

# ***NOTICE OF MEETING***

***LOUISIANA GAMING CONTROL BOARD***  
***Thursday, July 19, 2018 – 10:00 a.m.***  
***House Committee Room 1***  
***Louisiana State Capitol***  
***Baton Rouge, LA***

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***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 Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020*

*B. Consideration of Joint Petition for Approval of Acquisition of Pinnacle Entertainment, Inc. by Penn National Gaming, Inc.*

***VI. RULEMAKING***

*A. Consideration of adoption of amendments to LAC 42:XI.2415.B (Gaming Establishments – Security)*

*B. Consideration of adoption of amendments to LAC 42III.2723 (Internal Controls; Slots-Jackpots)*

- C. *Consideration of adoption of amendments to LAC 42:XI.2405.B.11 (Application and License – Force Majeure – Truck Stop Waivers)*
- D. *Consideration of institution of rulemaking procedures for promulgation of LAC 42:III.2801 – 2825; amendment of LAC 42:III.2717; LAC 42:III.2723; and repeal of LAC 42:III.4205 (Casino Computer Systems)*

## **VII. CONSIDERATION OF PROPOSED SETTLEMENTS/APPEAL**

1. ***In Re: Meatball Palace Corp. d/b/a The Jackpot Coffeehouse – No. 2600204527 (proposed settlement)***
2. ***In Re: Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No. 0802515610 (proposed settlement)***  
  
***In Re: Outpost Travel Centers, LLC d/b/a Outpost Minden - No. 6000515644 (proposed settlement)***  
  
***In Re: Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763 (proposed settlement)***  
  
***In Re: Three Little Ones LLC d/b/a Relay Station Frierson – No. 1600514830 (proposed settlement)***  
  
***In Re: Three Little Ones No. 2 LLC d/b/a Outpost Greenwood – No. 0906516819 (proposed settlement)***  
  
***In Re: Little Big Horn, LLC d/b/a Relay Station Port – No. 0900515517 (proposed settlement)***  
  
***In Re: Pelican Gaming, Inc. d/b/a Pelican Gaming, Inc. – No. 0904600377 (proposed settlement)***  
  
***In Re: GFY Enterprises, LLC d/b/a Relay Station Greenwood – No. 0900515347 (proposed settlement)***
3. ***In Re: Positivelytilton, LLC d/b/a Triangle West – No. 2600117505 (appeal)***

## **VIII. ADJOURNMENT**