

LOUISIANA GAMING CONTROL BOARD

Minutes of October 21, 2021

The meeting of the Louisiana Gaming Control Board convened on Thursday, October 21, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 6. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker, Ronald Sholes, Ashley Traylor, and ex-officio member Secretary Kimberly Lewis. Absent was ex-officio Col. Lamar Davis.

Chairman Johns called the meeting to order and asked if there were any public comments regarding any matters coming before the Board that were on the agenda. Hearing none, it was moved by Ms. Berry to waive the reading and approve the minutes of the special meeting of September 8, 2021. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board. It was then moved by Mr. Avant to approve the minutes of the meeting of September 16, 2021. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. After presentation by Kanick Lewis, Assistant Attorney General (“AAG”), LA Attorney General’s Gaming Division and John Francic, ABS Group, it was moved by Mr. Avant to approve the Certificate of Compliance which expires on May 31, 2022. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board considered Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana I Gaming, L.P. d/b/a Boomtown New Orleans – No. R012600196. After presentation by Charlie Picou, Assistant Attorney General (“AAG”), LA Attorney General’s Gaming Division and John Francic, ABS Group, it was moved by Ms. Traylor to approve the Certificate of Compliance which expires on October 31, 2022. That motion was seconded by Mr. Poole and unanimously approved by the Board.

Next, the Board considered the Petition of Harrah’s Shreveport/Bossier City Investment Company, LLC and Rubico Gaming, LLC for Approval of Transfer of Ownership of Harrah’s Bossier City Investment Company, LLC d/b/a Harrah’s Louisiana Downs (T010803389) and Related Financing. After presentation by Jeremy Gathe, AAG, Louisiana Attorney General’s Gaming Division; Evie Ficklin, Louisiana State Police, Gaming Audit Section; Senior Trooper Shannon Simpson, Louisiana State Police, Gaming Enforcement Division; Tom Benninger, Owner of Rubico Gaming & Chairman of Rubico Acquisition Corporation; Kevin Preston, President of Rubico Acquisition Corporation; and Ryan O’Bieme, General Counsel for Rubico Gaming, LLC, it was moved by Ms. Berry to approve the Transfer of Ownership of Harrah’s Bossier City

Investment Company, LLC d/b/a Harrah's Louisiana Downs (T010803389) and Related Financing. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board then considered the application for a Fantasy Sports Contest Operator license by FanDuel, Incorporated – No. F011703419. After presentation by Alonna Murray, AAG, Louisiana Attorney General's Gaming Division; Tammy Haupt, Louisiana State Police, Gaming Audit Section; Criminal Investigator Rodney Perkins, Louisiana State Police, Gaming Enforcement Division; Janet Boles, Counsel for FanDuel, Inc., and Stacey Stern, Vice-President of FanDuel, Inc., it was moved by Mr. Avant to approve the application for a Fantasy Sports Contest Operator license for FanDuel, Incorporated. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

Next, the Board considered the matter of the Sports Wagering Catalog. After comments by Major Chuck McNeal, it was moved by Ms. Hamilton-Acker to approve the Sports Wagering Catalog. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The final items on the agenda were two settlements. The Board considered the following:

1. In Re: KMY 5123 Canal Blvd, LLC d/b/a Cask – No. 3601117867
It was moved by Mr. Jackson, seconded by Mr. Poole, and unanimously approved by the Board to approve the settlement wherein the permittee would pay a civil penalty of \$750.00, for failure to timely submit the required annual fee and documents.
2. In Re: Hummel Entertainment Group, LLC d/b/a Cajun Mike's – No. 3601117600
It was moved by Mr. Poole, seconded by Ms. Berry, and unanimously approved by the Board to approve the settlement wherein the permittee would pay a civil penalty of \$750.00, for failure to timely submit the required annual fee and documents.

There being no further business, it was moved by Ms. Hamilton-Acker, seconded by Mr. Jackson and unanimously approved by the Board to adjourn.