

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
September 22, 2015
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

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

On Tuesday, September 22, 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 9:03 A.M. Present were the following: Chairman Don Tracy, Members Lee Gould, Hector Alejandro and Member Thomas Dunn participated via telephone.

Member Alejandro moved that the Board approve the open session minutes from the Illinois Gaming Board Regular Meeting held on August 25, 2015. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Tracy congratulated the Administrator for his being named the Regulator of the Year.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that Robert Saviglio will be tabled until the November, 2015 meeting and the Administrator announced that CFO Mark Lewis will be leaving the IGB to pursue a career in private sector.

OWNER LICENSEE ITEMS:

Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel – License Renewal

Member Gould moved to approve the renewal of the Owner's License of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel for a period of four years expiring in September 2019. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Midwest Gaming & Entertainment, LLC- Midwest Gaming Mezzanine, GP, LLC – Key Person

Member Gould moved to approve Midwest Gaming Mezzanine, GP, LLC as a Key Person of Midwest Gaming & Entertainment, LLC. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Midwest Gaming & Entertainment, LLC- Midwest Gaming Mezzanine, L.P. – Key Person

Member Gould moved to approve **Midwest Gaming Mezzanine, L.P as a Key Person of Midwest Gaming & Entertainment, LLC.** 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 and Hotel – Eva Isabella Holten Boyd Trust U/A/ 8/8/2014

Member Alejandro moved to approve the **Eva Isabella Holten Boyd Trust U/A/ 8/8/2014's ownership interest in Rock Island Boatworks, Inc. d/b/a Jumer's 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 Alejandro moved to table consideration of **Brian A. Hansberry as a Key Person of the Rock Island Boatworks, Inc. until the November 2015 Board meeting.** Member Gould 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 - Jeffrey Taips – Director, Vice President and Treasurer – Key Person

Member Alejandro moved to find **Jeffrey Taips suitable as a Key Person of the Rock Island Boatworks Inc. d/b/a Jumer's Casino & Hotel.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Hollywood Casino Aurora – Robert Savaglio – Chief Financial Officer and Vice President of Finance - Occupation License Level 1

Member Alejandro moved to table consideration of **Robert Savaglio as a Level 1 Occupational Licensee in his position as Chief Financial Officer and Vice President of Finance at Hollywood Casino Aurora.** 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 48 level 2 occupational licenses, and 123 level 3 occupational licenses and authorize the administrator to issue a notice of denial to Betty Alm. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Requests to Reapply)

Kevin Nicholas Johnson

Member Alejandro **moved to deny Kevin Nicholas Johnson's request to reapply based on his failure to provide accurate and complete information to Gaming Board Staff.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

COMPLAINTS & DISCIPLINARY ACTIONS

Heather Barlow (Occupational licensee)

Member Gould **moved to accept the proposed settlement agreement from Heather Barlow and delegate to the Administrator the authority to execute such a settlement agreement and to authorize legal staff to dismiss the pending administrative action.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Alfredo Quezada (Occupational licensee)

Member Gould **moved to revoke the occupational license of Alfredo Quezada, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

At 9:28 A.M. Member Gould motioned to adjourn and Member Alejandro seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator