

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
August 25, 2015
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

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

On Tuesday, August 25, 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 9:04 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 July 23, 2015. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Tracy commented on the J&J lawsuit. The Chairman commended staff on their hard work and also stated that the budget situation has not affected operations at the IGB.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that there will be a telephone conference with all the General Managers on September 2, 2015.

OWNER LICENSEE ITEMS:

The Alton Gaming Company d/b/a Argosy Casino Alton: Brian Anthony Garvey
IT Operations Manager – Occupational License Level 1

Member Dunn **moved to approve Brian Anthony Garvey as a Level 1 Occupational Licensee in his position as Manager of IT Operation at the Argosy Casino Alton.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet: Peter
Nicholas Longi– Occupational License Level 1

Member Gould **moved to approve Peter Nicholas Longi as a Level 1 Occupational Licensee in his position as Vice President of Casino Operations at Hollywood Casino Joliet.** Member Alejandro 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 & Hotel: Rachael A. Bartolini– Occupational License Level 1

Member Alejandro moved to approve Rachael A. Bartolini as a Level 1 Occupational Licensee in her position as Vice President of Finance & Administration at Harrah's Joliet Casino & Hotel. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel: Brian A. Hansberry– Key Person

Member Dunn moved to Table consideration of Brian Hansberry as a Key Person of the Rock Island Boatworks, Inc. until the September 2015 Board meeting. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

Global Cash Access Holdings, Inc.: Key Person of Multimedia Games Inc.

Member Alejandro moved to Approve Global Cash Access Holdings, Inc. as a Key Person/Entity of Multimedia Games, Inc. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Approval and Denials)

Approvals & Denials:

Member Gould moved to find suitable and approve 61 level 2 occupational licenses, and 121 level 3 occupational licenses. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Requests for Hearing)

Kevin Nicholas Johnson

Member Alejandro moved to deny Kevin Johnson's request for hearing as it failed to comply with the requirements of Board Rule 405. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

COMPLAINTS & DISCIPLINARY ACTIONS

Gaming Partners International USA, Inc.

Member Gould moved to issue a disciplinary complaint fining Gaming Partners International USA, Inc. \$5,000 for failing to provide a complete and timely annual update to the Board in violation of the 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. Member Dunn seconded the motion. The Board approved the motion by a vote of 3-0; Member Alejandre recused himself from voting.

MIDWEST GAMING & ENTERTAINMENT, LLC

Member Gould moved to fine Midwest Gaming & Entertainment, LLC Two Million Dollars and suspend Administrator approval of promotions for a minimum period of 60 days beginning October 1, 2015, until satisfactory remedial measures are submitted to the Board; suspend Level 1 Occupational Licensee Michael St. Pierre for a period of 60 days without pay; and suspend Level 3 occupational Licensee Daniel Brockdorf for a period of 30 days without pay for violations of the Riverboat Gambling Act, the Board's Rules and its Internal Control, said actions to take effect 21 days from the date of service of the Complaint, unless each licensee files an Answer to the Complaint within that time frame. Member Dunn seconded the motion. The Board approved the motion by a vote of 3-0; Member Alejandre recused himself from voting.

At 9:23 A.M. Member Gould motioned to adjourn and Member Dunn seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator