

LOUISIANA GAMING CONTROL BOARD

Minutes of July 21, 2011

The Louisiana Gaming Control Board conducted a meeting on Thursday, June 21, 2011, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton and Denise Noonan. Absent were ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. The Chairman announced Mr. Blount had resigned from the Board for personal reasons.

It was moved by Mr. Singleton to waive the reading and approve the minutes of the June meeting. 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 track, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board acted on a petition by Belle of Orleans, LLC to amend the license conditions of Amelia Belle Casino, No. R013600020. Following discussion, it was moved by Chairman Morgan to amend the number of employees from 400 to 325. 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 Amelia Belle Casino, License No. R013600020. Following discussion, it was moved by Mr. Bradford to except the inspection report and approve the renewal of the Certificate of Compliance. That motion was seconded by Mr. Jones and unanimously approved by the Board.

There was a petition by Eldorado Casino Shreveport Joint Venture, No. R013600005, for approval of a Transfer of Indirect Interest in Eldorado Casino Shreveport Joint Venture. Following discussion, it was moved by Mr. Bradford to approve the transfer of indirect interest. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on a petition by Penn National Gaming, Inc. for approval of a \$2.15 Billion Senior Secured Credit Facility. Following discussion, it was moved by Ms. Noonan to approve the petition. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a petition by PNK Bossier City, Inc. to amend the license conditions of Boomtown Bossier, No. R016500701. Following discussion, it was moved by Mr. Bradford to amend the number of employees from 775 to 650. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Mr. Jonathon Wagner, Asst. Attorney General, addressed the Board with reference to Adoption of Amendments to LAC 42:XIII.1701 (Definitions – Louisiana Business, Louisiana Company or Louisiana Corporation). Following discussion, it was moved by M. Jones to adopt the amendments to LAC 42:XIII.1701. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: Vinson Martini, LLC d/b/a Club Med – No. 5501115865** – Motion by Mr. Jones to approve the \$500 penalty for failure to attend the required compulsive gambling training class. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **In Re: Teherence Hinton – No. P040049373** - Motion by Mr. Stipe to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
3. **In Re: Melvin Holloway – No. P040056619** - Motion by Ms. Noonan to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
4. **In Re: Michael Wiles – No. P040040001** – Motion by Mr. Singleton to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
5. **In Re: Lawrence Weatherstrand – No. P040050522** – Motion by Mr. Bradford to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
6. **In Re: Peter A. Mayer Advertising, Inc. – No. P083602921** – Motion by Mr. Singleton to approve the \$5,000 penalty for failure to timely notify the Division of changes in corporate personnel and stock transfers. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
7. **Consideration of request by licensee to withdraw settlement in:**
 - Security Plus, Inc. d/b/a Security Plus, Inc. – No. 1001705154**
 - Security Plus, Inc. d/b/a Security Plus, Inc. – No. 1001615314**
 - Daiquiri Express, LLC d/b/a Lil Jeuxs – No. 1001114050**

Waffle Iron, Inc. d/b/a Cajun Jeux's – No. 1001112621
Vincent/Beglis Parkway, Incorporated d/b/a Super Saver Express
Travel Center – No. 1000513282 -

Motion by Chairman Morgan to not approve the settlement agreement, remand the matters to the Hearing Office for a hearing on the merits of the recommended administrative actions, and that the hearing be held as expeditiously as possible but no later than ninety days from this date. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.