
NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, September 16, 1997 - 10:00 a.m.

Louisiana State Capital
House Committee Room 6
Baton Rouge, LA

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORT

VI. VIDEO POKER ISSUES

Status of Administrative Hearings and Licensing Process

VII. RIVERBOAT ISSUES

A. *Hilton/Harrah's: Discussion of Move Preparations*

B. *Update on 15th License*

C. *Report on Bally's Cruising*

VII. RULEMAKING

- A. *Proposed Rules: Amending LAC 42:XIII.1701 - "Designated Gaming Area," and defining "Emergency Evacuation Routes," Amending LAC 42:XIII.2133 - License Term and Filing of Application, LAC 42:XIII.2141 - Renewal Applications and LAC 42:XIII.2169 - Fees for Issuance of Licenses and Permits*
- B. *Adoption of Rules and Rule Changes published as a Notice of Intent in the June 20, 1997 Louisiana Register; Adding LAC 42:III.111, 112 and LAC 42:XI.2405 B.12, and amending LAC 42:XI.2405 A.3, 2413 H.2, 2415 D.1, and LAC 42:XIII.2709 A.*
- C. *Comments on Proposed Rules*

VIII. EXECUTIVE SESSION (Pending Litigation)

- A. *Harrah's Jazz Co., jointly administered with U.S.B.C. Case No. 95-14545, jointly administered with U.S.B.C. Case No. 95-14544, Section A*
- B. *J. Manoco, Inc. v. State of Louisiana, et al., No. 440,693, Division "H", 19th JDC*
- C. *Premier Games, Inc., v. State of Louisiana, et al., No. 434,700, Division "D", 19th JDC*
- D. *Jackpot Novelty, Inc., et al., v. Louisiana Gaming Control Board, No. 439,506, Division "T", 19th JDC*
- E. *Anthony's Barbecue & Lounge, Inc. v. Louisiana Gaming Control Board and Consolidated Cases, No. 97 CW 0904, First Circuit Court of Appeal*
- F. *Thomas Hysmith v. Louisiana Gaming Control Board, No. 439,745, Division "D", 19th JDC*
- G. *Joseph A. Catanese v. Louisiana Gaming Control Board, et al., No. 94-CA-1426, First Circuit Court of Appeal*
- H. *Charles Cage, Jr. v. Louisiana Gaming Control Board, No. 438,217, Division "A", 19th JDC*

IX. PUBLIC COMMENTS

X. ADJOURNMENT