

## LOUISIANA GAMING CONTROL BOARD

### Minutes of October 15, 2002

The Louisiana Gaming Control Board held a meeting on Tuesday, October 15, 2002, 10:00 a.m., House Committee Room 1 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James G. Boyer, Secretary/Treasurer; Gen. Sherian Cadoria, Dudley Lastrapes, Marcia Morgan and Kelly Simoneaux. Absent were Board members Dennis Kinchen, Rupert Richardson, and ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Gen. Cadoria to waive the reading and approve the minutes of the September meeting. That motion was seconded by Sec. Boyer and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats, landbased casino, and slots at the tracks. Ms. Stacey Madden, also with the State Police Audit Division, reported on the employee numbers and salaries of the landbased casino, and Ms. Donna Stevens, reported on the statistics for video poker.

There was a motion by Sec. Boyer to amend the agenda and correct the name of the truck stop listed. That motion was seconded by Gen. Cadoria and unanimously approved by the Board. Following the correction, the Board acted on and approved the following application:

1. **Coushatta Truck Stop, L.L.C. d/b/a Coushatta Truck Stop - No. 410511094** - Motion by Gen. Cadoria to approve the application. That motion was seconded by Sec. Boyer and unanimously approved by the Board.

It was moved by Ms. Morgan, seconded by Sec. Boyer and unanimously approved by the Board to approve Type 3 - Hotel/Motel video gaming applications for **Fair Vista, Ltd. d/b/a Ramada Inn, No. 0904313054** and **Champion Vision, Ltd. d/b/a Pelican Inn, No. 0904313053**.

It was moved by Sec. Boyer to approve the New and Renewal Non-Key Electronic Permit Applications for Casino Gaming, which are DPSSP 0035, 0037, 0065 and 0075, as revised August 2, 2002. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

Mr. Tom Warner and Mr. Mike Daniels, both Asst. Attorneys' General in the Gaming Division, addressed the Board with reference to the proposed rules.

Following discussion, the Board deferred action on rules LAC 42: 2521, 2523, Loans and Lines of Credit, in all three casino parts, LAC 42: 4205, Computer Monitoring Requirements and Redemption and Disposal of Discontinued Chips and Tokens, LAC 42: 4311 and 4315, also in

all gaming sections.

It was moved by Mr. Lastrapes to amend rule 2405 B(c) to add the amounts of the penalty, \$250.00 for the first offense, \$500.00 for the second offense, and \$1,000.00 for the third offense. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

It was moved by Sec. Boyer and seconded by Gen. Cadoria to initiate the rule-making process to amend the rules as follows:

Rule 1701 in parts VII and XIII, rule 2101 in parts VII, IX and XIII, rule 2325 in parts VII and XIII, rule 2405 under part XI, rule 3305 under part XIII and rule 4103, which is the Imposition of Sanctions provision under part IX, the landbased casino.

The motion was unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals from Hearing Officers' decisions in the following:

1. **In Re: Food-N-Fun d/b/a The Big Easy Casino - No. 5000512110** - Motion by Vice-Chairman Fleming to approve the settlement of \$21,999.05. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
2. **In Re: Bruce L. McVey - No. P040002832** - Motion by Vice-Chairman Fleming to affirm the decision of the Hearing Officer denying the renewal application. That motion was seconded by Sec. Boyer and unanimously approved by the Board.
3. **In Re: Isabella, Inc. d/b/a Howard Johnson - No. 2901309872A** - Motion by Sec. Boyer to deny the rehearing application. That motion was seconded by Vice-Chairman Fleming and unanimously approved by the Board.
4. **In Re: RDS, Inc. d/b/a Mr. Gatti's c/w Eight Three One, Inc. d/b/a Mr. Gatti's Pizza - Nos. 1001212129 & 1002203463** - Motion by Sec. Boyer to deny the rehearing application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

There being no public comments, it was moved by Mr. Lastrapes to adjourn the meeting. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The meeting was adjourned.