

APPROVED
9/18/01

LOUISIANA GAMING CONTROL BOARD

Minutes of August 21, 2001

The Louisiana Gaming Control Board held a meeting on Tuesday, August 21, 2001, at 10:00 a.m., House Committee Room 6 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Ralph R. Perlman, Secretary/Treasurer; Gen. Sherian Cadoria, James Boyer, Dudley Lastrapes, Marcia Morgan, and Rupert Richardson. Absent was board member Dennis Kinchen and ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Gen. Cadoria to approve minutes of the July meeting and Executive Session. That motion was seconded by Sec. Perlman and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats and landbased casino. Mr. Jeff Trayler, also with the Audit Division, reported on Harrah's Internal Procedures. Ms. Donna Stevens, also with State Police gaming audit, reported on the statistics for video poker. Chairman Crain called upon James Smith, Asst. Attorney General, to report on the Indian Casinos. Mr. Smith stated that although he had not seen the tribal compacts, it was his understanding that all three tribes had entered into new compacts with the state.

On motion of Dudley Lastrapes, seconded by James Boyer, the board unanimously approved an application for a video poker truckstop for Timberland Truckstop, L.L.C. d/b/a Timberland Truckstop.

Mr. Anthony Sanfilippo, President of the Central Division of Harrah's Entertainment, reported on the reorganization of Jazz Casino Corporation Management. Also present were Bill Nobles, Senior Vice-President and Gen. Manager of the New Orleans Casino, Kevin Columb, General Counsel, and Mr. Fred Keaton, Vice-President of Corporate Affairs. Mr. Sanfilippo also answered questions concerning the recent layoffs at the New Orleans casino.

Mr. Jay Quinlan, Director of the Attorney General's Gaming Division, addressed the Board concerning various rules. Following his presentation, it was moved by Ms. Morgan to finally adopt amendments to LAC 42:VII.2953, 3305, IX.2922, 2923, and XIII.2953 and 3305; to adopt VII.2954, IX.3304, XIII.2954 & 3304, and to Repeal IX.2924, Promotions, Tournaments, Surveillance Personnel Employment Provisions, and Surveillance and Division Room Requirements. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

It was moved Mr. Lastrapes to institute the rulemaking procedures for the adoption of LAC 42:III.123, Application after Denial, and to Repeal VII.2157, IX.2135, and XIII.2157. That motion was seconded by Sec. Perlman and unanimously approved by the Board.

It was moved by Gen. Cadoria to go into Executive Session to discuss pending litigation. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

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

The Board acted on proposed settlements/appeals in the following:

1. **In Re: Jerry W. Langley - Cert. No. I160007565** - Motion by Ms. Morgan to defer action until September. That motion was seconded by Sec. Perlman and approved by a 6 to 2 vote. Voting for the motion were: Sec. Perlman, Gen. Cadoria, Mr. Lastrapes, Ms. Morgan, Ms. Richardson and Chairman Crain. Voting against the motion were Vice-Chairman Fleming and Mr. Boyer.
2. **In Re: Cajun Quest - No. 5000111023** - Motion by Vice-Chairman Fleming to affirm the decision of the Hearing Officer. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

There being no public comments, it was moved by Sec. Perlman to adjourn. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The meeting was adjourned.