



# ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

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

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## **Video Gaming Board Meeting**

Wednesday, May 27, 2015 – 11:15 A.M. Closed Session

Thursday, May 28, 2015 – 9:15 A.M. Open Session

Hilton Springfield

700 East Adams Street

Springfield, IL

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - April 23, 2015 Meetings
  - Dissemination of Closed Session Minutes – April 2014 through March 2015
- Manufacturer, Distributor & Supplier Licensee Items:
  - Novomatic Americas Sales LLC – Distributor, Manufacturer and Supplier License Renewal
  -
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:
    - Chicago Gaming Distributors, LLC
    - DSG Amusement, Ltd.
    - Gaming & Entertainment Management-Illinois LLC
    - Hyperactive Gaming, LLC
    - Illinois Gaming Investors LLC
    - Illinois Operators, Inc.
    - LZ Entertainment LLC
    - Tangent Gaming Capital, LLC
    - Tap Room Gaming, LLC
- Other Interested Persons (“OIP”):
  - Ideal Amusements, Inc. – Sales Agent
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - April 23, 2015 Regular Meeting
  - Dissemination of Closed Session Minutes – April 2014 through March 2015

- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Board Policy Item:
  - Proposed Amendment to Rule 330
- Public Commentary
  - Fox Rothschild – Denial of locations for allegedly failing to “pour”
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- Manufacturer, Distributor & Supplier Licensee Items:
  - Novomatic Americas Sales LLC – Distributor, Manufacturer and Supplier License Renewal
  -
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:
    - Chicago Gaming Distributors, LLC
    - DSG Amusement, Ltd.
    - Gaming & Entertainment Management-Illinois LLC
    - Illinois Gaming Investors LLC
    - Illinois Operators, Inc.
    - LZ Entertainment LLC
    - Tangent Gaming Capital, LLC
    - Tap Room Gaming, LLC
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, May 27, 2015 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 4<sup>th</sup> floor of the ISP Central Headquarters Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, May 28, 2015 at approximately 9:15 A.M. in the Capitol Room on the mezzanine level of the Downtown Hilton Springfield.

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.