

## LOUISIANA GAMING CONTROL BOARD

### Minutes of January 17, 2019

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, January 17, 2019, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Mark Stipe, James Singleton, Julie Berry, Elton Lagasse and Harry Avant. Absent was board member Richard Patrick, and ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order. It was moved by Ms. Berry to waive the reading and approve the minutes of the December meeting. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the track, landbased casino, and employee numbers for the landbased casino. Ms. Jackson also reported on the video poker statistics.

The Board considered an application for Shelf Approval by Penn National Gaming, Inc. On behalf of the state were: Evie Ficklin, Corporate Securities, and Charmaine Moore, Assistant Attorney General. Representing Penn National Gaming, Inc., were: Paul West, local counsel, Carl Sottosanti, Executive Vice-President, General Counsel & Secretary, and Chris Rogers, Vice-President and Deputy General Counsel. Following discussion, it was moved by Mr. Stipe to adopt the resolution approving the application for Shelf Approval. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered Proposed Settlements for the following:

- 1. In Re: B & D of Marrero, LLC d/b/a Buddy's Lounge – No. 2600116007** – Motion by Mr. Avant to approve the \$500.00 penalty for failure to timely notify the Division of a change in ownership. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
- 2. In Re: One Way Gaming, LLC d/b/a One Way Gaming – No. 2600616991** – Motion by Mr. Singleton to approve the \$750.00 penalty for failure to timely notify the Division of a change in ownership and submit to suitability. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

There being no further business, it was moved by Ms. Berry to adjourn the meeting. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The meeting was adjourned.