

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
January 26, 2017
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

On Thursday, January 26, 2017 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 9:05 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandre and Steve Dolins. Member Thomas Dunn and Member Dee Robinson participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of December 14, 2016. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATOR'S REPORT

Administrator Ostrowski gave a brief over view of the 2016 calendar year for riverboat and video gaming.

OWNER LICENSEE ITEMS

Initial Consideration (No Board Action / No Vote Required)

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal**

Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino, and Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel - Caesar's Entertainment Corporation's Reorganizational Plan

Final Consideration (Board Action / Vote Required)

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Christopher Pidruzny – Security Manager – Level 1**

Member Dolins moved that the Board approve Christopher Pidruzny as a Level One Occupational Licensee in his position as Security Manager for Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Larry Ferguson – Surveillance Manager – Level 1**

Member Alejandro moved that the Board approve Larry Ferguson as a Level One Occupational Licensee in his position as Surveillance Manager for Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – James E. Venuti – IT Administrator – Key Person**

Member Alejandro moved that the Board find James E. Venuti suitable as a Key Person in his position as Caesar's Entertainment Corporation's CMS Release Management Manager for both Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino, and Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

Final Consideration (Board Action / Vote Required)

- **AGS, LLC – Initial Supplier License**

Member Dolins moved that the Board find suitable and approve the supplier license application of AGS, LLC for a period of one (1) year expiring in January, 2018, and designate the following entities and individuals as Key Persons of the licensee:

- **Apollo Investment Fund VIII, L.P.**
- **Apollo Overseas Partners (Delaware 892) VIII, L.P.**
- **Apollo Overseas Partners VIII, L.P.**
- **Apollo Overseas Partners (Delaware) VIII, L.P.**
- **Apollo Fund VIII – 100% of Apollo Gaming Holdings, L.P.**
- **Apollo Gaming Holdings, L.P.**
- **AP Gaming Holdco, Inc.**
- **AP Gaming, Inc.**
- **AP Gaming Holdings, LLC**
- **AP Gaming I, LLC**
- **AP Gaming II, Inc.**
- **AP Gaming Acquisition, LLC**
- **AGS Capital, LLC**
- **David Lopez**
- **Marc Rowan, and**
- **David Sambur**

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

OCCUPATIONAL LICENSEE ITEMS

Approvals and Denials – Level 2 and Level 3 Licenses

Member Dolins moved Member Alejandro seconded the motion. The motion passed unanimously by roll call vote. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

AWARD OF RFP FY 17 IGB ITL / RIVERBOAT INDEPENDENT TESTING LABORATORY

Member Alejandro moved that the Board award RFP FY17 IGB ITL to Gaming Laboratories International LLC, and authorize the Administrator to enter into a contract with Gaming Laboratories International LLC to act as the Independent Test Lab for the Illinois Gaming Board under the Riverboat Gambling Act. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

At 9:30 A.M. Member Alejandro motioned to adjourn and Member Dolins seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator