

AGENDA

KANSAS RACING AND GAMING COMMISSION
10:00 am, Friday, November 12, 2010

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

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. [Minutes of October 13, 2010](#)

D. CONSENT AGENDA

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

1. Approvals and revocations for certain lottery facility games and related components
 - a. [GLI approvals/revocations](#)

E. KANSAS LOTTERY COMMISSION REPORT

1. Discussion regarding Hollywood Casino at Kansas Speedway project changes

F. LOTTERY GAMING FACILITY REPORTS/ITEMS

1. Boot Hill Casino and Resort
 - a. [October 2010 gaming revenue report](#)
2. Hollywood Casino at Kansas Speedway

G. COMMISSION ITEMS

1. Gaming Laboratories International Report

H. PUBLIC COMMENTS

I. STAFF REPORTS

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

J. EXECUTIVE SESSIONS

The Commission conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The Commission utilizes executive sessions to consult with the Commission's attorney, to discuss personnel matters, to protect the confidentiality of necessarily closed information, and to protect the integrity of gaming and finances.

1. Attorney-client communications
2. Background reports

K. OTHER BUSINESS/FURTHER COMMISSION ACTION

1. Consideration of proposed gaming licenses and certifications

a. Boot Hill Casino and Resort employees:

- i. Misti Alexander Level 2
- ii. Marta Argueta Level 2
- iii. Michelle Coates Level 2
- iv. Stephanie Cook Level 2
- v. James Eberle Level 2
- vi. Sabin Esquibel Level 2
- vii. Karen Genereux Level 2
- viii. Thuy Hoang Level 2
- ix. Melissa James Level 2
- x. Yvonne Sauer Level 2
- xi. Shea Simmons Level 2
- xii. Maria Arguero Level 3
- xiii. Kirstie Collins Level 3
- xiv. Carlos DeJesus Level 3
- xv. Guadalupe Douglas Level 3
- xvi. Ofelia Esquivel Level 3
- xvii. Catherine Gilbert Level 3
- xviii. Consuelo Lopez Level 3
- xix. Gabriela Perez Level 3
- xx. Gloria Rubio Level 3

L. ADJOURNMENT

KANSAS RACING AND GAMING COMMISSION

MINUTES – OCTOBER 13, 2010

CALL TO ORDER:
(A.)

Chair Sader called the October 13, 2010, meeting to order at 10:05 am at 700 SW Harrison, Auditorium A, Suite 450, Topeka, Kansas. Commissioners Sader, Braun, Falstad, and Schwan were present at the meeting. Commissioner McKechnie was absent. Others present included Interim Executive Director Patrick Martin; Deputy Director of Security Don Brownlee; Deputy Director of Audit/Electronic Security Charles LaBoy; Deputy Director of Administration Don Cawby; Director of Communications/Responsible Gaming Mike Deines; Recording Secretary Linda Pendarvis and other staff.

MOTION, APPROVE
AGENDA:
(B.)

Commissioner Braun (Schwan) moved to approve the agenda with the correction of deleting item 1.d.2. Motion passed unanimously.

MOTION, APPROVE
SEPTEMBER 10, 2010,
MEETING MINUTES:
(C.)

Commissioner Falstad (Schwan) moved to approve the minutes of the September 10, 2010, commission meeting as submitted. Motion passed unanimously.

MOTION, APPROVE
CONSENT AGENDA:
(D.)

Commissioner Schwan (Braun) moved to approve the consent agenda. 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:

- In the South Central gaming zone, the Lottery Commission approved the contracts for Global Gaming and Peninsula.
- The Lottery Commission's deadline to submit the contracts to the Review Board is on October 21.
- Applicant Peninsula Gaming and two of its executives were recently charged in Iowa with making improper campaign contributions. Peninsula has been forthright in their disclosure to the Lottery and the Lottery sees no reason for the misdemeanor charges to affect their application.

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

Clint Patty, outside legal counsel for Butler National Service Corporation, d.b.a. Boot Hill Casino and Resort, gave Boot Hill's report:

- Revenues decreased in September, perhaps as a result of good weather and outdoor activities.
- A deal for a third party to build and operate a hotel is near. It is anticipated that the hotel will open in mid-2011.

LOTTERY GAMING
FACILITY
REPORTS/ITEMS:
(F.2.)

Jeff Boerger, president of Kansas Speedway Development Corporation, reported on the Hollywood Casino at the Kansas Speedway.

- He distributed the monthly construction report from Turner Construction. Construction progress continues to be good. They anticipate that steel construction will begin next month.
- They had a very successful race weekend and received many comments and questions about the casino from race fans. Over 400 media outlets were present.

DISCUSSION
PARIMUTUEL FUNDS:
(G.1.)

The commission heard Mr. Martin discuss parimutuel funds. After discussion, the commission determined that nothing should be done with the funds at this time.

PUBLIC COMMENTS:
(H.)

Chair Sader called for public comments. There were none.

STAFF REPORT, MARTIN:
(I.1.)

The commission heard a staff report from Mr. Martin:

- Assuming that the Kansas Racing and Gaming Commission receives the contracts from the Lottery for both casino developers, the Review Board will meet on October 28. The Review Board then has 60 days to make its decision, at which point it would be transferred to the commission.
- Kevin Mullally of Gaming Laboratories International will be at our next commission meeting and will present information from the state's testing laboratory.

STAFF REPORT, DEINES:
(I.2.)

The commission heard a staff report from Mr. Deines:

- He distributed a map showing the general locations of voluntary exclusion program participants.
- Since the last commission meeting, five new people have requested self-exclusion.
- He provided details on functioning of the gambling help line.
- Mr. Deines was elected chairman of the problem gambling and addiction fund committee. The Department of Social and Rehabilitative Services established that committee to make recommendations to the Secretary of SRS about uses for the money contained in the fund.

STAFF REPORT, CAWBY:
(I.3.)

The commission heard a staff report from Mr. Cawby:

- He introduced Dylan Dear, the new legislative research analyst assigned to KRGC.
- He anticipates holding a commission meeting in Dodge City in the spring, possibly April.

MOTION, EXECUTIVE
SESSION:
(J.1.)

Commissioner Falstad (Schwan) moved that the commission go into a 30-minute executive session from 11:00 am to 11:30 am for the purpose of attorney client communication. Those included in the executive session were the commission 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 11:30 am with all members present as previously noted.

MOTION, EXECUTIVE
SESSION:
(J.2.)

Commissioner Braun (Schwan) moved that the commission take a 5-minute break followed by a 30-minute executive session from 11:40 am until 12:10 pm for the purpose of considering 26 confidential background reports. Those included in the executive session were the commission, Mr. Martin, and security staff. 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 12:10 pm with all members present as previously noted.

MOTION, APPROVE
BACKGROUND REPORTS:
(K.1.a.)

Commissioner Braun (Schwan) moved to approve the license (certificate) for:

- a. Sysco Kansas City, Inc. , non gaming vendor

Motion passed unanimously.

MOTION, APPROVE
LICENSES:
(K.1.b-d)

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

- b. GTECH/Spielo employees:
 - i. Jean-Luc Goguen Level 3
 - ii. Nicholas Maillet Level 3
 - iii. Carlo Marin Level 3
- c. ShuffleMaster employee:
 - i. Stephen Gravett Level 2
- d. Boot Hill Casino and Resort employees:
 - i. Martina Andazola Level 2
 - ii. Allen Copeland, Jr. Level 2

- | | |
|--------------------------|---------|
| iii. Adam Fontenelle | Level 2 |
| iv. Hieu Hoang | Level 2 |
| v. Ary Keovongsa | Level 2 |
| vi. Luz Lozano | Level 2 |
| vii. Octavio Ovalle | Level 2 |
| viii. Erika Pyle | Level 2 |
| ix. Chansamay Sengthong | Level 2 |
| x. June Setzkorn | Level 2 |
| xi. Patsy Stegman | Level 2 |
| xii. Lidvuina Aguirre | Level 3 |
| xiii. Marcell Ingram | Level 3 |
| xiv. Jorge Mares | Level 3 |
| xv. Edith Martinez-Ramos | Level 3 |
| xvi. Marisa Rendon | Level 3 |
| xvii. Julia Soto | Level 3 |
| xviii. Lance Stone | Level 3 |

Motion passed unanimously.

MOTION, DENY
LICENSES:
(K.)

Commissioner Braun (Falstad) moved to deny the following license:

- d. Boot Hill Casino and Resort employee:
xix. Sally Villegas Level 2

Motion passed unanimously.

ADJOURN:

Commissioner Braun (Schwan) moved to adjourn at 12:12 pm.
Motion passed unanimously.

SUBMITTED BY:

William Falstad
Secretary

APPROVED BY:

Carol H. Sader
Chair



Kansas Racing and Gaming Commission
 700 SW Harrison, Suite 500, Topeka, Kansas 66603
 (785) 296-5800, Fax (785) 296-0900

Lottery Facility Game Approvals and Revocations

November 12, 2010

Recommended for Approval					
	Manufacturer	File Number	ID Number	Version	Game Name
1	ARISTOCRAT	MO-73-ARI-10-43	SET CHIP	7.00.24	N/A
2	ARISTOCRAT	MO-22-ARI-10-83	66B310198220	3.10/2.20	MEI CASHFLOW BILL AC
3	IGT	PA-73-IGT-10-02	HARDWARE	75438803W	AVP
4	IGT	MO-22-IGT-10-237	GI014-001CU5-C006	AVP INSTALL	100 Ladies
5	IGT	MO-22-IGT-10-237	GAME014-001CU5-C06	AVP GAME PKG	100 Ladies
6	IGT	MO-22-IGT-10-268	HARDWARE	N/A	BOX-CPU, AVP 3.0 M,
7	KONAMI GAMING INC.	MO-22-KON-10-12	66B310198220	3.10/2.20	N/A
8	PUBLIC DOMAIN	TABLE GAME			MISSISSIPPI STUD
9	WMS	MO-22-WMS-10-07	SD20-000-1010	1010/H13.12	THE PRICE IS RIGHT B
10	WMS	MO-22-WMS-10-114	DD50-000-1010C0	1010/H13.20	MERMAID'S GOLD - DOU
11	WMS	MO-22-WMS-10-171	SMOS-3PC-1661	1661/HP1.09	BIG MONEY SPIN MEDIA
12	WMS	MO-209-WMS-10-20	SE23-000-1010	1010/H13.20	THE PRICE IS RIGHT F
13	WMS	MO-22-WMS-10-201	66B220198220_WMS	2.20/2.20	MEI CASHFLOW FIRMWAR
14	WMS	MO-73-WMS-09-50	HARDWARE	75185	N/A
Recommend Revocation					
	Manufacturer	File Number	ID Number	Version	Game Name
1	IGT	MO-22-IGT-09-173	GI014-002CF5-A004	PKG	JOKERS WILD REMOVE BY 31 DECEMBER 2010



Kansas Racing and Gaming Commission
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 (785) 296-5800, Fax (785) 296-0900

BOOT HILL CASINO & RESORT

Lottery Gaming Facility Revenue*

October 31, 2010

	October 2010	YTD 2010	Fiscal YTD 2011
Electronic gaming machines	2,765,547.05	26,858,400.42	10,872,260.85
Table games	<u>500,246.00</u>	<u>4,567,353.71</u>	<u>1,879,497.71</u>
Total Lottery Gaming Facility Revenue	<u><u>3,265,793.05</u></u>	<u><u>31,425,754.13</u></u>	<u><u>12,751,758.56</u></u>
State Share 22%	718,474.47	6,913,665.91	2,805,386.88
Local Share 3%	97,973.79	942,772.62	382,552.76
Problem Gambling Share 2%	65,315.86	628,515.08	255,035.17
Casino Share 73%	2,384,028.93	22,940,800.51	9,308,783.75

*as reported by the Kansas Lottery's central computer system

November 2010 - October 2011

Kansas Racing and Gaming Commission Planner

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				

NOVEMBER

12 Commission Meeting

DECEMBER

17 Commission Meeting

JANUARY

14 Commission Meeting

FEBRUARY

17 Commission Meeting (moved from 2/11)

MARCH

11 Commission Meeting

APRIL

6 Commission Meeting in Dodge City (moved from 4/15 and 4/21)

MAY

12 Commission Meeting (moved from 5/13)

JUNE

17 Commission Meeting

JULY

15 Commission Meeting

May 2011						
S	M	T	W	T	F	S
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Dec 2010						
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Jun 2011						
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31						

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27	28					

Aug 2011						
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Mar 2011						
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Sep 2011						
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Apr 2011						
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Oct 2011						
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