



# 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, July 30, 2020 at 10:00 A.M. In accordance with Section 12 of the July 24, 2020 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than fifty 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 July 30, 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, July 30, 2020**

### **I. Open Session**

- a. Call to Order
- b. Roll Call
- c. Review of Open Session Minutes:
  - i. Consideration of the minutes of the Regular Board Meeting open session of Thursday, June 11, 2020
- d. Board Member Comments
- e. Administrator's Report
- f. Public Commentary
  - i. Randi Wagner, Wagner's Lounge
  - ii. Shelly Gibson, Chief Legal & People Officer and Secretary, Thornton's LLC
  - iii. Anita Bedell, Executive Director, Illinois Church Action on Alcohol and Addiction Problems
  - iv. Andy Sotiropoulos, Connie's & Giannis, Inc.
- g. Administrative Matters
  - i. Online Sports Branding Rule
  - ii. Dissemination of Closed Session Minutes

### **II. Casino**

- a. Request to Withdraw Owners License Application
  - i. **Haven Gaming, LLC**
- b. Finding of Preliminary Suitability
  - i. **Hawthorne Race Course, Inc.**
- c. Owners Licensee Items:
  - i. Key Person Approvals & Denials:
    - 1. **Terrence Patrick Downey** – Casino Queen, Inc. – Director/President/Board Member
    - 2. **Cheryl Regina Ash** – Casino Queen, Inc. – Director/Board Member/Corporate CFO
    - 3. **William Michael Reeg** – Elgin Riverboat Resorts d/b/a Grand Victoria Casino – Senior Vice President of Operations, Caesars Entertainment, Inc.

- d. Occupational Licensee Items:
  - i. Level 1 Approvals, Renewals, & Denials:
    - 1. Suzanne Davis** – Casino Queen, Inc. – Internal Auditor
  - ii. Approvals & Denials of Level 2 & 3 Applicants

**III. Sports Wagering**

- a. Master Sports Wagering Licensee Items:
  - i. **Hawthorne Race Course, Inc.**
- b. Supplier Licensee Items:
  - i. **IGT**
- c. Occupational Licensee Items:
  - i. Approvals of Level 2 & 3 Applicants

**IV. Video Gaming**

- a. Manufacturer, Distributor, & Supplier Licensee Items:
  - i. Initial Licenses:
    - 1. Creative Game Technologies**
- b. Technicians & Terminal Handler Licenses:
  - i. Approvals, Denials, & Non-Renewals
- c. Video Gaming Location Applicant Items:
  - i. Approvals, Denials, & Non-Renewals

**V. Motion to Adjourn**