



NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Monday, June 14, 2004 - 10:00 a.m.

LaSalle Building

617 N. Third Street

Baton Rouge, LA



I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. VIDEO POKER ISSUES

A. Consideration of the following truckstop applications:

- 1. Krawdaddy's LA L.L.C. d/b/a Krawdaddy's LA – No. 6100513858***
- 2. Earl L. Stark d/b/a Starz Casino – No. 1000514009***

IV. RIVERBOAT ISSUES

- A. Consideration of Request by United States Playing Card Company for Conditional Approval of Transfer of Interest***
- B. Consideration of Request by Boyd Gaming Corporation for Approval of Change in Trade Name***
- C. Consideration of Petition by Boyd Gaming Corporation for Approval of Credit Facility***

D. Consideration of Petition by Harrah's Entertainment, Inc. & Horseshoe Entertainment to Modify Ownership Interest and Approve Sale of Horseshoe Entertainment to Harrah's Entertainment, Inc.

V. SLOT MACHINES AT QUALIFIED RACING FACILITIES

A. Consideration of Petition by Harrah's Louisiana Downs for Approval of Reconfiguration of Gaming Space

VI. RULEMAKING

A. Institution of Rulemaking Procedures for Adoption of Amendments to LAC 42: III.304 D.(6), Self-Exclusion, Confidentiality of Administrative Actions and Hearings Involving Self-Excluded Persons.

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Darrell's Video – No. 1001600170A (proposed settlement)*
- 2. In Re: Darrell's – No. 1001100246A (proposed settlement)*
- 3. In Re: Kelly's Truck Terminal – No. 0906500309 (proposed settlement)*
- 4. In Re: Antennille D. Dillard – No. P040036866 (proposed settlement)*
- 5. In Re: Michelle V. Johnson – No. P040016209 (proposed settlement)*
- 6. In Re: AlyCo, L.L.C. d/b/a Love's Travel Stop #237 – No. 3302513240 (proposed settlement)*
- 7. In Re: Laser Amusement, Inc. d/b/a Laser Amusement – No. 2604600120 (proposed settlement)*
- 8. In Re: Pilot Corporation Tennessee d/b/a Pilot Travel Center #199 – No. 0804512585 (proposed settlement)*
- 9. In Re: Green Park Industries, Inc. d/b/a Lakeview Lounge – No. 0800111494 and Green Park Industries, Inc. d/b/a Lakeview Gaming – No. 0800612464*
- 10. In Re: Parsa, Inc. d/b/a Club Decatur – No. 3601210741 (rehearing request)*
- 11. In Re: Benetech, Inc. – No. P082602229*

VIII. PUBLIC COMMENTS

VIII. ADJOURNMENT