



MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: APRIL 20, 2023
TIME: 8:30 AM
LOCATION: RIVERSIDE ROOM
AMERISTAR CASINO COUNCIL BLUFFS
2200 RIVER ROAD
COUNCIL BLUFFS, IA 51501
PHONE: 712-328-8888

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From March 2, 2023 Commission Meeting
- 3. WELCOME** – Matt Walsh, Mayor of Council Bluffs; Brenda Mainwaring, President of Iowa West Racing Association
- 4. ANNOUNCEMENTS**
 - A. May – No Meeting
 - B. June 15, 2023 – IOC Black Hawk County, Waterloo (Submissions due by June 1, 2023)
 - C. Proposed Meeting Dates for FY 2024
- 5. IOC BLACK HAWK COUNTY, INC.** – Request for Approval of Revised Security Plan

6. **HGI-LAKESIDE, LLC** - Request for Approval of Remodeling Pursuant to 491 IAC 5.4(15)
7. **CQ HOLDING COMPANY, INC.** – Request for Approval of Sale-Leaseback Agreement with Gaming and Leisure Properties, Inc. or one of its subsidiaries
8. **REVIEW OF FACILITIES’ FINANCIAL AUDITS**
 - A. Ameristar Casino Council Bluffs, LLC
 - B. Boyd Gaming Corporation
 1. Diamond Jo, LLC
 2. Diamond Jo Worth, LLC
 - C. Caesars Entertainment, Inc.
 1. Harveys Iowa Management Company LLC
 2. Harveys BR Management Company, LLC
 3. IOC Black Hawk County, Inc.
 4. Isle of Capri Bettendorf, L.C.
 - D. Iowa West Racing Association
 - E. Casino Queen Marquette, Inc.
 - F. Catfish Bend Casinos II, LLC
 - G. Dubuque Racing Association, LTD
 - H. Elite Casino Resorts, LLC
 1. Riverside Casino & Golf Resort, LLC
 2. Grand Falls Casino Resort, LLC
 3. Rhythm City Casino, LLC
 - I. HGI-Lakeside, LLC
 - J. SCE Partners, LLC
 - K. Wild Rose Entertainment, L.L.L.P.
 1. Wild Rose Clinton, L.L.C.
 2. Wild Rose Emmetsburg, L.L.C.
 3. Wild Rose Jefferson, L.L.C.
 - L. Prairie Meadows Racetrack & Casino, Inc.

9. CONTRACT APPROVALS (OSV = OUT OF STATE VENDOR; RP = RELATED PARTY)

- A. Riverside Casino and Golf Resort, LLC – Video Security Specialists – Genetec Advantage Support Renewal (OSV)

- B. Rhythm City Casino, LLC
 - 1. Builders Sales & Service Company – Materials/Labor for Hotel/Spa Repairs due to Water Damage (OSV)
 - 2. Video Security Specialists – Genetec Advantage Support Renewal (OSV)

- C. Grand Falls Casino Resort, LLC
 - 1. Lyon County, Iowa – Resort Agreement with Lyon County
 - 2. Mark-It-Smart – Continuity and Promotion Agreements (OSV)
 - 3. Video Security Specialists – Genetec Advantage Support Renewal (OSV)

- D. Dubuque Racing Association, Ltd.
 - 1. Chubb Insurance Company – Property, Crime & Management Liability Insurance
 - 2. Creative Artist Agency – Entertainment - Artist Booking Agent (OSV)
 - 3. DCR Production Inc. – Entertainment – Artist – Darius Rucker (OSV)
 - 4. Long Road Touring Company – Entertainment – Artist – 3 Doors Down (OSV)
 - 5. RDG Planning & Design, Inc. – Chaplain Schmitt Island Development Plan
 - 6. William Morris Endeavor Entertainment, LLC – Entertainment – Artist Booking Agency (OSV)
 - 7. Wired Production Group – Entertainment – Production Services

- E. Wild Rose Clinton, L.L.C.
 - 1. Century Link Business – Internet Services/Phone Service
 - 2. Clinton Auto Group – Purchase Promotional Vehicles for Giveaways
 - 3. Clinton National Bank – Bank Services and Credit Cards
 - 4. Ecolab – Lease of Dishwashing Machines/Purchases of Chemicals
 - 5. The Printer, Inc. – Printing Company for Mailers
 - 6. US Postal Service – Postage for Mailers from The Printer, Inc.

- F. Wild Rose Emmetsburg, L.L.C.
 - 1. Mark-it-Smart – Continuity Gifts for Patrons
 - 2. USA Security – Surveillance Equipment Upgrades and Yearly Maintenance Fees

- G. Wild Rose Jefferson, L.L.C.
 - 1. USA Security – Surveillance Equipment
 - 2. Morton Building – Event Center Storage Building for Chairs; Tables and Banquet Equipment

- H. SCE Partners, LLC
 - 1. Toucan Productions – Battery Park State Production and Replacement of Anthem Lighting (OSV)
 - 2. Data Business Equipment Inc. – Purchase Currency Counter & Cash Recycler

3. Saturday in the Park, Inc. – Donation for Saturday in the Park Event (RP)
 4. C3 Booking, LLC – Talent Booking Agency (OSV)
 5. LinPepCo d/b/a Pepsi-Cola of Siouxland – Beverage Supplier
 6. LDW Entertainment, LLC – Lainey Wilson Performance in Battery Park (OSV)
- I. Ameristar Casino Council Bluffs, LLC
1. Vital Signs Unlimited – Marquee Replacement
 2. M & L Housing Services – Housing in Council Bluffs for International Exchange Students
 3. Slot Cycle – Purchase of Intelligent Cash Boxes for Slot Machines (OSV)
- J. HGI-Lakeside, LLC
1. Baker Group – Casino Floor Cableing/Repairs and Maintenance for Surveillance Projects
 2. Coremark International – Purchase of C-Store Items
 3. Creal Clark & Seifert – Architect and Engineering Services for Lakeside (OSV) Renovation and Ongoing Repairs and Maintenance
 4. Edge Commercial, LLC – Lakeside Casino Renovations/Repair and Maintenance Projects
 5. Sapphire Manufacturing, Inc. – Purchase of Lighting Fixtures for Lakeside Renovation Project (OSV)
 6. The Printer, Inc. – Printing Cost in connection with Marketing Mail House
- K. Harveys Iowa Management Co., Inc.
1. Miller & Co. LLC – Purchasing Agent for FF&E for Guy Fieri (OSV)
 2. Pinnacle Construction – Construction Vendor
 3. Sure Sound and Light – STIR Cove Concert Production (OSV)
- L. Horseshoe Casino Council Bluffs – Absolutely Fresh Seafood – Fresh Seafood Vendor (OSV)

10. PUBLIC COMMENT

11. HEARINGS

- A. Diamond Jo Worth, LLC – For a violation of Iowa Code § 99F.9(5) (Minor)
- B. BetMGM, LLC – For violations of Iowa Code § 99F.4(22) (Self-Exclusion) and 491 IAC 13.2(7)“e”
- C. PointsBet Iowa LLC – For violations of Iowa Code § 99F.1(28) (Sports Wagering) and 491 IAC 13.3(1)
- D. Xpressbet, LLC – For violations of Iowa Code § 99D.7(23) (Self-Exclusion) and 491 IAC 8.6(3)“a”
- E. Sports Information Group, LLC – For violations of Iowa Code § 99F.4(22) and 99F.1(29)

12. ADMINISTRATIVE BUSINESS

- A. Approval of Horse Racing Promotion Fund

- B. Approval of Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority
- C. Horseracing Study – Request for Proposal

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner at 7:00 PM on Wednesday, April 19, 2023 at Amerisports Bar & Grill located on property at Ameristar Casino, 2200 River Road, Council Bluffs, IA (712-328-8888).

Commission members and staff will be meeting with horse racing stakeholders on an individual basis on Wednesday, April 19, 2023. The meetings will commence at 2:30 PM in the Riverside Room located on property at Ameristar Casino Council Bluffs, Council Bluffs, Iowa, and may last throughout the afternoon.

Racing and gaming matters may be discussed at each of these functions, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.