

**INDIANA GAMING COMMISSION
TELEPHONIC BUSINESS MEETING**

10:00 a.m. January 27, 2000
115 West Washington St., Ste. 950, South Tower
Indianapolis, IN 46204

Present: Commission member Richard Darko; participating by phone: Donald R. Vowels, Chair; Ann Bochnowski, Vice-Chair; Robert Swan, Dr. Ross, and David Carlton. Thomas Milcarek was not present. Staff: Jack Thar, Cynthia Dean, Jennifer Arnold, Michelle Marsden, Jennifer Chelf, John Krause, Rhonda Dalton, Major Mark Mason, Sgt. Sherri Flynn, Sgt. Steve Banks and members of the public.

Call to Order and Roll Call

Chairman Donald Vowels called the meeting to order at approximately 10:01 a.m. (local time). A quorum was present.

Approval of the Minutes

Upon motion by Ann Bochnowski, second by Robert Swan, the minutes of the November 8, 1999 business meeting were unanimously approved with corrections.

Report of the Executive Director

Jack Thar, Executive Director, reported to the Commission on the activities of the riverboats and the Commission office.

Executive Director Thar welcomed David Carlton, the newest member of the Commission. Mr. Carlton attended Indiana University and in 1958 he received a degree in business. That same year, Mr. Carlton accepted a job with Robinson Nugent, Inc., a manufacturer of electronic components. Robinson Nugent supplies technological equipment to such industries as the automotive and computer industries and now has operations all over the United States and in Asia and Europe. Mr. Carlton retired from Robinson Nugent as Vice President for Human Resources in 1984.

Mr. Carlton and his wife, Marcy, currently divide their time between homes in Borden, Indiana and Bonita Springs, Florida. Mr. Carlton has been involved in the United Way and other charitable and civic organizations and now serves on the National Board of Directors for the IU Varsity Club.

Executive Director Thar provided an update on the Caesar's Indiana Minority Business Enterprise/Women's Business Enterprise issues, specifically, the \$2 million that Caesar's will place into a fund for loans and flexible payments to encourage minority contractors.

Resolution 2000-1

A Resolution Adopting An Amendment to 68 IAC 3-3-3 As an Emergency Rule.

Action: Upon motion by Robert Swan, second by Dr. Ross, and unanimous vote of those present, the Commission approved adopting the 68 IAC 3-3-3 as an emergency rule.

Resolution 2000-2

A Resolution Adopting An Amendment to 68-IAC 3-3-3 For Publication as a Proposed Rule.

Action: Upon motion by Richard Darko, second by Dr. Ross, and unanimous vote of those present, the Commission approved adopting an amendment to 68 IAC 3-3-3 for publication as a proposed rule.

Resolution 2000-3

A Resolution Granting A Supplier's License to Midwest Game Supply Company.

Action: Upon motion by Robert Swan, second by Dr. Ross, and unanimous vote of those present, the Commission granted a Supplier's License to Midwest Gaming Supply Company. The Supplier's License will be valid for a period of one (1) year, from January 27, 2000 through January 26, 2001.

Resolution 2000-4

A Resolution Concerning the Renewal of Supplier's Licenses for International Electronic Protection and International Gaming Technology.

Action: Upon motion by Dr. Ross, second by Ann Bochnowski, and unanimous vote of those present, the Commission granted the renewal of the Supplier's Licenses issued to International Electronic Protection and International Gaming Technology. The renewed Supplier's Licenses will be valid for a period of one (1) year from the date of issuance.

Trump Casino/Majestic Star Casino

Trump and Majestic Star Casinos submitted a letter to the Commission seeking guidance regarding a request to form Buffington Harbor Parking Associates, LLC. The partnership is being formed in order to construct a \$15 million, 2,000 car, covered garage. Land acquisition will cost an additional \$25 million. Each casino will contribute 20% with the remaining funding financed through a debt offering and served through lease payments from each casino.

Action: After discussion, the Commissioners reached a consensus that the two-meeting rule applies to this request. This issue will be placed on the Agenda of the next Indiana Gaming Commission Business Meeting.

Resolution 2000-5

A Resolution Concerning an Extension of the Certificate of Suitability Issued to Belterra Resort (Indiana), LLC on September 14, 1998. The request to renew the Certificate of Suitability was submitted by Jay Boyd. Included in the letter were the recent developments in the progress toward the completion of the permanent development. Of specific interest to the Commissioners is MBE/WBE participation. The request states all MBE/WBE attainment goals had been met during the construction process. Commissioner Vowels inquired as to whether representatives from Belterra were present to address how the attainment goals met the statutory criteria. No representatives were available. John Krause, attorney for the Indiana Gaming Commission, stated that Hollywood Park planned to submit numbers for MBE/WBE hiring 1999 by the end of January.

Action: Upon motion by Richard Darko, second by Robert Swan, and unanimous vote of those present, the Commission extended the Certificate of Suitability issued to Belterra Resort (Indiana), LLC, formerly known as Pinnacle Gaming Development Corporation until July 25, 2000.

Next Meeting

The next business meeting of the Indiana Gaming Commission will be announced at a later date.

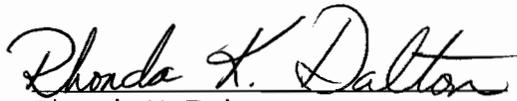
Adjournment

Upon motion by Richard Darko, second by Robert Swan, and unanimous vote of those present, the meeting was adjourned.

Minutes

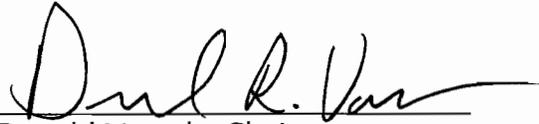
The January 27, 2000 minutes were prepared by Rhonda Dalton, Executive Secretary of the Indiana Gaming Commission staff. A transcript is not available.

Respectfully submitted,

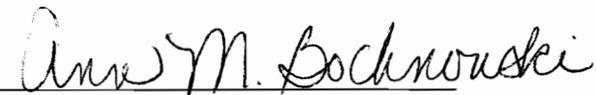
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Rhonda K. Dalton

THE INDIANA GAMING COMMISSION:

A handwritten signature in cursive script that reads "Donald R. Vowels". The signature is written in black ink and is positioned above a horizontal line.

Donald Vowels, Chair

A handwritten signature in cursive script that reads "Ann M. Bochnowski". The signature is written in black ink and is positioned above a horizontal line.

Ann Bochnowski, Vice-Chair