

**Regular Meeting, Open Session Minutes - Video
Illinois Gaming Board
Chicago, Illinois
June 28, 2017**

APPROVAL OF OPEN SESSION MINUTES:

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of May 25, 2017. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

TERMINAL OPERATORS

Initial Licenses

- **Golden Route Operations – Illinois LLC d/b/a Golden Route Illinois**

Member Robinson moved that the Board **issue** a Terminal Operator license to **Golden Route Operations – Illinois LLC d/b/a Golden Route Illinois** for a term of one year, expiring in June, 2018, as the applicant has demonstrated its qualifications and suitability for licensure. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

License Renewals

- **AP Gaming LLC**

Member Robinson moved that the Board **renew** the Terminal Operator License of **AP Gaming LLC** for a term of one year, expiring in June 2018. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

MANUFACTURERS, DISTRIBUTORS & SUPPLIERS

License Renewals

- **Curo Group, LLC – Renewal of Supplier's License; and**
- **NRT Technology Corporation – Renewal of Supplier's License**

Member Dolins moved that the Board **renew** the Supplier's licenses of **Curo Group, LLC** and **NRT Technology Corporation** for a period of one year, expiring in June 2018. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

- **SUZHAPP Gaming Solutions, LLC – Renewal of Distributor's License**

Member Robinson moved that the Board **renew** the Distributor's license of **SUZHAPP Gaming Solutions, LLC** for a period of one year, expiring in June 2018. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses - Approvals and Denials

Member Robinson moved the Board approve **(47) Terminal Handler** licenses and **(1) Technician** license, and authorize the Administrator to issue **Notices of Denial** to:

- 1. Will Centeno**
- 2. Mykael Shaun Ash; and**
- 3. Robert William Jones**

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

License Renewals and Non-Renewals - (second motion)

Member Dunn moved that the Board **renew** the licenses of Technicians and Terminal Handlers who were licensed or renewed in June 2016, and who have properly updated their applications, timely paid their annual fees and remained in compliance with the requirements of the Video Gaming Act and the Board's Rules, and authorize the Administrator to issue a Notice of Non-renewal to **Christine C. Holian**. Member Robinson seconded the motion. The motion passes unanimously by roll call vote.

VIDEO GAMING LOCATIONS

Initial Licenses - Approvals & Denials

Member Robinson moved that the Board approve **95 Video Gaming Establishment Licenses**, for a period of one year, expiring in June 2018, and authorize the Administrator to issue **Notices of Denial** to:

- **Bobby McBride d/b/a Hollywood Lounge**
- **PIG DOG PUB INC. d/b/a Pig Dog Pub; and**
- **GMG Enterprises, LLC d/b/a Pub 29**
- **COZY WORLD INC. d/b/a NEW COZY KOREAN RESTAURANT**

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

License Renewals - (second motion)

Member Dolins moved that the Board **approve the renewal** of licenses held by Retail Establishments, Truck Stop Establishments, and Veteran and Fraternal Establishments previously licensed or renewed in June 2016, that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Act and the Board's Rules, **and also authorize** the Administrator to issue a **notice of non-renewal** to:

- **1807 Partners, Inc. d/b/a IL Poveretto**

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

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Dunn moved that the Board **grant** the request for a hearing submitted by **PHASE IV - D, INC. d/b/a TRUDY'S CAFE CASH ISLAND** since it has established a *prima facie* case for a hearing. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

Member Robinson moved that the Board **deny** the request for hearing submitted by **Omega Bar & Grill, LTD. d/b/a Omega Bar & Grill LTD** since it fails to establish a *prima facie* case for a hearing. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Member Dolins moved that the Board **rescind** its May 2017 establishment license application denial, and **grant** an establishment license to **Symerton Tap, LLC d/b/a Symerton Tap LLC**. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Member Dolins moved that the Board table consideration of **Illinois Interactive Gaming, LLC's** hearing request until the next regular Board meeting. Member Robinson seconded the motion. The motion passes unanimously by roll call vote.

Requests to Reapply

Member Robinson moved that the Board grant **Neatly Twisted LLC d/b/a OGRIFFS MICROBREWERY AND GRILL** leave to reapply for a retail establishment license. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Member Dunn moved that the Board grant **Lahey's Lounge Inc. d/b/a Lahey's Lounge** leave to reapply for a retail establishment license. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

DISCIPLINARY ACTIONS

Misrepresentations/False Statements and Non-Cooperation

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the terminal handler license of **Joseph Sobin** for providing false information to a Board agent, and for failing to cooperate with a Board investigation, this action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

Theft from Employer

Member Dunn moved that the Board issue Disciplinary Complaints revoking the terminal handler licenses of **Sharon Lynne Larson** and **Nimbeth Herrera**, for theft, said actions to take effect 21 days from the date of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passes unanimously by roll call vote.

Failure to Respond to Administrator-Issued Disciplinary Complaint

Member Dolins moved the Board issue a Disciplinary Complaint revoking the terminal handler license of **William Aloysius Beckmann** for failing to disclose an arrest, and not responding to a Board issued Disciplinary Complaint, or paying a Board issued fine, said actions to take effect 21 days from the date of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Failure to Meet Minimum Qualifications for Licensure

Member Robinson moved the Board issue a Disciplinary Complaint revoking the establishment license of **EATS & BEATS ENTERTAINMENT GROUP, INC. d/b/a JACKIE'S SLOTS & SHOTS** for failing to notify the Board of the arrest and criminal conviction of its owner, said actions to take effect 21 days from the date of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Active Tax Liability and Failure to Meet the Minimum Qualifications for Licensure

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

- **MS. D'S KITCHEN BAR & GRILL INC. d/b/a MS. D'S KITCHEN**
- **Perna's Pizza, Inc. d/b/a Perna's Pizza**
- **Fisholee Enterprises Inc. d/b/a Nero's Pizza and Pub**
- **Dutch Hollow Barn Corp. d/b/a Dutch Hollow Barn**
- **Stimac Enterprises, Inc. d/b/a Stimac's Restaurant and Bar**
- **Dos Banditos, Inc. d/b/a Charlie R's Steak House; and**
- **Janice M. Buttram d/b/a Jan's Bar & Grill**

for failing to maintain the minimum qualifications for licensure, said actions to take effect 21 days from the date of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

Member Dolins moved that the Board issue a Disciplinary Complaint revoking the establishment license of **HORSESHOE SALOON, INC. d/b/a Horseshoe Saloon**, for its owner's interference with the approved and continuing operation of terminals in the

establishment, this action to take effect 21 days from the date of service of the Complaint, unless a \$1,000 fine is paid or an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passes unanimously by roll call vote.

Failure to Prevent Underage Access to VGTs

Member Dolins moved that the Board issue Disciplinary Complaints **revoking** the retail establishment licenses of:

- **27 Irving Park, LLC d/b/a Horseshoe Inn**
- **THE BACK ROOM, INC. d/b/a Cafe Amici**
- **Anna's Cafe Place LLC d/b/a Anna's Cafe Place LLC (130706234)**
- **ELITE CAFE & BILLIARDS, INC. d/b/a ELITE BILLIARDS**
- **SIMONE CORP. d/b/a BELL LIQUOR & TAP**
- **LEISERV, LLC d/b/a Brunswick Zone – Niles (160701964); and**
- **Nami99 Inc. d/b/a Sway Bar**

for permitting persons under the age of 21 to access, use or play video gaming terminals, said actions to take effect 21 days from the dates of service of the Complaints, unless the establishment pays a fine of \$5,000 or properly files an Answer within that timeframe. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Failure to Provide Safe Gaming Location

Member Dolins moved that the Board issue Disciplinary Complaints **revoking** the retail establishment licenses of:

- **Club 30, LLC d/b/a Jag's Bar;**
- **Breakout Inc. d/b/a Breakout Billiards;**
- **DESPERADO BAR AND GRILL LLC d/b/a DESPERADO BAR AND GRILL LLC; and**
- **Mucho Gusto LLC d/b/a N-Zuri**

for conducting video gaming operations in a manner that poses a threat to public health and safety; for reflecting adversely on the security and integrity of the video gaming industry in Illinois and/or employing persons of notorious and unsavory reputations; and otherwise failing to maintain the minimum qualifications for licensure, said actions to take effect 21 days from the dates of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passes unanimously by roll call vote.

Failure to Maintain Valid Liquor License

Member Dolins moved that the Board issue a Disciplinary Complaint **revoking** the retail establishment license of **Stacy`s 45, Incorporated d/b/a Stacy`s 45**, said actions 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 passes unanimously by roll call vote.

Associations with Persons with a Criminal History

Member Dolins moved that the Board issue a Disciplinary Complaint **revoking** the retail establishment license of **LISA FRISBY ENTERPRISES, LLC d/b/a JAK'S GAMING CAFE**, due to the criminal history of a person of significant interest and control, said actions to take effect 21 days from the dates of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

Settlements of Disciplinary Complaints

Member Dunn Based on staff's recommendation, as well as information provided by the licensee, I move that the Board rescind the Disciplinary Complaint voted by the Board to be issued at its May 2017 meeting to **Illinois Gaming Investors LLC**. Member Dolins seconded the motion. The motion passes unanimously by roll call vote.

Member Robinson moved to delegate to the Administrator the authority to enter into settlement agreements with, and to administratively dismiss the complaints against the following licensees or to provide the settlement agreements to the administrative law judge for disposition:

- **B&R Just One More, LLC d/b/a Just One More (DC-V-17-52)**
- **BEVERLY BRINK, INC. d/b/a THE OFFICE (DC-V-17-73)**
- **Accel Entertainment Gaming, LLC (DC-V-17-37)**
- **LUCKY ME, LLC d/b/a LUCKY ME (DC-V-17-45)**
- **AUNT BETTY'S BARBEQUE & SPIRITS, LLC d/b/a AUNT B'S PLACE (DC-V-17-43); and**
- **CHAMPAIGN RENTALS, LLC d/b/a FOOD & FUN EMPORIUM (DC-V-17-44)**

Member Dunn seconded the motion. The motion passes unanimously by roll call vote.

At 10:00 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