

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of August 25, 2016**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, August 25, 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, Robert Gaston and Wanda Theriot. Absent were board members James Singleton, Claude Jackson, Julie Berry and ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. It was moved by Mr. Stipe to waive the reading and approve the minutes of the July meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

Chairman Jones thanked everyone who attended the meeting as a result of the postponement of the original date due to weather.

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

Ms. Mesa Brown, Assistant Attorney General, presented compliance reports for the second quarter of 2016.

The Board acted on the following truckstop applications:

1. Rand Investments, LLC d/b/a Bayou Casino – No. 2900517383 – Motion by Mr. Gaston to approve the video poker application and issue a license. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
2. Chardele Enterprises, Inc. d/b/a Chardele Enterprises, Inc. – No. 1000503988 – Motion by Mr. Stipe to approve the transfer of interest. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

The Board considered the request by Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino (Baton Rouge), for approval of a Compulsive Gaming Employee Training Program. Following discussion, it was moved by Mr. Gaston to approve the training program. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

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 Ms. Theriot to issue the

Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge) Partnership d/b/a L'Auberge Baton Rouge – No. R011000801. Following discussion, it was moved by Mr. Bradford to approve the Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered a Rehearing Request and Appeals in the following:

1. **In Re: Johnette J. Staes – No. P040063243** (rehearing request) – Motion by Chairman Jones to grant the reconsideration of the rehearing and remand the matter to the Hearing Office. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
2. **In Re: Shakia T. Robinson – No. P040062763** (appeal) – Motion by Mr. Stipe to affirm the Hearing Officer's denial of Ms. Robinson's renewal application. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
3. **In Re: Leilani C. Paeste – No. P040026639** (appeal) – Motion by Chairman Jones to affirm the Hearing Officer's denial of Ms. Paeste's renewal application. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

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

The meeting was adjourned.