



State of Louisiana

Gaming Control Board

M. J. "MIKE" FOSTER, JR.
GOVERNOR

HILLARY J. CRAIN
CHAIRMAN

IN RE: ARGOSY CASINO-BATON ROUGE
License No. R011700009
Case Report No. CGD010193

ORDER


This matter was considered by the Louisiana Gaming Control Board at its meeting of May 13, 2002. The Hearing Officer's order dated April 30, 2002, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of "Notice of Violation and Penalty," Case Report No. CGD010193, by and between Argosy Casino-Baton Rouge, License No. R011700009, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

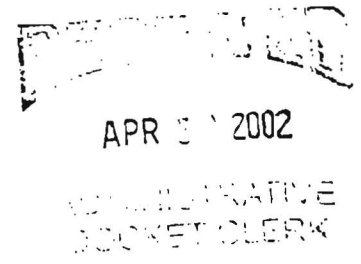
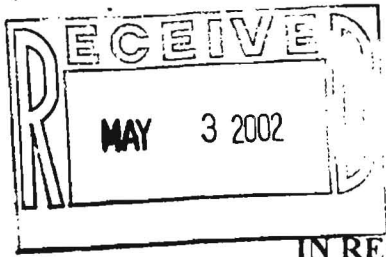
THUS DONE AND SIGNED on this the 13th day of May, 2002

LOUISIANA GAMING CONTROL BOARD

BY:


HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 14th DAY
OF May 2002
APPEAL DOCKET CLERK




STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: ARGOSY CASINO - BATON ROUGE NO.: CGD010193

JOINT MOTION FOR ENTRY OF STIPULATIONS
AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

1. The Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division ("Division"), and
2. Argosy Casino-Baton Rouge ("Argosy"),

who respectfully represent the following:

WHEREAS:

1. Piccadilly, Inc. d/b/a Ralph & Kacoo's Restaurant failed to comply with administrative requirements for application of a non-gaming supplier permit. As a result, its application for a non-gaming supplier permit was denied in 1995 for failure to complete the application.
2. The Division mails a monthly report to Argosy and every other riverboat casino in this state listing each supplier that has applied for a permit, along with the permit number assigned to each supplier and the status of each supplier's permit or permit application. This report was mailed to Argosy for each month of calendar years 2000 and 2001. Historically, the report was routed to Argosy's Accounting Procurement Department, but not to Argosy's Marketing Department.
3. This report showed Ralph & Kacoo's was in a denied status.

TRUE COPY

Representative
Louisiana Gaming Control Board

The Division and Argosy have had the occasion to review the facts and circumstances attendant to the violations and agree and stipulate as follows:

1. Argosy agrees that it failed to implement procedures to reasonably insure that function, duties and responsibilities were appropriately segregated and performed in accordance with sound practices by competent and qualified personnel in failing to discover that Piccadilly, Inc. d/b/a Ralph and Kacoo's non-gaming permit was denied and not ceasing business with and not ceasing business with Piccadilly, Inc. d/b/a Ralph & Kacoo's Ralph & Kacoo's, which is a violation of LAC 42:XIII.2715 (A) (7).

NOW, THEREFORE, in consideration of the foregoing Stipulations, the Division and Argosy hereby propose the following settlement:

1. Argosy has implemented policies, procedures and controls that require that the monthly list of permitted suppliers and supplier's status be circulated to all departments within Argosy Casino so that Argosy neither directly nor indirectly does business with a supplier that has been denied a non-gaming supplier permit.
2. Consistent with two violations of LAC 42:XIII.2715 (A) (7). Argosy agrees to pay a fine in the amount of five thousand dollars (\$5,000) in full and final settlement of Notice of Violation and Penalty CGD010193.
3. The Division reserves the right to take into consideration this violation in connection with any future violation.
4. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana.
5. This settlement constitutes the entire agreement between the Division and Argosy pertaining to the subject matter contained herein, and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.
6. This settlement is subject to approval by the Hearing Officer of the Louisiana-Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be

submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer: if approved, however, payment of the above penalty must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board.

7. The failure of Argosy to submit payment within fifteen (15) days of approval of this settlement by the Board shall constitute an additional violation of Louisiana gaming laws and regulations.
8. The Division and Argosy waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

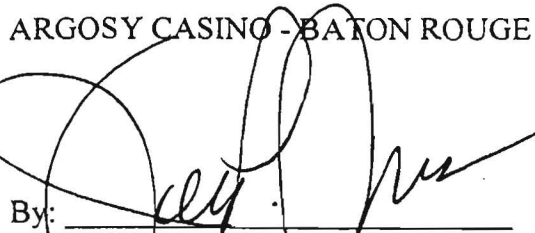
Respectfully Submitted:

RICHARD P. IEYOUB
ATTORNEY GENERAL

By: 

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Assistant Attorney General
Gaming Division
Baton Rouge, LA 70821
Phone: (225) 342-2465
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Counsel for Division

ARGOSY CASINO - BATON ROUGE

By: 

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Counsel for Argosy

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: ARGOSY CASINO - BATON ROUGE NO.: CGD010193

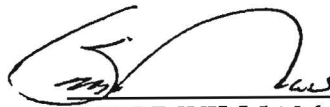
ORDER

CONSIDERING the foregoing Joint Motion and Stipulations,

IT IS HEREBY ORDERED that such proposed settlement be approved, to-wit:

1. IT IS ORDERED that the foregoing Joint Motion and Stipulation of Facts be accepted, approved and entered into the record of this proceeding;
2. IT IS FURTHER ORDERED that the admission of Argosy Casino-Baton Rouge to the Division regarding two violations of LAC 42:XIII.2715(A)(7) be accepted.
3. IT IS FURTHER ORDERED that Argosy Casino - Baton Rouge shall pay civil penalty - of Five Thousand Dollars (\$5,000.00) due within fifteen days of approval of this settlement by the Louisiana Gaming Control Board.

THUS DONE AND SIGNED this 30 day of April, 2002 in
Baton Rouge, Louisiana.



JUDGE WILLIAM H. BROWN
HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 2nd DAY
OF May 2002.
Alta Dancy
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Joseph Brantley, IV, Esq.
Shana Brassard, Esq.
Lt. George Dean

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 5/2/02

Alta Dancy
BY: CLERK