

LOUISIANA GAMING CONTROL BOARD*Minutes of February 17, 2022*

The meeting of the Louisiana Gaming Control Board convened on Thursday, February 17, 2022, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 1. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, Julie Lewis, Franchesca Hamilton-Acker, Ronald Sholes, Ashley Traylor and ex-officio member Secretary Kevin Richard. Absent were O. Lamar Poole, Jr. and ex-officio member Col. Lamar Davis.

Chairman Johns called the meeting to order. It was moved by Mr. Avant to waive the reading and approve the minutes of the meeting of January 20, 2022. That motion was seconded by Mr. Sholes and unanimously approved by the Board.

Alonna Murray, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division, presented the Compliance Reports for the 4th Quarter of 2021.

Donna Jackson, Louisiana State Police 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 and fantasy sports revenue.

The Board considered the Petition for Approval of the Transfer of Indirect Ownership Interest of DraftKings, Inc. d/b/a DraftKings DE – Nos. F011703418 & B016503468. After presentation by Jeremy Gathe, AAG, Louisiana Attorney General’s Gaming Division, Tammy Haupt, Louisiana State Police, Gaming Audit Section, and Lt. Vincent Lenguyen, Louisiana State Police, Gaming Enforcement Division, it was moved by Ms. Berry to approve the Transfer of Indirect Ownership Interest. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The Board then considered the Petition for Approval of Modification to Prior Approved Debt Transaction of Golden Nugget Lake Charles, LLC d/b/a Golden Nugget – No. R016502995. After presentation by Patricia Bell, Louisiana State Police, Gaming Audit Section and Amy Elder, Counsel for Golden Nugget, it was moved by Ms. Traylor to approve the Modification to Prior Approved Debt Transaction. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board then considered the Application of Caesar’s Entertainment, Inc. for Shelf Approval. After presentation by Evie Ficklin, Louisiana State Police, Gaming Audit Section, it was moved by Ms. Lewis to approve the application for Shelf Approval. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Petition of Plan of Re-Opening by Louisiana Gaming Riverboat Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. After presentation by Lisha Landry, AAG, Louisiana Attorney General’s Office, Peter Connick, Counsel for DiamondJacks Casino & Resort, and Robert Smith, Executive Chair of DiamondJack’s Casino

Resort, it was moved by Chairman Johns to adopt the resolution to approve the Plan of Re-Opening. That motion was seconded by Mr. Sholes and unanimously approved by the Board.

The Board then considered the Petition for Transfer of Ownership Interest in Allison G. Enterprises, LLC d/b/a Bayou Belle Truck Stop & Casino – No. 5000513561. After presentation by T. Matthew Meek, Louisiana Attorney General’s Gaming Division, and Investigator Glenn Verrett, Louisiana State Police, Gaming Enforcement Division, it was moved by Ms. Hamilton-Acker to approve the Transfer of Ownership Interest. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board then considered the adoption of emergency rules for Sports Wagering. After presentation by Dawn Himel, Deputy Director, Louisiana Attorney General’s Gaming Division, it was moved by Mr. Jackson to approve the adoption of the emergency rules for Sports Wagering. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The final items on the agenda were three settlements. The Board considered the following:

1. In re: Brushy Development Corp. d/b/a Tallulah Truck Stop – No. 3300500255
It was moved by Ms. Traylor, seconded by Mr. Jackson, and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$1,500.00, for failure to timely submit the required annual fee and documents.
2. In re: Waring Oil Company, LLC d/b/a Interstate Food Stop #7 – No. 3303514450
It was moved by Ms. Berry, seconded by Ms. Hamilton-Acker, and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$1,000.00, for failure to timely notify the Division of transfers of membership interest.
3. In re: DMB Hospitality, LLC d/b/a Daiquiris & Brews – No. 2600118037
It was moved by Ms. Traylor, seconded by Ms. Lewis, and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$750.00, for failure to timely submit the required annual fee and documents.

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