

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, December 17, 2002 - 10:00 a.m.

House Committee Room 6

Louisiana State Capitol

Baton Rouge, LA

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. APPROVAL OF 2003-2004 BUDGET

V. REVENUE REPORTS

VI. COMPLIANCE REPORTS

VII. SLOT MACHINES AT QUALIFIED RACE TRACK FACILITIES

- A. *Report on Pre-Suitability Investigation of the Downs Entertainment Group, Inc.*

VIII. RIVERBOAT ISSUES

- A. *In the Matter of the Joint Petition of Red River Entertainment of Shreveport Partnership in Commendam, Harrah's Entertainment, Inc. and the Downs Entertainment Group, Inc. seeking approval to transfer interest*

in a Riverboat licensee

- B. *Consideration of Joint Petition from Harrah's Lake Charles & Harrah's Star Partnership for Approval of Restructuring and Reconstituting of Certain Entities*

IX. VIDEO POKER ISSUES

- A. *Consideration of the following truckstop application:*
 - 1. *Sunshine Truck & Casino Plaza, L.L.C. d/b/a Sunshine Truck & Casino Plaza - No. 4700513018*
- B. *Consideration of Approval of New Application Forms*

X. RULEMAKING

- A. *Public Hearing regarding the proposed amendment to LAC 42:XI.2417.B., Video Poker, Code of Conduct of Licensees, Unsuitable Conduct by Licensees, as requested by the Louisiana Association of Beverage Alcohol Licensees, Inc.*

XI. PETITION FOR DECLARATORY ORDER

- 1. *In the Matter of Ceridian Corporation*

XII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER'S DECISIONS

- 1. *In Re: Boyd Racing, L.L.C. d/b/a Delta Downs Racetrack - No. CGD020168 (proposed settlement)*
- 2. *In Re: Jeffery Fuller - No. P040003292*

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT