

LOUISIANA GAMING CONTROL BOARD**Minutes of January 21, 2021**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, January 21, 10:00 a.m., via Zoom video teleconference. Present at the meeting were: Mike Noel, Chairman, Julie Berry, Claude Jackson, Elton Lagasse, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker and Paul T. West. It was noted after the roll was taken that Harry Avant was in attendance. Absent were ex-officio members Col. Lamar Davis and Secretary Kimberly Robinson.

The meeting was called to order. It was moved by Mr. Poole to waive the reading and approve the minutes of the December 17, 2020 meeting. The motion was seconded by Ms. Berry and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered the Request for Approval of the Fantasy Sports Contest Operator Application Licensing Form. After presentation by Dawn Himel, Deputy Director, LA Attorney General's Gaming Division, it was moved by Mr. Lagasse to approve the Fantasy Sports Contest Operator Application Licensing Form. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

Next, the Board considered the final adoption of the following Fantasy Sports Contest regulations and amendments in globo:

1. Adoption of LAC Title 42, Part VII, Sections 101 - 1303 (Louisiana Fantasy Sports Contests)
2. Adoption of amendments to LAC 42:III.102 (Issuance and Renewal of Licenses by the Department)
3. Adoption of amendments to LAC 42:III.104 (Delegation to Chairman)
4. Adoption of amendments to LAC 42:III.105 (Civil Penalties)
5. Adoption of amendments to LAC 42:III.107 (Standards of Conduct and Ethical Rules)
6. Adoption of amendments to LAC 42:III.120 (Application and Reporting Forms)
7. Adoption of amendments to LAC 42:III.1907 (Construction of Regulations and Administrative Matters)

After presentation by Dawn Himel, Deputy Director, LA Attorney General's Gaming Division, it was moved by Ms. Hamilton-Acker to approve the regulations and amendments in globo. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

There being no further business, it was moved by Ms. Berry to adjourn. That motion was seconded by Mr. Poole and unanimously by the Board.

The meeting was adjourned.