

State of Louisiana

M. J. "MIKE" FOSTER, JR. GOVERNOR

Gaming Control Board

HILLARY J. CRAIN CHAIRMAN

## DECISION OF THE LOUISIANA GAMING CONTROL BOARD

IN RE: KAREN GONZAQUE P040006377

The sole basis for seeking to deny the renewal of this permit is that legislation enacted after appellant was initially permitted changed the qualification criteria for persons employed in non-key positions in the riverboat gaming industry. Prior to the effective date of the legislation, misdemeanor theft, or misdemeanor crimes involving false statements or declarations did not automatically disqualify an individual from obtaining an employee permit. Act 1384 of 1999, made those offenses disqualification criteria under La. R.S. 27:76, but also provided a 10 year cleansing period. Prior to Act 1384 of 1999, several individuals who had either pled guilty or nolo contendere to or been convicted of one of these enumerated offenses applied for a permit under the Riverboat Act. They were found suitable, even after having taken their disclosed criminal history into consideration. They were permitted and worked as nonkey employees without incident. As a result of Act No. 1384 of 1999, those persons were statutorily disqualified if less than 10 years had elapsed between the date of application and successful completion of sentence, deferred adjudication or period of probation or parole. Rather than seeking to revoke a permit during its term, the Act was given prospective application and the affected individual's permit was denied only at the time of renewal.

Being aware that legislation had been introduced during the recent legislative session which might

again change the qualification/disqualification criteria of La. R.S. 27:76(A)(3), we continued this appeal until

after the conclusion of the legislative session.

During the Regular Legislative Session of 2001, Act No. 1222 was enacted, effective July2, 2001.

La. R.S. 27:76 was repealed and its subject matter is now contained in La. R.S. 27:28. Although the

misdemeanor criminal offenses to which the appellant pled guilty remain statutory disqualification criteria,

the ten year cleansing period was reduced to five years. Under the new legislation, appellant is not

statutorily disqualified.

Because appellant was automatically disqualified at the time of renewal, appellant should be allowed

to withdraw the pending application and submit another renewal application without additional fee within

30 days of this decision. Upon this occurrence the permit should be renewed provided there are no other

grounds for denial. Appellant should be allowed to continue employment during the interim.

**ORDER** 

This matter having been considered by the Louisiana Gaming Control Board in open meeting of July

17, 2001:

IT IS ORDERED THAT the Hearing Officer's decision is REVERSED and that the Division

will accept the withdrawal and re-submission without additional fee of Ms. Gonzaque's renewal application

within 30 days of this decision. Upon this occurrence Ms. Gonzaque's non-key riverboat gaming employee

permit should be renewed if there are no other grounds for denial.

THUS DONE AND SIGNED this 1

day of July, 2001.

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

BY:

2001

HILLARY

LOUISIANA GAMING CONTROL BOARD