

## **GAMING CONTROL BOARD**

### **Minutes of July 19, 2018**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, July 19, 2018, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Richard Patrick and Elton Lagasse. Absent was board member, Julie Berry, and ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

Chairman Jones called the meeting to order. It was moved by Mr. Patrick to waive the reading and approve the minutes of the June meeting. That motion was seconded by Mr. Lagasse and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino and slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

The Board considered the Joint Petition for Approval of Acquisition of Pinnacle Entertainment, Inc. by Penn National Gaming, Inc. Representatives of Penn National Gaming were sworn in prior to addressing the Board. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the request. That motion was seconded by Mr. Lagasse and unanimously approved by the Board.

The Board considered adoption of the following:

- A. Amendments to LAC 42:XI.2415.B (Gaming Establishments – Security)
- B. Amendments to LAC 42:III.2723 (Internal Controls; Slots-Jackpots)
- C. Amendments to LAC 42:XI.2405.B.11 (Application and License – Force Majeure – Truck Stop Waivers)

Following discussion, it was moved by Mr. Patrick to adopt the amendments to the above listed rules. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

By motion of Mr. Bradford, the Board also instituted the rule-making procedures for the promulgation of LAC 42:III.2801-2825; amendment of LAC 42:III.2717; LAC 42:III.2723; and repeal of LAC 42:III.4205 (Casino Computer Systems). That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on the proposed settlements and appeal in the following:

1. **In Re: Meatball Palace Corp. d/b/a The Jackpot Coffeehouse – No. 2600204527**  
Motion by Mr. Patrick to approve the \$500.00 settlement for failure to timely notify the Division of a transfer of interest, and to timely submit suitability documents. That motion was seconded by Mr. Gaston and was unanimously approved by the Board.

2. **In Re: Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No. 0802515610**

**In Re: Outpost Travel Centers, LLC d/b/a Outpost Minden - No. 6000515644**

**In Re: Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763**

**In Re: Three Little Ones LLC d/b/a Relay Station Frierson – No. 1600514830**

**In Re: Three Little Ones No. 2 LLC d/b/a Outpost Greenwood – No. 0906516819**

**In Re: Little Big Horn, LLC d/b/a Relay Station Port – No. 0900515517**

**In Re: Pelican Gaming, Inc. d/b/a Pelican Gaming, Inc. – No. 0904600377**

**In Re: GFY Enterprises, LLC d/b/a Relay Station Greenwood – No. 0900515347**

The above items listed in number 2 were handled in globo. It was moved by Mr. Bradford to approve the settlement of \$250.00 for each licensee for failure to timely notify the Division of the finalization of a succession which caused changes in ownership. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

3. **In Re: Positivelytilton, LLC d/b/a Triangle West – No. 2600117505** – Motion by Mr. Bradford to remand the matter to the Hearing Officer to consider evidence regarding compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.