

LOUISIANA GAMING CONTROL BOARD**Minutes of July 16, 2020**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, July 16, 2020, 10:00 a.m., via Zoom video teleconference. Present at the meeting were: Mike Noel, Chairman, Harry Avant, Julie Berry, Elton Lagasse, Julie Lewis, Franchesca Hamilton-Acker and ex-officio member Secretary Kimberly Robinson. After roll call, it was noted that Claude Jackson, Lamar Poole, and Paul T. West were also in attendance. Absent was ex-officio member Col. Kevin Reeves.

The meeting was called to order. Chairman Noel acknowledged the service of former Board members James Singleton and Mark Stipe and welcomed new Board members, Franchesca Hamilton-Acker and Paul T. West. Chairman Noel 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. It was moved by Mr. Lagasse to waive the reading and approve the minutes of the June 15th meeting. The motion was seconded by Ms. Berry and unanimously approved by the Board.

Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered the Application for Shelf Approval of Debt Transaction by Boyd Gaming Corporation. After presentation by Charmaine Moore, Assistant Attorney General, Gaming Division, Trnessia Ware, Louisiana State Police, Gaming Audit and Janet Boles, General Counsel for Boyd Gaming and following discussion, it was moved by Mr. Lagasse to adopt the resolution approving the Shelf Approval of Debt Transaction by Boyd Gaming. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino – No. R011000841. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance which expires on June 30, 2021. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020. Following discussion, it was moved by Ms. Lewis to issue the temporary Certificate of Compliance which expires on August 31, 2020. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board next considered the institution of rulemaking procedures for the following:

- A. Consideration of institution of rulemaking procedures for promulgation of LAC Title 42, Part VII, Sections 101 – 1303 (Louisiana Fantasy Sports)

- B. Consideration of the institution of rulemaking procedures for amendment of LAC 42:III.102 (Issuance and Renewal of Licenses by the Department)
- C. Consideration of the institution of rulemaking procedures for amendment of LAC 42:III.104 (Delegation to Chairman)
- D. Consideration of the institution of rulemaking procedures for amendment of LAC 42:III.105 (Civil Penalties)
- E. Consideration of the institution of rulemaking procedures for amendment of LAC 42:III.107 (Standards of Conduct and Ethical Rules)
- F. Consideration of the institution of rulemaking procedures for amendment of LAC 42:III.120 (Application and Reporting Forms)
- G. Consideration of the institution of rulemaking procedures for amendment of LAC 42:III.1907 (Construction of Regulations and Administrative Matters)

It was moved by Mr. Lagasse to approve the institution of the above stated rulemaking procedures. Following discussion, that motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: Changes Restaurant, LLC d/b/a Changes Restaurant – No. 3800217750** – Motion by Mr. Avant to approve the \$750.00 penalty for failure to timely submit the required Annual License Form, Annual Fee and other required documents. That motion was seconded by Mr. Lagasse and unanimously approved by the Board.
2. **In Re: Young’s Garden, Inc. d/b/a Young’s Garden – No. 2605209041** – Motion by Ms. Berry to approve the \$750.00 penalty for failure to timely submit the required Annual License Form, Annual Fee and other required documents. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
3. **In Re: Coca-Cola Bottling Company United Gulf Coast, LLC d/b/a Baton Rouge Coca-Cola; Lafayette Coca-Cola – No. P081702712** – Motion by Mr. Lagasse to approve the \$3,500.00 for failure to timely provide required information regarding changes in a corporate officer and members of the Board of Directors. That motion was seconded by Ms. Acker and unanimously approved by the Board.

There being no further business, it was moved by Mr. Jackson to adjourn. That motion was seconded by Mr. West and unanimously by the Board.

The meeting was adjourned.