



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

IN RE: TOYA M. TAYLOR
NO. P040024611

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 15, 2013. The Hearing Officer's order dated August 5, 2013, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Suspension and Penalty" by and between Toya M. Taylor, No. P040024611, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.


THUS DONE AND SIGNED on this the 15th day of August, 2013.

LOUISIANA GAMING CONTROL BOARD

BY:



RONNIE JONES, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 16th DAY
OF August, 2013
APPEAL DOCKET CLERK


LGCB-2340-13-B

RECEIVED

By Geralyn Coleman at 10:03 am, Aug 06, 2013

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

AUG 05 2013

LGC8
ADMINISTRATIVE HEARING OFFICE

RE: TOYA M. TAYLOR

PERMIT NO.: P040024611

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Toya M. Taylor (hereinafter, "Ms. Taylor"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Ms. Taylor are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a Compromise and Settlement Agreement which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.


A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

TRUE COPY

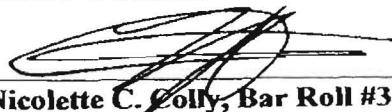
Representative
Louisiana Gaming Control Board

WHEREFORE, PREMISES CONSIDERED, the Division and Ms. Taylor respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

By: 
Toya M Taylor
1860 Linear Street
Shreveport, Louisiana 71107
Telephone: (318) 230-8868
Permittee

JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL

By: 
Nicolette C. Colly, Bar Roll #31527
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
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Counsel for the Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RE: TOYA M. TAYLOR

PERMIT NO.: P040024611

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Toya M. Taylor (hereinafter, "Ms. Taylor"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Suspension and Penalty¹ to Ms. Taylor, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on August 5, 2013; and

WHEREAS, the Division and Ms. Taylor are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said notice;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. On November 28, 2012, the Internal Revenue Service ("IRS") notified the Division that Ms. Taylor, was delinquent in the filing and payment of her federal returns and taxes.²



¹ Exhibit 1 – Notice of Recommendation of Suspension and Penalty signed on April 26, 2013.

² Exhibit 2 – Individual Consent to Disclose Federal Tax Information/Clearance Form certified November 26, 2012.

2. On January 7, 2013, a 30-day demand letter was sent to the mailing address of Ms. Taylor by USPS certified mail. The letter stated that the permittee had 30 days from receipt of the letter to resolve the tax delinquencies. On January 10, 2013, the 30-day letter was delivered at Ms. Taylor's mailing address.³
3. On June 4, 2013, approximately five months after Ms. Taylor was notified, Ms. Taylor was granted a tax clearance by the IRS.⁴
4. Ms. Taylor failed to remain current in the filing and payment of her federal returns and taxes.

TERMS AND CONDITIONS

1. In lieu of suspension, Ms. Taylor will pay a penalty of TWO-HUNDRED FIFTY DOLLARS and No/100 (\$250.00) for her violation of La. R.S. 27:28(F) and LAC 42:III.2115(C)(1) and (2).
2. The Division hereby agrees that payment of a penalty of TWO-HUNDRED FIFTY DOLLARS and No/100 (\$250.00) shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Suspension and Penalty for Ms. Taylor's violation of La. R.S. 27:28(F) and LAC 42:III.2115(C)(1) and (2).
3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Ms. Taylor's suitability.
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Ms. Taylor, pertaining to the subject matter contained herein and

³ Exhibit 3 - Copy of 30-day letter and Domestic Return Receipt ("green card").


⁴ Exhibit 4 - Department of the Treasury Internal Revenue Service letter dated June 4, 2013.

supersedes all prior and contemporaneous agreements, representations and understandings of the parties.


6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

7. If approved, Ms. Taylor agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Ms. Taylor agrees that failure to meet this requirement shall result in immediate suspension of her non-key gaming employee permit without the necessity of any further administrative action until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and terms and conditions hereof.



Toya M. Taylor, Permittee



Nicolette C. Colly, AAG, on behalf of
State of Louisiana, Department of Public Safety &
Corrections, Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RE: TOYA M. TAYLOR

PERMIT NO.: P040024611

ORDER

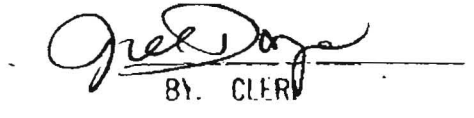
BE IT REMEMBERED that on the 5th day of August, 2013, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, **APPROVED**; that Ms. Toya M. Taylor must pay a penalty of **TWO-HUNDRED FIFTY DOLLARS and No/100 (\$250.00)** to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the non-key gaming employee permit without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 5th day of August, 2013, in Baton

LOUISIANA GAMING CONTROL BOARD
Baton Rouge, Louisiana
August 5th 2013
Toya M. Taylor
Ni'Colette Colly
Sgt. L. Ronald Sidney


HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE LA 8-5-13

BY: CLERK