

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

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, June 11, 2020 at 10:00 A.M. In accordance with Section 12 of the May 29, 2020 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than ten people at the regular meeting location is not feasible; therefore, the Board will hold the meeting through electronic means. The meeting will be accessible on the morning of June 11, 2020 via livestream at: https://multimedia.illinois.gov/igb/igb-live.html

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, June 11, 2020

I. Open Session

- a. Call to Order
- b. Roll Call

II. Open Session

- a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting open session of Thursday, January 30, 2020
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
 - i. Anita Bedell, Illinois Church Action on Alcohol and Addiction Problems
 - ii. Kelly Graffe, on behalf of K&J Investment Management Group, Inc. d/b/a Eggsperience
 - iii. Ivan Fernandez, Executive Director, Illinois Gaming Machine Operators Association
- e. Administrative Matters
 - i. Delegation of Authority to the Administrator

III. Casino

- a. Owners Licensee Items:
 - i. Initial Consideration:
 - 1. Elgin Riverboat Resort d/b/a Grand Victoria Casino Request for Initial Consideration and Waiver of Two Meeting Rule to Approve Land-Based Gambling Operations at Grand Victoria Casino
 - 2. Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino Request for Initial Consideration, Waiver of Two Meeting Rule, and Final Consideration of Owners License Renewal – March
 - **3. Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino** Request for Initial Consideration, Waiver of Two Meeting Rule, and Final Consideration of Financing Transaction by Boyd Gaming Corporation
 - 4. Lakeside Casino LLC Request for leave to amend owner's license application
 - ii. Key Person Approvals & Denials:

- **1.** John Birchfield Elgin Riverboat Resort d/b/a Grand Victoria Casino Senior Regional Director of Information Technology Midwest Eldorado Resorts, Inc.
- 2. Peter Broughton Elgin Riverboat Resort d/b/a Grand Victoria Casino Senior Vice President of Information Technology Eldorado Resorts, Inc.
- **3. Brett Yunker** Elgin Riverboat Resort d/b/a Grand Victoria Casino Chief Financial Officer Eldorado Resorts, Inc.
- b. Supplier Licensee Items:
 - i. Final Consideration License Renewal:

1. Genesis Gaming Solutions, Inc.

- ii. Final Consideration: Key Persons:
 - 1. Samuel Levy Ainsworth Game Technology Ltd. and Ainsworth Game Technology, Inc. Chief Executive Officer
- iii. Final Consideration: Key Persons:
 - 1. Hector Fernandez Aristocrat Technologies, Inc. President/Director
 - **2. Daniel Gawel** SuzoHapp Gaming Solutions, LLC Executive Vice President/COO
- iv. Request to Surrender:
 - 1. Micro Gaming Technologies, Inc.
- c. Occupational Licensee Items:
 - i. Level 1 Approvals & Denials:
 - **1. Steven D. Harms** Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino Internal Audit
 - **2.** David Lee Clark Elgin Riverboat Resort d/b/a Grand Victoria Casino Information Technology Manager
 - ii. Approvals and Renewals of Level 2 & 3 Applicants

IV. Sports Wagering

- a. Master Sports Wagering Licensee Items:
 - i. Alton Casino, LLC d/b/a Argosy Casino Alton
 - ii. Elgin Riverboat Resort d/b/a Grand Victoria Casino
 - iii. HC Aurora, LLC d/b/a Hollywood Casino Aurora
 - iv. HC Joliet, LLC d/b/a Hollywood Casino Joliet
 - v. Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines
 - vi. Casino Queen, Inc.
 - vii. Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino
- b. Occupational Licensee Items:
 - i. Level 1 Approvals and Denials:
 - 1. Sherri Bruno Alton Casino, LLC d/b/a Argosy Casino Alton Director of Finance
 - 2. Marvin Javier Alton Casino, LLC d/b/a Argosy Casino Alton IT Manager

- 3. Patrick Murray Alton Casino, LLC d/b/a Argosy Casino Alton Internal Audit Manager
- **4. Donald Retzlaff** Alton Casino, LLC d/b/a Argosy Casino Alton Director of Casino Operations
- 5. Jeffrey Smith Alton Casino, LLC d/b/a Argosy Casino Alton Surveillance Manager
- 6. Jeffrey Warr Alton Casino, LLC d/b/a Argosy Casino Alton Security Manager
- 7. Steven Peate Alton Casino, LLC d/b/a Argosy Casino Alton General Manager
- 8. Jason Grover Alton Casino, LLC d/b/a Argosy Casino IT Director
- **9.** John Budnyk Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines Director of Surveillance
- **10. Gregory Carlin** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Chief Executive Officer
- **11. Travis Clarke** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines Director of Security
- **12. Michael Johnson** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Internal Auditor
- **13. Eric Jokisch** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines Internal Audit Manager
- 14. Floyd Rosamond Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Director of IT
- **15. Joshua San Salvador** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines Assistant General Manager
- **16. Jillian Wilcox** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines Vice President of Finance
- **17. Corey Wise** Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines Senior Vice President and General Manager
- ii. Approvals of Level 2 & 3 Applicants

V. Video Gaming

- a. Manufacturer, Distributor, & Supplier Licensee Items:
 - i. Initial Licenses:
 - 1. RDK Distribution, LLC
 - 2. MobileMoney, Inc.
 - ii. License Renewals:
 - 1. Patriot Gaming & Electronics, Inc. (February)
 - 2. Suzohapp Gaming Solutions, LLC
 - 3. Curo Group, LLC
 - 4. NRT Technology Corp.
- b. Terminal Operator Licensee Items:

i. License Renewals (January):

1. Royal Entertainment LLC

- ii. License Renewals (February):
 - 1. American Video Gaming, LLC
 - 2. Awesome Hand Services, LLC
 - 3. Lattner Entertainment Group Illinois, LLC
 - 4. Renville Gaming, LLC
 - 5. Skyhigh Gaming, LLC
- iii. License Renewals (March):
 - 1. Accel Entertainment Gaming, LLC
 - 2. Ashiq Gaming, LLC
 - 3. B&B Amusement of Illinois, LLC
 - 4. Compact Disc Amusements, Limited
 - 5. Dragonfly Gaming, Inc.
 - 6. Eureka Entertainment, LLC
 - 7. Fair Share Gaming, LLC
 - 8. Laurel Gaming, LLC
 - 9. Leisure Time Gaming & Amusements, Inc.
 - 10. Mississippi Gaming and Amusements, LLC
 - 11. WAMI Gaming, LLC
- iv. License Renewals (April):
 - 1. Da Route LLC
 - 2. Gaming & Entertainment Management Illinois LLC
 - 3. Great Lakes Vending, Corporation
 - 4. Illinois Operators, Inc.
 - 5. Lucky Day LLC
 - 6. Midwest Electronics Gaming, LLC
 - 7. Sinbad's Castle Arcade, Ltd.
 - 8. T's Gaming LLC
 - 9. Top Notch Entertainment, LLC
 - **10. Velasquez Gaming, LLC**
- v. License Renewals (May)
 - 1. G3 Gaming, LLC
 - 2. Hyperactive Gaming, LLC
 - 3. Illinois Gaming Investors LLC
 - 4. Skybox Gaming Group, LLC
- vi. License Renewals (June)
 - 1. AP Gaming LLC
 - 2. Arktyk Gaming Solutions LLC
 - 3. Golden Route Operations-Illinois LLC

4. Lucky Street Gaming LLC

- c. Technicians & Terminal Handler Licenses:
 - i. Approvals and Renewals
- d. Video Gaming Location Applicant Items:i. Approvals and Renewals
- e. Requests for Hearing and Requests to Reapply

VI. Motion to Adjourn