

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, August 19, 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. CASINO GAMING ISSUES

- A. *Update by Churchill Downs Louisiana Horseracing Company, LLC
d/b/a Fair Grounds on progress of permanent slots facility*

V. VIDEO GAMING ISSUES

- A. *Consideration of the following truckstop application:*
1. *Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No.
0802515610*
- B. *Update on SpeedAmerica, L.L.C., d/b/a Speedway #9066*

VI. RULEMAKING

- A. *Institution of rulemaking procedures for adoption of proposed amendments to LAC 42:XI.2405(A)(5)(c), Application and License, Video Poker*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS DECISIONS

1. *In Re: Single Source Supply, LLC, Michael J. Buford, Catherine F. Galloway, Keith E. Galloway – Nos. P082801887, 08003, 08004, 08005 (proposed settlement)*
2. *In Re: The Duck Off, LLC d/b/a The Duck Off – No. 3601114589 (proposed settlement)*
3. *In Re: Far East Entertainment Inc. – No. P086502731 (proposed settlement)*
4. *In Re: Aretha Beamon – No. P040042040 (proposed settlement)*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT