

LOUISIANA GAMING CONTROL BOARD

Minutes of June 5, 2020

A special meeting of the Louisiana Gaming Control Board was convened on Friday, June 5, 2020, 10:00 a.m., via Zoom video teleconference. Present at the meeting were: Mark Stipe, Vice-Chairman, Harry Avant, Julie Berry. Claude Jackson, Elton Lagasse, Julie Lewis, Lamar Poole, and James Singleton. Absent were ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order. Vice-Chairman Stipe recognized the Certification of Inability to Operate Due to Lack of a Quorum in accordance with Executive Proclamation JBE 2020-59, issued by Governor Edwards on May 14, 2020.

The Board considered the proposed Louisiana Gaming Control Board COVID-19 Emergency Order No. 15. After presentation by Trudy Smith, Confidential Assistant of the Louisiana Gaming Control Board, it was moved by Ms. Berry to adopt the resolution. That motion was seconded by Mr. Lagasse and, hearing no objection, was unanimously approved by the Board.

There being no further business, it was moved by Mr. Avant to adjourn the meeting. The motion was seconded by Ms. Lewis and unanimously approved by the Board to adjourn.