

LOUISIANA GAMING CONTROL BOARD

Minutes of January 19, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, January 19, 10:00 a.m. in House Committee 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. There being no public comments it was moved by Mr. Bradford to waive the reading and approve the minutes of the December meeting. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Ms. Trenissa Ware, 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 proposed settlements/appeals in the following:

1. **In Re: Khorey M. Hart – No. P040054666** – Motion by Mr. Jones to approve the \$250 penalty for failure to remain eligible for federal tax clearance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Facelift Painting, LLC d/b/a Facelift Painting – No. P080902963** – Motion by Mr. Stipe to approve the \$562.50 penalty for failure to timely submit annual fee and annual affidavit. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
3. **In Re: Matthew A. Harrison – No. P040057720** – Motion by Mr. Singleton to approve the \$250 penalty for failure to remain eligible for federal tax clearance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
4. **In Re: Pik Quik Food Store, Inc. d/b/a Ocean Seafood & Restaurant – No. 3601216076** – Motion by Mr. Bradford to approve the \$750 penalty for failure to timely submit annual license form and fee. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
5. **In Re: Cary Rubsamen – No. P040052161** – Motion by Chairman Morgan to approve the \$250 penalty for failure to remain eligible for federal tax clearance. That motion was seconded by Mr. Jones and unanimously approved by the Board.

6. **In Re: U.S. Foodservice, Inc. – No. P086502300** - Motion by Mr. Stipe to approve the \$562.50 penalty for failure to timely submit annual fee and annual affidavit. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
7. **In Re: R.T. & C.T., L.L.C. d/b/a Starfish Restaurant – No. 2603210220** – Motion by Mr. Bradford to reverse the Hearing Officer’s revocation of the license, assess a \$25,000 penalty and impose a 10 day suspension. That motion was seconded by Ms. Rogers and passed by a vote of 6 to 1. Voting against the motion was Mr. Jones.
8. **In Re: Charles J. Russell, III – No. P040032152** – Motion by Mr. Bradford to grant the request for rehearing and forward the matter to the Hearing Office for further action in accordance with this decision. That motion was seconded by Chairman Morgan 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.