



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

Riverboat Board Meeting

Tuesday, July 19, 2016 – 11:00 A.M. Closed Session

Wednesday, July 20, 2016 – 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:
 - June 1, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Boyd Gaming – Amendment to Existing Credit Facility
 - Midwest Gaming & Entertainment, LLC – License Renewal
- Final Consideration:
 - Hollywood Casino Joliet, LLC d/b/a Hollywood Casino Joliet – Annual Update
 - Casino Queen, Inc. – Annual Update
 - Hollywood Casino – Joliet – Mark D. Begrin – Director of Finance – Level 1
 - Hollywood Casino - Aurora, Inc. – Gregory Moore – Assistant General Manager – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel-Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and Hotel-Alia Hoyle-Staff Internal Auditor-Level 1
- Supplier Licensee Items
 - Final Consideration:
 - Michael Rumbolz, President and CEO – Everi Holdings, Inc. – Ultimate Parent Company of Everi Games, Inc. and Everi Holdings, Inc. – Ultimate Parent Company of Everi Payments, Inc. – Key Person
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - June 2, 2016 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:

- Administrator's Report:
- Public Commentary:
 - Martin Storm – BMM Testlabs
 - Mr. Kevin Mullally with Gaming Laboratories International
- Board Policy Item:
- Owner Licensee Items:
- Initial Consideration:
 - Boyd Gaming – Amendment to Existing Credit Facility
 - Midwest Gaming & Entertainment, LLC – License Renewal
- Final Consideration:
 - Hollywood Casino – Joliet – Mark D. Begrin – Director of Finance – Level 1
 - Hollywood Casino - Aurora, Inc. – Gregory Moore – Assistant General Manager – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel-Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and Hotel-Alia Hoyle-Staff Internal Auditor-Level 1
- Supplier Licensee Items
- Final Consideration:
 - Michael Rumbolz, President and CEO – Everi Holdings, Inc. – Ultimate Parent Company of Everi Games, Inc. and Everi Holdings, Inc. – Ultimate Parent Company of Everi Payments, Inc. – 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 Tuesday July 19, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, July 20, 2016 at approximately 9:00 A.M. on the 5th 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.