

# ***NOTICE OF MEETING***

***LOUISIANA GAMING CONTROL BOARD  
Tuesday, November 17, 2009– 10:00 a.m.  
House Committee Room 5  
Louisiana State Capitol  
Baton Rouge, LA***



***I. CALL TO ORDER***

***II. COMMENTS FROM THE CHAIR***

***III. APPROVAL OF MINUTES***

***IV. REVENUE REPORTS***

***V. COMPLIANCE REPORTS***

***VI. PRESENTATION ON INDIAN GAMING***

***VII. VIDEO GAMING ISSUES***

***A. Consideration of the following truckstop application:***

- 1. In Re: Tall Timbers Truckstop & Casino, LLC d/b/a Eunice Truckstop & Casino – No. 4900515948***

## **VIII. CASINO GAMING ISSUES**

- A. *Consideration of petition by PNK (Bossier City) for approval of reconfiguration of gaming space*
- B. *Consideration of petition by Amelia Belle for approval of reconfiguration of gaming space*
- C. *Consideration of petition by Harrah's Louisiana Downs for approval of reconfiguration of gaming space*

## **IX. RULEMAKING**

- A. *Adoption of amendments to LAC 42:VII.2723 & 2730; Internal Controls and Exchange of Tokens*
- B. *Adoption of amendments to LAC 42:IX.1907, 2707, 2715, 2723, 2730, 2735, 2901, 3302, & 4315; Non-Gaming Supplier Permits; Record Retention; Internal Controls; Exchange of Tokens and Chips; Gross Gaming Revenue Computations; Code of Conduct; Digital Video Recording Standards; and Redemption and Disposal of Discontinued Chips and Tokens*
- C. *Adoption of amendments to LAC 42:XIII.2715, 2723, 2730, 4204 & 4209*

## **X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS**

- 1. *In Re: LKM Daiquiris, LLC d/b/a Rick's Daiquiris – No. 3601115699 (proposed settlement)*
- 2. *In Re: Natalbany Creek Campground Bar & Grill, Inc. d/b/a Natalbany Creek Campground Bar & Grill – No. 4600115604 (proposed settlement)*
- 3. *In Re: LKM Chinese, LLC d/b/a China Palace – No. 3601215700 (proposed settlement)*
- 4. *In Re: 90 West Restaurant, L.L.C. d/b/a 90 West – No. 4500215323 (proposed settlement)*
- 5. *In Re: KD Hoffman Enterprises, LLC d/b/a Community Grill – No. 4400215801 (proposed settlement)*
- 6. *In Re: Kenny Gray d/b/a Kenny's Rhythm & Blues Club – No. 4800115439 (proposed settlement)*

7. *In Re: Nan, Incorporated d/b/a Randazzo's Deli & Catering – No. 2600213600A (appeal)*
8. *In Re: Armand & Guidry, Inc. d/b/a Tastee #61 – No. 2602207392, B.B.B.J., LLC d/b/a Joe's Café 2 – No. 2600212727, James Armand – No. 07019, Stacey Armand – No. 07020, Helen Byrne – No. 07021, Marilyn Guidry – No. 07022 (appeal)*

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**