



State of Louisiana

KATHLEEN BABINEAUX BLANCO
GOVERNOR

Gaming Control Board

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

IN RE: SIERRA DESIGN GROUP, INC. NO. CGD040139

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 19, 2005. The Hearing Officer's order dated June 14, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Administrative Action," Permit No. CGD040139, by and between Sierra Design Group, Inc., and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 20 day of July, 2005.

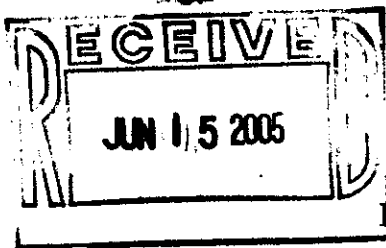
LOUISIANA GAMING CONTROL BOARD

BY:

H. Charles Gaudin
H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 21st DAY
OF July 2005
APPEAL DOCKET CLERK
[Signature]

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809
Phone: (225) 295-8450 Fax: (225) 295-8479



RECEIVED

STATE OF LOUISIANA

JUN 14 2005

LOUISIANA GAMING CONTROL BOARD

LGCB

ADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE HEARING OFFICE

IN RE: SIERRA DESIGN GROUP, INC.

CASE NO. CGD040139

**JOINT MOTION FOR ENTRY OF STIPULATIONS AND
APPROVAL OF PROPOSED SETTLEMENT**

ON THE JOINT MOTION OF:

1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "Division"), and
2. Sierra Design Group, Inc., Permit No. PO56502346, PO66502347, and PO76502348 (hereinafter "SDG"),

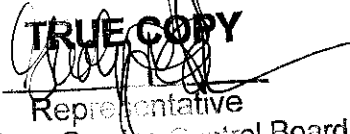
who respectfully represent the following:

WHEREAS:

1. On or about October 31, 2002, SDG submitted permit applications. On or about December 22, 2003, the Louisiana Gaming Control Board issued the permits;
2. The Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to the SDG on April 13, 2005, alleging violations of La. R.S 27:1, et seq. and L.A.C 42. that occurred prior to March 2, 2004; and
3. This matter is currently scheduled for hearing on June 21, 2005 at 9:00 a.m. before the Honorable William H. Brown.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and SDG hereby propose the following settlement, that:

1. In lieu of administrative action against the SDG, the Division hereby accepts a civil penalty in the amount of **THIRTY THOUSAND DOLLARS (\$30,000.00)** in full and final settlement of this Notice of Recommendation of Administrative Action (CGD040139);
2. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;

TRUE COPY

Representative
Louisiana Gaming Control Board

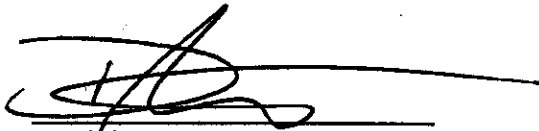
3. This settlement constitutes the entire agreement between the Division and Sierra Design Group, Inc. pertaining to the subject matter contained herein, and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties;
4. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the nullification of this settlement and the resumption of administrative action against SDG; and
5. The Division and SDG waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

SIERRA DESIGN GROUP, INC.

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

BY:



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Adams & Reese
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BY:



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Counsel for the Division

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: SIERRA DESIGN GROUP, INC.

CASE NO. CGD040139

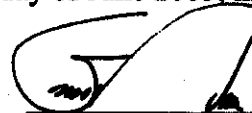
ORDER

Considering the foregoing Motion, **IT IS HEREBY ORDERED, ADJUDGED, AND DECREED**, that the foregoing Joint Motion for Entry of Stipulations of facts be accepted, approved and entered into the record of this proceeding;

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED, that the foregoing proposed settlement be approved, to-wit:

1. in lieu of administrative action, Sierra Design Group, Inc. shall pay a civil penalty in the amount of \$30,000.00, which is payable within fifteen (15) days from the date of approval of this settlement by the Louisiana Gaming Control Board; and
2. failure of the Sierra Design Group, Inc. to pay the above penalty within the allotted time shall result in the nullification of this settlement and the resumption of administrative action against SDG.

THUS DONE AND SIGNED, this 14th day of June 2005, in Baton Rouge, Louisiana.



William H. Brown
Hearing Officer

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 14th DAY
OF June 2005
Jill Domine
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Daniel Foster
Mike Daniels
Sgt. Leland Falcon

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 6/14/05
Jill Domine
BY: CLERK