

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, August 18, 2009 10:00 a.m.

Senate Room E

Louisiana State Capitol

Baton Rouge, LA



I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. PRESENTATION BY THE GAMING DIVISIONS OF THE OFFICES OF STATE POLICE AND THE ATTORNEY GENERAL- ORGANIZATIONAL STRUCTURE

VI. COMPLIANCE REPORTS

VII. CASINO GAMING ISSUES

A. Consideration of renewal of riverboat license of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resorts, LLC

VIII. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

1. In Re: Silver Bear, Inc. d/b/a Cajun Circus Casino – No. 6100606315 (transfer of interest)

2. *In Re: Breaux Bridge Ventures, L.L.C. d/b Silver's Travel Center & Casino – No. 5002515960*
3. *In Re: TA Operating, LLC d/b/a TravelCenters of America (Tallulah) – No. 3301515851*
4. *In Re: TA Operating, LLC d/b/a TravelCenters of America (Shreveport) – No. 0904515852*
5. *In Re: TA Operating, LLC d/b/a Travel Centers of America (Egan) – No. 0100515849*

IX. RULEMAKING

- A. *Adoption of amendments to LAC 42:VII.2723, 42:IX.2723, & 42:XIII.2723, Internal Controls; Slots.*
- B. *Adoption of amendments to LAC 42:III.304, Self Exclusion.*
- C. *Adoption of amendments to LAC 42:VII.2927.D, 42:IX.2919.D, and 42:XIII.2927.D, Operating Standards.*
- D. *Adoption of amendments to LAC 42:VII.2729.U, 42:IX.2729.U, and 42:XIII.2729.U, Internal Controls.*

X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Lynn G., L.L.C. d/b/a Homedale Inn – No. 3601113521 (proposed settlement)*
2. *In Re: Kasem, Inc. d/b/a Quik & Easy Deli & Grill – No. 2605613621 (proposed settlement)*
3. *In Re: Kasem, Inc. d/b/a Quik & Easy Deli & Grill – No. 2605212407 (proposed settlement)*
4. *In Re: Jazz, Inc. d/b/a Jazz – No. 3601115158 (proposed settlement)*
5. *In Re: Maloney Cinque, LTD d/b/a The Carnival Club – No. 3601600164 (proposed settlement)*
6. *In Re: Maloney Cinque, LTD d/b/a The Carnival Club – No. 3601500165 (proposed settlement)*

7. *In Re: Maloney Sept, LLC d/b/a The Big Easy Travel Plaza – No. 3601509389 (proposed settlement)*
8. *In Re: Pied Piper, LLC d/b/a The Next Stop Bar – No. 3601114615 (proposed settlement)*
9. *In Re: LTSGO, LLC d/b/a LTSGO – No. 3601605082 (proposed settlement)*
10. *In Re: Alicia M. Henderson d/b/a Honey Bee's Place – No. 3601111658 (appeal)*
11. *In Re: Ernest Matthews d/b/a Grease Man Blues Box – No. 2400115619 (appeal)*
12. *In Re: Corey L. Moore – No. P040010006 (appeal)*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT