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## NOTICE OF MEETING

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### LOUISIANA GAMING CONTROL BOARD

Monday, August 11, 1997 - 10:00 a.m.

Louisiana State Capitol  
House Committee Room 6  
Baton Rouge, LA

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- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORT
- V. COMPLIANCE REPORT FOR SECOND QUARTER '97
- VI. RIVERBOAT ISSUES
  - A. Hilton/Harrah's: Discussion of Joint Venture and Move to Shreveport
  - B. Discussion of Designated Gaming Space
  - C. Application Deadline for 15th License
  - D. Report on Treasure Chest Cruising
- VII. VIDEO POKER ISSUES
  - Status of Administrative Hearings and Licensing Process

## VIII. RULEMAKING

- 585
- A. Promulgation of LAC 42:XIII.1701- Designated Gaming Area
  - B. Consideration of Proposed Emergency Rules
    - 1. Amending and Supplementing LAC 42:III.108 - Board Hearings
    - 2. Adding LAC 42:III.114 - Appeals to the Board
  - C. Consideration of New Rules
    - 1. Adding LAC 42:III.113 - Notification of Vendor Recommendations and Solicitations
    - 2. Amending LAC 42:IX.2405 -Application and License
    - 3. Amending LAC 42:XIII.3301 - Required Surveillance Equipment

## IX. EXECUTIVE SESSION

- A. Jackpot Novelty, Inc., et al. v. State of Louisiana, et al., No. 438,925, Division "H", 19th JDC
- B. Beer Industry League of Louisiana, et al. v. Louisiana Dept. of Public Safety & Corrections, Office of State Police, Riverboat Gaming Enforcement Division, et al., No. 401,626, Division "C", consolidated with Beer Industry League of Louisiana, et al. v. Riverboat Gaming Commission, Louisiana Dept. of Public Safety & Corrections, et al., No. 417,329, Division "M", 19th JDC
- C. Harrah's Jazz Co., U.S.B.C. Case No. 95-14545, Section A, jointly administered with U.S.B.C. Case No. 95-14544, Section A
- D. J. Manoco, Inc. v. State of Louisiana, et al., No. 440,693, Division "H", 19th JDC
- E. Premier Games, Inc., v. State of Louisiana, et al., No. 434,700, Division "D", 19th JDC

## X. PUBLIC COMMENTS

## XI. ADJOURNMENT