

STATE OF LOUISIANA  
**RESILIENT LOUISIANA COMMISSIO**  
**GAMING TASK FORCE**  
NOTICE & AGENDA

**MEETING**

Tuesday June 2, 2020 at 10:00 a.m. CDT

This meeting will be available via **Zoom** and members of the public are encouraged to provide comments to [lgcb@la.gov](mailto:lgcb@la.gov) and/or the Zoom chat function.

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

<https://zoom.us/j/5894135764?pwd=UjdwL3QxU3ZQTkZBVWpDYS8veFdEZz09>

Password: 0xJNqL

**Or iPhone one-tap :**

US: +16465588656,,5894135764# or +13017158592,,5894135764#

**Or Telephone:**

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 589 413 5764

Find local AT&T Numbers: <https://zoom.us/u/akiirGaiz>

**Agenda**

- I. Call to order and roll call—Chairman Ronnie Jones
- II. Certification for Lack of a Quorum—Chairman Ronnie Jones
- III. Approval of minutes from meeting of May 26, 2020
- IV. Update on reopening efforts
  - a. Casinos
  - b. Video Poker
  - c. Charitable gaming
- V. Phase II discussion
- VI. Presentation and discussion of video poker gaming recommendations—Stan Guidroz et al
- VII. Housekeeping issues
- VIII. Public comment
- IX. Adjournment

## **CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

In accordance with Executive Proclamation JBE 2020-59, issued by Governor John Bel Edwards on May 14, 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 2020-59, the RLC Gaming Task Force will provide attendance for the 10:00 AM meeting on Tuesday, June 2 via Zoom and in manner that allows for observation and input by members of the public, as set forth in the Notice posted June 2, 2020. The Gaming Task Force would otherwise be unable to operate due to quorum requirements.



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Secretary Don Pierson  
RLC Co-Chair