

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
May 29, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

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

On Thursday, May 29, 2014 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:23 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Lee Gould, and Michael Holewinski.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of April 29, 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

The Administrator stated that he and Commander Vega; Deputy Administrator of Enforcement, are making visits to various casinos for Commander Vega to introduce himself to staff and tour the individual casinos.

ITEM FOR INITIAL CONSIDERATION –

- **Caesars Entertainment – Financing Transaction**

ITEMS FOR FINAL ACTION –

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Jacqueline Dowdy-Co-Trustee of John Q. Hammons Irrevocable Trust - Key Person**
Based on staff's investigation, Member Holewinski moved that **the Board approve Jacqueline Dowdy as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel in her role as Co-Trustee of the John Q. Hammons Irrevocable Trust.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Robert Haines – Director of Internal Audit for Boyd Gaming – Key Person**
Based on staff's investigation, Member Vander Weele moved that **the Board approve Robert Haines as a Key Person of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino in his role as Director of Internal Audit for Boyd Gaming.**

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

SUPPLIER LICENSEE ITEMS –

• **Novomatic Americas Sales LLC – Supplier – Initial License**

Based on staff's investigation, Member Gould moved **that Novomatic Americas Sales, LLC be granted a Supplier's License for a term of one year and that the following positions and individuals be designated as Key Persons of the licensee.**

- **Novomatic Americas Holding, Inc.**
- **Novomatic AG**
- **Novo Invest GMBH**
- **Chief Executive Officer**
- **Johann F. Graf and**
- **Jens Halle**

Further the Board moved that Novomatic Americas Sales LLC be authorized to distribute electronic gaming devices and related supplies to Illinois Owner Licensees. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

• **House Advantage, LLC – License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Supplier's License of House Advantage, LLC for a period of four years and that the following positions and individuals be designated as Key Persons of the licensee: President/CEO and Jon C. Wolfe.**

Further Member Holewinski moved that House Advantage, LLC be authorized to supply the HALo Kiosk and HALo Promotions software products to Illinois Owner Licensees. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSE APPROVALS AND DENIALS –

Based on staff's investigation, Member Vander Weele moved that **the Board find suitable and approve 44 applications for Level 2 Occupational Licenses and 77 applications for Level 3 Occupational Licenses and issue a Notice of Denial to Thomas E. Lee, Jr.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:32 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