

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, November 17, 2009– 10:00 a.m.
House Committee Room 5
Louisiana State Capitol
Baton Rouge, LA***



I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. COMPLIANCE REPORTS

VI. PRESENTATION ON INDIAN GAMING

VII. VIDEO GAMING ISSUES

A. Consideration of the following truckstop application:

- 1. In Re: Tall Timbers Truckstop & Casino, LLC d/b/a Eunice Truckstop & Casino – No. 4900515948***

VIII. CASINO GAMING ISSUES

- A. *Consideration of petition by PNK (Bossier City) for approval of reconfiguration of gaming space*
- B. *Consideration of petition by Amelia Belle for approval of reconfiguration of gaming space*
- C. *Consideration of petition by Harrah's Louisiana Downs for approval of reconfiguration of gaming space*

IX. RULEMAKING

- A. *Adoption of amendments to LAC 42:VII.2723 & 2730; Internal Controls and Exchange of Tokens*
- B. *Adoption of amendments to LAC 42:IX.1907, 2707, 2715, 2723, 2730, 2735, 2901, 3302, & 4315; Non-Gaming Supplier Permits; Record Retention; Internal Controls; Exchange of Tokens and Chips; Gross Gaming Revenue Computations; Code of Conduct; Digital Video Recording Standards; and Redemption and Disposal of Discontinued Chips and Tokens*
- C. *Adoption of amendments to LAC 42:XIII.2715, 2723, 2730, 4204 & 4209*

X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. *In Re: LKM Daiquiris, LLC d/b/a Rick's Daiquiris – No. 3601115699 (proposed settlement)*
- 2. *In Re: Natalbany Creek Campground Bar & Grill, Inc. d/b/a Natalbany Creek Campground Bar & Grill – No. 4600115604 (proposed settlement)*
- 3. *In Re: LKM Chinese, LLC d/b/a China Palace – No. 3601215700 (proposed settlement)*
- 4. *In Re: 90 West Restaurant, L.L.C. d/b/a 90 West – No. 4500215323 (proposed settlement)*
- 5. *In Re: KD Hoffman Enterprises, LLC d/b/a Community Grill – No. 4400215801 (proposed settlement)*
- 6. *In Re: Kenny Gray d/b/a Kenny's Rhythm & Blues Club – No. 4800115439 (proposed settlement)*

7. *In Re: Nan, Incorporated d/b/a Randazzo's Deli & Catering – No. 2600213600A (appeal)*
8. *In Re: Armand & Guidry, Inc. d/b/a Tastee #61 – No. 2602207392, B.B.B.J., LLC d/b/a Joe's Café 2 – No. 2600212727, James Armand – No. 07019, Stacey Armand – No. 07020, Helen Byrne – No. 07021, Marilyn Guidry – No. 07022 (appeal)*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT