

LOUISIANA GAMING CONTROL BOARD

Minutes of August 19, 2008

The Louisiana Gaming Control Board conducted a meeting on Tuesday, August 19, 2008, 10:00 a.m. in Senate Room A, Louisiana State Capitol, Baton Rouge, LA. Present at the meeting were: H. Charles Gaudin, Chairman; Marcia Morgan, William Lastrapes, Major Claude Mercer, Velma Rogers, Claryce Minor and Ayres Bradford. Also present was Major Mickey McMorris, representing absent ex-officio member Col. Mike Edmonson and Earl Millet, representing absent ex-officio member Sec. Cynthia Bridges.

The meeting was called to order. Chairman Gaudin welcomed the newest board member, Mr. Ayres Bradford.

It was moved by Ms. Morgan to waive the reading and approve the minutes of the July meeting. That motion was seconded by Mr. Lastrapes 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 track. Ms. Janice Adolph, also with the Gaming Audit Division, presented the statistics for video poker.

Mr. David Waguespack, counsel for Churchill Downs Louisiana Horseracing Company, LLC d/b/a Fair Grounds, updated board members on the status of the Fair Grounds. The permanent facility should be open in November.

It was moved by Ms. Morgan to approve the video poker application of Outpost Travel Center, LLC d/b/a Outpost Plain Dealing – No. 080251560. That motion was seconded by Ms. Minor and unanimously approved by the Board.

Captain Joe Lentini provided board members with an update concerning the application of Speedway SuperAmerica.

Mr. Brian McCullough, Asst. Attorney General, addressed the board concerning the institution of rulemaking procedures for the adoption of proposed amendments to LAC 42:XI.2405 (A)(5)(c), Application and License, Video Poker. It was moved by Mr. Lastrapes to institute the procedure for the adoption of the previously stated rule. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board acted on the following Proposed Settlements from Hearing Officers' decisions.

1. **In Re: Single Source Supply, LLC, Michael J. Buford, Catherine F. Galloway, Keith E. Galloway – Nos. P082801887, 08003, 08004, 08005** - Motion by Mr.

Lastrapes to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

2. **In Re: The Duck Off, LLC d/b/a The Duck Off – No. 3601114589** – Motion by Major Mercer to approve the \$5,000 penalty for failure to provide required information, failure to comply with all laws and regulations, to surrender license, and to timely respond to the Division’s request. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
3. **In Re: Far East Entertainment Inc. – No. P086502731** – Motion by Ms. Minor to approve the \$562.50 penalty for failure to timely submit annual fee and annual affidavit. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
4. **In Re: Aretha Beamon – No. P040042040** – Motion by Mr. Bradford to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

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

The meeting was adjourned.