

LOUISIANA GAMING CONTROL BOARD

Minutes of August 16, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, August 16, 2018, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ayres Bradford, Vice-Chairman, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry, Elton Lagasse and ex-officio member, Sec. Kimberly Robinson. Absent were board members Chairman Ronnie Jones, Richard Patrick, and ex-officio member, Colonel Kevin Reeves.

Vice-Chairman Bradford called the meeting to order. He stated Chairman Jones was visiting Mr. Patrick in the hospital.

There were public comments concerning the rules by Wade Duty.

It was moved by Ms. Berry to waive the reading and approve the minutes of the July meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino and slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Mr. Jeremy Gathe, Assistant Attorney General, reported on the Quarterly Compliance Reports.

The Board considered a request for manning variance and the Certificate of Compliance for Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge - No. R011700193. Following discussion, it was moved by Mr. Singleton to approve the recommendation for staffing for Hollywood Casino, which will be incorporated in the Certificate of Compliance, and to issue the Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge – No. R011000801. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered institution of rulemaking procedures for the following rules:

- A. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.110 (Quarterly Submissions)

- B. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2110 (Plans and Specifications)
- C. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2113 (Licensing Criteria)
- D. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2117 (Certification Required, Riverboat Only)
- E. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2124 (Additional Application Information Required, Riverboat Only)
- F. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2910 (Passenger Embarkation and Disembarkation, Riverboat Only)
- G. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.1701 (Definitions)
- H. Consideration of institution of rulemaking procedures for promulgation of LAC 42:III.2704 (Reporting of Gaming Positions)
- I. Consideration of institution of rulemaking procedures for promulgation of LAC 42:III.Chapter 24, (Relocation of Gaming Operations to a Facility, Procedure)

Following discussion, it was moved by Ms. Berry to institute the rulemaking procedures for items (A) – (I) listed above. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on an appeal in the following:

1. **In Re: Keithen W. Billew – No. P040065708** – Motion by Mr. Gaston to affirm the decision of the Hearing Officer which revoked Mr. Billew’s non-key gaming permit. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.