

KANSAS RACING AND GAMING COMMISSION

MINUTES – DECEMBER 12, 2011

CALL TO ORDER:
(A.)

Chair Falstad called the December 12, 2011, meeting to order at 10:00 am at the Mulvane City Council Chambers, 211 North Second Avenue, Mulvane, Kansas. Commissioners Falstad, Braun, Shultz, Shadwick, and McKinney were present at the meeting. Others present included Executive Director Richard Petersen-Klein; Director of Security Don Brownlee; Director of Administration/Finance Kathy Lewis; Director of Information Technology Bill Smith; Recording Secretary Linda Pendarvis and other staff.

MOTION, APPROVE
AMENDED AGENDA:
(B.)

Mr. Petersen-Klein requested that Jeffrey Mader-Cauble be added to Item K. under reconsideration of background. Commissioner Shadwick (Braun) moved to approve the agenda as amended. Motion passed unanimously.

MOTION, APPROVE
NOVEMBER 18, 2011,
MEETING MINUTES:
(C.)

Commissioner Braun (Shadwick) moved to approve the minutes of the November 18, 2011, commission meeting as presented. Motion passed unanimously.

MOTION, APPROVE
CONSENT AGENDA:
(D.)

Commissioner Shadwick (Shultz) 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:

- Revenue for the month of November 2011 was about 15% greater than last year and 5% greater than budget.
- They are on target for the March opening of the hotel.

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

Bob Sheldon, General Manager for the Hollywood Casino at the Kansas Speedway, reported that:

- Construction and staffing continued to go well.
- Over 1500 slots had been installed, and testing by the Kansas Lottery on those slots was in progress.
- All table games had been received, and installation would be completed by next week.
- Landscaping was underway and would continue until the February opening.

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

Scott Cooper, General Manager for the Kansas Star Casino, welcomed the commission to Mulvane and looked forward to providing the commission a tour of the arena casino.