NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, December 15, 2022 – 10:00 a.m. Louisiana State Capitol, House Committee Room 3 900 North 3rd Street, Baton Rouge, LA

Guidelines for Members of the Public Visiting the Louisiana State Capitol: <u>https://legis.la.gov/LegisDocs/2022/Guidelines_For_Visiting_the_Capitol.pdf</u>

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. CASINO GAMING ISSUES
 - A. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC d/b/a Golden Nugget No. R016502995
 - B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment, L.P. d/b/a Horseshoe Bossier City Casino & Hotel R010800198
 - C. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Premier Entertainment Shreveport, LLC d/b/a Bally's Shreveport Casino & Hotel No. R013600005
 - D. Consideration of Joint Petition of Approval of Transfer of Membership Interest and Relocation of Gaming Operations of Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort (No. R010800195) and Foundation Gaming
 - *E.* Consideration of Petitions to Amend Voluntary Procurement Goals filed by the following and a Presentation by the Louisiana Casino Association in relation to the Petitions:
 - 1. PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge – No. R011000801
 - 2. PNK (Lake Charles), LLC d/b/a L'Auberge Lake Charles No. R011001707
 - 3. Bossier Casino Venture, LLC d/b/a Margaritaville Resort Casino No. R011000841

- 4. PNK (Bossier City) d/b/a Boomtown Bossier City No. Ro16500701
- 5. Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown New Orleans – No. R012600196
- 6. Belle of Orleans, LLC d/b/a Amelia Belle Casino No. R013600020
- 7. Treasure Chest Casino, LLC d/b/a Treasure Chest Casino No. Ro12600098
- 8. Premier Entertainment Shreveport, LLC d/b/a Bally's Shreveport Casino & Hotel [f/k/a Eldorado Shreveport] No. R013600005
- 9. Red River Entertainment of Shreveport, LLC d/b/a Sam's Town Hotel and Casino No. R016500097
- 10. Horseshoe Entertainment, L.P. d/b/a Horseshoe Bossier City No. R010800198
- 11. Catfish Queen, LLC d/b/a Belle of Baton Rouge No. R011700009
- 12. Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge No. R011700193

VI. VIDEO GAMING ISSUES

A. Consideration of Transfer of Interest in the following Truck Stop:

1. Little Capitol of Louisiana, Inc. d/b/a Little Capitol Exxon – No. 5000503933

VII. RULEMAKING

- A. Consideration of adoption of amendment to LAC 42:XI.2411 (Regulatory, Communication, and Reporting Responsibilities)
- B. Consideration of adoption of amendment to LAC 42:XI.2413 (Devices)

VIII. PROPOSED SETTLEMENT AND APPEALS

- 1. Apple Gaming, LLC d/b/a Apple Gaming No. 2600616692 (settlement)
- 2. Flanagan's Pub, Inc., d/b/a Voodoo Lounge No. 3601114917 (appeal)
- 3. No. EXC 2217 (appeal) EXECUTIVE SESSION

IX. ADJOURNMENT