

LOUISIANA GAMING CONTROL BOARD

Minutes of January 16, 2014

The Louisiana Gaming Control Board conducted a meeting on Thursday, January 16, 2014, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson and Robert Gaston. Absent were ex-officio members, Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Wade Duty, Executive Director of the Louisiana Casino Association, informed the board that the Casino Association in conjunction with Sam's Town Casino, would be hosting their fourth minority vendor fair in Shreveport on Wednesday, February 26, 2014.

It was moved by Mr. Singleton to waive the reading and approve the minutes of the December meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

Mr. Earl Pitre, Assistant Attorney General in the Gaming Division, addressed the Board with reference to the following rules.

- A. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2405 and LAC 42:XI.2424 concerning application and license. Following discussion, it was moved by Mr. Bradford to institute the rule-making procedures for the above stated rules. The motion was seconded by Major Mercer and unanimously approved by the Board.
- B. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2409 and LAC 42:2424 concerning revenue. Following discussion, it was moved by Ms. Noonan to institute the rule-making procedures for the above stated rules. That motion was seconded by Mr. Jones and unanimously approved by the Board.
- C. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2415 concerning placement of devices. Following discussion, it was moved by Mr. Gaston to approve the institution of rule-making procedures for the above stated rules. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

- D. Consideration of institution of rule-making procedures for amendments to LAC 42:XI.2401, LAC 42:XI.2403, LAC 42:XI.2405, LAC 42:XI.2407, LAC 42: XI.2409, LAC 42:XI.2413, LAC 42:XI.2415, LAC 42:XI.2417, and LAC 42:XI.2424 with reference to statute update and clarification. Following discussion, it was moved by Mr. Singleton to institute the rule-making procedures for the above stated rules. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
- E. Consideration of institution of rule-making procedures for the repeal of LAC 42:XI.2407.A.13 and amendment to LAC 42:XI.2424 concerning operation of video poker devices. Following discussion, it was moved by Major Mercer to institute the rule-making procedures for the above stated rules. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board acted on an Appeal in the following:

1. **In Re: Voodoo Bar, LLC d/b/a Voodoo Bar – No. 3601115312** – Motion by Mr. Gaston to dismiss the appeal. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Chairman Jones announced that he had been invited along with State Police and the Attorney General's Office, to address both the Criminal Justice Committee and Senate Committee on Judiciary B on January 21, 2014, to discuss the feasibility and practicality of Internet Gaming in Louisiana.

There being no further comments, it was moved by Mr. Singleton to adjourn. That motion was second by Mr. Bradford and unanimously approved by the Board.

The meeting was adjourned.