

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Thursday, February 20, 2014 – 10:00 a.m.
House Committee Room 1
Louisiana State Capitol
Baton Rouge, LA***

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. CONSIDERATION OF CONTRACTS WITH COURT REPORTER AND HEARING OFFICER

VI. COMPLIANCE REPORTS

VII. CASINO GAMING ISSUES

A. Consideration of the Casino Support Services Contract with the City of New Orleans

B. Consideration of Petition by PNK (Baton Rouge) Partnership for Relief from Requirements of Certain License Conditions

VIII. RULEMAKING

A. Consideration of institution of rule-making procedures for amendment to LAC 42:III.120.A.3 (Application and Reporting Forms)

- B. Consideration of institution of rule-making procedures for amendment to LAC 42:III.401(C) (Electronic Submission of Documents)*
- C. Consideration of institution of rule-making procedures for amendments to LAC 42:III.2117 and LAC 42:III.2325 (Certification – Riverboat)*
- D. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2413 and LAC 42:XI.2424 (Devices)*
- E. Consideration of institution of rule-making procedures for amendment to LAC 42:XI.2424 (Enforcement Actions of the Board)*
- F. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2415.C and LAC 42:XI.2424.B (Placement of Devices)*
- G. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2405.B.1.b (Filing and Payment of Taxes)*

IX. CONSIDERATION OF PROPOSED SETTLEMENT AND APPEAL IN THE FOLLOWING:

- 1. In Re: J.B. Mouton, LLC - No. Po82802935 (proposed settlement)*
- 2. In Re: Tina's Café, LLC d/b/a Wiggin's #2 – No. 5105215416 (appeal)*

X. ADJOURNMENT