

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
July 23, 2015
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

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

On Thursday, July 23, 2015 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 9:07 A.M. Present were the following: Chairman Don Tracy, Members Lee Gould, Hector Alejandro and Member Thomas Dunn.

Member Alejandro moved **that the Board approve the open session minutes from the Illinois Gaming Board Regular Meeting held on May 28, 2015.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Tracy announced that Deputy Administrator of Audit/Finance, Doug Bybee is retiring at the end of the month. The Chairman went on to commend staff on their hard work.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that SPSA Tim Reuckert was retiring today, thanked him for his service, and introduced Tim to the Board and Staff.

OWNER LICENSEE ITEMS:

- Rock Island Boatworks, Inc. d/b/a Jumer's casino
Member Dunn moved **that the Board renew the Owner's License of Rock Island Boatworks, Inc. d/b/a Jumer's Casino, for a period of four years, retroactive to May 2015 and expiring in May 2019.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- Penn National Gaming, Inc.-Request for Board Consideration to Amendment of Existing Credit Facility
Member Gould moved **that pursuant to Section 230(d) of the Board's Adopted Rules, and based on a review of staff's investigation and recommendation, to approve Penn National Gaming, Inc.'s ("Penn") amendment to its existing credit facility in which Penn is seeking approval to allow the Hollywood Casino Aurora, Hollywood Casino Joliet, and Argosy Casino Alton properties to similarly guaranteed the incremental amounts obtained pursuant to the credit facility amendment.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

- **Aristocrat Technologies, Inc. – Supplier License Renewal**
Member Dunn moved **that the Board renew the Supplier’s License of Aristocrat Technologies, Inc. for a period of four years, retroactive to June 2015 and expiring in June 2019.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- **HAPP Controls, Inc. Matthew Ray Brown – President/CFO/Secretary/Treasurer (Key Person)**
Member Alejandro moved **that the Board approve Matthew Ray Brown as a Key Person in his role as President/CFO/Secretary/Treasurer for HAPP Controls, Inc.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS:

- **Approvals & Denials:**
Member Gould moved that based on staff’s investigation and recommendation, **that the Board move to find suitable and approve 105 level 2 occupational licenses, 241 level 3 occupational license, and authorize the administrator to issue a notice of denial to Samantha DeLong, Adrian Cowens, Jamona Kelly, Christina Ratliff and Kevin Johnson.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

COMPLAINTS & DISCIPLINARY ACTIONS:

- **Heather Barlow, Occupational Licensee**
Member Gould moved that based on staff’s investigation and recommendation, **to issue a disciplinary complaint to revoke the occupational license of Heather Barlow for her violations of Board Rules, said action to take effect 21 days from the date of service of the Complaint unless an Answer is filed within that time frame.**

At 9:33 A.M. Member Dunn motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator