

APPROVED

2/15/00

## LOUISIANA GAMING CONTROL BOARD

### Minutes of January 18, 2000

The Louisiana Gaming Control Board held a meeting on Tuesday, January 18<sup>th</sup>, 2000, 10:00 a.m., House Committee Room 5 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James Boyer, Gen. Sherian Cadoria, Dudley Lastrapes, Marcia Morgan and Rupert Richardson. Absent were: Ralph Perlman, Ecotry Fuller, Col. W.R. "Rut" Whittington and Sec. Brett Crawford.

The meeting was called to order by the Chairman. It was moved by Mr. Lastrapes to approve the minutes of December 1st and 21<sup>st</sup>. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Mr. Lonnie Parker, Audit Supervisor with State Police Riverboat Gaming, presented the revenue report on riverboat gaming. Mr. Jeff Traylor, Audit Supervisor in Land Based Gaming, presented the revenue report for the land based casino. Ms. Donna Stevens, accountant in Video Gaming, presented the revenue report in video gaming.

Following the presentation of the revenue reports, the Board decided that future revenue reports would not be released prior to board meetings.

The Board approved a request by Ms. Elizabeth Behan, Assistant Attorney General, to remove from the agenda consideration of the Coughatta Truck Stop application until a later date.

The next item on the agenda was a 2<sup>nd</sup> Amended Petition for Transfer of Interest from Carnival Corporation to CRC Holdings. Ms. Lonna Willingham, Audit Manager with State Police Riverboat Gaming, and Mr. Toby Davis, Assistant Attorney General, addressed the Board with reference to this petition.

Following their presentation, it was moved by Mr. Boyer to approve the transfer of interest from Carnival Corporation to CRC Holdings. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

Continuing with the agenda was a Petition for Amendment to Credit Facility and Notice of Loan for Isle of Capri Casinos, Inc. Ms. Maggie Malone, Corporate Security Auditor with State Police Riverboat Audit Section, and Ms. Lonna Willingham, addressed the Board on this issue.

It was moved by Ms. Richardson to approve the transfer of the 20% ownership interest in Isle of Capri to the Goldstein Family. That motion was seconded by Mr. Boyer and unanimously approved by the Board. Next, it was moved by Mr. Richardson to approve the Amendment to the Credit Facility. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Ms. Claudeidra Minor, Assistant Attorney General, updated board members on the progress of Hollywood Casino in Shreveport.

Mr. Tom Warner, Assistant Attorney General, addressed board members on various rules. Following his presentation, it was moved by Vice-Chairman Fleming to adopt Rules 42:III.119, Reciprocity; 120, Application and Reporting Forms; XI.2405, Application and License (Term of Video Poker License), and XIII.2331, Supplier Permit Criteria. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Vice-Chairman Fleming also moved to adopt amendments to Rules 42:IX.2919, Advertising, Mandatory Signage; IX.2921, 2922, 2923 and 2924; Entertainment, Promotions and Tournaments; and 42:XIII.4001 through 4013, Designated Check Cashing Representatives. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

It was moved by Ms. Richardson, seconded by Ms. Morgan, and unanimously approved by the Board to adopt non-substantive changes to LAC 42:VII.1701, et seq., Pari-Mutuel Live Racing Facility Slot Machine Gaming Rules, and continue the rule-making process with the exception of rule 2325 (fine schedule).

Also, it was moved by Mr. Boyer, seconded by Ms. Morgan and unanimously approved by the Board to repeal LAC 42:XIII.2724, 2737, 2744, 2745 and 2747, accounting regulations for riverboat.

Ms. Richardson moved to go into Executive Session. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The Board returned to the Regular Session.

The Board acted upon Appeals/Settlements in the following:

1. In Re: AAB Amusement Co. - Moved by Mr. Lastrapes to approve the settlement. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
2. In Re: La. Gaming Corp. - Motion by Ms. Morgan to approve the settlement. That motion was seconded by Mr. Boyer and unanimously approved by the Board.
3. In Re: Bayou Gaming - Motion by Ms. Morgan to approve the settlement. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
4. In Re: Players-Showboat Star - Motion by Mr. Boyer to approve the settlement. That motion was second by Gen. Cadoria and approved 6 to 1. Vice-Chairman Fleming voted against the settlement.
5. In Re: Buster's Crawfish - Motion by Ms. Morgan to remand the case back to the Hearing Officer. That motion was seconded by seconded by Gen. Cadoria and unanimously approved

by the Board.

6. In Re: Gayla Fontenot - Motion by Vice-Chairman Fleming to affirm the Hearing Officer and deny the remand. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
7. In Re: L.C.C.I. (Casino Rouge) - Motion by Mr. Lastrapes to amend the Hearing Officer's decision and assess a \$2,000.00 fine. That motion was seconded by Gen. Cadoria and approved 6 to 1. Voting against the motion was Ms. Richardson.
8. In Re: American Sports Bar - Motion by Mr. Boyer to reverse the Hearing Officer's decision and deny the license. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
9. In Re: Cleary Tavern and Sports Bar - Motion by Vice-Chairman Fleming to affirm the Hearing Officer's decision to pay the penalty. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

It was moved by Ms. Morgan to adjourn. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.