

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, July 15, 2003 - 10:00 a.m.

House Committee Room 6

Louisiana State Capitol

Baton Rouge, LA

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. RIVERBOAT ISSUES

- A. Consideration of Amended Petition for Modification of Louisiana-1 Gaming d/b/a Boomtown Casino***
- B. Update on PNK (Lake Charles) , L.L.C.***
- C. Consideration of Proposed Floor Plans for PNK (Lake Charles) L.L.C.***

VI. VIDEO POKER ISSUES

- A. In Re: The Oyster Bar, Inc. d/b/a The Oyster Bar - No. 0904213504***
- B. Consideration of applications of the following truckstops:***
 - 1. I-10 Duson Travel Center, L.L.C. d/b/a Miss Mamie's Casino - No. 0109511122***

1. *UNO Investment Group, Inc. d/b/a LJ's Casino - No. 0507510991*
2. *Mid-River Truck Stop, Inc. d/b/a Lucky Pierre's - No. 3902505855*

VII. RULEMAKING

- A. *Institution of Rulemaking Procedures for the Amendment of LAC 42:VII.2953, IX.2922, XIII.2953 (Operating Standards, Promotions) and XI.2407 A. 9. (Operation of Video Draw Poker Devices, Promotions)*

VIII. EXECUTIVE SESSION

1. *Gloria Sanders v. La. Gaming Control Board, No. 442,908, Div. "H", 19th J.D.C.*
2. *RCS Gaming, Inc. v. State of La., through La. Gaming Control Board, No. 443,018, Div. "A", 19th J.D.C.*
- 3.* *La. Horseman's Benevolent Association v. State Police, No. 411,508, 19th J.D.C.; No. 00-CW-2021, First Circuit Court of Appeal*
4. *Mike M. Marcello, Inc. v. La. Gaming Control Board, No. 472,384, 19th J.D.C., Div. "J"*
5. *Angie R. D'Agostino v. M/V Belle of Baton of Baton Rouge, Catfish Queen Partnership in Commendum and Montgomery Kone, Inc., No. 435,586, 19th J.D.C., Div. "A"*
6. *Magnolia Grill v. State of Louisiana, No. 72,447, 10th J.D.C., Div. "B"*
7. *El Chico Restaurants of Louisiana, Inc. v. La. Gaming Control Board, No. 479,127, 19th J.D.C., Div. "J"*
8. *Capitol Lake Properties v. State of La., et al., No. 481-657, Div. "D", 19th J.D.C.*
9. *El Chico Restaurants of America, Inc. v. La. Gaming Control Board, No. 482,514, Div. "M", 19th J.D.C.*
10. *Acadia Parish Police Jury, et al. v. Town of Duson, et al., No. 75-890, Div. "E", 19th J.D.C.*
11. *Leslie Bonano, Inc. v. State of La. thru the Dept. of Public Safety & Corrections; La. Gaming Control Board; State of La. thru the Dept. of Public Safety & Corrections, Riverboat Gaming Division, No. 486,261, Div. "D", 19th J.D.C.*
12. *Isle of Capri Casinos, Inc., St. Charles Gaming Co., Inc.; and Grand Palais Riverboat, Inc. v. the La. Gaming Control Board, No. 489,360, Div. "N", 19th J.D.C.*
13. *In Re: JOM, Inc. d/b/a Chipco International, Inc., No. 491,824, Div. "M", 19th J.D.C.*
14. *Que Van Phan V. LGCB, No. 490,422, Div. "I", 19th J.D.C.*
15. *RDS, Inc. d/b/a Mr. Gatti's Pizza & Eight Three One, Inc. d/b/a Mr. Gatti's Pizza v. State of Louisiana, through the Dept. of Public Safety & Corr., La. Gaming Control Board, and State of Louisiana, through the Dept. of Public Safety & Corr., Video Gaming Division, No. 500-966, Div. "H", 19th J.D.C.*
16. *In the Matter of Yolanda H. Wright, No. 498,986, Div. "J", 19th J.D.C.*

**Denotes change in status*

IX. PETITION FOR DECLARATORY ORDER

A. *In the Matter of Ceridian Corporation*

X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS DECISIONS

1. *In Re: The United States Playing Card Company - No. CGD020425 (proposed settlement)*
2. *In Re: Michael Laubach - No. P020036463 (proposed settlement)*
3. *In Re: Joe's Place, L.L.C. d/b/a The Locks - No. 2600112291*
4. *In Re: T & D Ventures, L.L.C. d/b/a Lucky Dollar Casino - No. 4701512880*
5. *In Re: Richcore Enterprises d/b/a The Speckled Puppy - No. 1200109600*
6. *In Re: Mia L. Henderson - No. P040037746*
7. *In Re: Patricia A. Laird - No. P040034842*
8. *In Re: Morel G. Lemoine Distributor, Inc. d/b/a Café Mangeur - No. 4900512513*
9. *In Re: KRS, Inc., Kenneth R. Schexnider & Brenda L. Schexnider - No. P81002040A*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT