

LOUISIANA GAMING CONTROL BOARD

Minutes of September 16, 2021

The meeting of the Louisiana Gaming Control Board convened on Thursday, September 16, 10:00 a.m., via Zoom video teleconference. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Vice-Chair, Claude Jackson, Julie Lewis, Franchesca Hamilton-Acker, and Ashley Traylor. After calling the roll, the following Board members were recognized as being in attendance: Harry Avant, O. Lamar Poole, Jr., Ronald Sholes, and ex-officio member Secretary Kimberly Lewis. Absent was ex-officio Col. Lamar Davis.

Chairman Johns called the meeting to order and asked if there were any public comments regarding any matters coming before the Board that were on the agenda. The Board recognized an email from Mr. Christopher Alfred on September 15, 2021, regarding the rulemaking on sports betting.

It was moved by Ms. Berry to waive the reading and approve the minutes of the August 19, 2021, meeting. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. After presentation by Kanick Lewis, Assistant Attorney General (“AAG”), LA Attorney General’s Gaming Division and John Francic, ABS Group, it was moved by Mr. Avant to approve the temporary Certificate of Compliance which expires on October 31, 2021. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

Next, the Board considered the Petition of Bally’s Corporation for Approval of Transfer of Ownership of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport – No. R0313600005 and Related Financing in re: Gamesys Group, plc Acquisition. After presentation by Charmaine Moore, AAG, LA Attorney General’s Gaming Division; Patricia Bell, Louisiana State Police Gaming Audit Section, Vincent Lenguyen, Louisiana State Police, Gaming Enforcement Division; and Larry Orlansky, Stone Pigman, it was moved by Mr. Avant to adopt the resolution for approval of Bally’s Corporation for Approval of Transfer of Ownership of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport – No. R0313600005 and Related Financing in re: Gamesys Group, plc Acquisition. That motion was seconded by Mr. Sholes and unanimously approved by the Board.

The Board then considered the Renewal Application of Boyd Racing, LLC d/b/a Delta Downs Racetrack Casino and Hotel – No. T011002086. After presentation by Jeremy Gathe, AAG, LA Attorney General’s Gaming Division; Donna Jackson, Louisiana State Police, Gaming Audit Section; Vincent Lenguyen, Louisiana State Police, Gaming Enforcement Division; and Janet

Boles, Counsel for Boyd Gaming, it was moved by Ms. Berry to approve the resolution approving the five-year renewal of the license. That motion was seconded by Mr. Poole and unanimously approved by the Board.

Next, the Board considered the Amendment to the Resolution of September 8, 2021, in re Petition to Relocate Berth and Gaming Operations and to Modify License Conditions for Louisiana Gaming Riverboat Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. It was moved by Mr. Jackson to adopt the Amendment to the Resolution of September 8, 2021, in re Petition to Relocate Berth and Gaming Operations and to Modify License Conditions for Louisiana Gaming Riverboat Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195, to reflect the change in election date from November 13, 2021, to December 11, 2021. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

The Board then considered the Institution of Rulemaking Procedures for the following:

- A. Consideration of institution of rulemaking procedures for promulgation of LAC Title 42, Part VI, Sections 101 - 1303 (Sports Wagering)
- B. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.102 (Issuance and Renewal of Licenses by the Department)
- C. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.104 (Delegation to Chairman)
- D. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.105 (Civil Penalties)
- E. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.107 (Standards of Conduct and Ethical Rules)
- F. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.120 (Application and Reporting Forms)
- G. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2737 (Casino Gaming payment Interception)

After presentation by Dawn Himel, Deputy Director, LA Attorney General's Gaming Division, it was moved by Ms. Hamilton-Acker to approve the institution of the rulemaking procedures in Section VI.A-G. That motion was seconded by Mr. Avant and unanimously approved by the Board.

There being no further business, it was moved by Ms. Berry, seconded by Mr. Poole and unanimously approved by the Board to adjourn.