

KATHLEEN BABINEAUX BLANCO GOVERNOR

H. CHARLES GAUDIN CHAIRMAN

IN RE: BRA INVESTMENTS, INC. D/B/A CLUB HOUSE TOO NO. 0904211338

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 19, 2006. The Hearing Officer's order dated November 29, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 0904211338, by and between BRA Investments, inc. d/b/a Club House Too, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 27th day of December, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS DAY

OF APPEAL DOCKET CLERK

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

RECEIVED

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

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IN RE: BRA INVESTMENTS, INC. d/b/a CLUB HOUSE TOO

NO. 0904211338

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police, Video Gaming Division ("the Division") and BRA Investments, Inc. d/b/a Club House Too ("BRA Investments"), who file this Joint Motion for Approval of Compromise and Settlement Agreement and in support thereof, would respectively show unto the Hearing Officer as follows:

1.

The Division and BRA Investments are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a compromise and settlement agreement which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

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WHEREFORE, PREMISES CONSIDERED, the Division and BRA Investments respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

CHARLES C. FOTI, JR. ATTORNEY GENERAL

By:

Bryan R. Ashley, President

266 Hwy. 65 South

Tallulah, Louisiana 71282

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: BRA INVESTMENTS, INC. d/b/a CLUB HOUSE TOO

NO. 0904211338

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and BRA Investments, Inc. d/b/a Club House Too hereinafter

"BRA Investments, Inc."), do hereby represent and agree as follows:

WHEREAS, on September 20, 2006, the Louisiana Gaming Control Board issued a

Notice of Recommendation of Administrative Action ("the Notice") to BRA Investments, Inc.

alleging certain violations of Louisiana gaming regulations, all as more fully set forth in the

Notice, and

WHEREAS, the issues raised by said Notice of Recommendation of Administrative

Action are set for hearing on November 29, 2006, before the Louisiana Gaming Control Board

Administrative Hearing Office; and

WHEREAS, the Division and BRA Investments, Inc. desirous of fully and finally

compromising and settling all issues and disputes arising out of and in connection with the said

Notice;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby

agree and stipulate as follows:

STIPULATIONS

- On or about May 25, 2006, Division agents observed signs advertising video poker at BRA Investments, Inc. d/b/a Club House Too. The signs failed to include the toll-free problem gambling phone number mandated by La. R.S. 27:27.3.
- 2. BRA Investments, Inc. admits that it violated La. R.S. 27:27.3 by maintaining signage advertising video poker that lacked the toll-free problem gambling phone number.
- 3. BRA Investments represents that a new sign bearing the toll free problem gaming phone number was erected to replace the sign that lacked the toll free number.

TERMS AND CONDITIONS

- 1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, BRA Investments, Inc. shall pay a civil penalty of TWO HUNDRED FIFTY DOLLARS (\$250.00).
- 2. The Division hereby agrees to accept the payment of the above stated penalty in full and final settlement of all violations alleged in the Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation, assessment of penalty or the ongoing suitability of BRA Investments, Inc..
- 4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement

between the Division and BRA Investments, Inc. pertaining to the subject matter contained

herein and supersedes all prior and contemporaneous agreements, representations and

understandings of the parties.

6. This Compromise and Settlement Agreement is subject to approval by the

Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this

proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory,

but will be submitted to the Louisiana Gaming Control Board for its determination as to whether

to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

7. If approved, however, payment of the above penalty must be submitted to the

Division within (15) fifteen days of approval of this settlement by the Board. The failure to

submit the civil penalty within fifteen (15) days of approval by the Board shall result in the

immediate suspension of the license until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and

terms and conditions hereof.

Bryan R. Ashley, President and 100% shareholder of BRA Investments, Inc.

d/b/a Club House Too

O. Young Bonney, AAG on behalf of

State of Louisiana

Department of Public Safety & Corrections,

Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: BRYAN R. ASHLEY, INC. d/b/a CLUB HOUSE TOO

NO. 0904211338

ORDER

BE IT REMEMBERED that on this ______ day of November, 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and the Hearing Officer having considered the pleadings on file, the proposed Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED.

SIGNED AND ENTERED this ______ day of November, 2006, in Baton Rouge, Louisiana.

LOWISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS
OF
DUOLET CLERK, ADMINISTRATIVE HEARING OFFICE

WILLIAM H. BROWN HEARING OFFICER

A TRUE COPY ATTEST

DUISIANA GAMING CONTROL BOARD

HEARING OFFICE

BY: CLERK