NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, August 19, 2021 – 10:00 a.m. Louisiana State Capitol, House Committee Room 5

900 North 3rd Street, Baton Rouge, LA

Guidelines for Members of the Public Visiting the Louisiana State Capitol as of 08.02.21:

• Temperatures will be taken at all doors. Those with a fever of 100.4 degrees or above will not be allowed admittance. • The public is allowed to enter only through the breezeway doors, which are located on the sides of the Capitol under the front steps. • Masks are mandated.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. COMPLIANCE REPORTS
- VI. CASINO GAMING ISSUES
 - A. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge No. Ro11700009
 - B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge No. R011000801
 - C. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge No. R011700193
 - D. Consideration of Amended and Reinstated Petition to Amend License Conditions by St. Charles Gaming Company, LLC No. R011700174

VII. VIDEO GAMING ISSUES

A. Consideration of transfers of interest in the following truckstops:

- 1. Grand's Palace Casino, LLC d/b/a Kenner Airport Casino No. 2605515782
- 2. Whispering Pines Plaza & Casino, LLC d/b/a Whispering Pines Casino No. 4600515433

VIII. EMERGENCY RULEMAKING

- A. Consideration of adoption of emergency rules for LAC Title 42, Part VI, Sections 101-1303 (Louisiana Sports Wagering)
- B. Consideration of adoption of emergency rules for amendment of LAC 42:III.102 (Issuance and Renewal of Licenses by the Department)
- C. Consideration of adoption of emergency rules for the amendment of LAC 42:III.104 (Delegation to Chairman)
- D. Consideration of adoption of emergency rules for amendment of LAC 42:III.105 (Civil Penalties)
- E. Consideration of adoption of emergency rules for amendment of LAC 42:III.107 (Standards of Conduct and Ethical Rules)
- F. Consideration of adoption of emergency rules for amendment of LAC 42:III.120 (Application and Reporting Forms)
- G. Consideration of adoption of emergency rules for amendment of LAC 42:III.2737 (Casino Gaming Payment Interception)
- H. Consideration of Emergency Approval of the Sports Wagering License Application Form
- I. Consideration of Emergency Approval of the Sports Wagering Platform Provider Application Form

IX. CONSIDERATION OF PROPOSED SETTLEMENTS & APPEAL:

- 1. In Re: Sophie Girl, LLC d/b/a Sophie Girl No. 2900617826; and Easy Money Casino, LLC d/b/a Easy Money Casino No. 2900517802 (consolidated settlement)
- 2. In Re: Sake, LLC d/b/a The Rusty Nail No. 3601115419 (settlement)
- 3. In Re: Christina Braxton No. V000023532 (appeal)

X. ADJOURNMENT