



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 12, 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 60601 and through electronic means. **The meeting will be accessible on the morning of September 12, 2024 in person and via live stream at: <https://multimedia.illinois.gov/igb/igb-live.html>**

The subject matters to be discussed are included on the attached 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, September 12, 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 the minutes of the Regular Board Meeting of June 6, 2024
 - ii. Dissemination of Closed Session Minutes
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary:
 - i. Ruben Warren – General Manager, HC Joliet, LLC d/b/a Hollywood Casino Joliet
 - ii. Kevin C. Alsup
- e. Administrative Matters:
 - i. Proposed Advertising & Marketing Rules for Casino Gambling, Video Gaming & Sports Wagering

IV. Casino

- a. Owners and Organization Gaming Licensee Items:
 - i. Request for Initial Consideration of Owners License Renewal:
 - 1. Elgin Riverboat Resort d/b/a Grand Victoria Casino
 - ii. Request for Final Consideration of Owners License Renewal:
 - 1. Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino

- iii. Casino Queen, Inc. d/b/a Draft Kings at Casino Queen and Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing
 - 1. Joint Request to Rescind Certain Key Person Approvals
 - 2. Joint Request to Rescind Change of Entity Approvals
 - 3. Joint Request to Rescind Transfer of Ownership Approvals
- iv. Key Person Approvals:
 - 1. Vanessa Janaye Martin – Casino Queen, Inc. d/b/a DraftKings at Casino Queen – VP of Human Resources
- b. Supplier Licensee Items:
 - i. Renewals:
 - 1. Gaming Partners International USA, Inc.
 - ii. Key Persons Approvals:
 - 1. Matthew Charles Wilson – Interblock USA L.C. – Director/Board Member
 - 2. Jordon Louis Kruse – Interblock USA L.C. – Director/Board Member
 - 3. David Benjamin Quick – Interblock USA L.C. – Director/Board Member
 - 4. Interblock USA L.C. Key Persons/Business Entities:
 - a. Oaktree Special Situations Fund II, L.P. (Fund II)
 - b. Cayman Islands
 - c. Oaktree Special Situations Fund II (Cayman) Holdings, L.P., Cayman Islands
 - d. OCM SSF II IB Holdings, L.P.
 - e. OCM Luxembourg SSF II S.a.r.l.
 - f. OCM Luxembourg Baccarat Holdco S.a.r.l.
 - g. OCM Luxembourg Baccarat Midco S.a.r.l.
 - h. OCM Luxembourg Baccarat Bidco S.a.r.l.
 - i. IB OCM VoteCo
- c. Occupational Licensee Items:
 - i. Level 1 Approvals:
 - 1. Julie Anna Wise – Danville Development LLC d/b/a Golden Nugget Danville – Controller
 - 2. Eddie Rondal Webb Jr. – Casino Queen, Inc. d/b/a Draft Kings at Casino Queen – Director of Physical Security
 - ii. Approvals, Denials and Recissions of Level 2 & 3 Applicants

V. Sports Wagering

- a. Master Sports Wagering Licenses:
 - i. Casino Queen, Inc. d/b/a Draft Kings at Casino Queen and Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing
 - 1. Joint Request to Rescind Certain Key Person Approvals
 - 2. Joint Request to Rescind Change of Entity Approvals
 - 3. Joint Request to Rescind Transfer of Ownership Approvals

- ii. Initial Consideration:
 - 1. Fairmount Park, Inc. d/b/a FanDuel Sportsbook and Horse Racing – Master Sports Wagering License Renewal
- iii. Final Consideration:
 - 1. Hawthorne Race Course Inc. d/b/a Hawthorne Casino and Race Course – Master Sports Wagering License Renewal
 - 2. Key Persons & Business Entities
 - a. Frank GF Inc. and Frank Gentile
 - b. Entrée You, LLC and James Robert Pierson
 - c. Players Pub & Grill LLC, John D. Fiandaca and Ivana Vanessa Henderson
- b. Management Services Provider Licenses:
 - i. Initial License:
 - 1. Rush Street Interactive IL, LLC
- c. Supplier Licensee Items:
- d. Occupational Licensee Items:
 - i. Level 1 Approvals
 - ii. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Terminal Operator Licensee Items:
 - i. Initial Terminal Operator Licenses
 - 1. AARUSH Gaming, LLC
- b. Technicians & Terminal Handler Licensee Items:
 - i. Approvals, Denials and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals, Denials and Non-Renewals
- d. Requests for Hearing
- e. Economic Disassociation
- f. Rule 320 Final Board Orders

VII. Litigation

VIII. Motion to Adjourn