

APPROVED

6/15/99

LOUISIANA GAMING CONTROL BOARD

Minutes of Special Meeting - May 17, 1999

The Louisiana Gaming Control Board conducted a special meeting on Monday, May 17, 1999, 10:00 a.m., Dept. of Natural Resources Bldg., Mineral Board Hearing Room

Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James Boyer, Gen. Sherian Cadoria, Marcia Morgan, Dudley Lastrapes, Rupert Richardson, and ex-officio member Sec. Brett Crawford. Absent were Board Members Ralph Perlman and Ecotry Fuller, and ex-officio member Col. W.R. "Rut" Whittington.

The chairman introduced copies of two proposed rules dealing with contributions to school and youth groups, and on compulsive gaming.

He stated he wanted comments from the committee members and public comments concerning the rules, prior to the Board instituting the rule-making procedure.

Comments were received from both board members and the public. The Chairman stated the rules would be revised and presented at next month's meeting.

There being no further business, Mr. Lastrapes made a motion to adjourn. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The meeting was then adjourned.