

LOUISIANA GAMING CONTROL BOARD

Minutes of September 8, 2021

The special meeting of the Louisiana Gaming Control Board convened on Wednesday, September 8, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 5. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Vice-Chair, Claude Jackson, O. Lamar Poole, Jr., Franchesca Hamilton-Acker, Ashley Traylor, and ex-officio member Secretary Kimberly Lewis. Absent were Harry Avant, Julie Lewis, Ronald Sholes and ex-officio member Col. Lamar Davis.

Chairman Johns called the meeting to order. Due to some legislative action taken while Chairman Johns was a member of the Louisiana Legislature, he recused himself from the discussions and voting of the matters on the agenda. Vice-Chairwoman Julie Berry then presided over the meeting.

A motion was made by Mr. Jackson, seconded by Mr. Poole and unanimously approved by the Board to authorize Ms. Berry to sign any and all orders, resolutions, or any other documents necessary and related to the day's agenda.

The Board considered the Motion to Recuse Chairman Johns filed by Chandler and Jason Goltz. This motion was considered moot, as Chairman Johns had already recused himself at the start of the meeting. A motion was made by Ms. Hamilton-Acker, seconded by Mr. Jackson, and unanimously approved by the Board to dismiss the motion to recuse the Chairman.

Next, the Board considered the Original Petition for Intervention and Declaratory Judgment filed by Chandler and Jason Goltz and a Request for Hearing filed by Chandler and Jason Goltz. After presentation by Scott Jones, counsel for Chandler and Jason Goltz, and Jeremy Gathe, Assistant Attorney General ("AAG") Louisiana Attorney General's Gaming Division, a motion was made by Mr. Jackson to dismiss the Original Petition for Intervention and Declaratory Judgment and to dismiss the Request for Hearing filed by Chandler and Jason Goltz. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The Board then considered the Amended and Restated Petition to Relocate Berth and Gaming Operations and to Modify License Conditions in re Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. After presentation by Jeremy Gathe, Assistant Attorney General ("AAG") Louisiana Attorney General's Gaming Division and Donna Jackson, Louisiana State Police, Gaming Audit Section, Ms. Berry requested that the court reporter swear in the petitioners: Peter Connick of Butler Snow; Brent Stevens, CEO and Chairman of Peninsula Pacific Entertainment; and Jonathan Swain, President of Peninsula Pacific Entertainment. It was moved by Mr. Poole to adopt resolution to Relocate the Berth and Gaming Operations and to Modify License Conditions in re Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

All matters on the agenda concluded, Chairman Johns took the opportunity to recognize the Louisiana gaming industry's assistance to those affected by Hurricane Ida.

There being no further business, it was moved by Ms. Berry, seconded by Chairman Johns and unanimously approved by the Board to adjourn.