LOUISIANA STATE RACING COMMISSION MINUTES - December 11, 2023 Meeting

As transcribed by Mary E. Lee, Certified Court Reporter

COMMISSIONERS IN ATTENDANCE

Benjamin J. Guilbeau, Jr., Chairman Dr. Patrick Bernard, Second Vice Chair Lane T. Cortez Donald "Don" Cravins Eddie J. Delahoussaye K. R. "Ron" Finkelstein, O.D. Mike R. McHalffey Deano Thornton

ABSENT

Louis Reine, First Vice Chair Leslie M. Bouie Thomas B. Calvert Roy Griggs Ravi K. Sangisetty

The meeting of the Louisiana State Racing Commission (LSRC) was called to order by the Chairman on Monday, December 11, 2023 at 11:00 AM in the Event Center Prefunction Room at Evangeline Downs Racetrack & Casino, 2235 Creswell Lane Extension, Opelousas, Louisiana, 70570. Roll call was taken; a quorum was present.

I. OTHER

A. ADJUSTMENT OF HHR FEES

Mr. Brett Bonin, Counsel for LSRC, advises of guidance from the offices of Louisiana Division of Administration and Louisiana Legislative Auditor on the matter of Commission HHR fees for August 1, 2022 through June 11, 2023 pursuant to Act 381 of the 2022 Louisiana Regular Legislative Session and advises of calculations provided by the LSRC Administrative Office.

Commissioner Cravins motions to approve the retroactive adjustment of Commission HHR fees to 0.35% for the period from August 1, 2022 through June 11, 2023 pursuant to Act 381 of the 2022 Louisiana Regular Legislative Session, to include application of credits and reimbursements as needed to comply with that Commission-set HHR fee rate; Commissioner Bernard seconds; motions carries.

II. ADJOURNMENT

Commissioners motion to adjourn; Commissioners second; motion carries.

Charles A. Gardiner III

Executive Director