

BOBBY JINDAL GOVERNOR State of Louisiana Gaming Control Board

DANE K. MORGAN CHAIRMAN

# IN RE: LONNIE ROY BEARD D/B/A SPECKLED TROUT NO. 1200114730

# **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 23, 2010. The Hearing Officer's order dated February 1, 2010, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation," No. 1200114730, by and between Lonnie Roy Beard d/b/a Speckled Trout, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 23rd day of February, 2010.

LOUISIANA GAMING CONTROL BOARD

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DANE K. MORGAN, CHAIRMAN

ECHISIANA GAMING CONTROL BOARD THEREBY CERTIFY THAT A CENTIFIED

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COPY HAS BEEN MAILED OR SERVED ON

APPEAL DOCKET OF THE

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9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

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# STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

JAN 26 2010

ADMINISTRATIVE HEARING OFFICE

IN RE: LONNIE ROY BEARD D/B/A SPECKLED TROUT

**LICENSE NO. 1200114730** 

JOINT MOTION FOR APPROVAL OF COMPROMISE AND FEB - 1
SETTLEMENT AGREEMENT

#### TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and Lonnie Roy Beard d/b/a Speckled Trout (hereinafter the "Licensee") who file this, their Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and the Licensee are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a compromise and settlement agreement which by its terms will become effective upon approval by the Administrative Hearing Officer and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

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WHEREFORE, PREMISES CONSIDERED, The Division and the Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

JAMES D. "BUDDY" CALDWELL ATTORNEY GENERAL

Nicolatta C Pichon (#31527)

Assistant Attorney General

Gaming Division

1885 North Third Street, 5<sup>th</sup> Floor Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599 Counsel for the Division

**Lonnie Roy Beard**Post Office Box 454

Hackberry, Louisiana 70645

Telephone: (337) 912-4639

On Behalf of Lonnie Roy Beard

d/b/a Speckled Trout

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: LONNIE ROY BEARD D/B/A SPECKLED TROUT

**LICENSE NO. 1200114730** 

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and Lonnie Roy Beard d/b/a Speckled Trout, (hereinafter the "Licensee") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Revocation to the Licensee, which notice alleges certain violations of Louisiana Gaming Control Law; and

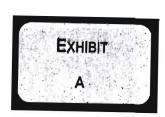
WHEREAS, the issues raised by the said Notice of Recommendation of Revocation are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Revocation;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

#### STIPULATIONS

1. The Division provided notification to the Licensee, on or about September 30, 2009, that it failed to submit its Annual Licensee Form, annual licensee fee, and tax clearance certificates on or before the due date, July 1, 2009.



- 2. The notification was delivered via United States Postal Service certified mail to both the Licensee's mailing address and the residential address of the 100% owner, Lonnie Roy Beard. Both notifications were accepted and signed for on October 7, 2009. The notification required the Licensee to either submit the required documents and fee or surrender its license within 10 days of receipt of said notification.
- After no response from the licensee, the Division, on November 3, 2009,
   recommended to the Louisiana Gaming Control Board that the Licensee's video gaming
   license be revoked.
- 4. A Compliance Conference was scheduled on December 16, 2009 as requested by the Licensee via telephone. The Licensee did not appear for the conference.
- 5. On December 18, 2009, the Licensee submitted the annual fee of \$200.00 and the Annual Licensee Form to the Division via United States Postal Service regular mail. No tax clearance certificates were submitted.
- 6. On December 21, 2009, a Notice of Recommendation of Revocation was issued by the Louisiana Gaming Control Board to the Licensee.
- 7. On December 29, 2009, the Licensee submitted the required tax clearance certificates to the Division via facsimile.
- 8. The Licensee acknowledges that it violated gaming law in that it failed to timely submit its Annual Licensee Form, annual licensee fee, and tax clearance certificates.

#### TERMS AND CONDITIONS

1. The Licensee agrees to pay a civil penalty of Five Hundred and No/100 (\$500.00) Dollars.

- 2. The Division hereby agrees to accept the payment of Five Hundred and No/100 (\$500.00) Dollars in full and final settlement of the Notice of Recommendation of Revocation.
- 3. The Division reserves the right to take into consideration these admitted stipulations and violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future determination of the suitability of the Licensee.
- 4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Licensee pertaining to the Licensee's failure to timely submit its Annual Licensee Form, annual licensee fee, and tax clearance certificates as indicated in the Notice of Recommendation of Revocation and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 5. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.
- 6. If approved, the Licensee must make full payment of the civil penalty to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.

7. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

I have read this entire Compromise and Settlement Agreement, understand it, and agree to all stipulations and terms and conditions hereof.

Nicolette C. Pichon (#31527)

Assistant Attorney General

Gaming Division

1885 North Third Street, 5<sup>th</sup> Floor Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599 Counsel for the Division

Connie Roy Beard

Post Office Box 454

Hackberry, Louisiana 70645 Telephone: (337) 912-4639

On Behalf of Lonnie Roy Beard

d/b/a Speckled Trout

## STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: LONNIE ROY BEARD D/B/A SPECKLED TROUT LICENSE NO. 1200114730

### **ORDER**

BE IT REMEMBERED that on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2010, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and the Hearing Officer having considered the pleadings on file, the proposed Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED; that the Licensee must pay Five Hundred and No/100 (\$500.00) Dollars to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this \_\_\_\_\_ day of \_\_\_\_

Baton Rouge, Louisiana.

HEARING OFFICER

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD

BATON ROUGE, LA