# **NOTICE OF MEETING**

## LOUISIANA GAMING CONTROL BOARD Tuesday, October 19, 2004-10:00 a.m. House Committee Room 6 Louisiana State Capitol Baton Rouge, LA

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF PROPOSED 2005-2006 BUDGET
- IV. REVENUE REPORTS
- V. COMPLIANCE REPORTS
- VI. CASINO GAMING ISSUES
  - A. Consideration of renewal of license of Louisiana-I Gaming d/b/a Boomtown-Harvey
  - B. Consideration of renewal of license of PNK (Bossier City) d/b/a Boomtown-Bossier
  - *C.* Consideration of approval of petition for slot machine financing of Old Evangeline Downs
  - D. Consideration of petition by PNK (Lake Charles) for modification of License Condition 15 (c)
  - *E.* Status conference concerning request by Isle of Capri Casinos, Inc. for approval of change of berth for St. Charles Gaming Company, Inc.
  - *F.* Update on status of Hollywood Casino Shreveport

#### VII. VIDEO GAMING ISSUES

- *A.* Consideration of the following truckstop application:
  - 1. Madison Auto Truck Plaza & Lucky Dollar Casino, LLC No. 3300514090

#### VIII. RULEMAKING

- A. Adoption of Amendments to LAC 42:XIII.3101, IX, XIII.3103, 3105, 3107 and Repeal of LAC 42:IX, XIII.3115 through 3132, Rules of Play
- B. Adoption of Amendments to LAC 42: III.304, Self-Exclusion

#### IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- *I.* In Re: Stephen Morris No. P040010665 (proposed settlement)
- 2. In Re: Destry Tompkins No. P040027181 (proposed settlement)
- 3. In Re: Shane Ashworth No. P040042928 (proposed settlement)
- 4. In Re: Michael E. Ringgold No. P040021046 (proposed settlement)
- 5. In Re: Christina Eugene No. P040037037 (proposed settlement)
- 6. In Re: Elaine Fuller No. P040021033 (proposed settlement)
- 7. In Re: Golden Grove Truckstop, Inc. d/b/a Golden Grove Truck Stop & Casino No. 4701512081 (proposed settlement)
- 8. In Re: T & D Ventures, LLC d/b/a Lucky Dollar Casino No. 4701512880B (proposed settlement)
- 9. În Re: No Name Lounge, LLC d/b/a No Name Lounge No. 1000113895 (proposed settlement)
- 10. În Re: 1239 Loop Properties, LLC d/b/a Eagles Truck Stop No. 1600511610A (proposed settlement)
- 11. In Re: V.J. Vending Services, Inc. No. 1001600118 (proposed settlement)
- 12. In Re: 200 Magazine Inc. d/b/a Huey's 24/7 No. 3601213901 (rehearing request)
- 13. In Re: Digital Press & Graphics, LLC No. P081701849
- 14. In Re: Gus Mijalis (Farmer's Seafood Company, Inc.) No. P080800283

### X. PUBLIC COMMENTS

XI. ADJOURNMENT