

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
March 27, 2014  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

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

On Thursday, March 27, 2014 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 10:09 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, and Michael Holewinski. Chairman Aaron Jaffe participated via telephone.

**APPROVAL OF MINUTES**

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of February 26, 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

**ADMINISTRATOR'S REPORT –**

The Administrator stated that Jacqueline Dowdy was taken off the agenda for this month and announced that the Mark Osterhaus will be leaving his position as General Manager of Harrah's Metropolis Casino.

**ITEMS FOR FINAL ACTION –**

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino – Kacper Faron – Junior Internal Auditor – Level One**

Based on staff's investigation, Member Holewinski moved **that the Board approve Kacper Faron as an Occupational Licensee Level One in his position as Junior Internal Auditor of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino**.

The motion passed 3-1.

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino – Pisa P. Phothisene – MIS Manager – Level One**

Based on staff's investigation, Member Vander Weele moved **that the Board approve Pisa P. Phothisene as an Occupational Licensee Level One in his position as MIS Manager of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino**.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Elgin Riverboat Resort d/b/a Grand Victoria Casino – Sharana L. Anderson – Internal Auditor-Level 1**

Based on staff's investigation, Member Gould moved **that the Board approve Sharana L. Anderson as an Occupational Licensee Level One in her position as Internal Auditor of Elgin Riverboat Resort d/b/a Grand Victoria Casino.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel – Gregory Dean Groves – Co-Trustee of the John Q. Hammons Irrevocable Trust – Key Person**

Based on staff's investigation, Member Holewinski moved **that the Board approve Gregory Dean Groves as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel in his role as a Co-Trustee of the John Q. Hammons Irrevocable Trust.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **SUPPLIER LICENSEE ITEMS –**

- **Happ Controls, Inc. – License Renewal**

Based on staff's investigation, Member Vander Weele moved **that the Board renew the Supplier's License of Happ Controls, Inc. for a period of four years, expiring in March 2018 and designate the following as Key Person of the licensee:**

- **ACON Suzo-Happ Management, LLC**
- **ACON Suzo-Happ Investments, L.P.**
- **Happ Controls II, LLC**
- **ACON Suzo-Happ, LLC**
- **Happ Acquisition, Inc.**
- **Chief Executive Officers of ACON Suzo-Happ, LLC**
- **Chief Executive Officers of Happ Acquisition, Inc.**
- **Chief Executive Officers of Happ Controls, II, LLC**
- **President of Happ Controls, Inc.**
- **Bernard W. Aronson**
- **James M. Brendel**
- **Kenneth R. Brotman**
- **Jonathan J. Ginns**
- **Randall A. Fine**
- **James J. Norton; and**
- **John H. Underwood**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **GTECH USA LLC – License Renewal**

Based on staff's investigation, Member Gould moved **that the Board renew the Supplier's License of GTECH USA LLC for a period of four years, expiring in march 2018 and designate the following as Key Persons of the licensee.**

- Jaymin B. Patel
- President/CEO, GTECH Americas
- Victor Duarte
- Manager, GTECH USA LLC
- GTECH S.p.A.
- De Agostini S.p.A.
- B&D Holding di Marco Drago e. C.S.a.p.a.

Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSE APPROVALS AND DENIALS –**

Based on staff's investigation, Member Holewinski moved **that the Board find suitable and approve 39 applications for Level 2 Occupational Licenses and 87 applications for Level 3 Occupational Licenses.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –**

- **Antonio Gomez, James Kowalski & Joseph Villardito – Occupational Licensees**  
Based on staff's investigation, Member Vander Weele moved **to issue Disciplinary Complaints to revoke the Occupational Licenses held by Antonio Gomez, James Kowalski and Joseph Villardito due to their admitted participation in providing a patron with false ratings while employed at the Hollywood Joliet Casino, said actions to take effect 21 days from the dates of service of the Complaints unless the licensees file Answers within that time period.**  
Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- **Chad Thompson – Occupational Licensee**  
Based on staff's investigation, Member Gould moved **to issue a Disciplinary Complaint to revoke the Occupational License held by Chad Thompson due to his conduct of theft while employed at the Par-A-Dice Casino, said action to take effect 21 days from the date of service of the Complaint unless he files an Answer within that time period.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:21 A.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator