LOUISIANA GAMING CONTROL BOARD

Minutes of June 15, 2023

The meeting of the Louisiana Gaming Control Board convened on Thursday, June 15, 2023, 10:00 a.m., at the Louisiana State Capitol – House Committee Room 1. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Claude Jackson, Julie Lewis, Lamar Poole and Ashley Traylor. J.B. Slaton was present for Col. Lamar Davis. Absent was board member Julie Berry, Franchesca Hamilton-Acker, Ronald Sholes and ex-officio members Col. Lamar Davis and Secretary Kevin Richard.

Chairman Johns called the meeting to order. It was moved by Mr. Jackson to waive the reading and approve the minutes of the meeting of May 15, 2023. That motion was seconded by Mr. Poole and unanimously approved by the Board.

Donna Jackson, Louisiana State Police ("LSP") Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks, and landbased casino. She also reported on the video poker statistics, sports wagering, mobile wagering, and fantasy sports revenue.

Chairman Johns notified board members that the Court Reporter contract is still being negotiated and it is being moved to the July board meeting.

Chairman Johns reviewed two items that were considered during legislative session. The Board had two legislative instruments that were proposed and passed unanimously.

The Board considered the Application for Shelf Approval of Debt Transactions by Boyd Gaming Corporation. After presentation by Lisha Landry, Assistant Attorney General and Tammy Haupt, LSP Gaming Audit, it was moved by Ms. Traylor to approve the Resolution. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board next considered the settlement of Bobby L. Saichareon – No. P040046728. After presentation by Kanick Lewis, Assistant Attorney General, Mr. Avant moved to approve the settlement. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board next considered the settlement of Jigger's, LLC d/b/a Jigger's Bar & Grill – No. 2600116135. After presentation by Andrea Nathan, Assistant Attorney General, Mr. Poole moved to approve the settlement. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board next considered the appeal of He's Not Here Lounge, LLC d/b/a He's Not Here Lounge – No. 1000111382. After presentation by Kanick Lewis, Assistant Attorney General, and Dustan Abshire, Counsel for Licensee. Ms. Lewis moved to deny their request to remand back to Hearing Officer. That motion was seconded by Mr. Jackson. After arguments by both sides Ms. Traylor moved to uphold the Hearing Officer's decision. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Mr. Jackson to adjourn the meeting and seconded by Mr. Poole. That motion was unanimously approved by the Board.