related to Pending Applications
- f. Motion to Adjourn Closed Session and Reconvene Open Session

III. Open Session

- a. Review of Board Minutes:
 - i. Consideration of Regular Board Meeting minutes
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters

IV. Casino

- a. Owners Licensee Items:
 - i. Request for Final Consideration of Owners License Renewal:
 - 1. Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino
 - ii. Key Persons:
 - 1. Lynn Handler-Cohen – FHR-Illinois LLC d/b/a The Temporary by American Place – Member, Board of Directors
 - 2. Francis Scharadin – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Chief Procurement Officer

- b. Supplier Licensee Items:
 - 1. Randy Taylor – Key Person – Everi Games Inc., Everi Payments Inc. – President/CEO
- c. Occupational Licensee Items:
 - i. Approvals, Rescissions, and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Management Services Provider:
 - i. Initial License:
 - 1. PointsBet Illinois LLC
- b. Supplier Licensee Items:
 - i. Suzohapp Gaming Solutions, LLC
- c. Occupational Licensee Items:
 - i. Approvals and Denials 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, Rescissions, and Denials
- c. Economic Disassociations
- d. Requests for Hearing

VII. Litigation

VIII. Motion to Adjourn