



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

IN RE: S & L SLOTS, LLC D/B/A
THE UPPER DECK
NO. 5000116255

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 10, 2015. The Hearing Officer’s order dated December 1, 2015, based on the “Joint Motion for Approval of Compromise and Settlement Agreement” in the matter of the “Notice of Recommendation of Administrative Action”, by and between S & L Slots, LLC d/b/a The Upper Deck, No. 5000116255, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 10th day of *December, 2015*.

LOUISIANA GAMING CONTROL BOARD

BY:


RONNIE JONES, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 11th DAY

OF December, 2015



APPEAL DOCKET CLERK

LGCB-3654-15-B

RECEIVED

By Geralyn at 10:13 am, Dec 01, 2015

RECEIVED

NOV 30 2015

LGCB
ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RE: S & L SLOTS, L.L.C.
d/b/a THE UPPER DECK

CASE NO.: 5000116255

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and S & L Slots, L.L.C. d/b/a The Upper Deck (hereinafter, "Licensee"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Licensee are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a Compromise and Settlement Agreement, which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.



Louisiana Gaming Control Board

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE



RE: S & L SLOTS, L.L.C.
d/b/a THE UPPER DECK

CASE NO.: 5000116255

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and S & L Slots, L.L.C. d/b/a The Upper Deck (hereinafter, "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on December 1, 2015.

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. On April 23, 2013, the Licensee advised, that Lee Venable, owner of 50% stock of Licensee and spouse of Stephanie Venable, owner of 50% stock of Licensee, had filed for divorce.
2. On August 4, 2015, the Division received a Renewal Application from the Licensee which included a letter from a Brandy Melancon, a representative of the Device Owner, High Tech Games, Inc., stating that Stephanie Venable, former owner of 50% stock of Licensee, was no longer a member. The Division advised that they had received no notification of a stock transfer.
3. On August 12, 2015, the Division received the stock transfer fee along with the Judgment Partitioning Community Property. The judgment awarded all community interest in the Licensee to Lee Venable on March 3, 2015.
4. The Licensee failed to advise the Division of the transfer of Stephanie Venable's stock to Lee Venable within ten (10) days as required by gaming law.

TERMS AND CONDITIONS

1. In lieu of administrative action, the Licensee will pay a penalty of **FIVE HUNDRED and No/100 (\$500.00) DOLLARS** for its violations of LAC 42:XI.2405(A)(13) and LAC 42:XI.2417(B)(4).
2. The Division hereby agrees that payment of a total penalty of **FIVE HUNDRED and No/100 (\$500.00) DOLLARS** shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.
3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Licensee's suitability.

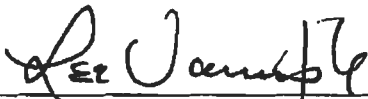
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Licensee, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

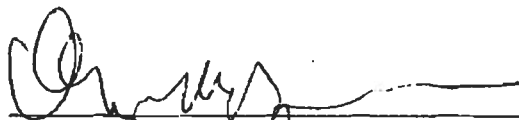
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

7. If approved, Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensee agrees that failure to meet this requirement shall result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and terms and conditions hereof.




Lee Venable, Owner of and on behalf of S & L Slots, L.L.C. d/b/a The Upper Deck



**Olga M. Bogran, AAG, on behalf of
State of Louisiana, Department of Public Safety &
Corrections, Office of State Police**

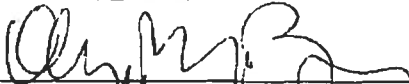
WHEREFORE, PREMISES CONSIDERED, the Division and Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

By: 

Lee Venable
1055-B N. Barn Rd.
Breux Bridge, Louisiana 70517
Telephone: (337) 667-7772
Owner of and on behalf of
S & L Slots, L.L.C.
d/b/a The Upper Deck

JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL

By: 

Olga M. Bogran, Bar Roll #24302
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Facsimile: (225) 326-6599
Counsel for the Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RE: S & L SLOTS, L.L.C.
d/b/a THE UPPER DECK

CASE NO.: 5000116255

ORDER

BE IT REMEMBERED that on the 1st day of December, 2015, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED; that the Licensee must pay a total penalty FIVE HUNDRED and No/100 (\$500.00) DOLLARS to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 1st day of December, 2015, in Baton

LOUISIANA GAMING CONTROL BOARD
Baton Rouge, Louisiana
HEARING OFFICE

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 1st DAY
OF December, 2015

Ally Matthews
DOCKET CLERK, ADMIN. HEARING OFFICE

c: Lee Venable
Olga Bogdan
Asst. Lionel Sibley

Ally Matthews
HEARING OFFICE

LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE

BATON ROUGE, LA 12/15/15

Ally Matthews
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE