

**Regular Meeting, Open Session Minutes - Riverboat
Illinois Gaming Board
Chicago, Illinois
March 23, 2017**

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

On Thursday, March 23, 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 9:09 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandro and Dee Robinson. Member Thomas Dunn participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

Member Alejandro moved that the Board approve the open session minutes from its Regular Meeting of February 22, 2017. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

OWNER LICENSEE ITEMS

Final Consideration (Board Action / Vote Required)

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

Member Robinson moved that the Board approve the request by Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino to renew its Owner's License for a period of four years retroactively to February 2017, expiring in February 2021, and find the following persons suitable as Key Persons of the licensee:

- **Hamlet Holding, LLC**
- **Caesar's Entertainment Corp.**
- **Caesar's Entertainment Operating Company**
- **Players International, LLC**
- **Players Holding, LLC**
- **Leon Black**
- **David Bonderman**
- **James G. Coulter**
- **Joshua Harris**
- **Marc Rowan**
- **Mark P. Frissora**
- **Gary W. Loveman**
- **John Payne**
- **Timothy Donovan**
- **Thomas Jenkin**
- **Eric Hession**

- **Dan Real**
- **Christy Rodriguez**

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

- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Proposed Change to Corporate Form

Member Alejandro moved that the Board approve the request from Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino to change its corporate form to a limited liability company as part of the Reorganization Plan submitted for the Board's approval by Caesar's Entertainment Corporation, and waive Board Rule 250 thereby allowing a transfer of the existing license to the new entity. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

- Casino Queen, Inc. – Rebecca A. Mumma – Chief Financial Officer – Level 1

Member Alejandro moved that the Board approve Rebecca A. Mumma as a Level One Occupational Licensee in her position as Chief Financial Officer for Casino Queen, Inc. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

Approvals and Denials – Level 2 and Level 3 Licenses

Member Alejandro moved to find suitable and approve 34 Level 2 Occupational Licenses and 83 Level 3 Occupational licenses. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Member Robinson moved that the Board revoke the Occupational License of Jeffrey Anthony Davenport due to a felony conviction; said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board revoke the Occupational License of Christi Lee Smith for engaging in theft at Hollywood Casino Aurora, and for failing to disclose her arrest, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Robinson seconded the motion. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved the Board revoke the Occupational License of Zarsheka Monae Williams for her conduct at Hollywood Casino Aurora in January 2017 for which she was terminated, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved to issue a Disciplinary Complaint against HC Joliet, LLC d/b/a Hollywood Casino Joliet, fining the Licensee \$250,000 for violating its internal controls concerning Craps Fire Bets, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Robinson seconded the motion. Member Dunn voted NO. The motion passed 3-1.

Member Robinson move to issue a Disciplinary Complaint against HC Aurora, LLC d/b/a Hollywood Casino Aurora, fining the Licensee \$250,000 for violating its internal controls concerning Craps Fire Bets, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Alejandro seconded the motion. Member Dunn voted NO. The motion passed 3-1.

Member Alejandro moved to issue a Disciplinary Complaint against Penn National Gaming, Inc. as a Key Person for HC Joliet, LLC d/b/a Hollywood Casino Joliet and HC Aurora, LLC d/b/a Hollywood Casino Aurora, fining it \$150,000 for distributing marketing materials to individuals enrolled in the Board's Self Exclusion Program, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Robinson seconded the motion. Member Dunn voted NO. The motion passed 3-1.

Member Robinson moved that the Board adopt the Recommended Decision of the Administrative Law Judge in regards to DC-14-27, and issue a final order suspending Elizabeth Capuano's Level 3 Occupational License, retroactively, commencing on the date of the Board's initial vote to revoke her license and ending today. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

At 9:32 A.M., Member Alejandro 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