

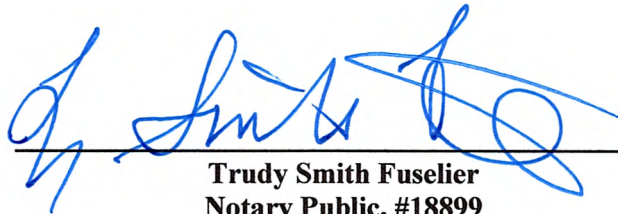
CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Louisiana Gaming Control Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Louisiana Gaming Control Board will provide for attendance at the meeting, which will only contain business deemed essential government business, on Monday, May, 18, 2020 at 10:00AM, via **Zoom**. A gathering of the board members and required participants would violate the order by Governor Edwards that all public gatherings of 10 or more people be suspended or postponed as the expected participants total, at least, 30 individuals. The items appearing on the agenda have been deemed essential for the Louisiana Gaming Control Board to conduct the business of its mandate. Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Louisiana Gaming Control Board's meeting on Monday, May 18, 2020 at 10:00AM will be held via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 13, 2020.



Ronnie Jones, Chairman

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this the 13th day of May 2020.



**Trudy Smith Fuselier
Notary Public, #18899**