



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

HILLARY J. CRAIN
CHAIRMAN

IN RE: JOSEPH N. WILLIS
NO. P040024689

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 17, 2004. The Hearing Officer's order dated February 2, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," by and between Joseph N. Willis, Permit No. P040024689, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 17 day of February, 2004.

LOUISIANA GAMING CONTROL BOARD

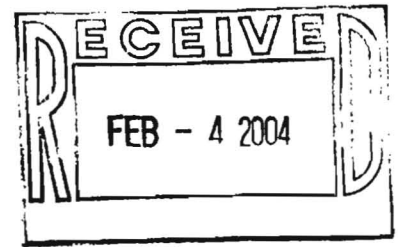
BY:


HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 17 DAY
OF February, 2004
APPEAL DOCKET CLERK



STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE



IN RE: JOSEPH N. WILLIS

CASE NO. PO40024689

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

ON THE JOINT MOTION OF:

1. the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division (hereinafter "Division"), and
2. Joseph N. Willis, permit number PO40024689 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

1. On or about August 29, 2003, the Division received notice from the Louisiana Department of Revenue that the permittee was not current in the filing and/or payment of taxes;
2. On September 12, 2003, the Division gave the permittee written notification of the above tax delinquency, and provided the permittee with thirty (30) days to submit the appropriate tax clearance;
3. When the permittee failed to submit the state tax clearance within the allotted time, the Division caused to be issued a Notice of Recommendation of Suspension to the permittee on or about November 4, 2003;
4. This matter has been scheduled for hearing on December 29, 2003 at 9:30 a.m. before the Honorable J.E. Anzalone, Jr.,

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

1. The permittee acknowledges that it was in violation of La. R.S. 27:28(F), in that he did not remain current in the filing/payment of taxes with the Louisiana Department of Revenue for a portion of the existence of the his permit;

TRUE COPY


Representative


Louisiana Gaming Control Board

2. The permittee has since become current in the filing/payment of his taxes with the Louisiana Department of Revenue (see attached exhibit 1);
3. In lieu of suspension of the permittee's non-key employee permit, the permittee shall pay a \$250.00 civil penalty;
4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
5. The Division reserves the right to take into consideration these violations in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Unit and Joseph N. Willis pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. 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 Board 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 non-key employee permit of the permittee being suspended; and
9. The Unit and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,


JOSEPH N. WILLIS
PO40024689

BY:


20925 Brinks Willis Road
Foley, Alabama 36535
Telephone: (318) 678-7476

RICHARD P. IEYOUB
ATTORNEY GENERAL

BY:


Karen Day White
Assistant Attorney General
La. Bar Roll No. 25933
339 Florida Street, Ste. 500
Baton Rouge, Louisiana 70801
Telephone: (225) 342-2465

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

IN RE: JOSEPH N. WILLIS

CASE NO. PO40024689

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

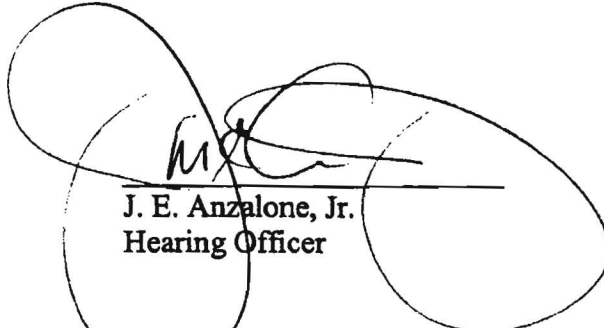
1. the permittee acknowledges that it was in violation of La. R.S. 27:28(F);
2. the permittee having become current in the filing/payment of taxes with the Louisiana Department of Revenue, the permittee shall pay a \$250.00 civil penalty;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the non-key employee permit of the permittee being suspended.

THUS DONE AND SIGNED this 2 day of Feb, 2003 in

Baton Rouge, Louisiana.

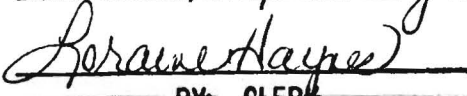
LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 2nd DAY
OF February 2003
OF Baton Rouge
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Joseph Willis
Kara White
Sting Dean



J. E. Anzalone, Jr.
Hearing Officer

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA February 2, 2003



BY: CLERK