Notice of Illinois Gaming Board Meeting Regular Board Meeting

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, March 13, 2025 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 March 13, 2025 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, March 13, 2025

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 February 6, 2025
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters

IV. Casino

- a. Owners and Organization Gaming Licensee Items:
 - i. Key Persons:
 - 1. Lucile Marie Mueller Trust, Lucile Marie Mueller, Scott William Christian Hawthorne Race Course, Inc. d/b/a Hawthorne Casino & Race Course.
 - 2. Maeve Carey Mueller Trust, Maeve Carey Mueller, Scott William Christian Hawthorne Race Course, Inc. d/b/a Hawthorne Casino & Race Course.
- b. Supplier Licensee Items:
 - i. Renewals:
 - 1. The United States Playing Card Company
 - a. Key Persons:

- i. Craig Cameron Townsend
- ii. Stefaan Damiaan Luc Merckx
- iii. Brepols Group NV
- iv. Van Genechten NV
- v. Cartamundi NV
- vi. Cartamundi, Inc.
- c. Occupational Licensee Items:
 - i. Approvals and Denials of Level 1 Applicants:
 - 1. Matthew Aaron White The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel Director of Information Technology
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Master Sports Wagering Licensee Items:
 - i. Key Persons:
 - 1. Lucile Marie Mueller Trust, Lucile Marie Mueller, Scott William Christian Hawthorne Race Course, Inc. d/b/a Hawthorne Casino & Race Course.
 - 2. Maeve Carey Mueller Trust, Maeve Carey Mueller, Scott William Christian Hawthorne Race Course, Inc. d/b/a Hawthorne Casino & Race Course.
- b. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Technicians & Terminal Handler Licensee Items:
 - i. Approvals and Denials
- b. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, and Rescissions

VII. Litigation:

a. ALJ Recommendation: 23-GB-011 In re: Denial of Dodona Gaming LLC

VIII. Motion to Adjourn