

State of Louisiana Gaming Control Board

BOBBY JINDAL GOVERNOR

DANE K. MORGAN CHAIRMAN

IN RE: PETER A. MAYER ADVERTISING, INC. NO. P083602921

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 21, 2011. The Hearing Officer's order dated July 13, 2011, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. P083602921, by and between Peter A. Mayer Advertising, Inc., and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

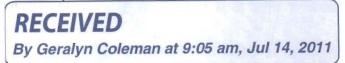
THUS DONE AND SIGNED on this the 21st day of July, 2011.

BY: DANE K. MORGAN, CHAIRMAN

DKM/gac

PREAL BOCKET CHERK

LGCB-0821-11



STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: PETER A. MAYER ADVERTISING, INC.

CASE NO.: P083602921

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Peter A. Mayer Advertising, Inc. (hereinafter, "Mayer Advertising"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Mayer Advertising are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a compromise and settlement agreement, which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

WHEREFORE, PREMISES CONSIDERED, the Division and Mayer Advertising respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

By:

Respectfully Submitted,

Bv

C. Lawrence Orlansky, Bar Roll # 2039 Kathryn M. Knight, Bar Roll # 28641 Stone Pigman Walther Wittmann, L.L.C. 546 Carondelet Street New Orleans, Louisiana 70130 Telephone: (504) 581-3200

Counsel for Peter A. Mayer Advertising, Inc.

JAMES D. "BUDDY" CALDWELL,

ATTORNEY GENERAL

Dawn M. Himel, Bar Roll #31007

Assistant Attorney General 1885 North Third Street, 5th Floor Baton Rouge, Louisiana 70802

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Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: PETER A. MAYER ADVERTISING, INC.

CASE NO.: P083602921

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State

Police (hereinafter, the "Division") and Peter A. Mayer Advertising, Inc. (hereinafter, "Mayer

Advertising") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of

Recommendation of Administrative Action to Mayer Advertising alleging certain violations of

Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative

Action are set for hearing before the Louisiana Gaming Control Board Administrative Hearing

Office on July 27, 2011; and

WHEREAS, the Division and Mayer Advertising are desirous of fully and finally

compromising and settling all issues and disputes arising out of and in connection with the said

Notice of Recommendation of Administrative Action;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby

agree and stipulate as follows:

STIPULATIONS

1. Mayer Advertising is a non-gaming supplier located at 324 Camp Street, New

Orleans, Louisiana 70130.

- 2. Mayer Advertising hired Kelley Troia as the General Manager on August 3, 2009, and promoted her to Vice-President in January 2010. Mayer Advertising did not notify the Division of the appointment or subsequent promotion until July 12, 2010, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 3. Mayer Advertising hired Robert Chappell as Vice-President, Director of Interactive on December 1, 2008. Mayer Advertising did not notify the Division of this appointment until July 12, 2010, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 4. According to the Division's records, ownership of Mayer Advertising was as follows: Peter A. Mayer owned 1,150 shares equaling 10%; Mark Mayer owned 5,876 shares equaling 50%; Josh Mayer owned 4,624 shares equaling 39%; June Collins owned 100 shares equaling 0.80%; and Debbie Singleton owned 25 shares equaling 0.20%. Mayer Advertising redeemed certain of its shares to hold as Treasury Stock, as follows: on October 31, 2008, 100 shares were redeemed from Peter A. Mayer; on December 30, 2008, 100 shares were redeemed from June Collins; on March 12, 2009, 50 shares were redeemed from Peter A. Mayer; and on December 23, 2009, 1,000 shares were redeemed from Peter A. Mayer. The above-listed stock transfers changed the ownership of Mayer Advertising to the following: Mark Mayer owns 5,876 shares equaling 55.83%; Joshua Mayer owns 4,624 shares equaling 43.93%; and Debra Singleton owns 25 shares equaling 0.24%. The Division was not notified of the above-listed stock transfers until November 1, 2010, in violation of LAC 42:VII.2901(B)(4), LAC 42:XIII.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 5. Frances Donnelly, the Controller for Mayer Advertising, resigned. Her resignation letter listed her resignation date as December 31, 2009, but Mayer Advertising informed the Division that her last day of employment was actually March 31, 2010. The Division was not

notified of the resignation until November 9, 2010, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).

- 6. Mayer Advertising appointed James A. Geiger, Sr. as the Controller on March 29, 2010. The Division was not notified of this appointment until November 9, 2010, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 7. Mayer Advertising's 2010 annual affidavit did not disclose to the Division the above-listed changes, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 8. Human Resource Manager, Shannon Fazande, became Mayer Advertising's contact person for the Division on December 1, 2010. The Division was not notified of the change in contact person until April 6, 2011, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 9. Mayer Advertising's 2011 annual affidavit did not disclose to the Division the above-listed change, in violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).

TERMS AND CONDITIONS

- 1. In lieu of Administrative Action of its Gaming License, Mayer Advertising will pay a civil penalty of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS for its violations of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4).
- 2. The Division hereby agrees to accept Mayer Advertising's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action for the licensee's violations of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII.2901(B)(4) listed herein above.

3. The Division reserves the right to take into consideration these admitted

violations in connection with any future investigation, violation or assessment of penalty and in

connection with any future assessments of Mayer Advertising's suitability.

4. The terms of this Compromise and Settlement Agreement shall be interpreted

under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement

between the Division and Mayer Advertising, pertaining to the subject matter contained herein

and supersedes all prior and contemporaneous agreements, representations, and understandings

of the parties.

6. This Compromise and Settlement Agreement is subject to approval by the

Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this

proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory,

but will be submitted to the Louisiana Gaming Control Board for its determination as to whether

to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

Failure to pay the penalty within fifteen (15) days of approval of this settlement by the Louisiana

Gaming Control Board, and to comply with each term and condition listed herein, shall result in

the immediate suspension of Mayer Advertising's license without the necessity of further

administrative action, until such time as the penalty is paid in full.

I have read this entire Compromise Settlement Agreement and agree to all stipulations and terms

and conditions hereof.

Title: VP of Operations

on behalf of Peter A. Mayer Advertising, Inc.

Dawn M. Himel, AAG, on behalf of

State of Louisiana, Department of Public Safety &

Corrections, Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: PETER A. MAYER ADVERTISING, INC.

CASE NO.: P083602921

ORDER

BE IT REMEMBERED that on the _____ day of _______ for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or representing themselves, and the Hearing Officer having considered the pleadings on file, the proposed Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED; that Peter A. Mayer Advertising, Inc. must pay FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this _/3 day of ____

2011, in Baton

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD EREBY CERTIFY THAT A CERTIFIED

WILLIAM H. BROWN **HEARING OFFICER**

BATON ROUGE, LA 7-13-2011