

KANSAS RACING AND GAMING COMMISSION

MINUTES – APRIL 13, 2012

- CALL TO ORDER:
(A.) Chair Falstad called the April 13, 2012, meeting to order at 10:00 am at 700 SW Harrison, Auditorium B, Suite 460, Topeka, Kansas. Commissioners Falstad, Braun, Shultz, Shadwick, and McKinney were all present at the meeting. Others present included executive director Richard Petersen-Klein; director of security Don Brownlee; director of administration/finance Kathy Lewis; general counsel Judy Taylor; director of information technology Bill Smith; recording secretary Linda Pendarvis and other staff.
- MOTION, APPROVE AGENDA:
(B.) Commissioner Shultz (Braun) moved to approve the agenda as submitted. Motion passed unanimously.
- MOTION, APPROVE MARCH 16, 2012, MEETING MINUTES:
(C.) Commissioner Braun (Shultz) moved to approve the minutes of the March 16, 2012, 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:
- March was a record revenue month for Boot Hill Casino and Resort with \$4.1 million reported, compared to a previous high of \$3.9 million in July 2011.
 - The Hampton Inn is now open and accepting reservations.
 - The expansion project is progressing and is on target for the high limit slots area and the poker room to open on May 1.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:
(E.2.) Scott Cooper, general manager for the Kansas Star Casino, reported:
- Slot coin-in revenue was up 3.3% over February; table game winnings were down 3% from February. The new Poker Room averaged \$5,839 per day for its first full month of operation.
 - The addition of 100 new slot machines to the floor is complete.
 - They continue to analyze customer visitation patterns. There was a reduction in Saturday business, but Thursday business has increased.
- LOTTERY GAMING FACILITY REPORTS/ITEMS:
(E.3.) Bob Sheldon, General Manager for the Hollywood Casino at the Kansas Speedway, reported that:
- During the month of March, business normalized from the

high volumes experienced during the opening weeks in February.

- Employee turnover remains low.
- Outside landscaping work is progressing well, due to the abnormally mild weather. Construction contractors have made good progress on completing most of the items remaining on the punch list.
- Jeff Boerger, president of Kansas Speedway Development Corporation, spoke about the NASCAR Sprint Cup event (STP 400) at Kansas Speedway on April 19-22. This will be the first race event at Kansas Speedway since the Hollywood Casino opened. Both management teams have worked to coordinate efforts to be sure casino customers will not be impacted during the event. The Speedway has hosted a number of national, regional, and local media outlets that have promoted the track as well as the Hollywood Casino at Kansas Speedway.

PRESENTATION OF
QUARTERLY REPORTS
ON STAFF OUT-OF-STATE
TRAVEL, LICENSING,
AND ILLEGAL
GAMBLING:
(F.1.a.)

Mr. Petersen-Klein presented the quarterly reports on staff out-of-state travel, licensing, and illegal gambling.

PUBLIC COMMENTS:
(G.)

Chair Falstad called for public comments. There were none.

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

Mr. Petersen-Klein updated the commission on staff efforts pertaining to current and future projects.

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

The commission heard from Carol Spiker, responsible gambling coordinator, who reviewed the voluntary exclusion report.

MOTION, EXECUTIVE
SESSION:
(I.1.- 3.)

Commissioner Braun (Shadwick) moved that the commission go into consecutive executive sessions for the purpose of (1) attorney-client communication, (2) personnel matters, and (3) to review confidential background reports and licensing. Those included in the executive sessions for attorney-client privilege and personnel matters were the commissioners, executive director, and general counsel. Those included in the executive session for background reports and licensing were the commissioners, executive director, general counsel, director of security, and other security personnel. The total combined time for the executive sessions was an hour and 30 minutes, from 11:00 am until 12:30 pm, preceded by a 10-minute

break. 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 12:30 pm with all members present as previously noted.

MOTION, DENY
LICENSES:
(J.)

Commissioner Braun (Shultz) moved to deny the licenses of:

- a. Jeffrey Mediger Level 2
- b. Angela Reliford Level 2
- c. Jaime Trou Level 2
- d. Adam Burton Level 2

Motion passed unanimously.

MOTION TO APPROVE
LICENSE APPLICATIONS
SUBJECT TO
CONDITIONS:
(J.)

Commissioner Braun (Shultz) moved for conditional approval of the license applications of:

- a. Yolanda Jackson Level 2
- b. Catherine Clay Level 3

Motion passed unanimously.

MOTION TO APPROVE
LICENSES:
(J.)

Commissioner Braun (Shultz) moved to approve all other license applications as follows:

1. Consideration of proposed gaming licenses and renewals
 - a. Konami Corporation Corporate License
 - b. Mr. G's Liquor Corporate License (Renewal)
 - c. Agilysys employee licenses:
 - i. Jason Dehlinger Level 3
 - ii. Terrell Jones Level 3
 - iii. Darren Sullivan Level 3
 - iv. N. Gata Vervinck Level 3
 - v. Justin Wandling Level 3
 - d. Aristocrat employee license:
 - i. Mark Wainwright Level 3
 - e. Bally employee licenses:
 - i. Carolyn Brinson Level 2
 - ii. Matthew Domenic Level 2
 - iii. Phin Johnson Level 2
 - iv. Christopher Mariani Level 2
 - v. Muthukemaran Palanichamy Level 2
 - vi. Akaash Ramanujam Level 2

- vii. Thiagu Sivalingam Level 2
- viii. Shawn Young Level 2
- ix. James Zimmerman Level 2
- x. Colleen Higgins Level 3
- xi. Stefanie Lopez Level 3
- f. Deloitte & Touche employee licenses:
 - i. Michele Evans Level 2
 - ii. Jeanna Frantz Level 2
 - iii. Laura Lucchetti Level 2
 - iv. Michele Simpson Level 2
- g. House Advantage employee licenses:
 - i. Martin Backover Level 3
 - ii. Exequiel Segovia Level 3
 - iii. Rodney Young Level 3
- h. IGT employee license:
 - i. Jeffrey Burger Level 3
- i. Konami employee license:
 - i. Robert Genreux Level 3
- j. Midwest Distributors employee license:
 - i. Joseph Pace Level 3
- k. Penn National Gaming employee license:
 - i. Mark Lemon Level 1
- l. Southwest Distributing employee license:
 - i. Toby Allen Level 3 (Renewal)
- m. TR Biz employee licenses:
 - i. Sharnaz Kondo Level 2
 - ii. Michael Hudson Level 3
- n. Vista Host employee licenses:
 - i. Marissa Dunson Level 3
 - ii. Rocio Estrada Level 3
 - iii. Michelle Gonzales Level 3
 - iv. Petty Harrell Level 3
 - v. Paul Horn Level 3
 - vi. Nicole Imel Level 3
 - vii. Tiffany Jassel Level 3
 - viii. Gavin Jorgensen Level 3
 - ix. Kyle Kirmer Level 3
 - x. Maria Lira Level 3
 - xi. Monkeia Mack Level 3
 - xii. Karina Martinez Level 3
 - xiii. Jasmine Morning Level 3
 - xiv. Nicholas Rodriguez Level 3

- xv. Maxima Rodriguez-DeOrtiz Level 3
- xvi. Genevive Salyer Level 3
- xvii. Irma Treto-Castillo Level 3
- xviii. Florence Vanbaak Level 3
- xix. Laura Verduzco Level 3
- xx. Joseph Viglietta Level 3
- xxi. Meaghan Wrenn Level 3
- o. Western Beverage employee license:
 - i. Frankie Sandoval Level 2 (Renewal)
- p. Boot Hill Casino and Resort employee licenses:
 - i. Belinda Boudreau Level 2
 - ii. Ugo Gonzalez Level 2
 - iii. Maclen Hermosillo Level 2
 - iv. Jennifer Kohn Level 2
 - v. Gilberto Serna Level 2
 - vi. Yorleni Bernal-Peralta Level 2 (Renewal)
 - vii. Barbara Oderman Level 2 (Renewal)
 - viii. Guillermo Aguirre Level 3
 - ix. Jason Baldwin Level 3
 - x. Vanessa Delacruz-Cuevas Level 3
 - xi. Jessica Goodwin Level 3
 - xii. Eva Herrera Level 3
 - xiii. Miguel Madrigal Level 3
 - xiv. Don Person Level 3
 - xv. Kayla Ramirez Level 3
 - xvi. Nohemi Rojas Level 3
 - xvii. Maria Perez Level 3 (Renewal)
 - xviii. Eva Ramirez Level 3 (Renewal)
- q. Hollywood Casino at Kansas Speedway employee licenses:
 - i. Karen Corn Level 2
 - ii. Janice Espares Level 2
 - iii. Richa Frazier Level 2
 - iv. Sharla Gregory Level 2
 - v. Donna Johnson Level 2
 - vi. Jennifer McDowell Level 2
 - vii. Deborah McLaughlin Level 2
 - viii. Tobias Myers Level 2
 - ix. Mark Page Level 2
 - x. Veronica Patton Level 2
 - xi. Matthew Phipps Level 2
 - xii. Pamela Reed Level 2
 - xiii. Daryl Roberts Level 2

xiv.	Arielle Scibetta	Level 2
xv.	Belle Underhill	Level 2
xvi.	Nina Griffin	Level 3
xvii.	Yohannis Kali	Level 3
xviii.	Clifford Kelley	Level 3
xix.	Kevin Kendrick	Level 3
xx.	Phillip Kepler	Level 3
xxi.	Miranda Porterfield	Level 3
xxii.	George Sanchez	Level 3
xxiii.	Geroni Sanford	Level 3
xxiv.	Juan Santos	Level 3
xxv.	Bren Santoyo	Level 3
xxvi.	Kenneth Wellesley	Level 3
xxvii.	Jessica Zaragoza	Level 3
r.	Kansas Star Casino	
i.	William Garrison	Level 1
ii.	Bryce Barker	Level 2
iii.	Tyler Bickel	Level 2
iv.	Michael Cascio	Level 2
v.	Patricia Coons	Level 2
vi.	Luan Dam	Level 2
vii.	Leanne Downey	Level 2
viii.	Jessica Freeman	Level 2
ix.	Joshua Geltz	Level 2
x.	Theodor Glatt	Level 2
xi.	Brian Hays	Level 2
xii.	Adam Hearn	Level 2
xiii.	Jana Heater	Level 2
xiv.	Peter Hughes	Level 2
xv.	Joni Hyle	Level 2
xvi.	Garrett James	Level 2
xvii.	Melanie Jolivet	Level 2
xviii.	James Kelly	Level 2
xix.	John King	Level 2
xx.	Dana Knauf	Level 2
xxi.	Sherry Mattix	Level 2
xxii.	Ashley McGinnis	Level 2
xxiii.	Melanie McMillan	Level 2
xxiv.	Brenda McPeak	Level 2
xxv.	Lois Orton	Level 2
xxvi.	Joelsette Seal	Level 2
xxvii.	Nora Thingvold	Level 2

xxviii.	Susan Thompson	Level 2
xxix.	Ashley Videgar	Level 2
xxx.	Tonya Voncannon	Level 2
xxxi.	Lucinda Winder	Level 2
xxxii.	Alan Wing	Level 2
xxxiii.	Jason Winters	Level 2
xxxiv.	Nicholas Young	Level 2
xxxv.	Richard Bell	Level 3
xxxvi.	Britni Cain	Level 3
xxxvii.	Kimberly Coleman	Level 3
xxxviii.	Carroll Condon	Level 3
xxxix.	Alexandra Cox	Level 3
xl.	Rebecca Dodge	Level 3
xli.	Nathalie Guillory	Level 3
xlii.	William Kenney	Level 3
xliii.	Ronnie Kinnamon	Level 3
xliv.	Samuel Kirk	Level 3
xlv.	Meghan Krovas	Level 3
xlvi.	Amber Lawrie	Level 3
xlvii.	Ruby Maize	Level 3
xlviii.	Debra McMahan	Level 3

Motion passed unanimously.

ADJOURN:
(K.)

Commissioner Braun (Shultz) moved to adjourn at 12:32 pm.
Motion passed unanimously.

SUBMITTED BY:

(Signature on File)

Timothy A. Shultz
Secretary

APPROVED BY:

(Signature on File)

William Falstad
Chair