

KANSAS RACING AND GAMING COMMISSION

MINUTES – AUGUST 12, 2011

- CALL TO ORDER:
(A.)
- Chair Falstad called the August 12, 2011, meeting to order at 10:00 am at 700 SW Harrison, Auditorium B, Suite 460, Topeka, Kansas. Commissioners Falstad, Braun, Shadwick, and McKinney were present at the meeting. Commissioner Shultz was 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; Director of Administration/Finance Kathy Lewis; Recording Secretary Linda Pendarvis and other staff.
- MOTION, APPROVE
AGENDA:
(B.)
- Commissioner Braun (McKinney) moved to approve the agenda as presented. Motion passed unanimously.
- MOTION, APPROVE
JULY 15, 2011, MEETING
MINUTES:
(C.)
- Commissioner Shadwick (Braun) moved to approve the minutes of the July 15, 2011, commission meeting as presented. Motion passed unanimously.
- MOTION, APPROVE
CONSENT AGENDA:
(D.)
- Commissioner Shadwick (Braun) moved to approve the consent agenda as submitted. Motion passed unanimously.
- LOTTERY GAMING
FACILITY
REPORTS/ITEMS:
(E.1.)
- Sharon Stroburg, general manager of the Boot Hill Casino and Resort, reported that:
- July was a record month for the casino. For the first quarter they are about 12% above projections.
 - Construction on the hotel is ahead of schedule and on track for a February/March opening.
- LOTTERY GAMING
FACILITY
REPORTS/ITEMS:
(E.2.)
- Jeff Boerger, president of Kansas Speedway Development Corporation, reported on the Hollywood Casino at Kansas Speedway that:
- Construction remains on schedule to meet a projected February 1, 2012, opening.
- Bob Sheldon, casino general manager, reported that:
- Hollywood will be holding a dealers' informational job fair on Saturday, August 13, and will also participate in the job fair and expo scheduled for September 8.
 - Casino personnel are moving into the temporary office complex, which is located on the construction site.
 - Hollywood has hired the assistant general manager of the casino, the director of information technology, the maintenance engineering manager, purchasing manager, executive chef, and table games manager.

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

Wendy Runde, assistant general manager for the Kansas Star Casino, reported that:

- Construction is progressing on the casino, and she provided photos showing that progress.
- The casino held an employment open house in Wichita during July, which attracted about 1,600 applicants. Over 6,500 have applied online to date. The casino has scheduled a job fair targeted at managerial positions on September 1.
- 502 vendors have registered online; 85% of the total are from 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.

PRESENTATION OF SEMI-
ANNUAL REPORT OF
BINGO OPERATIONS:
(G.1.)

The commission heard Patsy Congrove, administrator of charitable gaming for the Department of Revenue, present the semi-annual activity report of inspections and investigations of bingo operations for the period January 1 to June 30, 2011. The commission acknowledged receipt of the report.

DISCUSSION, SELECTION
OF ADMINISTRATIVE
HEARING PANEL:
(G.2.)

Mr. Martin discussed the commission's selection of an administrative hearing panel and the panel's presiding officer.

MOTION, SELECTION OF
ADMINISTRATIVE
HEARING PANEL:
(G.2.)

Commissioner Braun (McKinney) moved to establish a three-member panel comprised of Commissioners Braun, Shultz, and Shadwick, with Commissioner McKinney and Chair Falstad serving as alternates. Motion passed unanimously.

Chair Falstad designated Commissioner Braun to serve as chair of the administrative hearing panel.

PUBLIC COMMENTS:
(H.)

Chair Falstad called for public comments. There were none.

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

Mr. Petersen-Klein introduced Kathy Lewis, KRGC's new director of administration and finance. He also reviewed the calendar through the end of the fiscal year.

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

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

- Reviewed the voluntary exclusion report.
- Summarized data from the problem gambling helpline.
- Reported that she has received SRS's problem gambling treatment data.

MOTION, EXECUTIVE
SESSION:
(J.1.)

Commissioner Braun (Shadwick) moved that the commission take a 10-minute break followed by a 45-minute executive session, from 11:10 am until 11:55 am, 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. The commission reserves the right to call in any of the applicants and their counsel plus any additional KRGC staff who may be 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 11:55 am with all members present as previously noted.

MOTION, TABLE LICENSE
RENEWAL:
(K.1.)

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

- i. Midwest Game Supply Company

Motion passed unanimously.

MOTION, APPROVE
LICENSES:
(K.1.)

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

- a. KRGC employees *background review*:
 - i. James Biddle
 - ii. Kerrie Buess
 - iii. Kathy Lewis
 - iv. Wayne Neese
- b. Hollywood Casino employee *license*:
 - i. Christopher McGivern Level 1
 - ii. Sheila Reichert Level 1
 - iii. Robert Sheldon Level 1
- c. Kansas Star Casino employee *licenses*:
 - i. Joann Bates Level 3
 - ii. Cheryl Gehlen Level 3
 - iii. Charlene Gerlach Level 3
 - iv. Vikki Stone Level 3
 - v. Debra Weber Level 3
- d. IGT employee *licenses*:
 - i. Mitchell Higley Level 2
 - ii. Byron Mock Level 2
 - iii. Robert Ulmer Level 2
- e. Aristocrat Technologies employee *licenses*:
 - i. Troy Jurgensen Level 2
 - ii. Donald Sheppard Level 2
 - iii. Matthew Woodward Level 2

- f. Bally Gaming Technologies employee *licenses*:
 - i. William A. Beckmann Level 3
 - ii. Dusica Hinojosa Level 3
 - iii. Steven E. Kirchner Level 3
 - iv. Vijaya Kollabathula Level 3
 - v. Joshua Patterson Level 3
 - vi. William R. Rogers Level 3
 - vii. Simone Valenti Level 3
- g. Boot Hill Casino and Resort employee *licenses*:
 - i. Faviola Anchondo Level 2
 - ii. Katelyn Bacon Level 2
 - iii. Kenneth Dick Level 2
 - iv. Ethan Lapka Level 2
 - v. Yoania Perez Level 2
 - vi. Kyle Phillips Level 2
 - vii. Jimmy Wellmaker Level 2
 - viii. Maria Esquivel Level 3
 - ix. Rosa Solis Level 3
- h. GTech employee *license renewals*:
 - i. Sean Bollig Level 2
 - ii. Casey Fulton Level 2
 - iii. Jonathan Psomas Level 2
- i. ISG Technologies, Inc. (F/K/A Integrated Solutions Group, Inc.) and its employees *license renewal*:
 - i. Gary Abbott Level 1
 - ii. Randall Aronis Level 1
 - iii. Kevin Brunton Level 1
 - iv. John Gun Level 1
 - v. Amy Koehler Level 1
 - vi. Doug Williams Level 1
- j. Boot Hill Casino and Resort employee *license renewals*:
 - i. Larry Fleming Level 1
 - ii. Timothy Milford Level 1
 - iii. Andrew Owens Level 1
 - iv. Stacy Barnes Level 2
 - v. Norma Felsburg Level 2
 - vi. Karen Genereux Level 2
 - vii. Susan Glenn Level 2
 - viii. Lori Huff Level 2
 - ix. Stacia Jester Level 2
 - x. Zam Marvilla Level 2
 - xi. William McCombs Level 2

- xii. Dominique Owens Level 2
- xiii. Dawn Roberts Level 2
- xiv. Sandra Rojas Level 2
- xv. Saline Sisavatdy Level 2
- xvi. Nicole Smith Level 2
- xvii. Luis Solis Level 2
- xviii. Shannan Stuckey Level 2
- xix. Vi Trinh Level 2
- xx. Katie Darrough Level 3
- xxi. Pablo Rocha Level 3
- xxii. Jessica Rodriguez Level 3
- xxiii. Adelina Ventura Level 3
- xxiv. Stacey Zubia Level 3
- k. Boot Hill Casino and Resort *reconsideration of backgrounds:*
 - i. Jason Hibbs Level 2
 - ii. Edward Horner Level 2

Motion passed unanimously.

ADJOURN:
(L.)

Commissioner Braun (Shadwick) moved to adjourn at 12:00 pm.
Motion passed unanimously.

SUBMITTED BY:

(Signature on File)

Timothy A. Shultz
Secretary

APPROVED BY:

(Signature on File)

William Falstad
Chair