

LOUISIANA GAMING CONTROL BOARD

Minutes of January 20, 2022

The meeting of the Louisiana Gaming Control Board convened on Thursday, January 20, 2022, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 1. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker, Ronald Sholes, and Ashley Traylor. Absent were Julie Berry and ex-officio members Secretary Kimberly Lewis and Col. Lamar Davis.

Chairman Johns called the meeting to order. It was moved by Mr. Poole to waive the reading and approve the minutes of the meeting of December 16, 2021. That motion was seconded by Ms. Traylor 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, sports wagering and fantasy sports revenue.

The Board considered the Petition for Approval of Modification to Resolution of September 8, 2021 re: Petition to Relocate Berth and Gaming Operations and to Modify Licensee Conditions for Louisiana Gaming Riverboat Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. After presentation by Lisha Landry, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Office, and Peter Connick, Counsel for DiamondJacks Casino & Resort, it was moved by Ms. Hamilton-Acker to adopt the resolution to approve the Modification to Resolution of September 8, 2021 re: Petition to Relocate Berth and Gaming Operations and to Modify Licensee Conditions. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board then considered the adoption of emergency rules for Problem Gaming Programs, Self-Exclusion, and Sports Wagering. After presentation by Dawn Himel, Deputy Director, Louisiana Attorney General’s Gaming Division, it was moved by Mr. Jackson to approve the adoption of the emergency rules for Problem Gaming Programs and Sports Wagering. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The final item on the agenda was a settlement. The Board considered the following:

1. In re: Voodoo Two, Inc. d/b/a Voodoo Two – No. 3601110771
It was moved by Mr. Sholes, seconded by Mr. Poole, and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$750.00, for failure to timely submit the required annual fee and documents.

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