

LOUISIANA GAMING CONTROL BOARD

Minutes of December 17, 2008

The Louisiana Gaming Control Board held a meeting on Wednesday, December 17, 2008, 10:00 a.m. in Senate Room A of the Louisiana State Capitol, Baton Rouge, Louisiana. Present at the meeting were: H. Charles Gaudin, Chairman; Marcia Morgan, Major Claude Mercer, Velma Rogers, Claryce Minor, Ayres Bradford, Robert Jones and Mark Stipe. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Ms. Minor to waive the reading and approve the minutes of the November meeting. That motion was seconded by Ms. Rogers 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. Donna Stevens, also with the Gaming Audit Division, presented the statistics for video poker.

Ms. Mesa Brown, Asst. Attorney General in the Gaming Division, reported on the Quarterly Reports for Slots at Qualified Racing Facilities.

The Board acted on a transfer of interest in **Fillmore Oil Co., Inc. d/b/a Goodwill Truckstop, No. 6000504377**. It was moved by Mr. Stipe to approve the transfer of interest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Mr. Mark Connor, Director of Marketing for the Fair Grounds Race Course, updated the Board on the Fair Grounds. He stated the grand opening of the facility was November 14, 2008. There are 606 slot machines and everything is operating as expected.

The next item dealt with a request by Boomtown Bossier for reconfiguration of gaming space. It was moved by Ms. Morgan to approve the reconfiguration of gaming space. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Mr. Brian McCullough, Asst. Attorney General in the Gaming Division, addressed the Board with reference to various rules.

It was moved by Major Mercer to adopt amendments to LAC 42:VII.2159, LAC 42:IX.2159 and LAC 42:XIII.2159. That motion was seconded by Ms. Rogers and approved by a vote of seven members. The Chairman abstained from voting.

It was moved by Mr. Jones to adopt the amendments to LAC 42:VII.3311, LAC 42:IX.3311 and LAC 42:XIII.3311. That motion was seconded by Major Mercer and unanimously approved by the Board.

It was moved by Ms. Morgan to adopt the amendments to LAC 42:XI.2405 (A)(5)(c). That motion was seconded by Ms. Minor and unanimously approved by the Board.

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

1. **In Re: Westside Golf Club, Inc. d/b/a Westside Golf Club, Inc. – No. 6100114238** – Motion by Ms. Morgan to approve the \$1000.00 penalty for failure to timely provide required information regarding changes in roster of corporate officers. That motion was seconded by Ms. Minor and unanimously approved by the Board.
2. **In Re: Jimmy Pham – No. P040038591** – Motion by Major Mercer to remand the case to the Hearing Officer to consider new evidence regarding the dismissal of charges. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

There were public comments by Mr. Chris Young, counsel on behalf of Speedway SuperAmerica.

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

The meeting was adjourned.