

LOUISIANA GAMING CONTROL BOARD

Minutes of August 6, 1996

The Louisiana Gaming Control Board held a meeting on Tuesday, August 6, 1996, 10:00 a.m., at the Louisiana State Capitol. Present were board members, Hillary J. Crain, Chairman, General Sherian Cadoria, Judge Robert Fleming, Mr. Ecotry Fuller, Mr. Ralph Perlman and ex-officio member Sec. John Kennedy.

The meeting was called to order by the Chairman who gave an update on the licensing process with regard to video poker applicants. He stated that 219 video poker files had been reviewed; almost all files had insufficient data; and that licenses would not be issued until the files were complete.

He called upon Ms. Jenifer Schaye, Director, Gaming Division, Attorney General's office, who gave a revenue report on riverboats and the number of riverboat employees. She also stated that at the present, there were four applicants for the 15th riverboat license.

Ms. Maris McCrory with the Louisiana Board of Ethics, discussed the two statutes that deal with the ban on gaming contributions or loans, on behalf of political candidates. These statutes apply to Gaming Control Board members, employees and people in the gaming industry. Mr. Ralph Perlman moved to adopt a resolution to support the Ethics Committee in the enforcement of the campaign contributions ban. This motion was seconded by General Cadoria and unanimously approved by the Board.

Next on the agenda was a petition for modification by the Flamingo Casino for a poker room on the fourth deck of the riverboat. After discussion, it was moved by Mr. Perlman to approve the request and seconded by Mr. Fuller. The Board unanimously approved the petition for modification.

There was a request from Harrah's Jazz Company for a substitute trustee. On motion of Judge Fleming, seconded by General Cadoria, the Board unanimously approved a substitute trustee.

The next item on the agenda was a request from Casino America for a cruising route change at the Lake Charles berth. Ms. Janet Boles, attorney representing Casino America gave a short presentation to the Board about the need for the route change. After her presentation, it was moved by Mr. Perlman, seconded by Mr. Fuller, and unanimously approved by the Board.

Next on the agenda were proposed rules 105, 106, 107, and 1701. After a brief discussion on each rule, it was moved by Mr. Perlman to adopt rules 105 - 107 in globo as emergency rules and

permanent rules, and to define Key-Gaming Employees by amending Section 1701. That motion was seconded by General Cadoria and unanimously approved by the Board.

Next on the agenda were presentations by the operating riverboat casinos.

Following public comments, it was moved by Mr. Fuller adjourn the meeting. The motion was seconded by General Cadoria and unanimously approved by the Board. The meeting was then adjourned.