

LOUISIANA GAMING CONTROL BOARD

Minutes of July 16, 2002

The Louisiana Gaming Control Board held a meeting on Tuesday, July 16, 2002, 10:00 a.m., House Committee Room I of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Dennis Kinchen, Dudley Lastrapes, Marcia Morgan, Rupert Richardson and Kelly Simoneaux. Absent were board members James G. Boyer, Gen. Sherian Cadoria and ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Vice-Chairman Fleming to waive the reading and approve the minutes of the June meeting and Executive Session. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit, presented the revenue reports for the riverboats, landbased casino, and slots at the tracks. Ms. Stacey Madden, also with the State Police Audit Division, reported on the employee numbers and salaries of the landbased casino, and Ms. Donna Stevens, reported on the statistics for video poker.

The Chairman called on Ms. Claudeidra Minor, Asst. Attorney General in the Gaming Division, who reported on the Voluntary Procurement and Compliance Reports for the First Calendar Quarter of 2002.

Following the Compliance Reports, the Board acted on the following truckstop applications.

1. **LA 1 South, L.L.C. d/b/a LA 1 South - No. 6100513017** - Motion by Mr. Kinchen to approve the application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

It was moved by Mr. Lastrapes to amend proposed rule LAC 42:III.301, LAC 42:III.303 G.2, and LAC 42:III.305 to include social security numbers and state identification numbers as part of undisclosed information, and to change amendments previously approved by the Board. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

It was moved by Ms. Richardson to go into Executive Session. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Following the Executive Session, the Board returned to the Regular Session.

The Board acted on a Petition for Declaratory Order, "In the Matter of Lucky Peacock Casino, et al.," filed by Ms. Nancy Goodwin. Following discussion, it was moved by Vice-Chairman Fleming that the

definition of slot machines in the Pari-Mutuel Live Racing Facility Economic Redevelopment and Gaming Control Act did encompass the play of video draw poker on the machines, and that the prohibition contained in R.S. 27:371 did not prohibit the operation of slot machines that offered the game of video draw poker. That motion was seconded by Mr. Kinchen and approved by a 6 to 1 vote. Voting against the motion was Mr. Simoneaux.

The Board acted on proposed settlements/appeals from hearing officers' decisions in the following:

1. **In Re: KRS, Inc. and Kenneth Schexnider - No. P081002040** - Motion by Ms. Morgan to remand the case back to the Hearing Officer to conduct a hearing to determine whether a non-gaming permit is needed before acting on withdrawal of the application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Mr. Randy Burch, owner and operator of the Best Western Hotel in Vinton addressed the Board concerning Delta Downs. He stated that truckstop owners were surprised when they discovered that Delta Downs had slot machines that also contained video poker games.

There being no other comments, it was moved by Ms. Morgan to adjourn. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The meeting was adjourned.