

LOUISIANA GAMING CONTROL BOARD

Minutes of June 16, 2022

The meeting of the Louisiana Gaming Control Board convened on Thursday, June 16, 2022, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 1. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, O. Lamar Poole, Jr., Julie Lewis, Franchesca Hamilton-Acker, Ronald Sholes, and Ashley Traylor. Absent were ex-officio members Col. Lamar Davis and Secretary Kevin Richard.

Chairman Johns called the meeting to order. It was moved by Mr. Avant to waive the reading and approve the minutes of the meeting of May 16, 2022. That motion was seconded by Mr. Poole and unanimously approved by the Board.

Donna Jackson, Louisiana State Police (“LSP”) Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks, and landbased casino. She also reported on the video poker statistics, sports wagering, mobile wagering, and fantasy sports revenue.

Janet Miller, Executive Director of the Louisiana Association on Compulsive Gaming, presented information to the Board regarding upcoming changes to the help-line telephone number and the impact the introduction of sports wagering and fantasy sports has had on their programs and facilities.

Next, the Board considered the Petition of Modification of Debt Transaction for Churchill Downs Louisiana Horseracing Company, LLC d/b/a Fair Grounds Race Course & Slots – No. T013602541. After presentation by Donna Jackson, LSP Gaming Audit Section, it was moved by Mr. Sholes to approve the Modification of Debt Transaction for Churchill Downs Louisiana Horseracing Company, LLC. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board then considered the Plans and Specifications for Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098. After presentation by Matthew Meek, Assistant Attorney General, (“AAG”), Louisiana Attorney General’s Gaming Division; Janet Boles, Counsel for Boyd Gaming; Vincent Schwartz, Regional Vice-President of Boyd Gaming; and Kim Etland, General Manager of Treasure Chest, it was moved by Ms. Berry to approve the Plans and Specifications for Treasure Chest Casino. That motion was seconded by Mr. Sholes and unanimously approved by the Board.

The Board considered the Transfers of Interest in the following Truck Stops in globo:

1. LSM Gaming, Inc. d/b/a Minden Truck Stop & Casino – No. 6000517136
2. United Ventures Unlimited, LLC d/b/a Flashback Casino – No. 0900517347
3. WY Properties, LLC d/b/a Logansport Truck Stop & Casino – No. 1601517329

After presentation by Earl Pitre, Jr. AAG, and Criminal Investigator William Landry, it was moved by Mr. Jackson to approve the transfers of interest. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

Next, the Board considered Rulemaking for the following:

- A. Consideration of adoption of amendment to LAC 42:III.301 (Problem Gaming Programs)
- B. Consideration of adoption of amendment to LAC 42:III.303 (Persons Required to be Excluded)
- C. Consideration of adoption of amendment to LAC 42:III.304 (Self Exclusion)
- D. Consideration of adoption of amendment to LAC 42:VI.103 (Definitions)
- E. Consideration of adoption of amendment to LAC 42:VI.501 (Sports Wagering Operator Requirements and Restrictions; Internal Controls; Comprehensive Rules)
- F. Consideration of adoption of amendment to LAC 42:VI.503 (Sports Wagering Platforms; Identification of Licensee; Duties of Licensee and Operators)
- G. Consideration of adoption of amendment to LAC 42:VI.505 (Prohibited Parish; Geolocation, Geofencing; Proxy Servers)
- H. Consideration of adoption of amendment to LAC 42:VI.509 (Limitation of Active Accounts; Obligation to Players)
- I. Consideration of adoption of amendment to LAC 42:VI.517 (Advertising, Mandatory Signage)
- J. Consideration of adoption of amendment to LAC 42:VI.707 (Audits, Annual Review, and Periodic Reporting)

After presentation by Dawn Himel, Deputy Director, Louisiana Attorney General's Office, Gaming Division, it was moved by Ms. Hamilton-Acker to adopt the rulemaking procedures. That motion was seconded by Ms. Traylor and unanimously by the Board.

There being no further business, it was moved by Mr. Jackson to adjourn the meeting. That motion was seconded by Ms. Lewis and unanimously approved by the Board.