

LOUISIANA GAMING CONTROL BOARD

Minutes of February 19, 2002

The Louisiana Gaming Control Board held a meeting on Tuesday, February 19, 2002, 10:00 a.m., in House Room 1 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James G. Boyer, Gen. Sherian Cadoria, Dudley Lastrapes, Marcia Morgan, Rupert Richardson and Kelly Simoneaux. Absent was board member Dennis Kinchen, and ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Gen. Cadoria to waive the reading and approve the minutes of the January meeting. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

Next on the agenda was the election of officers. Gen. Cadoria nominated Judge Fleming to continue his role as Vice-Chairman of the Board. That motion was seconded by Mr. Lastrapes and unanimously approved. She also nominated Mr. Boyer for the position of Secretary/Treasurer. That motion was seconded by Ms. Richardson and unanimously approved.

Mr. Jeff Traylor, State Police Gaming Audit, presented the revenue reports for the riverboats and landbased casino. Ms. Stacey Madden, also with the State Police Audit Division, reported on the employee numbers and salaries of the landbased casino, and Ms. Donna Stevens, reported on the statistics for video poker.

The Board acted on the following truckstop applications:

1. **Bayou Magic Enterprises, L.L.C. d/b/a Royal Flush Casino # 2 - No. 5501511641**
Motion by Ms. Richardson to approve the relocation of the truckstop. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
2. **O.M. Operating, L.L.C. d/b/a 167 Truck Stop & Restaurant - No. 4900512751 -**
Motion by Ms. Morgan to approve the application. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The Board acted on a Petition for Approval of a Management Services Agreement between Hollywood Casino and Hollywood Casino Corporation - Shreveport, filed by Kelly Duncan. Representing the state were Mr. Leonce Gautreaux, Asst. Attorney General, and Ms. Lonna Willingham, State Police Gaming Audit Division. Following discussion, it was moved by Sec. Boyer to approve the petition. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Mr. Paul Alanis, President and CEO of PNK-Lake Charles, updated the Board on their progress in Lake Charles.

Mr. Paul West, counsel for Boyd Racing, LLC, reported that Delta Downs had opened their slot

machine gaming on February 13th. He also stated that over 800 people have been employed by Boyd at that facility.

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

Following the Executive Session, the Board returned to the Regular Session.

The Board acted on proposed settlements/appeals from Hearing Officers' Decisions in the following:

1. **In Re: Bourbon Saloon, Inc. d/b/a Big Easy Mango - No. 360112022**
2. **In Re: Kenny G's - No. 080111458**
These appeals were consolidated because they dealt with the same issue. Both licensees failed to file required information to State Police by the July 1st deadline. Motion by Mr. Lastrapes to approve the settlements. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
3. **In Re: Boyd Gaming d/b/a Treasure Chest Casino - No. RGS000403** - Motion by Sec. Boyer to assess a fine of \$10,000 for failure to maintain certain mandatory information for a period of five years. That motion was seconded by Vice-Chairman Fleming and unanimously approved by the Board.
4. **In Re: Phillip Guillory d/b/a King's High - No. 4901110735** - Motion by Vice-Chairman Fleming to affirm the decision of the Hearing Officer and revoke the license. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
5. **In Re: Frank L. Dailey d/b/a Dailey's Restaurant - No. 3900211490** - Motion by Mr. Lastrapes to allow the licensee to surrender his license. That motion was seconded by Ms. Morgan and failed by a four to four vote. Voting for the motion were: Sec. Boyer, Gen. Cadoria, Mr. Lastrapes and Ms. Morgan. Voting against the motion were: Vice-Chairman Fleming, Ms. Richardson, Mr. Simoneaux and Chairman Crain. There was a substitute motion by Vice-Chairman Fleming to dismiss the appeal as untimely. That motion was seconded by Gen. Cadoria and passed seven to one. Voting for the motion were: Vice-Chairman Fleming, Sec. Boyer, Gen. Cadoria, Mr. Lastrapes, Ms. Richardson, Mr. Simoneaux and Chairman Crain. Voting against the motion was Ms. Morgan.

Public Comments were received by Mr. Paul Quartararo, Brandon Miles and Kim Callahan, with reference to certain video poker establishments. Among there claims were: some establishments close their doors allowing only their employees access to video poker machines, and some establishments have allowed them to eat and drink but not play the machines because they want their regular customers to win.

The Chairman stated he would meet with state police and discuss this issue.

There being no further business, it was moved by Sec. Boyer to adjourn. That motion was

seconded by Ms. Richardson and unanimously approved by the Board.

The meeting was adjourned.