



NOTICE OF MEETING



***LOUISIANA GAMING CONTROL BOARD
Wednesday, December 17, 2008 – 10:00 a.m.
Senate Room A
Louisiana State Capitol
Baton Rouge, LA***



I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop application:

- 1. Fillmore Oil Co., Inc. d/b/a Goodwill Truckstop – No. 6000504377 (transfer of interest)***

VI. CASINO GAMING ISSUES

- A. Update on Churchill Downs Louisiana Horseracing Company, LLC d/b/a Fair Grounds Race Course***

- B. Consideration of petition by Boomtown Casino – Bossier City for Reconfiguration of Gaming Space***

VII. RULEMAKING

- A. Consideration of adoption of amendments to LAC 42:VII.2159,3311; LAC 42:IX.2159, 3311; and LAC 42:XIII.2159, 3311***
- B. Consideration of adoption of amendments to LAC 42:XI.2405(A)(5)(c).***

VIII. PROPOSED SETTLEMENT/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Westside Golf Club, Inc. d/b/a Westside Golf Club, Inc. – No. 6100114238 (proposed settlement)***
- 2. In Re: Jimmy Pham – No. P040038591 (appeal)***

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MERRY CHRISTMAS



