

## KANSAS RACING AND GAMING COMMISSION

### MINUTES – JUNE 17, 2011

- CALL TO ORDER:  
(A.)
- Chair Falstad called the June 17, 2011, meeting to order at 10:03 am at 700 SW Harrison, Auditorium A, Suite 450, Topeka, Kansas. Commissioners Falstad, Braun, and Shultz were present at the meeting. Commissioners McKinney and Shadwick were absent. 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; Recording Secretary Linda Pendarvis and other staff.
- MOTION, APPROVE AGENDA:  
(B.)
- Commissioner Shultz (Braun) moved to approve the agenda as presented, with the exception of removing Linda Hoang-Lam from the list of potential license renewals. Motion passed unanimously.
- MOTION, APPROVE MAY 12, 2011, MEETING MINUTES:  
(C.)
- Commissioner Braun (Shultz) moved to approve the minutes of the May 12, 2011, commission meeting as presented. Motion passed unanimously.
- MOTION, APPROVE CONSENT AGENDA:  
(D.)
- Commissioner Shultz (Braun) moved to approve the consent agenda as presented. Motion passed unanimously.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:  
(E.1.)
- Sharon Stroburg, general manager of the Boot Hill Casino and Resort, reported that:
- May 2011 receipts were up from both same month last year and the budgeted amount for current year.
  - June 2011 is trending very well and is anticipated to show an increase over same month last year.
  - To date, Boot Hill Casino and Resort has contributed \$12.6 million to the state, just over \$1 million to the problem gambling fund, and approximately \$862,000 to Dodge City and Ford County.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:  
(E.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 six upper-level employees are now on board.
  - Introduced Latoria Chin, who reviewed progress with minority and women-owned businesses.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:  
(E.3.)
- Scott Cooper, general manager for the Kansas Star Casino:
- Distributed photos showing construction progress to date.
  - Reported that significant progress has been made with regard to the utilities infrastructure.
  - Reported that 45 contracts have been awarded, which means 98% of the money is remaining in Kansas.

KANSAS LOTTERY  
COMMISSION REPORT:  
(F.)

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

COMMISSION ITEMS:  
(G.)

Chair Falstad called for commission items. There were none.

PUBLIC COMMENTS:  
(H.)

Chair Falstad called for public comments. There were none.

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

Mr. Petersen-Klein introduced Bill Miskell, KRGC's new public information officer.

STAFF REPORT,  
RESPONSIBLE GAMBLING  
COORDINATOR:  
(I.2.)

The commission heard from Carol Spiker, responsible gambling coordinator, who:

- Reported that at the request of the Boot Hill Casino and Resort, some of the responsible gambling brochures are now being printed in Vietnamese.
- Distributed reports on:
  - Kansas Behavioral Risk Factor Surveillance Survey
  - Kansas Youth Gambling Behavior Trend Data

MOTION, EXECUTIVE  
SESSION:  
(J.)

Commissioner Braun (Shultz) moved that the commission adjourn into executive session for a period of 20 minutes, from 10:40 am until 11:00 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 11:00 am with all members present as previously noted.

MOTION, EXECUTIVE  
SESSION:  
(J.)

Commissioner Braun (Shultz) moved that the commission adjourn into executive session for a period of one hour, from 11:05 am until 12:05 pm, preceded by a five-minute break, 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 12:07 pm with all members present as previously noted.

MOTION, TABLE  
LICENSES:  
(K.)

Commissioner Braun (Shultz) moved to table any action on the licenses of the following individuals until the July 15, 2011, meeting:

- i. Dasha Herrell Level 2
- ii. Julia Springer Level 2
- iii. Jesse Mattics Level 3

Motion passed unanimously.

MOTION, DENY LICENSES:  
(K.)

Commissioner Braun (Shultz) moved to deny the license applications of:

- i. Rachel May Level 2
- ii. Brenda Metzler Level 2
- iii. Wayne Crith Level 2

Motion passed unanimously.

MOTION, APPROVE  
LICENSES:  
(K.)

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

- b. GTECH gaming supplier license *renewal*
- c. Spielo Manufacturing, LLC gaming supplier license *renewal*
- d. KRGC Staff employees:
  - i. William Miskell Level 1  
Public Information Officer
  - ii. Casey A. Geist Level 1  
Enforcement Agent, Dodge City
- e. Kansas Star Casino employee *licenses*:
  - i. Sonya Jackson Level 3
  - ii. Amanda Wilkes Level 3
- f. Penn Hollywood Kansas employee *license*:
  - i. Dave Rice Level 1
- g. Bally Technologies employee *licenses*:
  - i. Rajesh Anantharaj Level 3
  - ii. John Apenbrink Level 3
  - iii. Christina Bitner Level 3
  - iv. Jerry Davis, Jr. Level 3
  - v. James Donato Level 3
  - vi. Dennis Hippchen Level 3
  - vii. Jason Kelley Level 3
  - viii. Daniel Lacerna Level 3
  - ix. James Laronde Level 3
  - x. Patricia Nave Level 3
  - xi. Joyce Rosenberg Level 3
  - xii. Caroll Rowland Level 3
  - xiii. James Stroud Level 3

- h. Bally Technologies employee license *renewal*:
  - i. Essie Cheatham Level 3
- i. GTECH Corporation employee license *renewals*:
  - i. Liam Frawley Level 3
  - ii. Jean-Luc Goguen Level 3
- j. NRT Technology Corporation employee *licenses*:
  - i. Michael Anderson Level 3
  - ii. Andrew Nicholls Level 3
  - iii. Andrew Seaton-Elliott Level 3
- k. Shuffle Master, Inc. employee license *renewals*:
  - i. Michael Boley Level 2
  - ii. John Brassfield Level 2
- l. Southwest Distributing Co. employee license *renewal*:
  - i. Juan Melendez Level 3
- m. VSR Industries, Inc. employee *licenses*:
  - i. Alfonso Martinico Level 3
  - ii. Brian Mercer Level 3
  - iii. Juan Reyes-Sotelo Level 3
- n. WMS Gaming, Inc. employee license:
  - i. Sean Robinson Level 3
- o. Boot Hill Casino and Resort employee license *renewals*:
  - i. Russell Barnes Level 2
  - ii. Margaret Deibert Level 2
  - iii. James Kendrick, Jr. Level 2
  - iv. Elizabeth Klassen Level 3
  - v. Maria Marrufo Level 3
  - vi. Mary Soto Level 3
- p. Boot Hill Casino and Resort employee *licenses*:
  - i. Andrew Owens Level 1
  - ii. Jesse Wright Level 1
  - iii. Alma Aguilar Level 2
  - iv. Cherie Albers Level 2
  - v. David Blankman Level 2
  - vi. Robert Breid Level 2
  - vii. Colin Brooks Level 2
  - viii. Raul Chavez Level 2
  - ix. Joshua Fant Level 2
  - x. Heather Flores Level 2
  - xi. Janet Gifford Level 2
  - xii. Amanda Layden Level 2
  - xiii. Hector Maceira Level 2
  - xiv. Vanna Phillips Level 2

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|---------|----------------------|---------|
| xv.     | Warren Robbins       | Level 2 |
| xvi.    | Callie Schneider     | Level 2 |
| xvii.   | Anthony Smith        | Level 2 |
| xviii.  | Denia Cepero         | Level 3 |
| xix.    | Kelly Cramer         | Level 3 |
| xx.     | Gabriel Diaz-Sanchez | Level 3 |
| xxi.    | Kaytlin Fairclough   | Level 3 |
| xxii.   | Salvador Gonzalez    | Level 3 |
| xxiii.  | Justine Hawkins      | Level 3 |
| xxiv.   | Tyler Head           | Level 3 |
| xxv.    | Johanna Henao        | Level 3 |
| xxvi.   | Corey Maas           | Level 3 |
| xxvii.  | Mari Martinez        | Level 3 |
| xxviii. | John Montoya         | Level 3 |
| xxix.   | Miram Ramirez        | Level 3 |
| xxx.    | Brandon Rincon       | Level 3 |
| xxxi.   | Raul Rincon          | Level 3 |
| xxxii.  | Sandra Rodriguez     | Level 3 |
| xxxiii. | Megan Seyler         | Level 3 |
| xxxiv.  | Jessica Sotelo       | Level 3 |
| xxxv.   | Brian Tiemeyer       | Level 3 |
| xxxvi.  | Francisco Tirado     | Level 3 |
| xxxvii. | Ashley Vargas        | Level 3 |

Motion passed unanimously.

ADJOURN:

Commissioner Braun (Shultz) moved to adjourn at 12:10 pm. Motion passed unanimously.

SUBMITTED BY:

*(Signature on File)*

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Timothy A. Shultz  
Secretary

APPROVED BY:

*(Signature on File)*

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William Falstad  
Chair