

LOUISIANA GAMING CONTROL BOARD

Minutes of July 21, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, July 21, 2016, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry and Wanda Theriot. Absent were ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. Chairman Jones announced the resignation of Claude Mercer, who resigned to accept an offer of employment from the sheriff's office. Chairman Jones also thanked him for the service and integrity he brought to the Board.

It was moved by Mr. Bradford to waive the reading and approve the minutes of the June meeting. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

Mr. Jim Bossier, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track and video poker and, employee numbers for the landbased casino.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge – No. R011700193. Following discussion, it was moved by Mr. Stipe to defer the matter until the next board meeting. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

The Board considered the request for Approval of the Compulsive Gaming Employee Training Program by Pinnacle Entertainment, Inc. Following discussion, it was moved by Mr. Gaston to approve the training program. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered a Proposed Settlement and an Appeal in the following:

1. **In Re: CC's Hideout, LLC d/b/a CC's Hideout – No. P040063243** – Motion by Mr. Jackson to approve the \$1,500 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
2. **In Re: Johnette J. Staes – No. P040063243** – Motion by Mr. Bradford to reverse the decision of the Hearing Officer. That motion was seconded by Mr. Singleton and approved by a vote of six to two. Voting for the motion was: Mr. Bradford, Mr. Singleton, Mr. Jackson, Mr. Gaston, Ms. Berry and Ms. Theriot. Voting against the motion was: Mr. Stipe and Chairman Jones.

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

The meeting was adjourned.