

APPROVED

10/19/99

LOUISIANA GAMING CONTROL BOARD

Minutes of September 21, 1999

The Louisiana Gaming Control Board held a meeting on Tuesday, September 21, 1999, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present were Board Members, Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Gen. Sherian Cadoria, James Boyer, Marcia Morgan, Dudley Lastrapes, and Rupert Richardson. Absent were Board Members, Ralph Perlman, Ecotry Fuller, and ex-officio members, Col. W.R. "Rut" Whittington, and Sec. Brett Crawford.

The meeting was called to order. Mr. Dudley Lastrapes made a motion to approve the minutes of the previous meeting. That motion was seconded by Gen. Sherian Cadoria and unanimously approved by the Board.

Mr. Robert Tucker, state police riverboat gaming, presented the riverboat revenue and Mr. Mike Legendre, state police video gaming, presented the figures for video poker.

The Chairman called upon Ms. Claudeidre Minor, Asst. Attorney General in the Gaming Division, to present the voluntary procurement and compliance reports for the riverboats.

Following her presentation, Ms. Candy Bates, Compliance Agent for Casino Magic in Bossier City, addressed Board Members concerning the possibility of having uniform goals and guidelines to make sure that the boats were reporting on the same level amongst themselves. She stated the boats in the Shreveport-Bossier City area had been discussing that possibility.

Next on the agenda was an update on Hollywood Casino Shreveport. Mr. Walt Evans, attorney for Hollywood, and Ms. Claudeidra Minor, addressed the Board with reference to conditions 8, 9 and 10. Following their presentation, it was moved by Mr. James Boyer to approve the order referencing those conditions. That motion was seconded by Ms. Rupert Richardson and unanimously approved by the Board.

Mr. Evans also discussed condition number 12 dealing with disbursements. Vice-Chairman Fleming made a motion to authorize the Chairman to sign an order which would allow disbursements from the escrow account. That motion was seconded by Mr. Lastrapes. Voting for the motion were Board Members Fleming, Boyer, Lastrapes, Morgan, Richardson, and Chairman Crain. Voting against the motion was Gen. Cadoria.

The next item on the agenda was consideration of renewal of the license of Hollywood Casino Shreveport. Sergeant Mike Harrell of the Louisiana State Police Riverboat Division presented the Board with a report on the Casino. He stated he had found no information which would preclude the renewal of the license. Following Sgt. Harrell's presentation, it was moved by Mr. Boyer to renew

the license Hollywood Casino Shreveport. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Chairman then called upon Mr. Jay Quinlan, Asst. Attorney General in the Land Based Division, to discuss Hotel Contracts that were entered into between Jazz Casino Corporation and the following Hotels: Windsor Court, Doubletree, Westin Canal Place, Marriott and Resident Inn Hotels.

Mr. Tom Warner, Asst. Attorney General, addressed the Board concerning several rules. Following his presentation, Gen. Cadoria made a motion to adopt the rules LAC 52:IX.1901, dealing with casino regulations, and LAC 42:XIII.2701, riverboat accounting regulations. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

Ms. Rupert Richardson moved to adopt the minor and technical changes to rules LAC 42:III.119 and 120, which had been adopted by the Board at an earlier date. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Lt. Stanley Griffin, Supervisor of the Video Gaming Division, made a presentation to the Board with reference to structure requirements for truck stops. Following his presentation, it was moved by Ms. Richardson, seconded by Mr. Lastrapes, and unanimously approved by the Board to initiate the rule-making process with reference to rule LAC 42:XI.2415, struck stop parking.

It was moved by Mr. Lastrapes, seconded by Gen. Cadoria, and unanimously approved by the Board to initiate the rule-making process with reference to rules LAC 42:IX.2919, 2921-2924, dealing with advertising, promotions, give-aways, entertainment activities, and drawings for the land based casino.

The final set of rules, LAC 42:XIII.4001-4010, dealt with designated check cashing representatives for the riverboats. It was moved by Mr. Boyer, seconded by Ms. Morgan, and unanimously approved by the Board to initiate the rule-making process on those rules.

Vice-Chairman Fleming moved to go into Executive Session. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Following the Executive Session, Mr. Leonce Gautreaux, Asst. Attorney General, presented a proposed settlement with reference to the pending litigation in the matter of Craig A. Major. It was moved by Vice-Chairman Fleming to reject the settlement offer. That motion was seconded by Ms. Morgan. Voting for the motion were: Vice-Chairman Fleming, Ms. Morgan, Mr. Boyer, Gen. Cadoria, Mr. Lastrapes and Ms. Richardson. The Chairman abstained from voting.

The Board acted upon the following appeals:

1. In Re: ECR Sales - Motion to continue by Gen. Cadoria, seconded by Ms. Richardson and unanimously approved by the Board.
2. In Re: Southeastern Bus Co. - Motion to grant rehearing & remand to Hearing Officer by Mr.

Lastrapes, seconded by Gen. Cadoria and unanimously approved by the Board.

3. In Re: Argosy Casino - Motion to approve settlement by Mr. Lastrapes, seconded by Ms. Morgan and unanimously approved by the Board.
4. In Re: Crest Meats Co. - Motion to grant rehearing and remand to Hearing Officer by Vice-Chairman Fleming, seconded by Gen. Cadoria and unanimously approved by the Board.
5. In Re: Queens Restaurant - Motion to affirm Hearing Officer by Ms. Richardson, seconded by Gen. Cadoria and unanimously approved by the Board.

There being no public comments, it was moved by Gen. Cadoria, seconded by Mr. Boyer and unanimously approved by the Board to adjourn.

The meeting was then adjourned.