

LOUISIANA GAMING CONTROL BOARD**Minutes of July 15, 2021**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, June 17, 10:00 a.m., at the Louisiana State Capitol Building, House Committee Room 1. Present at the meeting were: Vice-Chair Julie Berry, Harry Avant, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker, Ronald Sholes, and Ashley Traylor. Absent were ex-officio members Col. Lamar Davis and Sec. Kimberly Lewis.

The meeting was called to order. It was moved by Mr. Jackson to waive the reading and approve the minutes of the May 17, 2021, meeting. The motion was seconded by Ms. Lewis and unanimously approved by the Board.

Jeff Traylor, Director of Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. He also reported on the video poker statistics.

The Board considered the Transfers of Interest in the following truckstops in globo:

1. Damaro, Inc. d/b/a Fred's Travel Center Casino – No. 6300512789
2. HWY 30 Enterprises, Inc. d/b/a Fred's Travel Center #2 – No. 2406505851

After presentation by Earl Pitre, Jr., Assistant Attorney General (“AAG”), Louisiana Attorney General's Gaming Division, and Investigator William Landry, Louisiana State Police Gaming Enforcement Division, it was moved by Mr. Avant to approve the transfers of interest. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The Board then considered the application for a video gaming license by R & R Gaming, LLC d/b/a R & R Gaming – No. 0800618014. It was moved by Ms. Hamilton-Acker to approve the application. The motion was seconded by Mr. Poole and unanimously approved by the Board.

Next the Board considered the applications for renewal of the following video gaming licenses:

1. Ventre Guillory & Willis, LLC d/b/a Ventre Guillory & Willis Gaming – No. 4901612123
2. Jack Miller's Landing, LLC d/b/a Jack Miller's Landing – No. 2400616445
3. TLC Novelty Company, Inc. d/b/a TLC Novelty Company, Inc. – No. 3800610429
4. CDW, Inc. d/b a Norm's Daiquiris & Grill – No. 2901614773
5. Country Gaming, LLC d/b/a Country Gaming – No. 4907616570
6. Naq's Daq's, LLC d/b/a Bayou Daiquiris – No. 2600616342
7. Perino's Boiling Pot II d/b/a Perino's Boiling Pot II – No. 2600611683
8. SMU, LLC d/b/a American Amusements – No. 5205612273
9. The Longhorn Truck & Car Plaza, Inc. d/b/a Lucky Longhorn Casino – No. 1000500933
10. Buddy's Casino, LLC d/b/a Gillis Truck Stop & Buddy's Casino – No. 1000516320
11. Three Little Ones, LLC d/b/a Relay Station Frierson – No. 1600514830

It was moved by Mr. Avant to approve the applications. The motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. After presentation by Lisha Landry, AAG, Louisiana Attorney General’s Gaming Division and John Francic, ABS Group, it was moved by Ms. Lewis to approve the temporary Certificate of Compliance which expires on August 31, 2021. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board then considered the request for approval of financial transaction by Peninsula Pacific Entertainment, LLC, parent company of Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort – No. R01800195. After presentation by Patricia Bell, Louisiana State Police Gaming Enforcement Division, it was moved by Mr. Jackson to approve the financial transaction. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board considered the application for a manufacturer’s permit by Automated Systems America, Inc. d/b/a ASAI – No. P066503412. It was moved by Ms. Hamilton-Acker to approve the applications. The motion was seconded by Mr. Sholes and unanimously approved by the Board.

The Board considered the transfer of interest of Automated Systems America, Inc. d/b/a ASAI – No. P066503412 and No. P076503404. It was moved by to approve the applications. The motion was seconded by Ms. Lewis and unanimously approved by the Board.

Next, the Board considered the findings of suitability for the following individuals associated with Automated Systems America, Inc. d/b/a ASAI – No. P066503412 and P076503404:

1. Jason King
2. Paul Nielsen
3. Michael Dowty
4. Kurt Sullivan

It was moved by Mr. Avant to approve the findings of suitability. The motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the application for a gaming supplier permit by Landry Holdings, LLC d/b/a Casino Tech – No. P076503407. It was moved by Ms. Lewis to approve the application. The motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the findings of suitability for the following individuals associated with Landry Holdings, LLC d/b/a Casino Tech – No. P076503407:

1. Maritza Landry
2. Richard Landry

It was moved by Ms. Lewis to approve the applications. The motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The Board considered the applications for key-gaming employee permits by the following individuals:

1. Diane McMahan
2. Dylan James
3. Austin Johnson

It was moved by Mr. Avant to approve the applications. The motion was seconded by Mr. Poole and unanimously approved by the Board.

Next, the Board considered the applications for renewal of key-gaming employee permits by the following:

1. Nathalie Guillory
2. John Chill
3. Laura Duplechain
4. Glenn King
5. Samantha Washington
6. Michael Brown
7. Whitney Willingham

It was moved by Mr. Jackson to approve the applications. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board then considered the applications for renewal of manufacturer and gaming supplier permits by the following:

1. Everi Payments, Inc. – No. P066502977
2. Everi Payments, Inc. – No. P076502979

It was moved by Mr. Poole to approve the applications. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

Next, the Board considered the application for a Fantasy Sports Contest Operator License by Draft Kings, Incorporated – No. F011703418. After presentation by Alonna Murray, AAG, Louisiana Attorney General's Gaming Division; Trooper First Class Joseph Hall, Louisiana State Police Gaming Enforcement Division; and Jeff Traylor, Director, Louisiana State Police Gaming Audit, it was moved by Mr. Jackson to approve the application. That motion was seconded by Mr. Avant and unanimously approved by the Board.

Lastly, the Board considered the findings of suitability for the following individuals associated with Draft Kings, Incorporated – No. F011703418:

1. Erik Bradbury
2. Woodrow Levin
3. Ryan Moore
4. Timothy Dent
5. Matthew Kalish
6. Paul Liberman
7. Valerie Moseley
8. Steven Murray
9. Jason Park
10. Jason Robins
11. John Salter
12. Harry Sloan
13. Jennifer Aguiar
14. Hany Nada
15. Marni Walden
16. Robert Dodge
17. Jocelyn Moore
18. Ezra Kucharz
19. Shalom Meckenzie

It was moved by Ms. Traylor to approve the findings of suitability. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

There being no further business, it was moved by Ms. Hamilton-Acker to adjourn. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The meeting was adjourned.