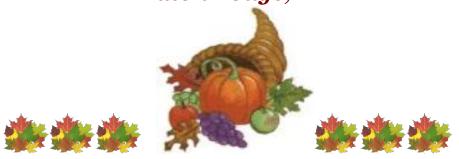
NOTICE OF MEETING

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