



# 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, December 8, 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 November 10, 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 exclusively in person meeting due to the ongoing COVID-19 pandemic. The Board will be present in person to hold the meeting at 555 West Monroe Street, First Floor Conference Room, Chicago, Illinois, and through electronic means. **The meeting will be accessible on the morning of December 8, 2022 in person and 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, December 8, 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 Thursday, October 27, 2022
- b. Employment and Performance of a Specific Employee
- c. Discussion of Evidence Received per the Board's Adjudicatory Authority
- 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 Thursday, October 27, 2022
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
  - i. John Gnutek
- e. Administrative Matters
  - i. Closed Session Minutes Review for Confidentiality or Dissemination
  - ii. Petitions for Hearing
  - iii. Proposed Casino Rule 3000.560 Regarding Magnetometers
  - iv. Proposed Video Gaming Rules and Amendments to Section 1800 Regarding Vertical Integration

- v. Proposed Amendments to Section 3000 – Casino Admissions, Surveillance, Gaming Positions, Electromechanical Devices

**IV. Casino**

- a. Owners Licensee Items:
  - i. Request for Final Consideration of Renewal of Owners License
    - 1. HC Aurora, LLC d/b/a Hollywood Casino Aurora
- b. Occupational Licensee Items:
  - i. Approvals and Denials of Level 2 & 3 Applicants

**V. Sports Wagering**

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

**VI. Video Gaming**

- a. Technicians & Terminal Handler Licenses:
  - i. Approvals, Denials, and Non-Renewals
- b. Video Gaming Location Applicant Items:
  - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Rescission Items

**VII. Litigation**

- a. In re: the Denial of 170501204 O & S Alkabsh Enterprises, Inc. d/b/a Krispy Krunchy Chicken

**VIII. Motion to Adjourn**