



# ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

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

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## **Riverboat Board Meeting**

Wednesday, July 22, 2015 – 11:00 A.M. Closed Session

Thursday, July 23, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - May 27, 2015 Meetings
  - Dissemination of Closed Session Minutes – April 2014 through March 2015
- Owner Licensee Items:
  - Rock Island Boatworks, Inc. d/b/a Jumer's Casino: License Renewal
  - Penn National Gaming, Inc. – Notice of Acquisition/Amendment of Existing Credit Facility
  - Casino Queen, Inc. – Annual Update
  - Hollywood Casino Joliet – Annual Update
- Supplier Licensee Items:
  - Aristocrat Technologies, Inc. – Supplier License Renewal
  - Gaming Partners International USA, Inc. – Annual Update
  - HAPP Controls, Inc. – Matthew Ray Brown – President/CFO/Secretary/Treasurer – Key Person
  - IGT-Annual Update
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - May 27, 2015 Meeting
  - Dissemination of Closed Session Minutes – April 2014 through March 2015
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Owner Licensee Items:
  - Initial Consideration: Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel – License Renewal
  - Final Consideration:

- Rock Island Boatworks, Inc. d/b/a Jumer's Casino: License Renewal
- Penn National Gaming, Inc. – Notice of Acquisition/Amendment of Existing Credit Facility
- Supplier Licensee Items:
  - Aristocrat Technologies, Inc. – Supplier License Renewal
  - HAPP Controls, Inc. – Matthew Ray Brown – President/CFO/Secretary/Treasurer – Key Person
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, July 22, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, July 23, 2015 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.