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# NOTICE OF SPECIAL MEETING

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LOUISIANA GAMING CONTROL BOARD  
Thursday, March 29, 2001 - 10:00 a.m.  
Dept. of Natural Resources  
Mineral Board Hearing Room  
625 N. Fourth Street  
Baton Rouge, LA



- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. LANDBASED ISSUES
  - A. Consideration of Approval and Authorization of Execution of Third Amendment to Amended and Renegotiated Casino Operating Contract subject to Certain Suspensive Conditions
  - B. Consideration of Declaratory Orders requested by Jazz Casino Company, L.L.C. and JCC Holding Company with respect to the Plan of Reorganization and Related Transactions
- IV. RIVERBOAT ISSUES
  - A. Consideration of Approval of Merger of Penn National Gaming, Inc. with Louisiana Casino Cruises, Inc. and Purchase of Individual Ownerships
  - B. Consideration of Renewal of Riverboat Gaming License of Louisiana Casino Cruises, Inc.
- V. PUBLIC COMMENTS
- VI. ADJOURNMENT