

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Monday, June 20, 2005 – 10:00 a.m.
LaSalle Building
617 N. Third Street
Baton Rouge, LA***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REPORT ON OPENING OF L'AUBERGE DU LAC RESORT

IV. REVENUE REPORTS

V. CONSIDERATION OF CONTRACTS OF HEARING OFFICERS

VI. COMPLIANCE REPORTS

VII. VIDEO POKER ISSUES

A. Consideration of the following truckstop applications:

- 1. King's Palace, LLC d/b/a Road King Travel Plaza – No. 1001514359***
- 2. Plantation Truck Plaza and Casino, L.L.P. d/b/a Plantation Truck Plaza and Casino – No. 5501511943 (transfer of interest)***
- 3. The Palms Casino & Truckstop, Inc. d/b/a The Palms Casino – No. 4400512740 (stock transfer)***

VIII. RULEMAKING

B. *Adoption of Amendments to LAC 42:VII.2325, IX.4103, XIII.2325 (Penalty Schedule); VII, IX, XIII.2723, 4204, 4209, 4214, and 4215 (Internal Controls, Slots, Progressive Electronic Gaming Devices, Approval of New Electronic Gaming Devices, and Analysis of Questioned Electronic Gaming Devices)*

B. *Adoption of Amendments to LAC 42: VII, IX, XII.4209 (Approval of New Electronic Gaming Devices, Coin Acceptors)*

IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Otis Elevator Company – No. P080901376 (proposed settlement)*
2. *In Re: Associated Printing Profession – No. P080800092 (proposed settlement)*
3. *In Re: Nextira One, L.L.C. – No. P082601355 (proposed settlement)*
4. *In Re: Steelite International USA Inc. – No. P086502003 (proposed settlement)*
5. *In Re: Orlando Garcia – No. P040028633 (proposed settlement)*
6. *In Re: Ben A. Stewart – No. P040005001 (proposed settlement)*
7. *In Re: Alicia Womack – No. P040013569 (proposed settlement)*
8. *In Re: Earnie Wells – No. P040038604 (proposed settlement)*
9. *In Re: Christopher C. Benjamin – No. P040033109 (proposed settlement)*
10. *In Re: Mary S. Kent – No. P040004866 (proposed settlement)*
11. *In Re: Buford Long – No. P086502330 (proposed settlement)*
12. *In Re: TC Millwork, Incorporated – No. P086502483 (proposed settlement)*
13. *In Re: Gina D'Anna – No. P040030548 (proposed settlement)*
14. *In Re: Louisiana Casino Cruises, Inc. – No. CGD030285 (proposed settlement)*

X. EXECUTIVE SESSION *(Discussion of pending litigation)*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT