

## LOUISIANA GAMING CONTROL BOARD

### Minutes of February 15, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, February 15, 2018, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, James Singleton, Claude Jackson, Robert Gaston, Julie Berry, Richard Patrick and Elton Lagasse. Absent were Mark Stipe, and ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

Chairman Jones called the meeting to order. It was moved by Mr. Bradford to waive the reading and approve the minutes of the January meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

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

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, provided the quarterly Compliance Reports.

The Board considered a request for refinancing of debt by Churchill Downs Louisiana Horseracing Co., LLC – No. T013602541. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the request. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

The Board acted on a Proposed Settlement and an Appeal in the following:

1. **In Re: Jacob D. Giardina, Inc. d/b/a Jake's Seafood and Restaurant – No. 2600216598** – Motion by Mr. Bradford to approve the \$750.00 penalty for failure to timely submit their annual fee and required documents. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: Iesha S. Spencer - No. P040060203** – Motion by Ms. Berry to affirm the Hearing Officer's decision assessing a \$250.00 penalty for failure to notify the Division of her arrest for Simple Assault. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

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

The meeting was adjourned.