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7	LOUISIANA GAMING CONTROL BOARD SPECIAL MEETING
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9	900 NORTH 3RD STREET, BATON ROUGE, LOUISIANA
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11	THURSDAY, JANUARY 20TH, 2022
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13	10:00 A.M.
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                          APPEARANCES
 2
    RONNIE S. JOHNS, CHAIRMAN
     (At-Large)
 3
     June 30, 2025
 4
 5
    ASHLEY A, TRAYLOR
     (At-Large)
 6
     June 30, 2021
 7
 8
    RONALD A. SHOLES
     (At-Large)
 9
     (Public/Business Administration)
     Second Congressional District
10
     FRANCHESCA HAMILTON-ACKER
11
     (Attorney)
     June 30, 2026
12
13
    CLAUDE D. JACKSON
     (At-Large)
14
     Fourth Congressional District
     June 30, 2021
15
16
    HARRY AVANT
     (At-Large)
17
     Fourth Congressional District
     June 30, 2024
18
19
    JULIE A. LEWIS
     (Investigative and Law Enforcement)
20
     Fifth Congressional District
     June 30, 2024
21
22
    O. LAMAR POOLE, JR.
     (Economic/Community Planner)
23
     Sixth Congressional District
     June 30, 2025
24
25
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1
                    APPEARANCES (CONTINUED)
 2
     NATALIE THURMAN
     Principal Assistant
 3
 4
     KEVIN RICHARD
     Department of Revenue
 5
 6
     MAJOR CHUCK MCNEAL
     Louisiana State Police
 7
     REPORTED BY:
 8
        NICOLE TAGERT, CCR
        Baton Rouge Court Reporters, LLC
 9
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1	I. CALL TO ORDER
2	CHAIRMAN JOHNS: Good morning, everyone.
3	It's 10:00 and we're going to get started.
4	Welcome to the Louisiana Gaming Control Board
5	meeting, Thursday, January the 20th of 2022.
6	Ms. Thurman, would you please call the
7	roll.
8	MS. THURMAN: Chairman Johns?
9	CHAIRMAN JOHNS: Here.
10	MS. THURMAN: Ms.Berry?
11	(No Response)
12	MS. THURMAN: Mr. Avant?
13	MR. AVANT: Here.
14	MS. THURMAN: Mr. Jackson?
15	MR. JACKSON: Here.
16	MS. THURMAN: Mr. Poole?
17	MR POOLE: Here.
18	MS. THURMAN: Ms. Lewis.
19	MS. LEWIS: Here.
20	MS. THURMAN: Ms. Hamilton-Acker.
21	MS. HAMILTON-ACKER: Present.
22	MS. THURMAN: Mr. Sholes?
23	MR. SHOLES: Here.
24	MS. THURMAN: Ms. Traylor?
25	MS. TRAYLOR: Here.

1	MS. THURMAN: Secretary Lewis?
2	MR. RICHARD: Kevin Richard for Secretary
3	Lewis.
4	MS. THURMAN: Colonel Davis?
5	MAJOR MCNEAL: Major McNeal for Colonel
6	Davis.
7	MS. THURMAN: We have a quorum.
8	CHAIRMAN JOHNS: Thank you, Ms. Thurman.
9	We do have a quorum. Members, thank you for
10	driving in under some not perfect weather
11	conditions. I greatly appreciate that and I
12	hope to get you out of here quickly today.
13	II. PUBLIC COMMENTS
14	CHAIRMAN JOHNS: We're going to move on
15	into Item Number 2, the comments. Is there
16	anyone here today that would like to make any
17	public comments on an agenda item?
18	(NO RESPONSE)
19	CHAIRMAN JOHNS: I see no one. Thank you
20	very much. We'll move to Item Number 3,
21	approval of our minutes.
22	III. APPROVAL OF MINUTES
23	CHAIRMAN JOHNS: I would ask for a motion
24	that we waive the reading and approve the
25	minutes of December 16th of 2021.

1	MR POOLE: So heard.
2	CHAIRMAN JOHNS: Mr. Poole has moved that
3	we accept those amendments.
4	MS. TRAYLOR: Second.
5	CHAIRMAN JOHNS: Ms. Traylor has seconded.
6	Is there any discussion? Is there any
7	opposition to that motion?
8	(NO RESPONSE)
9	CHAIRMAN JOHNS: Hearing none, that motion
10	carries. Okay.
11	IV. REVENUE REPORTS
12	CHAIRMAN JOHNS: Item Number 4, we'll move
13	into revenue reports. Good morning, Ms.
14	Jackson. How are you this morning?
15	MS. JACKSON: How are you?
16	CHAIRMAN JOHNS: Good.
17	MS. JACKSON: Mr. Chairman and Board
18	Members, my name is Donna Jackson with
19	Louisiana State Police, Gaming Enforcement
20	Division.
21	In December, the 13 operating riverboats
22	generated adjusted gross receipts of
23	\$164,135,483. As information, this December
24	had one additional Friday than last month or
25	last December. The state collected fees

totaling \$35,289,129. Adjusted gross receipts for fiscal year 2021-2022 to date are \$873,453,523, an increase of almost \$177 million or 25 percent from fiscal year 2021, but a decrease of two percent from fiscal year 2020.

As of December 31st, 2021, the state collected \$187.8 million in fees for fiscal year 2022. Page 2 shows the riverboat revenue broken down by regional market. The overall increase from November was approximately \$16.6 million or 11 percent. Compared to last December, this month's revenues represent an increase of \$42 million or 34.6 percent.

Next is a summary of December 2021 gaming activity for Harrah's New Orleans found on Page 3. Harrah's generated \$22,109,973 in gross gaming revenue. These revenues represent an increase from last month of \$9.4 million or 74 percent, and an increase of \$5.6 million or 34 percent from the same month last year.

During December, the state received \$5,095,890 in minimum daily payments.

Adjusted gross receipts for fiscal year 2021-2022 to date are \$98.8 million, an

increase of \$15 million or 18 percent from fiscal year 2021, but a decrease of 31 percent from fiscal year 2020. As of December 31st, 2021, the state collected approximately \$30 million in fees for fiscal year 2022.

Next I will present revenues for slots at the racetracks. During December, the four racetrack facilities combined generated adjusted gross receipts of \$28,647,249, an increase of approximately \$2.8 million or 10.8 percent from November 2021 and an increase of \$5 million or 22 percent when compared to the same month last year. During December, the state collected \$4.3 million in fees.

Adjusted gross receipts for fiscal year 2022 to date are \$161.4 million, an increase of \$23.6 million or 17 percent from fiscal year 2021, but a decrease of four percent fiscal year 2020. As of December 31st, 2021, the state has collected \$24.5 million in fees for fiscal year 2022.

I will now move to the video gaming information. There are 12,072 video gaming devices activated at 1438 locations. Net device revenue for December 2021 was

\$74.2 million, an increase of \$4.4 million or 6.3 percent when compared to November of 2021 and an increase of \$19.7 million or 36 percent when compared to last December. Total franchise fees for December 2021 totaled \$22,000,000, an increase of \$1.4 million when compared to November 2021 and an increase of \$6 million when compared to December of 2020.

Net device revenue for fiscal year 2022 to date is \$404 million, an increase of \$71.3 million or 21.4 percent when compared to fiscal year 2021. Total franchise fees collected for fiscal year 2022 to date are \$122 million, an increase of \$21 million or 20.5 percent when compared to last fiscal year.

Next I will present the December revenue from sports book. Three additional casinos opened their retail sports book operations in December. The 11 operating sports books accepted \$39.5 million in sports bets earning \$4.38 million in net proceeds during December and owe \$438,000 in taxes to the state.

Finally, this month we are including Daily
Fantasy Sports revenues with your packet. The
two operators are DaftKings and FanDuel who

have been in operation since July and October, respectively. The operator's net revenue on the spreadsheet represents the net revenue generated by the operators nationwide. The second column represents the amount generated in Louisiana, which is then taxed at eight percent. For the six-month period July to December, DraftKings Louisiana revenues were \$1,336,032, generating taxes to the state of \$107,000.

For the three-month period, October through December, FanDuel's Louisiana revenues were \$74,000, with the state receiving approximately \$6000 in taxes.

CHAIRMAN JOHNS: No, Ms. Jackson. Thank you very much. It appears that we're doing

much, much better than a year ago, but it's

still lagging a little bit behind 2020.

Does anyone have any questions?

MS. JACKSON: Correct. And we're comparing to the year 19-20, so even that wasn't a full year, you know, the eight months before everything shutdown. Just to kind of give a little bit of comparison.

CHAIRMAN JOHNS: But that's very

1 encouraging that the market is back. What's 2 interesting on sports book, we did a lot more 3 in actually wagering, but less in actual taxes paid because of the win ratio. 4 5 MS. JACKSON: Correct. CHAIRMAN JOHNS: So there must have been a 6 7 bunch of upsets in December. 8 Any questions from board members? Any questions on the revenue? 9 10 (NO RESPONSE.) 11 CHAIRMAN JOHNS: Thank you, Ms. Jackson. 12 Great work. Thank you so much for this and 13 hopefully you'll bring us good news next month. 14 Moving along to Item Number 5, casino 15 gaming issues. 16 V. CASINO GAMING ISSUES 17 CHAIRMAN JOHNS: We have today consideration of a modification of a resolution 18 from September the 8th of 2021 concerning the 19 2.0 relocation of the gaming operations for 21 DiamondJacks Casino. We do have the AG's 22 office here this morning. Good morning. 23 MS. LANDRY: Good morning, Chairman Johns 24 and Board Members. I'm Assistant Attorney 25 Lisha Landry.

2.0

On January 12th, Louisiana Riverboat

Gaming Partnership doing business as

DiamondJacks Casino and Resort filed a petition
to amend the Board's September 8th resolution
which required DiamondJacks to recommence
gaming operation upon its vessel within 60
days, but the St. Tammany Parish voters did not
approve of the gaming and DiamondJacks
relocation in that parish.

On December 11th, the proposition to relocate the licensee's berth to St. Tammany Parish failed. Based on the September 8th resolution, as amended, the licensee would have until February 9th to commence gaming operations on its vessel. Now in its petition, the licensee is requesting that the Board extend the deadline of the licensee to recommence gaming operations to February 25th to allow the licensee time to submit a petition on the licensee's future plans to be considered during the February 17th Board meeting.

We have Peter Connick who is here on behalf of the licensee to answer any questions that the Board may have. If the Board wishes to approve the requested amendment, a new

1 resolution has been prepared for the Board's 2 consideration and adoption. 3 CHAIRMAN JOHNS: Thank you very much for 4 your presentation. 5 At this time, I would like the court 6 reporter to swear the witness. 7 (PETER CONNICK, after being first duly sworn, did 8 testify as follows:) 9 Thank you, Mr. Connick. CHAIRMAN JOHNS: 10 So Members, where we are, as it was explained by the Attorneys General's office, February 9th 11 12 was the drop-dead date from the original 13 resolution for DiamondJacks to reopen, should 14 that referendum fail. The referendum did fail 15 by a vote of 63 to 37 percent back in December. 16 So what DiamondJacks is actually 17 petitioning us today is to allow their 18 management team to come before our Board on 19 February the 17th and make a full presentation 2.0 on their future plans and extend that date from 21 February 9th to February 25th, if I'm not 22 mistaken, is what the resolution says. 23 Mr. Connick, good morning, and any 24 comments or anything that you would like to 25 add?

1 MR. CONNICK: Thank you, Ms. Landry for 2 that presentation. One thing I'll add is I 3 think, in the resolution, it indicates that that petition to be considered by the Board 4 5 would be submitted on or before February 4th, which would then be considered at the February 6 7 17th Gaming Control Board Hearing. 8 CHAIRMAN JOHNS: Okay. So we are sure that the full management team will appear here 9 10 on the Board on February the 17th with a 11 detailed plan of what their future is going to 12 look like? 13 MR. CONNICK: Yes, Mr. Chairman. 14 CHAIRMAN JOHNS: Any questions from Board 15 members this morning? Any questions? 16 (NO RESPONSE) 17 CHAIRMAN JOHNS: I have no questions. at this time, I would like to ask for a motion 18 19 to adopt the resolution. 20 MS. HAMILTON-ACKER: I adopt. 21 CHAIRMAN JOHNS: Ms. Hamilton-Acker has 22 moved that we adopt the resolution. 23 MR. AVANT: Second. 24 CHAIRMAN JOHNS: Mr. Avant has seconded 25 that motion.

And I would like to ask Ms. Thurman to please read the resolution.

MS. THURMAN: On the 20th day of January, 2022, the Louisiana Gaming Control Board did, in a duly noticed public meeting, consider the petition of Louisiana Riverboat Gaming Partnership, d/b/a DiamondJacks Casino and Resort, Number R010800195, that requests amended to the Board's September 8th, 2021 resolution, as amended on September 16th, 2021, and upon motion duly made and seconded, the Board adopted this resolution.

Whereas, on September 8th, 2021, the Board adopted a resolution which contained the following provisions: 2C, in the event of the affirmative vote of majority of the voters of St. Tammany Parish in the local option election to be conducted on November 13th, 2020, to complete construction of the approved project and commence gaming operations in the facility within 24 months from this resolution's date or in the event of the negative vote of the majority of the votes in St. Tammany Parish in the local option election to be conducted on November 13th, 2020, to recommence gaming

operations upon the vessel, Mary Margaret, within 60 days of the election.

Whereas, on September 16th, 2021, the Board amended its September 8th, 2021 resolution to quote, reflect a change in the local option election date, amending such date from November 13th, 2021 to December 11th, 2021, end quote, with such amendment requiring DiamondJacks to recommence gaming operations upon the vessel, Mary Margaret, within 60 days of the election in the event of a negative vote.

And whereas, on December 11th, 2021, the proposition to relocate DiamondJacks gaming operations to St. Tammany Parish failed and whereas on January 12, 2022, DiamondJacks filed a petition that the Board amend 2C of the September 8th, 2021 resolution as amended on September 16th, 2021, to allow DiamondJacks until February 25th, 2022, to recommence gaming operations on the vessel Mary Margaret and to submit a petition regarding future plans for the license for consideration by the Board at the February 17, 2022 board meeting.

Now therefore be it resolved that

1 Provision 2C of the September 8th, 2021 board 2 resolution, as amended on September 16th, 2021, 3 is amended to allow DiamondJacks until February 25th, 2022 to recommence gaming operations. 4 5 And be it resolved that DiamondJacks is required to submit a comprehensive and 6 7 verifiable plan by February 4th, 2022, for 8 its reopening and recommencement of gaming 9 operations and to appear before the Board at its February 2022 board meeting to present the 10 11 status of the reopening. 12 The licensee's plan shall, at a minimum, 13 include the date of recommencement of gaming 14 operations, proposed operational minimums, and 15 the costs associated therewith. Thus done and 16 signed, Baton Rouge, Louisiana, this 20th day 17 of January, 2022. 18 CHAIRMAN JOHNS: Thank you, Ms. Thurman. 19 Any discussion on the resolution? 20 (NO RESPONSE) 21 CHAIRMAN JOHNS: Hearing none, we have a 22 motion by Ms. Hamilton-Acker that we adopt this 23 resolution, seconded by Mr. Avant. 24 Is there any opposition to that motion. 25 (NO RESPONSE)

CHAIRMAN JOHNS: Hearing none, that motion carries and the resolution is adopted. Thank you, Mr. Connick. Thank you for being here this morning, and we look forward to seeing you in February.

MR. CONNICK: Yes, sir.

## VI. RULEMAKING

CHAIRMAN JOHNS: Moving along to Item

Number 6 and to rulemaking. We have Ms. Dawn

Himel from the Attorney General's Office who is

with us this morning. We have a set of

emergency rulemakings. Good morning, Mr.

Himel.

MS. HIMEL: Good morning, Chairman and members of the Board. Dawn Himel, assistant attorney general, to present these emergency rules. During the 2021 regular session the Louisiana legislature adopted Act 440, which directed the Gaming Control Board to adopt emergency rules for promulgation of the initial administrative rules pertaining to sports wagering. That shall be considered a matter of imminent peril to public health, safety, and welfare.

The proposed rules here today continue to

clarify and codify Acts 80, 435, and 440 of the 2021 regular legislative session and Act 215 of the 2020 regular legislative session. Started in August of 2021, that act, the Louisiana Sports Wagering Act and authorized the conducting application, licensing, enforcement, and regulation of sports wagering.

If the Board has no questions, a motion to adopt the emergency rules is needed. They will become effective on January 23rd, 2022 and shall remain in effect for the maximum period allowed of an APA unless extended or rescinded.

CHAIRMAN JOHNS: The problem gaming program, we're just bringing that into -- we're bringing sports betting into compliance with the present program? Is that what we're doing?

MS. HIMEL: Yes, Chairman. So we'll have the self-exclusion list, and then any excluded person's -- currently the casinos are not allowed to accept wagers and not allowed to have these person's anywhere where gaming is operated. And as the sports books are operated on behalf of or by the casinos, they cannot accept wagers from these persons.

So it's necessary that the sports waging

platform be included in the rules to exclude them from the platform as well as the premise. The current rules just focus on physical location and the premises of the riverboats, so it's necessary to expand the rules to the platform.

CHAIRMAN JOHNS: And that's a voluntary program that problem gamers can sign up for?

MS. HIMEL: The self-exclusion list, yes.

CHAIRMAN JOHNS: Okay. And could you touch briefly on the advertising and the mandatory signage for me?

MS. HIMEL: Sure. So the rules that are being changed, as I stated, the sports book operations that are being done by platform providers that you see operating today are all on behalf of the casinos. So we have 20 casinos in the state that all apply, and those sports book operations are operating on their behalf.

So what we have done from a consumer protection standpoint is to say that all of those platform providers need to identify in their advertisement who they are operating on behalf of. Are you operating on behalf of

Horseshoe Bossier or L'Auberge Baton Rouge, so that if somebody is on your platform and knows that I'm placing a bet with -- just for example DraftKings -- they know if their bet is not honored or their money disappears, they can contact that person, but they can also drive to L'Auberge Baton Rouge or whomever they contract with to find out about their sports wager. It's really from a consumer protection standpoint.

CHAIRMAN JOHNS: We've actually had some issues, haven't we, with advertising some of the sports betting venues?

MS. HIMEL: We have. There have been several billboards by platform provider applicants that did not comply with the responsible gaming requirements. In the current rules under casino gaming, which we made -- you guys made in the sports wagering rules -- they also apply to the platform providers and to sports wagering licensees.

So like if you see a billboard on the interstate, the requirement is that the responsible gaming information has to be at least one-tenth of the height of the billboard

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and the entire width of the billboard advertisement. So that's one example where we saw a failure to comply. I believe that most of those have been or are being remedied. State police sent out a strong and firm advisory notice last month to those platform providers and operators to make sure that they understand that they have to comply with all the advertising and responsible gaming requirements that are in the law. CHAIRMAN JOHNS: Thank you, Ms. Himel. lot of work went into this, and we greatly appreciate you and your staff for their work. Any questions from Board members on the rules -- on the emergency rules that are before you? (NO RESPONSE) CHAIRMAN JOHNS: Hearing none, no questions, I would entertain a motion that we adopt the rulemaking procedures of Section VI A through --

MR. JACKSON: Motion.

CHAIRMAN JOHNS: I have a motion from Mr. Jackson and a second on Ms. Lewis that we adopt the emergency rules. Any further discussion?

1		(NO RESPONSE)
2		CHAIRMAN JOHNS: Any opposition to that
3		motion?
4		(NO RESPONSE)
5		CHAIRMAN JOHNS: Hearing none, that motion
6		carries the rules are hereby adopted.
7		MS. HIMEL: Thank you.
8		CHAIRMAN JOHNS: Thank you, Ms. Himel. I
9		appreciate your work.
10	VII.	CONSIDERATION OF PROPOSED SETTLEMENT
11		CHAIRMAN JOHNS: Last on the agenda today
12		is the consideration of a proposed settlement
13		of Voodoo Two, Inc. doing business as Voodoo
14		Two. Good morning.
15		MS. JAMES: Good morning, Board members, I
16		am Assistant Attorney General Lakeisha James
17		here in the matter of the settlement regarding
18		Voodoo Two, Inc. doing business as Voodoo Two
19		who holds a Type 1 video draw poker gaming
20		license.
21		The settlement addresses the licensee's
22		failure to timely submit its annual forms and
23		fees to the Division. The licensee did not
24		submit its annual forms and fees until November
25		29th, 2021, which is in violation of gaming

1 The settlement amount is \$750, which is a 2 civil penalty that is well-settled for 3 violations of this type. The settlement has been signed by the Hearing Officer and is now 4 5 before the Board for final approval. I am available to answer any questions 6 7 should you have any. 8 CHAIRMAN JOHNS: Are there any questions from the Board? 9 10 (NO RESPONSE) CHAIRMAN JOHNS: Do I have a motion that 11 12 we approve the settlement offer? 13 MR. SHOLES: Move. 14 CHAIRMAN JOHNS: Mr. Sholes has moved that 15 we approve the settlement, seconded by Mr. 16 Is there any discussion on the motion? Poole. 17 Is there any opposition to the motion? 18 (NO RESPONSE) 19 CHAIRMAN JOHNS: Hearing none, that motion 20 carries and we will approve the settlement. 21 Thank you very much for your presentation. 22 Members, I don't have anything else 23 formally on the agenda. I will tell you that 24 this week, I did personally visit the old Isle 25 of Capri property in Lake Charles, which will

now be branded as a Horseshoe property, and I will tell you that I was absolutely impressed with what I saw. I think when the legislature did the land-base legislation, this is exactly what we envisioned it was going to look like.

They are well over \$200 million into the project. It's hopefully slated for opening sometime in the fall of 2022 if things go right. Supplies have been hard to get sometimes and hopefully no hurricane this coming fall. So just wanted to report that that project is going extremely well.

Hollywood here in Baton Rouge is going very well. I haven't been out there lately to look at their extent of work, but I got some reports and they're moving along very well. And of course, Treasure Chest did a formal announcement. Ms. Hood and I attended that announcement down in Kenner a few days ago and they're moving forward with their project.

So we've got three properties under -either under construction or soon under
construction for land-based. Hopefully, that's
going to be the future of gaming in Louisiana.
I have nothing else.

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      VIII. ADJOURNMENT
 2
                CHAIRMAN JOHNS: I'd entertain a motion
 3
           that we adjourned.
 4
                MR. JACKSON: Move.
 5
                CHAIRMAN JOHNS: Mr. Jackson has a long
 6
           way to go so he wants to go. He moved that we
           adjourn and Mr. Avant has a long way to go too,
 7
           seconds that motion. Is there any objection to
 8
 9
           that?
10
                          (NO RESPONSE)
11
                CHAIRMAN JOHNS: Hearing none, we are
12
           hereby adjourned.
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14
             (Proceedings concluded at 10:27 A.M.)
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## REPORTER'S CERTIFICATE

I, Nicole Tagert, a Certified Court Reporter in and for the State of Louisiana, do hereby certify that the foregoing is a true and correct transcript of the proceedings held at this Louisiana Gaming Control Board meeting on the 20th day of January, 2022, as set forth in the foregoing 28 pages.

I further certify that said testimony was reported by me in the voice-writing reporting method, was prepared and transcribed by me or under my direction to the best of my ability and understanding,

I further certify that the transcript has been prepared in compliance with transcript format guidelines required by statute or by rules of the Board and that I have been informed about the complete arrangement, financial or otherwise, with the person or entity making arrangements for deposition services.

I further certify that I have acted in compliance with the prohibition on contractual relationships, as defined by Louisiana Code of Civil Procedures Article 1434 and in rules and advisory opinions of the board.

I further certify that I am not an attorney or counsel connected with this action, and that I have no financial interest in the outcome of this matter.

This certification is valid only for this transcript accompanied by my original signature original raised seal on this page.

Nicole Tagert, CCR Court Reporter #2013-012

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