

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
April 21, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

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

On Thursday, April 21, 2016 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 9:30 A.M. Present were Chairman Don Tracy, Members Lee Gould, Hector Alejandre, Member Dee Robinson and Member Dunn participated via telephone.

APPROVAL OF MINUTES: Open Session

Member Alejandre moved that the Board approve the open session minutes of its Regular Meeting of March 4, 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that there are 5,376 locations up and running along with 22,915 live machines. On April 4, 2016 a Terminal Operator's meeting was held at the WMS facilities.

PUBLIC COMMENTARY –

- Ralph Dillon – Westshoreland Corporation LLC

BOARD POLICY ITEMS

Proposed Amendment to the Video Gaming Rules

Member Alejandre moved **to amend Sections 110 and 430 of the Board’s Rules 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 Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR ITEMS:

License Renewals

Member Robinson moved **to renew the Terminal Operator Licenses of:**

- Advantage Gaming, LLC
- Da Route LLC
- Gaming & Entertainment Management - Illinois LLC
- Grand River Jackpot, LLC

- Great Lakes Vending Corporation
- Illinois Operators, Inc.
- Lucky Lincoln Gaming, LLC
- Midwest Electronics Gaming, LLC
- Schaffner Gaming LLC
- Sinbad's Castle Arcade, Ltd.
- Stellar Gaming LLC
- T's Gaming, LLC
- Velasquez Gaming, LLC

for a term of one year expiring in April 2017. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

Tabled License Renewals

- DSG Amusement Ltd.
- Tangent Gaming Capital, LLC

Member Alejandro moved **to table consideration of the renewal of the Terminal Operator licenses of DSG Amusement, Ltd. and Tangent Gaming Capital, LLC until the Board's next regular meeting.** Member Gould seconded the motion. The motion passed unanimously by roll call vote.

Disassociation Pursuant to Board Rule 795

Ashiq Gaming, LLC

Member Robinson moved **to issue a notice of disassociation to Ashiq Gaming, LLC, ordering it to disassociate from Hina Ashqali said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe.** Member Gould seconded the motion. The motion passed unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Terminal Handler Licenses and Technician Licenses Approvals, Denials and Renewals

Member Alejandro moved **to approve 3 Technician Licenses and 65 Terminal Handler licenses, and issue a Notice of Denial to:**

- Kris A. Parent**
- Lavell Curtis Newbon**
- Jacky Don Forsyth, Jr.**
- David Anthony Gurley**
- Damian Black**

Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Renewal of Technicians and Handlers (second motion)

Member Robinson moved to approve the renewal of the Technicians and Terminal Handlers previously licensed or renewed in April 2015, that have properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

Video Gaming Location License Approvals, Denials, Renewals, Non-Renewals

Member Gould moved to approve 185 Video Gaming Location Licenses for a period of one year, expiring in April 2017 and issue a Notice of Denial to:

**RJ's Pub & Grill, Inc.
Marshall International LLC
CORONAS MEXICAN RESTAURANT INC.
Elvamann LLC
MVP'S,LTD.
San Bernardo Inc.
The Last Roundup Bar & Grill Limited
CLUB SUGAR HILL, INC.
123 INC. d/b/a LA TOSCA
Massonic Enterprises Inc.
Thomas Davino Enterprises, Inc.
JOHNNY'S PIZZA, INC.
Cooters 2 LLC
Cornstar Inc.
Short Liquors Inc. d/b/a Blue Fish Lagoon Bar & Grille
Red Star Combat LLC
Towne Pub, Inc.
FAT CAT'S, INC.
Twisted Spoke Saloon Corporation d/b/a Twisted Spoke Saloon (in Pekin)
Chicago Truth Inc.
GDAKD, Inc.
Marcus Lee Miller d/b/a Miller's Pub
KLM Enterprises Inc.**

Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to issue a Notice of Denial to Video Gaming Location License applicant Triple Location LLC d/b/a Baby O. Member Alejandro seconded the motion. The motion passed by a 4-0 vote with Member Gould abstaining.

Renewal and non-renewal of locations (motion)

Member Gould moved to approve the renewal of the Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed and renewed in April 2015 that have properly updated their applications, timely paid their annual fee and otherwise maintained compliance with the requirements of the Act and the Board's rules, and to authorize the Administrator to issue notices of non-renewal to Romeo Lounge & Bar Incorporated and CR Thirteen Peoria Heights LLC. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Request for Hearing and Requests to Reapply

Keith Koga

Member Robinson moved to deny the request for hearing submitted by Keith Koga as his request did not comply with Board Rule 615 and did not established a prima facie case for a hearing. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

**Angela Perry d/b/a Nite Landing
Marlin Palmer**

Member Gould moved to grant Angela Perry and Marlin Palmer permission to re-apply for licensure. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Cermak Beach, LTD.

Member Alejandro moved to deny Cermak Beach, LTD.'s request to re-apply for a video gaming establishment license. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Violation of Board Rule 230
Bally Gaming, Inc.

Member Alejandro moved to issue a Disciplinary Complaint against Bally Gaming, Inc., fining it \$25,000 for shipping software unapproved in Illinois, to a licensed Terminal Operator, said action to become final 21 days from the date of service of the Complaint,

unless the fine is paid or an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Violation of Board Rule 220(c) - continuing duty to disclose promptly any changes in the information provided in the Application

Chad Hudson (Terminal Handler)
Stacy Lilly (Terminal Handler)

Member Robinson moved **to issue Disciplinary Complaints revoking the Terminal Handler Licenses of Chad Hudson and Stacy Lilly due to their failure to update their application and disclose a criminal arrest, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed or a fine of \$500 is paid within that timeframe.** Member Gould seconded the motion. The motion passed unanimously by roll call vote.

Outstanding Tax Obligations

MIH Enterprises, Inc. and MJAM Enterprises Inc.

Member Alejandre moved **to issue Disciplinary Complaints revoking the establishment licenses of:**

MIH Enterprises, Inc. d/b/a Fireside Ale House
MJAM Enterprises Inc. d/b/a Wings Etc. Grill & Pub

For having outstanding tax obligations, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Involvement in Illegal Gambling

Splash-N-Go Pub Inc.

Member Gould moved **to issue a Disciplinary Complaint revoking the establishment license of Splash-N-Go Pub Inc. for allowing illegal gambling at the location, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe.** Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Settlements of Board issued Disciplinary Complaints

Tavern on 60, Inc.

Member Robinson moved **to delegate to the Administrator the authority to execute a settlement agreement with Tavern on 60, Inc. related to DC-V-15-77; and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for**

disposition of this matter. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Chicago Gaming Distributors

Member Gould moved **to delegate to the Administrator the authority to execute a settlement agreement with Chicago Gaming Distributors, LLC related to DC-V-15-72; and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter.** Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Fraternal Order of Eagles Granite City #1126

Member Alejandre moved **to rescind DC-V-16-33 issued to the Fraternal Order of Eagles Granite City #1126 at the March 2016 Board meeting.** Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

RSB Fuels, Inc.

Member Robinson moved **to delegate to the Administrator the authority to execute a settlement agreement with RSB Fuels, Inc. related to DC-V-16-04, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter.** Member Gould seconded the motion. The motion passed unanimously by roll call vote.

Hyperactive Gaming, LLC

Member Alejandre moved **to delegate to the Administrator the authority to execute a settlement agreement with Hyperactive Gaming, LLC related to DC-V-15-46, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter.** Member Robinson seconded the motion. Member Gould abstained from voting. The motion passed.

Jacob's Bar, Inc.

Member Gould moved **to delegate to the Administrator the authority to execute a settlement agreement with Jacobs Bar, Inc. related to DC-V-16-10, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter.** Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

At 10:00 A.M. Member Gould motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator