

LOUISIANA GAMING CONTROL BOARD

Minutes of March 21, 2013

The Louisiana Gaming Control Board conducted a meeting on Thursday, March 21, 2013, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer and Claude Jackson. Absent were ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

Chairman Hall called the meeting to order. He stated that, due to the legislative session, the April and May meetings would be held at the Galvez Building in the Natchez Room.

It was moved by Mr. Singleton to waive the reading and approve the minutes of the February meeting. That motion was seconded by Major Mercer and unanimously approved by the Board.

Chairman Hall announced that the Casino Association would be conducting a minority vendor fair on April 10 at L'Auberge Casino Baton Rouge. Mr. Wade Duty, Executive Director of the Casino Association, stated he would provide a summary on the vendor fair at the April board meeting.

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the tracks, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

There was a request to consider riverboat staffing issues by Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Shreveport, No. R016500097. Following discussion, it was moved by Ms. Rogers to accept the recommendation for riverboat staffing by ABSC which will be incorporated in the amended Certificate of Compliance. That motion was seconded by Mr. Jones and unanimously approved by the Board.

There was a request for consideration of riverboat staffing issues by Louisiana 1 Gaming L.P. d/b/a Boomtown Belle Casino, No. R012600196. Following discussion, it was moved by Ms. Noonan to accept the recommendation for riverboat staffing by ABSC which will be incorporated in the amended Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on a proposed settlement and an appeal in the following:

- 1. In Re: St. Charles Gaming Company, Inc. d/b/a Isle of Capri Lake Charles – No. R011700174** - Motion by Major Mercer to approve the \$262,500 penalty for violations relating to their credit extension practices. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

2. In Re: Jon J. Rabuck – No. P040053065 – Motion by Chairman Hall to affirm the Hearing Officer’s revocation of Mr. Rabuck’s non-key employee gaming permit. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

There being no further comments, it was moved by Ms. Rogers to adjourn. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The meeting was adjourned.