

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

MEETING

Wednesday July 1, 2020 at 10:00AM CDT

This meeting will be available via **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://la-gcb.zoom.us/j/96898868847?pwd=bmxadUY1bEdocDZTejVIZHUwaThJZz09>

Password: 681780

Telephone:

USA 636 651 0008

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 June 9, 2020
- IV. Phase II discussion
 - a. Casinos
 - b. Video Poker
 - c. Charitable Gaming
- V. Public comment
- VI. Adjournment

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation 84-JBE-2020, issued by Governor John Bel Edwards on June 25, 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 84-JBE-2020, the RLC Gaming Task Force will provide attendance for the 10:00 AM meeting on Wednesday July 1 via Zoom and in manner that allows for observation and input by members of the public, as set forth in the Notice posted June 29, 2020. The Gaming Task Force would otherwise be unable to operate due to quorum requirements.



Secretary Don Pierson
RLC Co-Chair