



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 Special Board Meeting

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Tuesday, November 17 2020 at 10:00 A.M. In accordance with Section 12 of the October 16, 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 November 17, 2020 via livestream at: <https://multimedia.illinois.gov/igb/igb-live.html>

The subject matters to be discussed are included on the attached proposed Special Board Meeting agenda. Please note that the Board meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Tuesday, November 17, 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, September 17, 2020
 - ii. Consideration of the minutes of the Special Board Meeting open session of Thursday, October 29, 2020
- d. Board Member Comments
- e. Administrator's Report
- f. Public Commentary
 - i. Doug Dawson
 - ii. Kathy Gilroy
- g. Administrative Matters:
 - i. Proposed Video Gaming Rule 1800.360 – Terminal Operator Records Retention

II. Casino

- a. Owners Licensee Items:
 - i. Request to Renew
 - 1. Elgin Riverboat Resort d/b/a Grand Victoria Casino**
 - ii. Request to Amend Owners License Application:
 - 1. Southland Ho-Chunk Entertainment, LLC (South Suburban Applicant)**
- b. Supplier Licensee Items:
 - i. Final Consideration – License Renewal
 - 1. Ainsworth Game Technology, Inc.**
- c. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

III. Sports Wagering

- a. Level 1 Approvals, Renewals, & Denials:
 - i. **Vincent Sumner** – Alton Casino, LLC d/b/a Argosy Casino Alton – Sports Book Manager
- b. Occupational Licensee Items:
 - i. Approvals of Level 2 & 3 Applicants

IV. Video Gaming

- a. Terminal Operator Licensee Items:
 - i. Transfer of Minority Ownership Interest
 - 1. **Awesome Hand Services, LLC d/b/a Awesome Hand Gaming, LLC**
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals and Non-Renewals
- d. Requests for Hearing and Requests to Reapply

V. Litigation/Settlements for Disciplinary Complaints

VI. Motion to Adjourn