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# ***NOTICE OF MEETING***



***LOUISIANA GAMING CONTROL BOARD  
Wednesday, December 17, 2008 – 10:00 a.m.  
Senate Room A  
Louisiana State Capitol  
Baton Rouge, LA***



***I. CALL TO ORDER***

***II. APPROVAL OF MINUTES***

***III. REVENUE REPORTS***

***IV. COMPLIANCE REPORTS***

***V. VIDEO GAMING ISSUES***

***A. Consideration of the following truckstop application:***

- 1. Fillmore Oil Co., Inc. d/b/a Goodwill Truckstop – No. 6000504377 (transfer of interest)***

***VI. CASINO GAMING ISSUES***

- A. Update on Churchill Downs Louisiana Horseracing Company, LLC d/b/a Fair Grounds Race Course***

- B. Consideration of petition by Boomtown Casino – Bossier City for Reconfiguration of Gaming Space***

***VII. RULEMAKING***

- A. Consideration of adoption of amendments to LAC 42:VII.2159,3311; LAC 42:IX.2159, 3311; and LAC 42:XIII.2159, 3311***
- B. Consideration of adoption of amendments to LAC 42:XI.2405(A)(5)(c).***

***VIII. PROPOSED SETTLEMENT/APPEALS FROM HEARING OFFICERS' DECISIONS***

- 1. In Re: Westside Golf Club, Inc. d/b/a Westside Golf Club, Inc. – No. 6100114238 (proposed settlement)***
- 2. In Re: Jimmy Pham – No. P040038591 (appeal)***

***IX. PUBLIC COMMENTS***

***X. ADJOURNMENT***

***MERRY CHRISTMAS***



