

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, November 18, 2008 – 10:00 a.m.
Senate Room A
Louisiana State Capitol
Baton Rouge, LA***



I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. CASINO GAMING ISSUES

- A. Consideration of request by Tropicana Entertainment, LLC, Catfish Queen Partnership in Commendam for approval of Amendment to Senior Secured Superpriority Debtor in Possession Credit Agreement***
- B. Consideration of request by Eldorado Casino for approval of Reconfiguration of Gaming Space***
- C. Consideration of request by Louisiana Downs for approval of Reconfiguration of Gaming Space***

- D. *Consideration of request by Sam's Town Shreveport for approval of Reconfiguration of Gaming Space*

VI. RULEMAKING

- A. *Consideration of adoption of amendments to LAC 42:VII.1701, 2108, 2116, 2159, 2524, 2701, 2707, 2709, 2711, 2715, 2723, 2730, 2731, 2735, 2901, 2953, 2954, 3301, 3302, 3311, 4201, 4204, 4205, 4206, 4209, 4211, 4214, 4220, IX.1303, 1907, 2159, 2165, 2166, 2167, 2169, 2524, 2701, 2707, 2709, 2711, 2715, 2717, 2721, 2723, 2730, 2731, 2735, 2901, 2907, 2922, 2923, 3301, 3302, 3311, 4204, 4205, 4206, 4209, 4211, 4214, 4220, 4301, 4303, 4305, 4313, 4321, 4325, XIII.1701, 2108, 2116, 2159, 2524, 2701, 2707, 2709, 2711, 2715, 2717, 2721, 2723, 2730, 2731, 2735, 2901, 2937, 2953, 2954, 3301, 3302, 3311, 4003, 4009, 4201, 4204, 4205, 4206, 4209, 4211, 4214, 4301, 4303, 4305, 4313, 4315, 4321, and 4325*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Cindy L. Lagarde d/b/a Crossing Bar – No. 2900112183, Cindy L. Lagarde – No. 0809 and Dooley J. Lagarde – No. 08010 (proposed settlement)*
2. *In Re: Freddie D. Knox – No. P040039760 (rehearing request)*
3. *In Re: Speedway SuperAmerica, LLC d/b/a Speedway #9066 – (appeal from denial of motion to annul judgment)*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

****NOTE – December meeting will be held WEDNESDAY, DECEMBER 17****