



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

MEETING ANNOUNCEMENT

DATE: JANUARY 13, 2016
TIME: 5:30 PM – EXECUTIVE SESSION
LOCATION: ALTOONA ROOM
THE MEADOWS EVENT CENTER
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009

DATE: JANUARY 14, 2016
TIME: 8:30 AM
LOCATION: SALONS 2 AND 3
THE MEADOWS EVENT CENTER
PRAIRIE MEADOWS RACETRACK & CASINO
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009
PHONE: (515)967-1000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. EXECUTIVE SESSION** – Pursuant to Iowa Code Section 21.5(1)a, d, and g for the purpose of receiving Division of Criminal Investigation Background Reports

RECESS UNTIL 8:30 AM JANUARY 14, 2016;
RECONVENE IN SALONS 2 AND 3

- 3. APPROVE MINUTES** – From November 19, 2015

4. ANNOUNCEMENTS

- A. February 2016 – No Meeting
- B. March 3, 2016 – Prairie Meadows Racetrack & Casino, Altoona, IA (Submissions due by February 18, 2016)
- C. April 14, 2016 – Ameristar, Council Bluffs, IA (Submissions due by March 31, 2016)
- D. May 2016 – No Meeting
- E. June 9, 2016 – Wild Rose Jefferson, Jefferson, IA (Submissions due by May 25, 2016)

5. PINNACLE ENTERTAINMENT, INC.

- A. Contracts and Business Arrangements related to the Real Estate Investment Trust transaction with Gaming and Leisure Properties, Inc.
 - 1. Master Lease
 - 2. Merger Agreement
 - 3. Employee Matters Agreement
 - 4. Separation and Distribution Agreement
 - 5. Tax Matters Agreement
- B. Shelf Application for Approval of Debt Financing

6. CONTRACT APPROVALS (RP = RELATED PARTY)

- A. Dubuque Racing Association, Ltd. d/b/a Mystique Casino
 - 1. Commercial Flooring – Replacement of Casino Carpet
 - 2. USA Security – Replace Surveillance System
- B. IOC Black Hawk County, Inc. d/b/a Isle Casino Hotel Waterloo – JCM Global – New Bill Validating Technology in Slot Machines
- C. Ameristar Casino Council Bluffs, Inc. d/b/a Ameristar Casino Council Bluffs – First Wireless, Inc. – Property-wide Digital Radio System
- D. Diamond Jo, LLC d/b/a Diamond Jo Casino – Alpha Video – Software Upgrade, Hardware Upgrade
- E. Diamond Jo Worth, LLC d/b/a Diamond Jo Worth – Alpha Video – Maintenance Contract, Software and Hardware Upgrades
- F. Harveys Iowa Management Co., Inc. d/b/a Harrah’s Council Bluffs Casino and Hotel – Simplex Grinnell LP – Fire Control System
- G. Isle of Capri Marquette, Inc. d/b/a Lady Luck Casino Marquette – Fourth Amendment to Dock Site Agreement
- H. Wild Rose Emmetsburg, LLC d/b/a Wild Rose Emmetsburg – USA Security – Upgrading and Replacing Surveillance Equipment

- I. Isle of Capri Bettendorf, L.C. d/b/a Isle of Capri Bettendorf
 - 1. Reldom Corporation – Purchase Custom Steel Cabinets for Land-Based Casino
 - 2. Gitchi Gaming, Inc. – Purchase New Slot and Table Game Chairs for Land-Based Casino
 - 3. VSR Industries, Inc. – Purchase New Slot Machine Bases for Land-Based Casino
 - 4. Iowa Beer and Beverage d/b/a Fleck Sales Co. – Alcoholic Beverage Vendor
 - 5. E-Gads! – Interior Sign Package for New Land-Based Casino

- J. Riverside Casino & Golf Resort, LLC d/b/a Riverside Casino & Golf Resort
 - 1. Coca Cola Refreshments USA, Inc. – Beverage Agreement
 - 2. Everi Games, Inc. – Slot Machine Leases
 - 3. Honkamp Krueger & Co., P.C. – Professional Services

- K. Rhythm City Casino, LLC d/b/a Rhythm City Casino
 - 1. Lane & Waterman, LLP – Legal Services
 - 2. Maxwell Construction, Inc. – Construction – Basement Stabilization
 - 3. The Minnesota Chemical Co. – Purchase of Laundry Equipment
 - 4. UMR (United Healthcare Co.) – Medical and Flexible Spending Plan

- L. Iowa Greyhound Association
 - 1. Sport View Television Corp. – Television Control Center, Monitor System, Cameras and Technical Support for Live Racing
 - 2. Sportech Racing, LLC – Tote System
 - 3. Goldfinch Entertainment, LLC – Consulting Services for Live and Simulcast Wagering

- 7. IOWA WEST RACING ASSOCIATION D/B/A HORSESHOE CASINO-BLUFFS RUN GREYHOUND PARK - Approval of Purse Supplement Reconciliation for 2015**

- 8. HEARINGS**
 - A. IOC Black Hawk County, Inc. d/b/a Isle Casino Hotel Waterloo – For a violation of Iowa Code § 99F.9(5) (Minor)

 - B. Board of Steward vs. William D. McCarty – Appeal of Proposed Decision of Administrative Law Judge – Commission Order

- 9. PUBLIC COMMENT**

- 10. ADMINISTRATIVE BUSINESS**

- 11. ADJOURN**

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, January 13, 2015 at 6:30 PM 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.