



# ILLINOIS GAMING BOARD

JB Pritzker • *Governor*   Charles Schmadeke • *Chairman*   Marcus Fruchter • *Administrator*

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

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## **Notice of Illinois Gaming Board Meeting Regular Board Meeting**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, January 30, 2020 at 9:00 A.M. on the 5th floor of the Michael Bilandic Building and will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, January 30, 2020 at 10:00 A.M. on the 5th floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Regular Board Meeting agenda.

Please note that the regular meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Regular Board Meeting Agenda

### Thursday, January 30, 2020

- I. OPEN SESSION
  - a. Call to Order
  - b. Roll Call
  - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
  - a. Review of Closed Session Minutes
    - i. Consideration of the minutes of the Regular Board Meeting closed session of Thursday, December 19, 2019
  - b. Litigation/Settlements for Disciplinary Complaints
  - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
  - a. Review of Open Session Minutes:
    - i. Consideration of the minutes of the Regular Board Meeting open session of Thursday, December 19, 2019
    - ii. Consideration of the amended minutes of the Regular Board Meeting open session of Thursday, November 7, 2019
  - b. Board Member Comments
  - c. Administrator's Report
  - d. Public Commentary
    - i. **Eric Poders**, speaking of Behalf of The Horseman's Voice
    - ii. **Anita Bedell**, Executive Director, Illinois Church Action on Alcohol and Addiction Problems
    - iii. **Charles Sheridan**, speaking in regards to the proposed Waukegan development fund
- IV. Administrative Matters
  - a. Rulemaking
    - i. Proposed Phase II Sports Wagering Rule
    - ii. Proposed Video Gaming Rule – Inducements
- V. Casino
  - a. Owners Items
    - i. Initial Consideration

1. **Elgin Riverboat Resort d/b/a Grand Victoria Casino** – Request for Initial Consideration of Financing Transaction and Request for Waiver of Two-Meeting Rule
  2. **Haven Gaming, LLC** – Rule 220(d)(1) Request for waiver of two-meeting rule and to amend the application , including:
    - a. Corrections and Updates to Forms
    - b. Identification and Background of Ownership and Investors
    - c. Identification of Key Persons
  3. **South Suburban Development, LLC** – Rule 220(d)(1) request to amend the application to change proposed location and request for waiver of two-meeting rule
  4. **Casino Queen, Inc.** – Request to transfer ownership
- ii. Final Consideration
1. Financing
    - a. **Elgin Riverboat Resort d/b/a Grand Victoria Casino, Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel, and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino** – Final Consideration for the following related to the merger of Eldorado Resorts, Inc. and Caesars Entertainment Corporation:
      - i. Transfer of Ownership
      - ii. Financing Transactions
      - iii. Lease Amendments
- iii. Key Persons
1. **Anthony L. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Executive Vice President and Chief Operating Officer
  2. **Cindy L. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
  3. **Gary L. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Executive Chairman of the Board and Chief Executive Officer
  4. **Gene R. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
  5. **Glenn T. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino –

6. **Gregg R. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
7. **Rhonda K. Carano** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
8. **John J. Frankovich** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
9. **Edmund L. Quatmann Jr.** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Executive Vice President, Chief Legal Officer and Secretary
10. **Thomas R. Reeg** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Chief Executive Officer
11. **Eldorado Resorts, Inc.** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
12. **Recreational Enterprises, Inc.** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
13. **The Donald L. Carano Family Trust** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
14. **Caesars Growth Partners, LLC** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
15. **Caesars Resort Collections, LLC** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
16. **Carl Icahn** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Owner
17. **Icahn Capital LP** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
18. **Icahn Offshore LP** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino

- 19. Icahn Onshore LP** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
- 20. Icahn Partners LP** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
- 21. Icahn Partners Master Fund LP** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino
- 22. John Michael Maier** – Casino Queen, Inc. – Trustee of Casino Queen Employee Stock Ownership Plan and Trust
- 23. Michelle Bushore** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Executive Vice President, General Counsel, Chief Legal & Risk Officer, and Corporate Secretary
- 24. Professional Fiduciary Services LLC** – Casino Queen, Inc.

b. Organization Gaming Items:

- i. **Hawthorne Race Course, Inc.** – Request for Initial Consideration of Financing Change and Waiver of Two-Meeting Rule

c. Supplier Licensee Items:

i. Final Consideration: Key Persons

- 1. ACON Suzo-Happ Investments, L.P.** – Suzohapp Gaming Solutions, LLC
- 2. ACON Suzo-Happ Management, LLC** – Suzohapp Gaming Solutions, LLC
- 3. ACON Suzo-Happ, LLC**– Suzohapp Gaming Solutions, LLC
- 4. Suzohapp, Inc.** – Suzohapp Gaming Solutions, LLC
- 5. Suzohapp Americas, LLC** – Suzohapp Gaming Solutions, LLC
- 6. Gary Kappral** – House Advantage, LLC – Chief Operating Officer
- 7. Jonathan Jacob Ginns** – Suzohapp Gaming Solutions, LLC – Managing Member of ACON Suzo-Happ Management, LLC, Managing Director of ACON Suzo-Happ, LLC, and Limited Partner of ACON Suzo-Happ Investments, L.P.
- 8. Kenneth Brotman** – Suzohapp Gaming Solutions, LLC – Managing Member of ACON Suzo-Happ Management, LLC, Managing Director of ACON Suzo-Happ, LLC, Limited Partner of ACON Suzo-Happ Investments, L.P., Director of SuzoHapp, Inc., and Director of SuzoHapp Americas LLC

d. Occupational Licensee Items:

- i. Approvals, Renewals, & Denials, Level 2 & 3 Applicants

e. Requests for Hearing and Requests to Reapply

f. Disciplinary Actions

VI. Video Gaming

a. Manufacturer, Distributor, & Supplier Licensee Items:

- i. Request for Board Leave to Withdraw Application

- 1. Creative Game Technologies, LLC**

- ii. License Renewals:
    - 1. AGS, LLC**
  - b. Terminal Operator Licensee Items:
    - i. Initial Licenses:
      - 1. Lakeview Gaming, LLC**
      - 2. WG-Illinois, LLC**
    - ii. License Renewals:
      - 1. Admira, LLC**
      - 2. Andy's Video Gaming Co.**
      - 3. Illinois Gaming Systems, LLC**
      - 4. Illinois Gold Rush, Inc.**
      - 5. Illinois Video Slot Management Corp.**
      - 6. J&J Ventures Gaming, LLC**
      - 7. JHey Enterprises, LLC**
      - 8. Quad Gaming, Inc.**
      - 9. Sparrow Gaming, Inc.**
  - c. Technicians & Terminal Handler Applicant Items:
    - i. Approvals, Renewals & Denials
  - d. Video Gaming Location Applicant Items:
    - i. Approvals, Renewals & Denials
  - e. Requests for Hearing and Requests to Reapply
- VII. Litigation/Settlements for Disciplinary Complaints
- VIII. Motion to Adjourn