

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of June 20, 2013**

The Louisiana Gaming Control Board conducted a meeting on Thursday, June 20, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at this meeting were: Velma Rogers, Vice-Chairman, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer and Claude Jackson. Absent were Chairman Dale Hall and ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

The meeting was called to order. It was moved by Mr. Singleton to authorize the Vice-Chairman to sign the notices, time & attendance sheets, and disbursements which were previously reviewed by the Board members. That motion was seconded by Major Mercer and unanimously approved by the Board.

It was moved by Mr. Jones to waive the reading and approve the minutes of May 16th and June 12<sup>th</sup>. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the tracks, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, presented the voluntary Compliance Reports for the previous four calendar quarters.

The Board acted on truckstops in the following:

1. Madison Auto Truck Plaza & Lucky Dollar Casino, LLC d/b/a Madison Auto Truck Plaza & Lucky Dollar Casino, LLC – No. 3300514090 – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. Three Little Ones No. 2, LLC d/b/a Outpost Greenwood – No. 0906516819 – Motion by Mr. Jackson to approve the application for a license. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

It was moved by Mr. Bradford, seconded by Mr. Singleton, and unanimously approved by the Board to renew the licenses for the following:

1. Baba Lodging Inc. d/b/a Country Hearth Inn – No. 0801315662
2. Quality Gaming LLC d/b/a Quality Gaming – No. 1000612547
3. Tiger Truck Stop, Inc. d/b/a Tiger Truck Stop – No. 2401604008

4. Jazz Coin, Inc. d/b/a Jazz Coin, Inc. – No. 2600605377
5. Lillie Tiltovich, Inc. d/b/a Lillie Tiltovich – No. 2600606587
6. LML Enterprises, LLC d/b/a Cajun Country Casino Travel Plaza – No. 2900615621
7. Java Enterprises, LLC d/b/a Java Enterprises – No. 2605610807
8. Video Poker Industries, Inc. d/b/a Video Poker Industries, Inc. – 3601609728
9. R & M Investments, Inc. d/b/a R & M Investments, Inc. – 3601613538
10. Grand's Palace Casino, LLC d/b/a Kenner Devices – No. 3601615831
11. Getco, LLC d/b/a Fairplay Gaming – No. 3800615687
12. Ewings of Innis, Inc. d/b/a Ewing's Grocery & Hardware – No. 3900606167
13. Osage Gaming, LLC d/b/a Osage Gaming – No. 4600613597
14. Northwest Corporation d/b/a Northwest Corporation – No. 5104605518
15. Rebecca Truck Plaza & Casino, LLC d/b/a Rebecca Truck Plaza – No. 5500615739

The Board acted on a request by Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City for release of the remaining balance of their escrow funds. Following discussion, it was moved by Major Mercer to adopt the resolution approving the release of the escrow funds. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino, No. R013600020. Following discussion, it was moved by Ms. Noonan to accept the report by ABSC and issue the Certificate of Compliance. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board considered the petition for approval of a transfer of interest by WMS Industries Inc. and WMS Gaming Inc., No. P056500175. Following discussion, it was moved by Mr. Stipe to approve the transfer of ownership interest. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the renewal permit for Mr. Michael F. Whitemaine, No. P020047663. It was moved by Mr. Bradford, seconded by Mr. Jones, and unanimously approved by the Board to renew Mr. Whitemaine's casino gaming permit.

The Board acted on the following proposed settlement:

1. **In Re: Jerri A. Boxer – No. P040055218** – Motion by Mr. Bradford to approve the settlement which allows Mr. Boxer to surrender his non-key gaming permit. Additional provisions of the agreement prohibit Mr. Boxer from reapplying for any permit either individually or as a shareholder, member, partner, interest holder or to exercise any significant influence over the operation of a gaming license for a period of sixty months. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

It was moved by Mr. Jackson to go into Executive Session to discuss pending litigation. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Following the Executive Session the Board returned to the Regular Session.

It was moved by Mr. Singleton to adjourn the meeting. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The meeting was adjourned.