

AGENDA

KANSAS RACING AND GAMING COMMISSION
10:00 am, Friday, January 15, 2010

AUDITORIUM A
Dwight D. Eisenhower State Office Building
700 SW Harrison, Suite 450
Topeka, Kansas

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. [Minutes of December 4, 2009](#)

D. CONSENT AGENDA

Items listed on the consent agenda are a variety of different contract and items which are routine in nature. If requested by a Commissioner, an item on the consent agenda may be removed from the Consent Agenda and placed under Commission Items for further discussion and consideration.

1. Electronic Gaming Machines and Electronic Lottery Facility Games
 - a. [Staff Memo](#)
 - b. [Machines and Games Tested by GLI](#)

E. KANSAS LOTTERY COMMISSION REPORT

F. LOTTERY GAMING FACILITY REPORTS/ITEMS

1. Butler National Service Corp./Boot Hill Casino and Resort

G. COMMISSION ITEMS

1. KHA Reimbursement from Kansas Bred Program

Commission Action: *Commission review and discussion*
Staff Presentation: Neysa Thomas, Chief Fiscal Officer
Staff Recommendation: Staff recommends approval

- a. [Staff Memo](#)
- b. [KHA Letter](#)
- c. [Kansas Bred Registry Income and Cash Flow](#)

2. Approval of Boot Hill Casino and Resort Internal Control Waivers/Amendments

Commission Action: *Commission review and discussion*
Staff Presentation: Charles LaBoy, Deputy Director for Audit and Electronic Security
Staff Recommendation: Staff recommends approval

- a. [Staff Memo](#)

H. PUBLIC COMMENTS

I. STAFF REPORTS

1. Executive Director
 - a. [Commission Meeting Calendar](#)
2. Director of Communications/Responsible Gambling

J. EXECUTIVE SESSION

1. Attorney-client communication
2. Background reports

K. OTHER BUSINESS/FURTHER COMMISSION ACTION

1. Discussion, consideration and possible action on Licenses and Positions
 - a. Boot Hill Casino
 - i. Sarah Abel Administrative Assistant
 - ii. Antonio Alarcon Surveillance
 - iii. Felix Avina Bus Person
 - iv. Stephanie Barraza Players Club Representative
 - v. Christopher J. Bourneuf Table Games Manager
 - vi. John C. Budnyk Director of Surveillance
 - vii. Robert Cano-Mendoza Count Team
 - viii. Brenda Davis Banker
 - ix. Jacqueline Dockery Cage Supervisor
 - x. Roy E. Evans Senior Director of Finance
 - xi. Lindsay Fields Kitchen Staff
 - xii. Nydia Gonzalez Valet
 - xiii. Donald Hicks Cook
 - xiv. Robert Holeman Director of Security
 - xv. Larry B. Honeycutt, Jr. Director of Marketing/Slots
 - xvi. Jeffrey Jacobson Pit Manager
 - xvii. Wesley Mathieu Network Administrator
 - xviii. Nicole Malcolm Slot Shift Manager
 - xix. Chandra Maple Surveillance Operator
 - xx. Joseph Perez Players Club
 - xxi. George Ross Cashier
 - xxii. Joan Rupp Receiving Clerk
 - xxiii. Sueann Schaller Cook

xxiv. Terrance Sullivan

Valet

xxv. Ralph Walker

Pit Manager

b. GTECH (tabled from December 4 meeting)

i. Gary Cherwinski

Director of Gaming Operations

ii. Ernest Clark

Spiel Software Tester

L. ADJOURNMENT

KANSAS RACING AND GAMING COMMISSION

MINUTES – DECEMBER 4, 2009

CALL TO ORDER:
(A.)

Chair Sader called the December 4, 2009, meeting to order at 9:09 am at the Santa Fe Depot, 201 East Wyatt Earp, Dodge City, Kansas. Commissioners Sader, Braun, Falstad, McKechnie, and Schwan were present at the meeting. Others present included Executive Director Stephen Martino; Assistant Attorney General Patrick Martin; Deputy Director of Audit/Electronic Security Charles LaBoy; Deputy Director of Security Don Brownlee; Deputy Director of Administration Don Cawby; Director of Communications/Responsible Gaming Mike Deines; Commission Recording Secretary Linda Pendarvis and other staff.

MOTION, APPROVE
AGENDA:
(B.)

Mr. Martino announced that in addition to the amendments already noted there also would be a supplement to the consent agenda – additional game and machine approvals from GLI. He also requested that the agenda be amended and that Item 7 under Commission Items become, “Approval of Table Based Lottery Facility Games.” The previous Item 7 on the agenda now becomes Item 8 with the numbering changed accordingly thereafter. Commissioner Schwan (Falstad) moved to approve the amended agenda as presented. Motion passed unanimously.

MOTION, APPROVE
OCTOBER 8, 2009,
MEETING MINUTES:
(C.)

Commissioner Falstad (Braun) moved to approve the minutes of the October 8, 2009, commission meeting as submitted. Motion passed unanimously.

MOTION, APPROVE
CONSENT AGENDA:
(D.)

Mr. LaBoy explained the addendum to the consent agenda. Commissioner Falstad (McKechnie) moved to approve the consent agenda as follows:

i. Electronic Gaming Machines and Electronic Lottery Facility Games

Motion passed unanimously.

KANSAS LOTTERY
COMMISSION REPORT:
(E.)

The commission heard Keith Kocher, director of gaming facilities for the Kansas Lottery, report on the current status of casinos:

- Southeast gaming zone received one application; however, it did not meet the minimum legal requirements and was rejected by the lottery. The new deadline for applications is January 15.
- The Kansas Lottery Gaming Facility Review Board met last week to discuss the one application for the South Central zone. At the request of the applicant, that contract was returned to the lottery for further negotiation.

- The Northeast gaming zone received one application that the review board approved by unanimous vote.
- Testing of gaming equipment continues in the southwest zone. The Lottery Commission has approved rules for the table games.

LOTTERY GAMING
FACILITY
REPORTS/ITEMS:
(F.1.)

The commission heard a report from Clark Stewart, president of Butler National Service Corp. d/b/a Boot Hill Casino and Resort. Mr. Stewart provided a hand-out with illustrations of construction progress on the Boot Hill Casino and Resort. He reported that the casino remains on track to open mid December 2009 with nearly 300 employees and anticipated revenue for the first 12 months of about \$47 million.

DISCUSSION, FINAL
APPROVAL OF K.A.R.
112-108-1 *et seq.* TABLE
GAMES:
(G.1.)

Assistant Attorney General Patrick Martin discussed gaming regulations 112-108-1 *et seq.*, Table Games, and requested the commission's final approval.

MOTION, FINAL
APPROVAL OF K.A.R.
112-108-1 *et seq.* TABLE
GAMES:
(G.1.)

Commissioner McKechnie (Falstad) moved to give final approval to gaming regulations 112-108-1 through 57. On a roll call vote, the motion passed unanimously.

DISCUSSION, FINAL
APPROVAL OF BOOT
HILL CASINO AND
RESORT INTERNAL
CONTROL PLAN:
(G.2.)

The commission heard Mr. LaBoy discuss the Boot Hill Casino and Resort's Internal Control Plan and its compliance with Articles 112-104-1 *et seq.*, 112-107-1 *et seq.*, and 112-108-1 *et seq.*, and 112-110-1 *et seq.* During the staff review, several areas were noted that were not in compliance. Boot Hill has requested 15 waivers on those items. Due to the confidential nature of the internal controls, Mr. LaBoy recommended that those items be presented to the commission in executive session.

MOTION, EXECUTIVE
SESSION:
(G.2.)

Commissioner Schwan (Braun) moved that the commission adjourn into executive session for one hour, from 10 am until 11 am, for the purpose of receiving confidential information regarding the Internal Control Plan. Those included in the executive session were the commission, Mr. Martino, Mr. Martin, Mr. LaBoy, and commission staff, along with personnel from Boot Hill and the lottery if needed. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as a part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. Motion passed unanimously.

RECONVENE:

The commission meeting reconvened at 11 am with all members present as previously noted.

MOTION, FINAL APPROVAL OF BOOT HILL CASINO AND RESORT INTERNAL CONTROL PLAN:
(G.2.)

Commissioner Schwan (McKechnie) moved for final approval of the Boot Hill Casino and Resort's internal control plan, as presented, along with the waivers as requested. Motion passed unanimously.

DISCUSSION, APPROVAL OF GTECH CENTRAL COMPUTER SYSTEM:
(G.3.)

Mr. LaBoy discussed K.A.R. 112-110-2 *et seq.*, which provides the requirements for the lottery's GTECH central computer system. In the course of testing this system, Gaming Laboratories International has noted several areas that are not in compliance with the regulations and specifications. Many of these areas have been addressed by GTECH staff during the review process; however, there are some for which GTECH is requesting waivers. Due to the confidential nature of this information, Mr. LaBoy recommended that those items be presented to the commission in executive session. He also requested that representatives from both GLI and the lottery attend.

MOTION, EXECUTIVE SESSION:
(G.3.)

Commissioner Falstad (Schwan) moved that the commission adjourn into executive session for 30 minutes, from 11:05 am until 11:35 am, for the purpose of receiving confidential information regarding the GTECH central computer system. Those included in the executive session were the commission, Mr. Martino, Mr. Martin, Mr. LaBoy, commission staff, Richard LaBrocca from GLI, and Joe Sellens and Keith Kocher from the lottery. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as a part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. Motion passed unanimously.

RECONVENE:

The commission meeting reconvened at 11:38 am with all members present as previously noted.

MOTION, APPROVAL OF GTECH CENTRAL COMPUTER SYSTEM:
(G.3.)

Commissioner Braun (Falstad) moved for approval of the GTECH central computer system with the staff-supported waivers as included in the appended waiver list, excluding waivers #45 and #60, contingent upon the successful completion of all phases of the GLI testing. Motion passed unanimously.

DISCUSSION, FINAL APPROVAL OF BOOT HILL CASINO AND RESORT RESPONSIBLE GAMBLING PLAN:
(G.4.)

Mr. Deines discussed K.A.R. 112-112-3, which requires the applicant to submit a responsible gambling plan 90 days prior to opening. Due to the confidential nature of this information, Mr. Deines recommended that the information be presented to the commission in executive session.

MOTION, EXECUTIVE
SESSION:
(G.4.)

Commissioner Schwan (Falstad) moved that the commission adjourn into executive session for 30 minutes, from 11:40 am until 12:10 pm, for the purpose of receiving confidential information regarding the Boot Hill Casino and Resort's responsible gambling plan. Those included in the executive session were the commission, Mr. Martino, Mr. Martin, commission staff, and personnel from the casino and the lottery if needed. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as a part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. Motion passed unanimously.

RECONVENE:

The commission meeting reconvened at 12:12 am with all members present as previously noted.

MOTION, FINAL
APPROVAL OF BOOT
HILL CASINO AND
RESORT RESPONSIBLE
GAMBLING PLAN:
(G.4.)

Commissioner Falstad (Schwan) moved for final approval of the Boot Hill Casino and Resort's responsible gambling plan, subject to requirements contained in the commission's conditional order to the casino. Motion passed unanimously.

MOTION, RECESS FOR
LUNCH

Commissioner Braun (Falstad) moved that the commission break for lunch until 1 pm. Motion passed unanimously.

RECONVENE:

The commission meeting reconvened at 1:04 pm with all members present as previously noted.

DISCUSSION, FINAL
APPROVAL OF BOOT
HILL CASINO AND
RESORT SECURITY
PLAN:
(G.5.)

Mr. Brownlee discussed K.A.R. 112-105-2 *et seq.*, which requires the applicant to submit a security plan 90 days prior to opening. Due to the confidential nature of this information, Mr. Brownlee recommended that the specific questions from the commission be covered in executive session. There were no additional questions.

MOTION, FINAL
APPROVAL OF BOOT
HILL CASINO AND
RESORT SECURITY
PLAN:
(G.5.)

Commissioner Schwan (Falstad) moved for final approval of the Boot Hill Casino and Resort's security plan as presented. Motion passed unanimously.

DISCUSSION, FINAL
APPROVAL OF BOOT
HILL CASINO AND
RESORT SURVEILLANCE
PLAN:
(G.6.)

Mr. Brownlee discussed K.A.R. 112-106-2, which requires the applicant to submit a surveillance plan 90 days prior to opening. Due to the confidential nature of this information, Mr. Brownlee recommended that the specific questions from the commission be covered in executive session. There were no additional questions.

MOTION, APPROVAL OF
BOOT HILL CASINO AND
RESORT SURVEILLANCE
PLAN:
(G.6.)

Commissioner Braun (Schwan) moved for final approval of the Boot Hill Casino and Resort's surveillance plan as presented. Motion passed unanimously.

DISCUSSION, APPROVAL
OF TABLE BASED
LOTTERY FACILITY
GAMES:
(G.7.)

Mr. LaBoy discussed K.A.R. 112-108-4(a), which requires that the rules for lottery table games are submitted to the commission for testing, review and approval. The four games that were presented were Blackjack, Craps, Roulette, and Texas Hold'em.

MOTION, APPROVAL OF
TABLE BASED LOTTERY
FACILITY GAMES:
(G.7.)

Commissioner Falstad (McKechnie) moved to approve the rules for Blackjack, Craps, Roulette, and Texas Hold'em. Motion passed unanimously.

DISCUSSION,
CONDITIONAL FACILITY
MANAGER
CERTIFICATION FOR
BOOT HILL CASINO and
RESORT:
(G.8.)

Mr. Martino presented a recommendation for conditional certification for Boot Hill Casino and Resort so that it can conduct two controlled demonstrations as a part of its facility manager application process. These will be charitable events, and Boot Hill has agreed to donate money from the two controlled demonstrations to The Mariah Fund, a 501(c)(3) charitable organization. Specifically, Boot Hill has agreed to donate a minimum of \$8,000 for each controlled demonstration to The Mariah Fund for a total of \$16,000. Upon the satisfactory completion of the second controlled demonstration, a permanent certification will be issued.

MOTION, CONDITIONAL
FACILITY MANAGER
CERTIFICATION FOR
BOOT HILL CASINO and
RESORT:
(G.8.)

Commissioner Braun (McKechnie) moved to conditionally certify Boot Hill Casino and Resort in accordance with the amended conditional order. Motion passed unanimously.

CALL FOR PUBLIC
COMMENTS:
(H.)

Chair Sader called for public comments.

- Clark Stewart, president of Butler National Service Corp. d/b/a Boot Hill Casino and Resort, thanked the commission for its action.

STAFF REPORT,
EXECUTIVE DIRECTOR:
(I.1.)

The commission heard a staff report from Mr. Martino.

- The Kansas Lottery Gaming Facility Review Board approved the Kansas Entertainment contract December 1. It is anticipated that approval of the contract and background for the prospective manager will be on the KRGC's February 2010 agenda
- The application for Chisholm Creek is back with the lottery.
- The commission will tour the Boot Hill Casino and Resort immediately following this meeting.

- The next two scheduled meetings will be Friday, January 15, and Friday, February 12, both beginning at 10 am at the Eisenhower State Office Building in Topeka.

MOTION, EXECUTIVE
SESSION:
(J.1.)

Commissioner Schwan (Braun) moved that the commission adjourn into executive session from 1:50 until 2:10 pm for the purpose of attorney/client communication. Those included in the executive session were the commission, Mr. Martino, and Mr. Martin. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as a part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. Motion passed unanimously.

RECONVENE:

The commission meeting reconvened at 2:10 pm with all members present as previously noted.

MOTION, EXECUTIVE
SESSION:
(J.2.)

Commissioner Schwan (Braun) moved that the commission adjourn into executive session from 2:15 pm until 2:45 pm for the purpose of hearing approximately 29 background reports. Those included in the executive session are the commission, Mr. Martino, Mr. Martin, and Mr. Brownlee. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as a part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. Motion passed unanimously.

RECONVENE:

The commission meeting reconvened at 2:47 pm with all members present as previously noted.

MOTION, APPROVE
POSITIONS:
(K.1.a. and c.)

Commissioner Falstad (Schwan) moved to approve these individuals for the following positions:

- a. Boot Hill Casino
 - i. Diane Giardine Risk/Benefits Coordinator
 - ii. Stacia Jester Revenue Audit Clerk
 - iii. Thomas Renner Server
 - iv. Mark Kashuda Senior Director of Casino Operations
 - v. Thomas Parsons Cage Manager
 - vi. Robert Megargle Food and Beverage Manager
 - vii. Jesse Wright Surveillance Supervisor
 - viii. Cynthia George Purchasing Manager

- ix. Timothy Milford Director of Information Technology
- x. Mary Allison Players Club Manager
- xi. Jesse King Payroll
- xii. Stephanie Romero Bus Person
- xiii. Krista Stanton Server
- xiv. Brian Ploeger Assistant Comptroller

c. KRGC contractors and employees:

- i. Colby Ellis Enforcement Agent
- ii. Rick Langdon Enforcement Agent
- iii. James Reynolds Enforcement Agent
- iv. Kent Schoen Enforcement Agent
- v. Todd Wasinger Enforcement Agent
- vi. Elmer Joe York Enforcement Agent

Motion passed unanimously.

MOTION, TABLE
APPROVAL OF
POSITIONS:
(K.1.b.iii.)

Commissioner Schwan (Braun) moved to table approval of GTECH employees:

- i. Gary Cherwinski
- ii. Ernest Clark

Motion passed unanimously.

MOTION, APPROVAL OF
LICENSES:
(K.1.b.i. and ii)

Commissioner Braun (Falstad) moved to approve the licenses of:

- i. Midwest Game Supply Co.
- ii. Hydeman Company, Inc.

Motion passed unanimously.

MOTION, DENY
APPROVAL OF
POSITIONS:
(K.1.a.)

Commissioner Schwan (Braun) moved to deny approval of these individuals for the following positions:

a. Boot Hill Casino and Resort

- i. Melvin Bollinger Surveillance Operator
- ii. Tyra Lewis Cage Supervisor
- iii. Sierra Reed Players Club Representative
- iv. John Ball Director of Facilities
- v. Dustin Gross Security Officer

Motion passed unanimously.

MOTION, APPROVE
DECEMBER 21, 2007,
MINUTES (CORRECTED)

Commissioner Falstad (Braun) moved to approve the minutes of the December 21, 2007, meeting as corrected. Motion passed unanimously.

ADJOURN: Commissioner Braun (McKechnie) moved to adjourn at 2:28 pm.
Motion passed unanimously.

SUBMITTED BY:

William Falstad
Secretary

APPROVED BY:

Carol H. Sader
Chair

DRAFT

Kansas Racing and Gaming Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 15, 2010

AGENDA ITEM: **Approval of Electronic Gaming Machines and Electronic Lottery Facility Games**

PRESENTER: Charles LaBoy, Deputy Director for Audit and Electronic Security

ISSUE SUMMARY: Listed in the consent agenda are 43 electronic gaming machine hardware components and electronic Lottery facility games that have been tested by Gaming Laboratories International and determined to be in accordance with our technical specifications as outlined in K.A.R. 112-110-1 (a). K.S.A. 74-8750 requires KRGC approval of all electronic gaming machines and lottery facility games.

COMMISSION ACTION REQUIRED/REQUESTED: Commission review, discussion and approval.

STAFF RECOMMENDATIONS: Staff recommends approval.

Manufacturer	File Number	ID Number	Version	Game Name
SHUFFLE MASTER	PA-73-SHU-03-03	HARDWARE	MDL# MD2	MULTI-DECK CARD SHUFFLER
WMS	MO-22-WMS-05-01	HARDWARE	UBA-10-SS-USA	N/A
BALLY	MO-22-BAL-07-06	HARDWARE	P/N 203277	N/A
WESTERN MONEY	MO-10-WEM-07-01	HARDWARE	CFSC66	N/A
WESTERN MONEY	MO-10-WEM-07-01	66B170032210	V1.70/V2.10	N/A
WMS	MO-22-WMS-08-14	S759-000-1040B2	1040 H9.0	JUNGLE WILD
WESTERN MONEY	MO-10-WEM-08-01	66B250032232	V2.50/V2.32	N/A
SHUFFLE MASTER	MO-73-SHU-08-05	MD2	1.595	N/A
SHUFFLE MASTER	MO-73-SHU-08-07	RNG	V1.002.004	N/A
SHUFFLE MASTER	MO-73-SHU-08-07	CARDREC	V4.0.018	N/A
SHUFFLE MASTER	MO-73-SHU-08-07	HARDWARE	AA1416	N/A
SHUFFLE MASTER	MO-73-SHU-08-07	DEAL_CARDREC_4.0.018_S - ETUP.ENC1	V4.0.018	N/A
IGT	MO-22-IGT-08-400	HARDWARE	P/N 76942001W	STEPPER 3 REEL CONTROLLER
WMS	MO-22-WMS-09-11	SB79-000-1050	1050/H9.22	HOT HOT SUPER RESPIN: WISH YOU WERE HERE
WMS	MO-22-WMS-09-13	SB77-000-1040	1040/H9.22	HOT HOT SUPER RESPIN: CHINA MOON
ARISTOCRAT	MO-73-ARI-09-26	HARDWARE	579889_01	Hit the Heights
MIKOHN	MO-73-MIK-02-02	HARDWARE	CL34103370	N/A
ARISTOCRAT	MO-73-ARI-09-29	1.02-60529	GEN7	Wish Big Hit the Heights
ARISTOCRAT	MO-73-ARI-09-30	1.02-60527	GEN7	Space King and the Crystals of Altares HTH
ARISTOCRAT	MO-73-ARI-09-31	1.02-60528	GEN7	Wild Ned Hit the Heights
PROGRESSIVE GAMES	SY-11-PGI-07-01	HARDWARE	CL38541240	N/A
ARISTOCRAT	MO-73-ARI-09-51	1.03-60526	GEN7	Jungle Beat Hit the Heights
BALLY	MO-73-BAL-09-58	300221A	N/A	QUICK HIT 5 AND 10 TIMES
BALLY	MO-73-BAL-09-59	300217A	N/A	QUICK HIT 5 AND 10 TIMES PAY
SHUFFLE MASTER	MO-73-SHU-09-26	i-Deal	3.5.010	N/A
SHUFFLE MASTER	MO-73-SHU-09-26	iDeal_VER3.5.010_SETUP.E NC1	3.5.010	N/A
BALLY	MO-66-BAL-09-05	300215A	Quick Hit Black And White	QUICK HIT BLACK AND WHITE
BALLY	MO-66-BAL-09-06	300216A	Quick Hit Double jackpot Triple Blazing 7's	Quick Hit Double Jackpot Triple Blazing 7's
WMS	MO-22-WMS-09-157	UBA-10/11 (USA)-SS	1.92-20	N/A
BALLY	MO-73-BAL-09-74	300325A	N/A	BLAZING 7'S
IGT	MO-22-IGT-09-188	BFRD0015	AVP STEPPER	BLACK FIN REEL DRIVER
IGT	MO-22-IGT-09-203	GI014-000185-B004	AVP INSTALL	WHITE ORCHID
IGT	MO-22-IGT-09-203	GAME014-000185-B04	AVP GAME PKG	WHITE ORCHID
ARISTOCRAT	MO-22-ARI-09-95	1.01-60841	GEN7	Jaws Night Hunter
KONAMI GAMING INC.	MO-07-KON-09-74	PROV102G12	GAME PROGRAM	Pirate's Rose
KONAMI GAMING INC.	SY-22-KON-09-03	namb2.bin	2.10.15B	N/A
KONAMI GAMING INC.	SY-22-KON-09-03	BoardCollector.jar	2.10.45	N/A
KONAMI GAMING INC.	SY-22-KON-09-03	2_KCMSDBObjectsClient.jar	3.18.5.17	N/A
KONAMI GAMING INC.	SY-22-KON-09-03	Advanced Incentives	N/A	N/A
BALLY	SY-73-BAL-09-04	Config_Wizard.exe	1.0.2.0	N/A
BALLY	SY-73-BAL-09-04	LSService.exe	1.0.10.0	N/A
BALLY	SY-73-BAL-09-04	CONFIG.exe	1.3.1.0	N/A
BALLY	SY-73-BAL-09-04	MAPSX-GMM3.8	MAPSX-GMM3.8	N/A

Kansas Racing and Gaming Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 15, 2010

AGENDA ITEM: **KHA Reimbursement from Kansas Bred Program**

PRESENTER: Neysa Thomas, Chief Fiscal Officer

ISSUE SUMMARY: The Kansas Horsemen's Association (KHA) is requesting approval and reimbursement of \$2,175.02 for expenses incurred for the operation of the Kansas Bred Program in March 2009. The expenses presented for reimbursement are consistent with expenses incurred by the KHA in the past.

The Kansas Horsemen's Association's request is subject to availability of funds and the KHA is aware that funds are currently not available to cover all expenses for March 2009. The account balance as of 11/30/2009 is \$1,659.25.

The Commission is authorized by K.S.A. 74-8830 to "contract with and designate an official registering agency to implement the registration of horses." Funds shall be withdrawn from the Kansas Bred Program account only for maintaining and administering the program and only with the prior approval of the Commission or the Commission's executive director.

COMMISSION ACTION REQUIRED/REQUESTED: Commission discussion, consideration and possible action on the request for reimbursement.

STAFF RECOMMENDATIONS: Staff recommends approval of the March 2009 expenses and a partial reimbursement of those expenses subject to availability of funds. The KHA may request the balance of March 2009 operating expenses when funds become available with the remaining payment(s) to be approved by the executive director.

PROCESSED

2009 DEC 14 P 4:15

RECEIVED
KANSAS RACING AND
GAMING COMMISSION

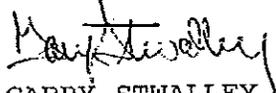
DECEMBER 2, 2009

NEYSA THOMAS
KANSAS RACING COMMISSION
700 SW HARRISON
TOPEKA, KANSAS 66603

DEAR MS. THOMAS,

THE KANSAS HORSEMEN'S ASSOCIATION WOULD LIKE TO REQUEST THAT THE EXPENSES FOR THE MONTH OF MARCH, 2009 BE REIMBURSEMENT. THE TOTAL AMOUNT OF THE EXPENSE IS \$2175.02. THE AMOUNT AVAILABLE IN THE KANSAS BRED ACCOUNT IS \$1200.00.

SINCERELY,



GARRY STWALLEY
KANSAS HORSEMEN ASSOCIATION
VICE PRESIDENT

KANSAS HORSEMEN'S ASSOCIATION
MONTHLY EXPENDITURES AND BUDGET COMPARISON
MARCH 2009

KANSAS BRED PROGRAM FUND
MONTHLY YEAR TO DATE BUDGET YEARTO COMPARISON
EXPENSE EXPENSE MONTHLY DATE (OVER)
BUDGET UNDER

INSURANCE	-0-	-0-	47.67	143.01	143.01
TRAVEL	-0-	-0-	65.00	195.00	195.00
TELEPHONE	30.00	88.85	99.62	298.86	210.01
Salary	1980.76	5942.28	2145.82	6437.46	495.18
FICA	151.52	454.56	164.15	492.45	37.89
TAXES	-0-	-0-	6.29	18.87	18.87
Misc	12.74	57.67	48.75	146.25	88.58
TOTAL	2175.02	6543.36	2577.30	7731.90	1188.54

SALARY CLERICAL	1980.76
FICA	151.52
TOTAL	2132.28

KANSAS BRED FUND STATUS	
BALANCE FEBRUARY 28, 2009	707.24
DEPOSITS MADE IN MARCH	515.00
SERVICE FEE FOR MAR 2009	(1.99)
BALANCE MARCH 31, 2009	1220.25

13 HORSE REGISTERED IN MARCH
8 HORSES CERTIFIED IN MARCH
1 HORSE PUT IN PENDING FILES IN MARCH

Kansas Racing and Gaming Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 15, 2010

AGENDA ITEM: **Approval of Boot Hill Casino and Resort Internal Control Waivers/Amendments**

PRESENTER: Charles LaBoy, Deputy Director for Audit and Electronic Security

ISSUE SUMMARY: Boot Hill Casino and Resort has submitted the following waivers/amendments to their internal control plan that was approved by the Commission during the December 4th 2009 Commission meeting. Due to the confidential nature of this information staff will discuss these items during the executive session.

<u>Waiver/Amendment #</u>	<u>Regulation/IC Reference</u>	<u>Staff Recommendation</u>
BH43	112-104-7(g)(4)	Approval
BH44	200.190.04	Approval
BH45	160.060	Approval
BH46	112-110-1(a)	Approval
BH47	110.070.04.3.5	Approval
BH48	260.010.02	Approval
BH49	260.020.07	Approval
BH50	260.202.08	Approval
BH51	260.020.11	Approval
BH52	260.020.14.1	Approval
BH53	260.040.8	Approval
BH54	112-102-2(b)(2)	Denial
BH55	700.002	Approval

(Highlighted text denotes waiver requests)

COMMISSION ACTION REQUIRED/REQUESTED: Commission review, discussion and action.

STAFF RECOMMENDATIONS: Staff recommendations listed above.

January - December, 2010

Commission Planner

Jan 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JANUARY

15 Commission Meeting

Jul 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY

12 Commission Meeting

Feb 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH

12 Commission Meeting

Aug 2010						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL

16 Commission Meeting

Mar 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

MAY

14 Commission Meeting

Sep 2010						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JUNE

11 Commission Meeting

Apr 2010						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Oct 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

May 2010						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Nov 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Jun 2010						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Dec 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						