

Approved
8/11/97

LOUISIANA GAMING CONTROL BOARD

Minutes of June 20, 1997 Board Meeting

The Louisiana Gaming Control Board conducted a board meeting on Friday, June 20, 1997, in the A.D. Smith Auditorium, Education Building, at 10:00 a.m. Present were board members Hillary J. Crain, Chairman, James Boyer, Robert Fleming, Sherian Cadoria, Ecotry Fuller, Ralph Perlman, and ex-officio members Col. Rut Whittington and Sec. John Kennedy.

The meeting began with the Board approving minutes of the three previous meetings; April 18, 29 and June 9. Next, the chairman called upon Jenifer Schaye, Director, Attorney General's Gaming Division, to give an update on riverboat revenue. Following Ms. Schaye's report, Lt. Stanley Griffin, State Police Video Gaming Division, gave a status on the renewal process in video poker. Leonce Gautreaux, Asst. Attorney General, Gaming Division, gave a synopsis on the pending litigation.

The Chairman then announced that the next board meeting would be held on Thursday, July 10, 1997, House Committee Room 6, Louisiana State Capitol, beginning at 10:00 a.m. He stated that Hilton and Harrah's would have to report to the Board at that meeting the status of their joint project which the Board had approved on October 11, 1996..

Next on the agenda was the merger of Hollywood Park/Boomtown. Trooper Ken Carter, Louisiana State Police and Mr. Gus Bourgeois, Asst. Attorney General, Gaming Division, gave presentations to the Board with reference to this merger. Also in attendance were numerous officials with Hollywood Park, Boomtown, Hubbard Enterprises and Woodlands. After lengthy discussions, it was moved by Mr. Boyer to approve the merger with conditions on the license, not the merger itself. Mr. Perlman seconded the motion, and it was unanimously approved by the Board. The conditions would be finalized at the Board's next meeting scheduled for July 10, 1997.

Chairman Crain then called upon Hollywood/DeBartolo, L.L.C., who advised the Board that Mr. Edward DeBartolo had pulled out of the agreement with reference to the 15th riverboat license. The Board had awarded Hollywood/DeBartolo, L.L.C., the remaining riverboat license on March 13, 1997. On recommendation of the Chairman, a motion was made by Mr. Boyer, seconded by Mr. Perlman, and unanimously adopted by the Board, to remove the designation of approved applicant from the Hollywood /DeBartolo project and to reopen the process for 45 days, beginning on July 1, 1997 and ending August 14, 1997.

It was moved by Mr. Perlman, seconded by General Cadoria, and unanimously approved by the Board to adjourn. The meeting was then adjourned.

