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NOTICE OF MEETING

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LOUISIANA GAMING CONTROL BOARD  
Thursday, February 20, 1997, 10:00 a.m.  
House Committee Room 1  
Louisiana State Capitol  
Baton Rouge, Louisiana

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- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. REVENUE REPORT AND LICENSING STATUS
- IV. RIVERBOAT ISSUES
  - A. Horseshoe Ownership Modification
  - B. Casino Magic Report
  - C. Hilton Report
  - D. Presentation of Compliance Reports
  - E. Consideration of Fine Schedule
  - F. Review of "Double Jackpot" Policy
  - G. Review of Process for Awarding of 15<sup>th</sup> Riverboat License
- V. VIDEO POKER ISSUES
  - A. Status of Administrative Procedures
  - B. Consideration of "Taxes Owed" Policy
  - C. Reconsideration of Return of Certain Licensing Fees/McBroom Matter
  - D. Report on Bankruptcies of Truckstops and Device Owners
- VI. LAND BASED ISSUE
  - Consideration of Termination of Basin Street Lease

VII. GENERAL

A. Administrative Rule Making

1. Adoption of Permanent Rules 109 and 110
2. Consideration of Patron Dispute Rule In Regard to Riverboats
3. Board Action Concerning Loans and Lines of Credit in Regard to Riverboats

VIII. EXECUTIVE SESSION

A. State of Louisiana through the Louisiana Riverboat Gaming Commission vs. The Louisiana State Police Gaming Enforcement Division #404,961 Div. "H", 19<sup>th</sup> JDC; No. 97 CW 0167, First Circuit Court of Appeal

B. Jackpot of Louisiana Riverboat, Inc. vs. The Louisiana Gaming Control Board #435,766 Div. "J", 19<sup>th</sup> JDC

IX. PUBLIC COMMENTS

X. ADJOURNMENT