

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

MEETING ANNOUNCEMENT

DATE: NOVEMBER 16, 2023

TIME: 8:30 AM

LOCATION: PRAIRIE MEADOWS RACETRACK & CASINO

SKINNER AB

ONE PRAIRIE MEADOWS DRIVE

ALTOONA, IA 50009 PHONE: (515) 967-1000

REVISED PROPOSED AGENDA

- 1. APPROVE AGENDA
- 2. WELCOME Gary Palmer, General Manager
- 3. APPROVE MINUTES From October 5, 2023 Commission Meeting
- 4. ANNOUNCEMENTS
 - A. December 2023 No Meeting
 - B. January 25, 2024 Diamond Jo Casino, Dubuque (Submissions due by January 10, 2024)
- **5. ADVANCE DEPOSIT SPORTS WAGERING AGREEMENT** Amendment Nos. 3 & 4 Crown IA Gaming LLC and Wild Rose Jefferson, L.L.C., Wild Rose Emmetsburg, L.L.C., and Wild Rose Clinton, L.L.C.
- 6. RETAIL SPORTS OPERATING AGREEMENTS
 - A. First amendment to operating agreement between IOC Black Hawk County, Inc., d/b/a Isle Casino Hotel Waterloo and American Wagering, Inc.

- B. First amendment to operating agreement between Isle of Capri Bettendorf, L.C., d/b/a Isle Casino Bettendorf and American Wagering, Inc.
- C. First amendment to operating agreement between Iowa West Racing Association, d/b/a Horseshoe Council Bluffs Casino and American Wagering, Inc.
- D. First amendment to operating agreement between Harveys Iowa Management LLC, d/b/a Harrah's Council Bluffs Hotel and Casino and American Wagering, Inc.

7. CONTRACT APPROVALS (OSV – OUT OF STATE VENDOR; RP – RELATED PARTY)

- A. IOC Black Hawk County, Inc.
 - 1. Myers-Cox Company Cigarette Vendor
 - 2. Data Business Equipment Purchase New G&D Currency Counting Machines
 - 3. P.E.C. Communications Inc Additional Wiring for Surveillance and Casino Operations

B. Wild Rose Clinton, LLC

- 1. ITO Construction Remodeling Casino Facility
- 2. Q&A Hospitality Services, Inc. Remodeling Casino Facility
- 3. Table Trac, Inc. Monthly Maintenance Fees for Casino Management System (OSV)

C. Wild Rose Emmetsburg, LLC

- 1. ITO Construction Remodeling of Hotel
- 2. Q&A Hospitality Services, Inc. Remodeling of the Hotel Facility
- 3. Table Trac, Inc. Monthly Maintenance Fees for Casino Management System (OSV)
- D. Wild Rose Jefferson, LLC Tri-City Electric Co of Iowa Corp HVAC Maintenance & Contracted Electrical Work

E. Diamond Jo, LLC

- 1. Conlon Construction General Contractor for Casino Bar Refresh
- 2. Conference Technologies, Inc Casino Wide IP TV Video Distribution System

F. SCE Partners, LLC

- 1. LNW Gaming, Inc. Sports Book Platform Fees, Slot & Table Game Leases, Slot Machine Purchases (OSV)
- 2. Thompson Electric Co. Electrical Projects, Maintenance, Other Property Projects
- 3. United Tote Gaming Purchase Self Service Sports Betting Kiosks & Equipment (OSV) (RP)
- 4. Sports Information Services Limited Sports Book Platform Fees (OSV)

G. Dubuque Racing Association, Ltd.

1. 7G – Beer Purchases

- 2. Global Payments Gaming Services Inc. Cash Advance Processing Agreement (491 IAC 5.4 (8)"a"(1)"4") (OSV)
- 3. Medical Associates Employee Health Insurance
- 4. Myers-Cox Food Purchase
- 5. Sysco Foods Food Purchase
- 6. Tim Wittstock Company Paper Goods and Logo Cups
- 7. TownSquare Media Dubuque Radio and Digital/Online Advertising

H. Rhythm City Casino, LLC

- 1. Blackhawk Network BP Gas & Home Depot Gift Cards
- 2. Hy-Vee Alcoholic Beverages, Gift Cards, & Lottery Tickets
- 3. Kohl's Department Stores Gift Cards for Promotional Giveaways
- 4. Video Security Specialists Surveillance Equipment & Software (OSV)

I. Grand Falls Casino and Golf Resort, LLC

- 1. Delta Dental of Iowa Employee Dental Insurance
- 2. Sysco Food Service Food & Beverage Purchases
- 3. US Foods Food & Beverage Purchases

J. Riverside Casino and Golf Resort, LLC

- 1. Altorfer Power Systems Pow-R-Guard Maintenance Agreement
- 2. Copy Systems, Inc. Lease Agreement for Pitney Bowes Postage Machine
- 3. Culvers Lawn & Landscape Snow Removal and Ice Control
- 4. Mark-it Smart Continuity & Promotion Agreements (OSV)
- 5. Performance Food Service Specialty Food Purchases
- 6. Power Promotions Continuity Gift Promotions (OSV)
- 7. USPS Postage Expense
- 8. Wells Fargo Commercial Card Credit Card Purchases
- 9. Zurich North America Insurance Workers' Comp & General Liability (OSV)

K. Diamond Jo Worth, LLC

- A. Mid Iowa Refrigeration Inc Repair Work
- B. DirectTV NFL, NBA, NHL Sports/TV Packages

L. Harveys Iowa Management Company, LLC

- 1. HGM Associates, Inc Hotel Renovation Purchasing of FF&E and Design Fees
- 2. Waldinger Corporation Mechanical Products and Services

M. Iowa West Racing Association d/b/a Horseshoe Casino Council Bluffs – Carberry Construction – General Contractor

N. Prairie Meadows Racetrack and Casino, Inc.

- A. Advance Deposit Wagering Operator Agreement Premier Turf Club LLC, and the Iowa Horseman's Benevolent and Protective Association
- B. Contracts:
 - 1. American Express Corporate Credit Cards for Travel Purposes Only (OSV)

- 2. Asset Management (USA Security) Surveillance Products and Services
- 3. Bankers Trust Company ATM Services; Revenue Agreement
- 4. Capital Sanitary Supply Housekeeping Supplies & Equipment
- 5. Global Spectrum Advertising Agreement
- 6. Waste Management Waste Removal Services
- 7. WW Grainger Maintenance Items

8. HEARINGS

- A. Elite Hospitality Group, LLC For violations of Iowa Code § 99F.4(22) and Iowa Code § 99F.9(7). (Self-Exclusion and Credit)
- B. Grand Falls Casino Resort, LLC For violation of Iowa Code § 99F.4(22). (Self-Exclusion)
- C. Rhythm City Casino, LLC For violation of Iowa Code § 99F.4(22). (Self-Exclusion)
- D. Riverside Casino & Golf Resort, LLC For violation of Iowa Code § 99F.4(22). (Self- Exclusion)
- E. HGI Lakeside, LLC For violation of Iowa Code § 99F.9(5). (Minor)

9. PUBLIC COMMENT

10. ADMINISTRATIVE BUSINESS

- A. 2024 Horseracing Integrity and Safety Authority Financial Assessment
- B. Extension of Voluntary Implementation Agreement among the Horseracing Integrity & Safety Authority, Inc., Horseracing Integrity & Welfare Unit and the Iowa Racing and Gaming Commission

11. HORSERACING STUDY - Request for Proposal Selection

* **EXECUTIVE SESSION** – Pursuant to Iowa Code Section 21.5 (1)a for the purpose of reviewing or discussing records which are required or authorized by state or federal law to be confidential.

12. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner at 7:00 PM on Wednesday, November 15, 2023 at AJ's Steakhouse located on property at Prairie Meadows Racetrack & Casino (515-967-1000). Racing and gaming matters may be discussed, 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.