

LOUISIANA GAMING CONTROL BOARD

Minutes of November 18, 2010

The Louisiana Gaming Control Board held a meeting on Thursday, November 18, 2010, 10:00 a.m., House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane K. Morgan, Chairman; Velma Rogers, Ayres Bradford, Mark Stipe, James Singleton and Denise Noonan. Absent were board members Robert Jones, Jerry Juneau and ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan stated the board was having difficulty in finding a meeting room for the December meeting and advised the audience that information would be posted on the Gaming Board's web page as soon as the matter had been resolved.

It was moved by Mr. Singleton to waive the reading and approve the minutes from the October meeting. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, and slots at the track. Mr. Jeff Traylor, Audit Director of the Gaming Division, addressed the Board with reference to employee numbers at the landbased casino. Mr. Traylor stated the casino had achieved the employee numbers as required in the contract with the state. Mr. Jim Bossier, also with State Police Gaming Audit Division, reported on the video poker statistics.

It was moved by Mr. Bradford to elect Ms. Rogers as Vice-Chairman of the Board. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

Due to passage of Act 850 of the 2010 Regular Legislative Session requiring each public body to provide for public comment prior to action on an agenda item, it was necessary for the Board to adopt a policy regarding public comments at meetings prior to action taken by the board. It was moved by Ms. Rogers to adopt the board's policy concerning public comments which stated comments had to be germane to the matter before the board, and would be limited to two minutes per person, unless otherwise approved by the Board. That motion was seconded by Mr. Singleton and unanimously approved.

The Board acted on a petition by Boyd Gaming Corporation for approval of a Second Amended and Restated Credit Agreement. Following discussion, it was moved by Mr. Bradford to approve the petition. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport, License No. R013600005. Following discussion, it was moved by Mr. Bradford to renew the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Boomtown Bossier, License No. R016500701. Following discussion, it

was moved by Mr. Bradford to reissue the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Casino, License No. R0108001989. Following discussion, it was moved by Ms. Noonan to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Sam's Town Shreveport, License No. R016500097. Following discussion, it was moved by Mr. Bradford to issue the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the following truckstop application:

1. **Superstop Enterprises, Inc. d/b/a Square Deal Casino – No. 4700511121** – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The next item on the agenda dealt with the adoption of LAC 42:XI.2424 (Video Poker Fine Schedule). It was moved by Ms. Rogers to adopt the fine schedule. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

It was moved by Mr. Bradford to institute rule-making procedures for the adoption of LAC 42:III.2737 (Casino Gaming Payment Interception). That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on Appeals from Hearing Officers' decisions in the following:

1. **In Re: SOF Investments, Inc. d/b/a SOF Investments, Inc. – No. 2403607525** - Motion by Mr. Stipe to affirm the Hearing Officer's decision to revoke the license of SOF Investments, Inc. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **In Re: Shawanda Harris – No. P040053971** – Motion by Mr. Bradford to reverse the Hearing Officer's decision denying the renewal of Ms. Harris' permit. That motion was seconded by Mr. Singleton but failed by a vote of two to four. Voting for the motion was Mr. Bradford and Mr. Singleton. Voting against the motion was Ms. Rogers, Mr. Stipe, Ms. Noonan and Chairman Morgan. Chairman Morgan moved to affirm the Hearing Officer's decision denying the permit but withdrew his motion. There was a motion by Mr. Stipe to continue the matter to the January meeting with briefs due by December 30, 2010. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.