

RESOLUTION 2010-216

FINDINGS OF GOOD FAITH EFFORT IN MEETING WOMEN BUSINESS ENTERPRISE EXPENDITURE GOALS

The Indiana Gaming Commission (“Commission”) adopts the following resolution pursuant to the authority granted to it under IC 4-33, IC 4-35-11 and 68 IAC 3-3.

The Commission has considered the following factors:

1. Pursuant to IC 4-33-14-5, in 2007 the Commission conducted an industry-wide disparity study to assist the Commission in setting appropriate goals for expenditures by a casino licensee to certified minority and women business owned enterprises. As a result of that study, the Commission established a goal which requires each casino licensee to spend 10.9% of its total construction expenditures with a woman-owned business enterprise.
2. Pursuant to IC 4-33-14, IC 4-35-11, and 68 IAC 3, a casino licensee who fails to meet the established goal must either become compliant or must exhibit a good faith effort to meet the goal.
3. In 2009, Indiana Gaming Company, LLP (“Hollywood Casino”) failed to meet the established goal. As required by IC 4-33-14, IC 4-35-11, and 68 IAC 3, it submitted to the Commission information regarding its effort to meet the goal. As provided in 68 IAC 3-3-10(b), the Commission considered a number of factors in determining whether the casino licensee exhibited a good faith effort.
4. Upon review of the information submitted by Hollywood Casino, the Commission finds that Hollywood Casino demonstrated a good faith effort to meet the established goal.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION,
THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1: SCOPE

This resolution applies to the Indiana Gaming Commission and casino licensees under IC 4-33 and IC 4-35.

SECTION 2: DEFINITIONS

The definitions set forth in IC 4-33, IC 4-35, and 68 IAC apply to this resolution.

SECTION 3: FINDING OF GOOD FAITH EFFORT

Pursuant to IC 4-33-14, IC 4-35, and 68 IAC 3, the Commission finds that Ameristar, Blue Chip, and Horseshoe Southern Indiana have demonstrated a good faith effort in meeting the goals established by the Commission for construction related expenditures to women-owned business enterprises.

SECTION 4: EFFECTIVE DATE

This resolution is effective November 10, 2010.

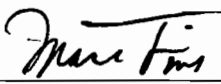
ADOPTED THIS THE 10th DAY OF NOVEMBER, 2010.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Secretary