

## LOUISIANA GAMING CONTROL BOARD

### Minutes of July 17, 2007

The Louisiana Gaming Control Board conducted a meeting on Tuesday, July 17, 2007, 10:00 a.m., in Senate Room A of the Louisiana State Capitol. Present at this meeting were: H. Charles Gaudin, Chairman; James Boyer, William Lastrapes, Marcia Morgan, Rupert Richardson, M.J. "Kelly" Simoneaux, Major Claude Mercer and Velma Rogers. Absent were ex-officio members, Col. Henry Whitehorn and Sec. Cynthia Bridges.

It was moved by Ms. Richardson to waive the reading and approve the minutes of the June meeting. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Mr. Collin Gros, State Police Gaming Audit Division, presented the revenue reports for the riverboats, landbased casino, and slots at the tracks. Ms. Janice Adolph, also with the Audit Division, reported on the video poker statistics.

The Board acted on the following truckstop application:

1. **Milletello's Gulf South Management Company, LLC d/b/a Jubilee Travel Plaza – No. 2900514983** – Motion by Mr. Boyer to approve the application. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board also acted on the following settlement:

1. **In Re: NRT Technology Corporation – No. P066502488** – Motion by Mr. Lastrapes to approve the \$20,000 penalty for failure to notify the Division of personnel changes, and failure to timely submit requested documents. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

There was a motion by Ms. Morgan to go into Executive Session. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

Following Executive Session, the Board returned to the Regular Session.

It was moved by Mr. Boyer to terminate the contract of Hearing Officer Joseph E. Anzalone. That motion was seconded by Major Mercer and passed by a vote of six to one with one abstention. Voting for the motion were: Mr. Boyer, Mr. Lastrapes, Ms. Morgan, Mr. Simoneaux, Major Mercer and Ms. Rogers. Voting against the motion was Rupert Richardson. Chairman Gaudin abstained from voting.

Judge Anzalone thanked the Board for allowing him to serve.

There being no further comments, it was moved by Mr. Boyer to adjourn the meeting. That motion was seconded by Ms. Richardson and unanimously approved.

The meeting was adjourned.