

**Regular Meeting, Open Session Minutes - Riverboat
Illinois Gaming Board
Chicago, Illinois
April 21, 2017**

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

On Friday, April 21, 2017, a Regular Meeting - Riverboat of the Illinois Gaming Board (“Board”) was held on the 1st floor at Wyndham Hotel in Springfield, Illinois at 8:58 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandro, Steve Dolins and Thomas Dunn. Member Robinson participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

Member Alejandro moved that the Board approve the open session minutes from its Regular Meeting of March 23, 2017. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

BOARD POLICY ITEM

- Presentation by Caleb Melamed

Member Dunn moved to amend the Riverboat Gambling Rules by making technical changes and deleting unnecessary or duplicative language 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 Alejandro seconded the motion. The motion passed unanimously by roll call vote.

OWNER LICENSEE ITEMS

Final Consideration (Board Action / Vote Required)

- Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino – Ronald Baumann – Chief Operating Officer – Level 1 and Key Person

Member Dolins moved that the Board find suitable and approve Ronald Baumann as a Level 1 Occupational Licensee and Key Person of Midwest Gaming and Entertainment, LLC d/b/a Rivers Casino in his position as Chief Financial Officer. 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 Alejandro moved to find suitable and approve 50 Level 2 Occupational licenses and 97 Level 3 Occupational licenses and authorize the Administrator to issue Notices of Denial to:

**Andrea Marie Ciriaco
James Arthur McCoo III**

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

DISCIPLINARY ACTIONS

Member Dunn moved that the Board revoke the occupational license of Christopher Szarejko due to his conduct which resulted in his termination from Rivers Casino, 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 Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board revoke the occupational license of Rosanno Deleos for engaging in theft at Grand Victoria Casino by stealing valet tips for which he 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 Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved the Board revoke the occupational license of Louise Mushimiyimana due to a conviction for Retail Theft, 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 Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board adopt the Recommended Decision of the Administrative Law Judge in regards to DC-16-23, and issue a final order revoking the occupational license of Jeta Abdi. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

AWARD OF RFP FY18 IGB CAF COMPLIANCE REVIEWS AND AGREED UPON ATTESTATION SERVICES

Member Dolins moved that, based on a review of the scores provided by the Board's evaluation committee, the Board award "RFP FY18 IGB CAF Compliance Review and Agreed Upon Attestation Services" (PBC#22039987) to the following certified public accounting firms:

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| Group 1 – Alton & Rivers | Crowe Horwath, LLP |
| Group 2 – Harrah's Joliet & Jumers | Adelfia, LLC |
| Group 3 – Harrah's Metropolis & Aurora | Rubin Brown, LLP |
| Group 4 – Par-A-Dice & Elgin | Kerber, Eck and Braeckel, LLP |
| Group 5 – Queen & Hollywood Joliet | E.C. Ortiz & Co., LLP |

and authorize the Administrator to enter into contracts each Certified Public Accounting Firm to provide review and agreed upon attestation services for the Illinois Gaming Board

under the Riverboat Gambling Act for a period of four years. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

At 9:14 A.M., Member Dunn 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