

**NOTICE OF
SPECIAL MEETING
And
WRITTEN CERTIFICATION**

**LOUISIANA GAMING CONTROL BOARD
Friday June 5, 2020 – 10:00 a.m.
Zoom Videoconference Meeting*
Baton Rouge, LA**

I. CALL TO ORDER

II. CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

III. PUBLIC COMMENTS**

IV. PHASE TWO REOPENING

A. *Consideration of the proposed Louisiana Gaming Control Board COVID-19 Emergency Order No.15*

V. ADJOURNMENT

* To attend the videoconference meeting, please provide your e-mail address to LGCB@la.gov before COB Thursday, June 4, 2020. An invitation will be sent to you.

** If you would like to comment on any item that is on the agenda, please send your written comments to LGCB@la.gov before COB Thursday, June 4, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-59, issued by Governor John Bel Edwards on May 14, 2020, the Louisiana Gaming Control Board is providing for attendance at essential Board meetings via teleconference or video teleconference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 2C of JBE 2020-59, the Louisiana Gaming Control Board will provide attendance for the 10:00 AM meeting on Friday, June 5, 2020 via Zoom in a manner that allows for observation and input by members of the public, as set forth in the Notice posted June 3, 2020. The Louisiana Gaming Control Board would otherwise be unable to operate due to quorum requirements.

Louisiana Gaming Control Board