



# 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 27, 2022 at 9:00 A.M. The Board will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session following the Closed Executive Session. On January 7, 2022, Governor JB Pritzker issued a statewide disaster proclamation in response to the COVID-19 Pandemic. Pursuant to Section 7(e) of the Open Meetings Act, the Board determined it is not practical or prudent, nor is it feasible, to hold an in person meeting due to the ongoing COVID-19 pandemic. The Board will hold the meeting through electronic means. The meeting will be accessible on the morning of January 27, 2022, 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 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

**Thursday, January 27, 2022**

### **I. Open Session**

- a. Call to Order
- b. Roll Call
- c. Motion to Enter into Closed Session

### **II. Closed Session**

- a. Review of Closed Session Minutes
  - i. Consideration of the minutes of the Regular Board Meeting closed session of Wednesday, December 8, 2021
- b. Discussion of Evidence Received per Board's Adjudicatory Authority
- c. Employment and Performance of a Specific Employee
- d. Litigation
- e. Discussion of Privileged, Proprietary, Confidential and/or Information Related to Trade Secrets, Including Information Related to Pending Applications
- f. 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 Wednesday, December 8, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
  - i. James P. Murphy, Clark Hill PLC
- e. Administrative Matters

### **IV. Casino**

- a. Owners Licensee Items
  - i. Request for Final Consideration of Owners License
    1. 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford
  - ii. Request to Amend Owners License Application
    1. Full House Resorts, Inc.
  - iii. Waiver of Illinois Gambling Act §section 6(d) for Section 7.12(c) Written Decision

- b. Occupational Licensee Items:
  - i. Approvals and Denials of Level 2 & 3 Applicants

**V. Sports Wagering**

- a. Management Services Provider License
  - i. BetMGM, LLC
    - 1. Key Persons
      - 1. Gary Deutsch
      - 2. Gary Fritz
      - 3. Adam Bryce Greenblatt
      - 4. Robert Hoskin
      - 5. Keith Meister
      - 6. Jette Nygaard-Anderson
      - 7. Robert Wood
      - 8. MGM Sports & Interactive Gaming, LLC
      - 9. MGM Resorts International
      - 10. GVC Holdings (USA), Inc.
      - 11. Entain Holdings (UK) Limited
      - 12. Entain PLC
      - 13. IAC/InterActiveCorp
- b. Occupational Licensee Items:
  - i. Approvals of Level 2 & 3 Applicants

**VI. Video Gaming**

- a. Terminal Operator Licensee Items
  - i. Lakeview Gaming, LLC
- b. Technicians & Terminal Handler Licenses:
  - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Location Applicant Items:
  - i. Approvals, Denials, and Non-Renewals
- d. Rule 320 Final Board Orders
- e. Rule 340(a) Requests

**VII. Litigation**

- a. 2018 CH 03063 Villa Napoli LTD - Remand

**VIII. Motion to Adjourn**