# LOUISIANA STATE RACING COMMISSION

# MINUTES - July 1, 2021 Meeting

As transcribed by Mary Lee DiLeo, Certified Court Reporter

#### **COMMISSIONERS IN ATTENDANCE**

Benjamin J. Guilbeau, Jr., Chairman
Louis Reine, First Vice Chair
Dr. Patrick Bernard, Second Vice Chair
Leslie M. Bouie
Thomas B. Calvert
Lane T. Cortez
Eddie J. Delahoussaye
Roy Griggs
Peter J. Hamilton III
Mike R. McHalffey

#### ABSENT

Donald "Don" Cravins K. R. "Ron" Finkelstein, O.D. Deano Thornton

The meeting of the Louisiana State Racing Commission (LSRC) was called to order by the Chairman on Thursday, July 1, 2021 at 6:00 PM on the Zoom Conference Call. Roll call was taken; a quorum was present.

### I. OTBs

#### A. OTB CONSIDERATION

#### 1. Consideration of OTBs

Ms. Janet Boles, Counsel for Boyd Gaming, informs that Delta Downs has submitted two separate applications for OTBs along with an affidavit giving permission from the Boyd Gaming Senior Regional Vice President of Operations for Delta Downs to operate OTBs within a 55-mile radius of Evangeline Downs. She requests that the Commission approve those applications for one West Baton Rouge Parish location and one East Baton Rouge Parish location.

Mr. Brett Bonin, Counsel for LSRC, informs that Delta Downs' applications for the two OTBs have been completed and all information required by the Rules has been submitted, and the applications are before the Commission to approve.

Commissioner Calvert asks if it is problematic that the applications do not have the exact address of the OTB facility stated in the application. Mr. Bonin responds that the applications have been completed and all requests answered, which is what is required for submission and within the purview of the Commission to determine appropriateness for approval.

Commissioner Bernard asks which racetrack will receive the revenue from these OTBs. Ms. Boles responds that Delta Downs will presumably be the benefactor of the revenue, with permission granted via affidavit from Evangeline Downs as the host track within 55-miles of those OTBs.

Commissioner Reine motions to approve the applications for licensing; Commissioner Bernard seconds; motion carries with Commission Bouie abstaining.

## II. ADJOURNMENT

Commissioner Reine motions to adjourn; Commissioner Bernard seconds; motion carries.

Charles A. Gardiner III

**Executive Director**