

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Thursday, July 16, 2020 – 10:00 a.m.

Via Zoom Video Teleconference*

Baton Rouge, LA

Join from PC, Mac, Linux, iOS or Android:

<https://la-gcb.zoom.us/j/95499363954?pwd=ZjFBamR3RlkodzdSTWxFezEyOVhSQTo9>

Password: 615734

Or Telephone:

Dial:

USA 636 651 0008

Conference code: 820210

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=6366510008&accessCode=820210>

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. CASINO GAMING ISSUES

- A. Consideration of Application for Shelf Approval of Debt Transactions by Boyd Gaming Corporation***
- B. Certification of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino – No. R011000841***
- C. Certification of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020***

VI. RULEMAKING

- A. *Consideration of institution of rulemaking procedures for promulgation of LAC Title 42, Part VII, Sections 101 - 1303 (Louisiana Fantasy Sports)*
- B. *Consideration of institution of rulemaking procedures for amendment of LAC 42:III.102 (Issuance and Renewal of Licenses by the Department)*
- C. *Consideration of institution of rulemaking procedures for amendment of LAC 42:III.104 (Delegation to Chairman)*
- D. *Consideration of institution of rulemaking procedures for amendment of LAC 42:III.105 (Civil Penalties)*
- E. *Consideration of institution of rulemaking procedures for amendment of LAC 42:III.107 (Standards of Conduct and Ethical Rules)*
- F. *Consideration of institution of rulemaking procedures for amendment of LAC 42:III.120 (Application and Reporting Forms)*
- G. *Consideration of institution of rulemaking procedures for amendment of LAC 42:III.1907 (Construction of Regulations and Administrative Matters)*

VII. CONSIDERATION OF THE FOLLOWING SETTLEMENTS:

1. *In Re: Changes Restaurant, LLC d/b/a Changes Restaurant – No. 3800217750*
2. *In Re: Young’s Garden, Inc. d/b/a Young’s Garden – No. 2605209041*
3. *In Re: Coca-Cola Bottling Company United Gulf Coast, LLC d/b/a Baton Rouge Coca-Cola; Lafayette Coca-Cola – No. P081702712*

VIII. ADJOURNMENT

* If you would like to comment on any item that is on the agenda, please send your written comments to LGCB@la.gov before 4:30 PM Wednesday, July 15, 2020.