

KANSAS RACING AND GAMING COMMISSION

MINUTES – MAY 12, 2011

- CALL TO ORDER:
(A.) Chair Falstad called the May 12, 2011, meeting to order at 10:00 am at 700 SW Harrison, Auditorium A, Suite 450, Topeka, Kansas. Commissioners Falstad, Braun, McKinney, Shadwick, and Shultz were present at the meeting. Others present included Executive Director Richard Petersen-Klein; Assistant Attorney General Patrick Martin; Director of Security Don Brownlee; Director of Audit/Electronic Security Charles LaBoy; Director of Administration Don Cawby; Recording Secretary Linda Pendarvis and other staff.
- MOTION, APPROVE AGENDA:
(B.) Commissioner Braun (Shultz) moved to approve the agenda as presented. Motion passed unanimously.
- MOTION, APPROVE APRIL 6, 2011, MEETING MINUTES:
(C.) Commissioner Shadwick (Shultz) moved to approve the minutes of the April 6, 2011, commission meeting as presented. Motion passed unanimously.
- MOTION, APPROVE CONSENT AGENDA:
(D.) Commissioner Shadwick (Braun) moved to approve the consent agenda as presented. 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:
- Through April, 2011, the net amount to the state from Boot Hill Casino and Resort (BHCR) since opening is approximately \$12 million.
 - BHCR broke ground on May 11 on its Hampton Inn and Suites hotel.
 - Mark Kashuda resigned as BHCR general manager. Sharon Stroburg is the new general manager.
 - Governor Brownback selected former legislator Dennis Wilson to replace Ed Van Petten as Executive Director of the Kansas Lottery effective in late June or early July.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:
(F.1.) Clark Stewart, president of Butler National Service Corp. d/b/a Boot Hill Casino and Resort:
- Introduced Sharon Stroburg, who reported on the casino.
 - Introduced James Walker, who reported on construction progress with the Hampton Inn and Suites. The hotel will feature 108 rooms including 20 executive suites. BHCR anticipates opening the hotel during the first quarter of 2012. One convention is already booked for October of 2012.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:
(F.2.) Jeff Boerger, president of Kansas Speedway Development Corporation, reported on the Hollywood Casino at Kansas Speedway and he:
- Distributed the monthly report from Turner Construction.

- Reported that the facility is currently about 90% enclosed. Construction continues on schedule and on budget.
- Reported that the casino hired a general manager contingent on a successful background check.

LOTTERY GAMING
FACILITY REPORTS/ITEMS:
(F.3.)

Scott Cooper, general manager for the Kansas Star Casino:

- Distributed photos showing construction progress to date.
- Reported that a 24-hour webcam should be functional next week and will be available on the casino's website.

PROBLEM GAMBLING AND
ADDICTIONS GRANT FUND
REPORT:
(G.1.)

Ray Dalton, Deputy Secretary of SRS Disability and Behavioral Health Services, reported on the Problem Gambling and Addictions Grant Fund.

PUBLIC COMMENTS:
(H.)

Chair Falstad called for public comments and the following person spoke:

- Jerry Johnson.

STAFF REPORT,
RESPONSIBLE GAMBLING
COORDINATOR:
(I.1.)

The commission heard Carol Spiker, Responsible Gambling Coordinator, report that 39 individuals have voluntarily excluded themselves from the state's casinos.

STAFF REPORT, DIRECTOR
OF ADMINISTRATION:
(I.2.)

The commission heard Mr. Cawby discuss the commission meeting calendar. He reported that the September, 2011, meeting has been moved from the 9th to the 14th.

MOTION, EXECUTIVE
SESSION:
(J.)

Commissioner Braun (Shultz) moved that the commission adjourn into executive session for a period of 15 minutes, from 11:10 am until 11:25 am, for the purpose of attorney client communication. Those included in the executive session were the commission, Mr. Petersen-Klein, 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 11:25 am with all members present as previously noted.

MOTION, EXECUTIVE
SESSION:
(J.)

Commissioner Shultz (Shadwick) moved that the commission adjourn into executive session for a period of 45 minutes, from 11:30 am until 12:15 pm, for the purpose of reviewing confidential background reports. Those included in the executive session were the commission, Mr. Petersen-Klein, Mr. Martin, Mr. Brownlee, 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 12:17 pm with all members present as previously noted.

MOTION, APPROVE
LICENSES:
(K.)

Commissioner Braun (Shultz) moved to approve the following backgrounds, certificates or license applications:

- a. Conlon Construction Company Corporate Due Diligence Investigation
- b. Kansas Star Casino employee *licenses*:
 - i. Scott Cooper Level 1
 - ii. Wendy Runde Level 1
- c. Penn National Gaming employee *license*:
 - i. Norman Nelms III Level 1
- d. IGT employee *license*:
 - i. Jerry Butler Level 2
- e. Bowe, Bell & Howell employee *license*:
 - i. Myron Coons Level 2
- f. Bally Gaming, Inc. employee *licenses*:
 - i. Brett Larson Level 3
 - ii. Dale Poe Level 3
 - iii. David Providakes Level 3
 - iv. Ginger Ryan Level 3
 - v. Micah Sawyer Level 3
 - vi. Rebecca Timmons Level 3
- g. Butler National Corporation employee *license renewal*:
 - i. Tad McMahon Level 3
- h. Boot Hill Casino and Resort employee *license renewals*:
 - i. Robert Gardiner Level 1
 - ii. Melissa Caskey Level 2
 - iii. Benjamin Cole Level 2
 - iv. Amy Durr Level 2
 - v. Darrell Finkeldei Level 2
 - vi. Sharon Heller Level 2
 - vii. Hieu Hoang Level 2
 - viii. James Myers Level 2
 - ix. Christina Richardson Level 2
 - x. Gina Richardson Level 2
 - xi. Ricardo Sanchez Level 2
 - xii. Patsy Stegman Level 2
 - xiii. Randy Wilson Level 2
 - xiv. Monica Florez Level 3

xv.	Kathleen Koehn	Level 3
xvi.	Elio Maurin	Level 3
xvii.	Robert Monarco	Level 3
xviii.	Sarah Stout	Level 3
xix.	Rafael Torrez	Level 3
xx.	Adan Umana-Lemus	Level 3
xxi.	Paula Valenzuela	Level 3
xxii.	David Wade	Level 3
i.	Boot Hill Casino and Resort employee licenses:	
i.	Yorleni Bernal-Peralta	Level 2
ii.	Christopher Bullmer	Level 2
iii.	Shaun Cassatt	Level 2
iv.	Mel Clare	Level 2
v.	Ryan Coburn	Level 2
vi.	Felix Flores	Level 2
vii.	William McCombs	Level 2
viii.	Khanh Nguyen	Level 2
ix.	Darla Palmer	Level 2
x.	Jerry Powell	Level 2
xi.	Marisa Rendon	Level 2
xii.	Sharon Reynolds	Level 2
xiii.	Luis Solis	Level 2
xiv.	Judy Stephenson	Level 2
xv.	Cory Thomas	Level 2
xvi.	Vi Trinh	Level 2
xvii.	Andrea Voss	Level 2
xviii.	Elizabeth Wood	Level 2
xix.	Luis Azyas-Ornelas	Level 2
xx.	Ismael Alcon	Level 3
xxi.	Isabel Carcases	Level 3
xxii.	Nicanora Casey	Level 3
xxiii.	Alexis Cepero	Level 3
xxiv.	Ernesto Delatorre	Level 3
xxv.	Maria Esquivel	Level 3
xxvi.	Jasmine Flores	Level 3
xxvii.	Stanley Hamilton	Level 3
xxviii.	Lourdes Jorge	Level 3
xxix.	Aaron Martinez	Level 3
xxx.	Maritza Menjivar-Galdamez	Level 3
xxxi.	Gricelda Meza	Level 3
xxxii.	Dyami Morales	Level 3
xxxiii.	Mario Morales	Level 3

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| xxxiv. | Lisset Neri | Level 3 |
| xxxv. | Erica San Miguel | Level 3 |
| xxxvi. | Levi Seacat | Level 3 |
| xxxvii. | Mary Soto | Level 3 |
| xxxviii. | Guadalupe Valtierra | Level 3 |
| xxxix. | Carlos Villa | Level 3 |

Motion passed unanimously.

MOTION, DENY LICENSE:
(K.)

Commissioner Braun (Shadwick) moved to deny the license application of:

m. Boot Hill Casino and Resort employee:

- | | | |
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| i. | Sean Holcomb | Level 2 |
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Motion passed unanimously.

MOTION, APPROVE ONE-
YEAR LICENSE:
(K.)

Commissioner Braun (Shultz) moved to approve a one-year license for:

m. Boot Hill Casino and Resort employee:

- | | | |
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| i. | Grisel Perez | Level 3 |
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Motion passed unanimously.

ADJOURN:

Commissioner Braun (Shultz) moved to adjourn at 12:20 pm. Motion passed unanimously.

SUBMITTED BY:

(Signature on File)

Timothy A. Shultz
Secretary

APPROVED BY:

(Signature on File)

William Falstad
Chair