

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of May 13, 2002**

The Louisiana Gaming Control Board held a meeting on Monday, May 13, 2002, 10:00 a.m., at the LaSalle Building, 617 N. Third Street, Baton Rouge. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James G. Boyer, Secretary/Treasurer; Gen. Sherian Cadoria, Dennis Kinchen, Dudley Lastrapes, Marcia Morgan, Rupert Richardson, and Kelly Simoneaux. Absent were ex-officio members, Col. Terry Landry, and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by General Cadoria to waive the reading and approve the minutes of the April meeting and Executive Session. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Ms. Richardson made a motion to approve the contracts for the hearing officers and court reporters. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit, presented the revenue reports for the riverboats, landbased casino and slots at the tracks. Ms. Stacey Madden, also with the State Police Audit Division, reported on the employee numbers and salaries of the landbased casino, and Mr. Jim Bossier, reported on the statistics for video poker.

Ms. Claudeidra Minor, Asst. Attorney General, reported on the voluntary compliance and procurement reports for the riverboats. Mr. Young Bonner, also an Asst. Attorney General, reported on the compliance and procurement reports for slots at qualified racing facilities.

The Board acted on a petition by Boyd Gaming for approval of an Amended and Restated Credit Facility. It was moved by Sec. Boyer to approve the petition. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Mr. Raymond Lamonica, Special Assistant Attorney General, and Mr. Jay Quinlan, Director, Attorney General's Gaming Division, filed a report relating to the conditional renewal of the license of Horseshoe Entertainment, Inc., recommending the Board hold a hearing with reference thereto. It was moved by Sec. Boyer to authorize Chairman Crain to conduct any conferences necessary in order to prepare this matter for a renewal hearing. That motion was seconded by Mr. Kinchen and unanimously approved by the Board. See "Resolution," attached as Appendix A.

Mr. Tom Warner, Asst. Attorney General, addressed the Board concerning requests for a public hearing on proposed rules LAC 42:III.301 (E)(1)(1) and 304 (C)(4)(b), Compulsive and Problem Gambling, and LAC 42:III.305, Advertising, Compulsive Gambling Information and XI.2417 (B)(6), Video Poker, Code of Conduct of Licensees. The Board scheduled a hearing on these rules for the June meeting.

The Board acted on settlements/appeals from hearing officers' decisions in the following:

1. **In Re: Argosy Casino - Baton Rouge - No. CGD010193** - Motion by Mr. Lastrapes to approve the \$5,000.00 settlement. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
2. **In Re: Deep Delta Kitchen - No. 3800211756** - Motion by Mr. Lastrapes to amend the Hearing Officer's decision and impose a \$500.00 fine. That motion was seconded by Sec. Boyer and unanimously approved by the Board.

Public Comments were received by Mr. Irvin Dahlberg and Trooper Kevin Brown with reference to Horseshoe Entertainment.

There was a motion to adjourn by Sec. Boyer. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The meeting was adjourned.

APPENDIX A

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD

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IN THE MATTER OF THE REPORT ON CONDITIONAL LICENSE RENEWAL OF  
HORSESHOE ENTERTAINMENT, L.L.P., LICENSE NO. R010800198

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RESOLUTION

On the 13th day of May 2002, the Louisiana Gaming Control Board ("Board") did in a public meeting consider the issue of the Report on Conditional License Renewal of Horseshoe Entertainment, L.L.P., License No. R010800198, and upon motion duly made and seconded the Board passed the following Resolution:

BE IT RESOLVED by the Board that, the Chairman be authorized to hold any conferences necessary to prepare this matter for a renewal hearing before this Board.

*THUS DONE AND SIGNED IN BATON ROUGE, LOUISIANA, THIS 13<sup>TH</sup> DAY OF MAY 2002.*

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HILLARY J. CRAIN, CHAIRMAN  
LOUISIANA GAMING CONTROL BOARD

ATTEST:

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ROBERT M. FLEMING, VICE-CHAIRMAN  
LOUISIANA GAMING CONTROL BOARD