

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
March 27, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, March 27, 2014 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:22 A.M. Present were Members Lee Gould, Maribeth Vander Weele and Michael Holewinski. Chairman Aaron Jaffe participated via telephone.

APPROVAL OF MINUTES –

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of February 26, 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

The Administrator stated that over 4,258 locations have been licensed, with 4,398 "live locations". There are over 15,995 machines in these locations. Mark reminded the terminal operators about illegal gambling pertaining to March Madness. Discipline and revocations will be considered in the future for illegal gambling.

BOARD POLICY ITEM –

- **Proposed Amendments to Video Gaming Rules: Sections 230, 240 and 270**
Member Holewinski moved to **amend sections 230, 240 and 270 of the Board's rules on video gaming regarding Duties of Licensed Manufacturers, Distributors and Video Gaming Locations by authorizing staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator.**
Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER, DISTRIBUTOR AND MANUFACTURER LICENSEE ITEMS –

- **Chicago Gaming Company: Distributor and manufacturer Licensee Renewal**
Based on staff's investigation, Member Gould moved to **renew the Distributor and Manufacturer Licenses of Chicago Gaming Company, effective March 27, 2014, for a term of one year, expiring in March 2015.**
Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS –

Based on staff's investigation, Member Vander Weele moved **to renew the Terminal Operator Licenses of the following entities, effective March 27, 2014 for a period of one year, expiring in March 2015:**

- Abraham Gaming, LLC
- Accel Entertainment Gaming, LLC
- Arkadian Gaming, LLC
- B&B Amusement of Illinois, LLC
- Compact Disc Amusements, Limited
- Emperor Video Slots Corporation
- Fair Share Gaming, LLC
- Illinois Video Gaming, Inc.
- Leisure Time Gaming & Amusements, Inc.
- Tower Gaming, LLC
- WAMI Gaming, LLC

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Windy City Gaming LLC – Terminal Operator License Renewal**

Based on staff's investigation, Member Holewinski moved **to renew the Terminal Operator License of Windy City Gaming LLC, effective March 27, 2014 for a period of one year, expiring in March 2015.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Gaming Management (Illinois) LLC: Initial Terminal Operator License**

Based on staff's investigation, Member Gould moved **to deny Gaming Management (Illinois) LLC for a Terminal Operator License.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

- Based on staff's investigation, Member Vander Weele moved **to approve 2 applications for Technician Licenses and 48 applications for Terminal Handler Licenses and that the Administrator issue a Notice of Denial to the following applicants: Mary Thompson, Daniel DiVito, Charles Manns III, Nicolas Roggie, Juamada Fields, Keith Myrick, Ray Couch III and Brian Wimer.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- Based on staff’s investigation, Member Holewinski moved to **approve 151 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following applicants:**
 - **McManus Pub, Inc.**
 - **Penny, Inc.**
 - **Alton Truck Stop, LLC**
 - **CAT Gaming, Inc.**
 - **Dino’s Den, Inc.**
 - **J.J. Schiro, Inc.**
 - **B.C.T.I Inc.**
 - **S.T.M.P. Entertainment, LLC**
 - **Shakers Incorporated**
 - **Vickie A. Bates**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING/REQUESTS TO REAPPLY –

- **Requests for Hearing**

Based on staff’s investigation, Member Gould moved to **deny the requests for hearing from Sam’s Ristorante & Pizzeria, LLC and Sam’s Pizza Harlem, LLC.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- **Requests to Reapply**

Based on staff’s investigation, Member Vander Weele moved to **approve the requests to reapply from Olive Or Twist Inc., Angel Duffy, and Big Brother & The Holding Company, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY COMPLAINTS –

- **Hayden Kolodey – Terminal Handler**

Based on staff’s investigation, Member Holewinski moved to **issue a Disciplinary Complaint to revoke the Terminal Handler license held by Hayden Kolodey due to his admission of theft while employed by a Licensed Terminal Operator, said action to take effect 21 days from the date of service of the Complaint unless he files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:34 A.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator