

State of Louisiana

KATHLEEN BABINEAUX BLANCO GOVERNOR

Caming Control Board

H. CHARLES GAUDIN CHAIRMAN

NOTICE OF DECISION

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

IN RE: SUSAN L. PIERCE NO. P040005106

TO: Susan L. Pierce

1103 Violet Avenue

Bossier City, LA 71112

Certified Mail: 7002 2030 0004 2521 1250

Return Receipt Requested

Tammy Matzke, AAG 1885 N. 3rd Street, Ste. 500

Baton Rouge, LA 70802

Certifled Mail: 7002 2030 0004 2521 1267

Return Receipt Requested

Lt. Rhett Trahan 7919 Independence Boulevard

Baton Rouge, LA 70806

Certified Mail: 7002 2030 0004 2521 1274

Return Receipt Requested

NOTICE IS HEREBY given that on July 20, 2004, the Louisiana Gaming Control Board rendered a decision in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana this 23rd day of July, 2004.

NOTIFIED:

Susan L. Pierce Tammy Matzke, AAG Lt. Rhett Trahan, Office of State Police - Casino Gaming Division

> 9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

DESCRIPTION



State of Louisiana Gaming Control Board

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

IN RE: SUSAN L. PIERCE NO. P040005106

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 20, 2004. The Hearing Officer's order dated June 15, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040005106, by and between Susan L. Pierce, 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 20 day of July, 2004.

LOUISIANA/GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

OCKET CLERK

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479 To Mike Daniels

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: Susan L. Pierce

NO. P940005106

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Susan L. Pierce, Permit No. P040005106 (hereinafter "permittee"),

who respectfully represent the following: -

WHEREAS:

- 1. On November 19, 2003, the Division received notification from the Louisiana Department of Revenue that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on January 9, 2004 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about April 29, 2004.
- The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- Permittee was issued a Notice of Recommendation of Suspension by the Louisiana Gaming Control Board on or about April 19, 2004.
- This matter has been scheduled for hearing on June 15, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

Representative

Louisiana Gemitte Control Board

- The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- The permittee further acknowledges that Permittee was notified on January 19, 2004
 by certified mail that permittee had thirty (30) days to provide the Section with
 documentation that a tax clearance had been issued. Permittee did not provide
 documentation of a tax clearance to the Division until on or about April 29, 2004.
- In consideration of the previous and aforementioned delay in submission of the mandatory tax Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, the permittee shall pay a \$250.00 civil penalty;
- The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Administrative Action;
- 4. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 5. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- This settlement constitutes the entire agreement between the Division and Susan L.
 Pierce pertaining to the subject matter contained herein, and supercedes all prior and
 contemporaneous agreements, representations, and understandings of the parties;
- 7. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

SUSAN L. PIERCE No. P040005106

BY:

Susan L. Pierce 1103 Violet Avenue Bossier City, Louisiana 71112 CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

Tammy Weaver Matzke
Assistant Attorney General
La. Bar Roll No. 22887
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: Susan L. Peirce

NO. P040005106

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that she was notified on or about January 9, 2004 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until April 29, 2004.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this day of 2004 in Baton Rouge, Louisiana. Joseph El Anzalone, Jr. LOUISIANA GAMING CONTROL BOARD

THEFERY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SER NUL PARTIES/THIS

JATON ROUGE, LA <u>Alunc</u>

OUISIANA GAMING CONTROL BOARD HEARING OFFICE

Boraine Hayres
BY: CLERK

Hearing Officer

A TRÚE COPY ATTEST

STATE OF LOUI	SIANA
PARISH OF	Bassier

AFFLDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

SUSAN C. PIERCE.

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that afflant is the holder of Non-Key Gaming Employee Permit No. P040005106;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-clted motion of her own volition, without duress or coercion.

THUS DONE AND PASSED in BOSSIGE Louisiana, on this day of fund 2004.

Susan L. Pierce, Affiant

Notary Public

My commission expires _

REBECCA L. COUVILLON, NOTARY PUBLIC BOSSIER PARIEN, LOUISIANA MY COMMISSION IS FOR LIFE NOTARY ID # 64085