



# ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## *Regular Video Gaming Board Meeting Agenda*

Wednesday, June 25, 2014 – 10:30 A.M. Closed Session

Thursday, June 26, 2014 – 10:15 Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, IL

### **CLOSED SESSION**

- Approval of Closed Session Minutes: May 28, 2014 Regular Meeting
- Dissemination of Closed Session Minutes – January 2013- March 2014
- Happ Controls, Inc. – Distributor – License Renewal
- NRT Technology Corp – Supplier - License Renewal
- Welch Gaming, LLC – Supplier - License Renewal
- AP Gaming LLC - Terminal Operator License Renewal
- Brass Ring Gaming, Inc. – Terminal Operator License Renewal
- Universal Gaming Group, LLC – Terminal Operator License Renewal
- A1 Vending Inc. – Initial Terminal Operator License
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

**OPEN SESSION**

- Approval of Open Session Minutes: May 29, 2014 Regular Meeting
- Dissemination of Closed Session Minutes – January 2013 – March 2014
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Public Commentary –
  - Melynda Litchfield – Partner with Stop Predatory Gambling as a National Victims Advocate
  - Illinois Association of Licensed Terminal Operators
- Distributor –
  - Happ Controls, Inc. –Distributor – License Renewal
- Supplier –
  - NRT Technology Corp. – Supplier – License Renewal
  - Welch Gaming, LLC – Supplier – License Renewal
- Terminal Operator Licensee Items
  - AP Gaming, LLC - Terminal Operator License Renewal
  - Brass Ring Gaming, Inc. – Terminal Operator License Renewal
  - Universal Gaming Group, LLC – Terminal Operator License Renewal
  - A1 Vending Inc. – Initial Terminal Operator License
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Adjourn

On Wednesday, June 25, 2014 at 10:30 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, June 26, 2014 at approximately 10:15 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.