

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of October 16, 2014**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, October 16, 2014, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson, Robert Gaston and Dennis Stine. Absent were ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. It was moved by Ms. Noonan to waive the reading and approve the minutes of the September meeting. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The Board considered a petition for approval of Transfer of Ownership Interests by Bally Technologies, Inc. to Scientific Gaming Corporation. Following discussion, it was moved by Mr. Bradford to approve the transfer of ownership interests. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered a request by Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort for a continuation of their renewal application until the November meeting. The request would allow the licensee additional time to consider the consolidation and update of their license conditions. It was moved by Mr. Jackson to delay the hearing on the renewal application until November. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board considered the renewal application for the riverboat gaming license of PNK Bossier City, Inc. d/b/a Boomtown Casino Bossier City – No. R016500701. Following discussion, it was moved by Mr. Stine to adopt the resolution approving the five-year renewal of the license for PNK Bossier City, Inc. d/b/a Boomtown Casino Bossier City. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana 1 Gaming L.P. d/b/a Boomtown Belle Casino Harvey - No. R012600196. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the following rules:

1. Consideration of adoption of amendments to LAC 42:III.4732 (Collection and Deduction from Gross Revenue)
2. Consideration of adoption of amendments to LAC 42:III.4733.C (Disallowed Deductions)
3. Consideration of adoption of amendments to LAC 42:III.4212.A.3 (Marking, Registration and Distribution of Gaming Devices)

The previously stated rules were handled in globo. It was moved by Mr. Bradford to adopt the amendments for these rules. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

There being no further business, it was moved by Major Mercer to adjourn. The motion was seconded by Ms. Noonan and unanimously approved by the Board.

The meeting was adjourned.