

STATE OF LOUISIANA
RESILIENT LOUISIANA COMMISSION
GAMING TASK FORCE
NOTICE & AGENDA

MEETING

Tuesday, June 9, 2020 at 10:00AM CDT

This meeting will be available via **teleconference/Zoom** and members of the public are encouraged to provide comments to lgcb@la.gov and/or the Zoom chat function.

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/95484936672?pwd=Q3BZSmExZFhaTXViZGdwZi94aWgrdz09>

Password: 2Twagy

Or Telephone:

Dial:

USA 636 651 0008

USA 8773361839 (US Toll Free)

Conference code: 820210

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=6366510008&accessCode=820210>

Agenda

- I. Call to order and roll call—Chairman Mike Noel
- II. Certification for Lack of a Quorum—Chairman Mike Noel
- III. Approval of minutes from meeting of May 26, 2020
- IV. Update on reopening efforts for Phase II
 - a. Casinos
 - b. Video Poker
 - c. Charitable gaming
- V. Final action on Video Poker Recommendations from May 26
- VI. Charitable Gaming Recommendations—Michael Legendre
- VII. Housekeeping issues
- VIII. Public comment
- IX. Adjournment

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-75, issued by Governor John Bel Edwards on June 4, 2020, the Resilient Louisiana Commission ("RLC") is providing for attendance at essential commission and task force meetings via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 2C of JBE 2020-75, the RLC Gaming Task Force will provide attendance for the 10:00AM meeting on Tuesday, June 9, 2020 via teleconference/Zoom and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on June 8. The Gaming Task Force would otherwise be unable to operate due to quorum requirements.

A handwritten signature in black ink, appearing to read "Don Pierson", is written above a horizontal line.

Secretary Don Pierson
RLC Co-Chair