



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Joseph P. Lopinto III
Chairman
House Committee on Administration of Criminal Justice
P.O. Box 44486
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4212.A.3

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8 / 8 / 14
Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return
Address: P.O. Box 94005 Rule
Baton Rouge, LA 70804-9005 Title: LAC 42:III.4212.A.3
Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on state or local governmental expenditures. The rule change defines how the fees are charged and corrects the error of deleting the \$10 per device fee that was removed by mistake in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

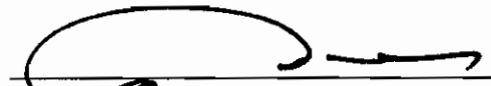
The proposed rule change will have no effect on revenue collections of state or local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will have no effect on state or local governmental expenditures. The rule change defines how the fees are charged and corrects the error of deleting the \$10 per device fee that was removed by mistake in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

The proposed rule change will have no effect on revenue collections of state governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

The proposed rule change will have no effect on revenue collections of local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units. The \$10 per device fee, not the newly promulgated \$100 fee, has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization. The \$100 per device fee which was carried over during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III has been and will continue to be charged on devices destined for use by the riverboat licensees.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



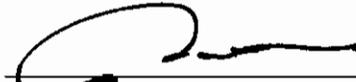
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4212.A.3 is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

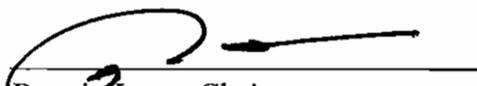
RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

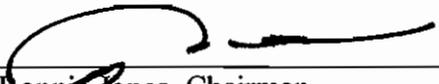
RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4212.A.3.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 42. Electronic Gaming Devices

§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee of ~~\$100.00~~ is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator. ~~This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and~~

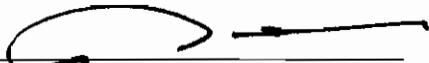
A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

I. The division may waive any of the requirements of this Section upon a showing of good cause.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4211. Duplication of Program Storage Media

A. Personnel and Certification

1. Only the personnel defined in the internal controls shall be allowed to duplicate program storage media.

2. Upon request by the division, the licensee or casino operator shall provide the division with documentation from the manufacturer or copyright holder of the duplicated program storage media certifying that the duplication of the program storage media is authorized.

3. The licensee and casino operator shall comply with all rules and regulations regarding copyright infringement.

4. Each duplicated program storage media shall match the designated gaming laboratory's electronic signature for that program storage media.

B. Required Documentation

1. Each licensee and casino operator shall maintain a program storage media duplication log which shall contain:

a. the name of the program storage media manufacturer and the program storage media identification number of each program storage media to be erased;

b. serial number of program storage media eraser and duplicator;

c. printed name and signature of individual performing the erasing and duplication of the program storage media;

d. identification number of the new program storage media;

e. the number of program storage media duplicated;

f. the date of the duplication;

g. machine number (source and destination);

h. reason for duplication;

i. disposition of permanently removed program storage media.

2. Corporate internal auditors shall verify compliance with program storage media duplication procedures at least twice annually.

C. Program Storage Media Labeling

1. Each duplicated program storage media shall have an attached adhesive label containing the following:

a. manufacturer's name and serial number of the new program storage media;

b. designated gaming laboratory's electronic signature;

c. date of duplication;

d. initials of personnel performing duplication.

D. Storage of Program Storage Media, Duplicator, and Eraser

1. Program storage media duplication equipment shall be stored with the security department or other department approved by the division.

2. Equipment shall be released only to the personnel defined in the internal controls.

3. At no time shall the personnel defined in the internal controls leave the program storage media duplication equipment unattended.

4. Program storage media duplication equipment shall only be released from the security department, or other department approved by the division, for a period not to exceed four hours within a 24-hour period.

5. An equipment control log shall be maintained by the licensee and casino operator and shall include the following:

a. date, time, name of employee taking possession of, or returning equipment; and

b. date, time, name of the individual assigned to the security department, or other department approved by the division, taking possession of, or releasing equipment.

6. All program storage media shall be kept in a secure area and the licensee and casino operator shall maintain an inventory log of all program storage media.

E. Internal Controls

1. The licensee and casino operator shall adopt internal controls which are in compliance with this Section prior to duplicating program storage media.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4212. Marking, Registration, and Distribution of Gaming Devices

A. No manufacturer, supplier, casino operator or licensee may ship or otherwise transfer a gaming device into this state, out of this state, or within this state unless:

1. a serial number, which shall be the same number as given the device pursuant to the provisions of 15 USC 1173 of the Gaming Device Act of 1962, is permanently stamped or engraved in lettering no smaller than 5 millimeters on the metal frame or other permanent component of the EGD and on a removable metal plate attached to the cabinet of the EGD;

2. forms, as prescribed by the division, are filed before receiving authorization to ship a device for use in the Louisiana gaming industry;

3. a per device registration fee of \$100 is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and

4. division authorization is received prior to shipping a gaming device.

B. Prior to receiving a shipment of a gaming device, the licensee or casino operator shall notify the division of the arrival date. The licensee or casino operator shall verify that the shipper's manifest or other shipping documents correspond to the division's letter of authorization for that shipment. The shipment shall be sealed at the point of origin or the last point of shipment. The seal number shall be recorded on the shipping documents and attached to the licensee's or casino operator's copy of the division's letter of authorization.

C. The shipment, once properly received, shall be stored in a dual locked containment area secure from other equipment. The containment area shall have been inspected and approved in writing by the division prior to any EGD storage. All electronic control boards and/or program storage media shall be securely stored in a separate containment area from the EGDs. The containment area shall be inspected and approved in writing by the division prior to any electronic control board and/or program storage media storage.

D. Each manufacturer or supplier shall maintain a list of the date of each distribution, the serial numbers of the devices, the division approval number, and the name, state of residence, addresses and telephone numbers of the person to whom the gaming devices have been distributed and shall provide such list to the division immediately upon request.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4213. Approval to Sell or Dispose of Gaming Devices

A. No gaming device registered by the division shall be destroyed, scrapped, or otherwise disassembled without prior written approval of the division. A licensee and casino operator shall not sell or deliver a gaming device to a person other than its affiliated companies or a permitted manufacturer or supplier without prior written approval of the division. Applications for approval to sell or dispose of a registered gaming device shall be made, processed, and determined in such manner and using such forms as the division may prescribe.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4214. Maintenance of Electronic Gaming Devices

A. A licensee and casino operator shall not alter the operation of an approved EGD except as provided in these rules and shall maintain the EGDs as required by this Chapter. Each licensee and casino operator shall keep a written list of repairs made to the EGD offered for play to the public that require a replacement of part(s) that affect the game outcome, and any other maintenance activity on the EGD. The list shall be available for inspection by the division upon request. The written list of repairs shall be logged in the machine's MEAL book which shall be kept in the EGD.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4215. Analysis of Questioned Electronic Gaming Devices

A. If the operation of any EGD is questioned by any licensee, casino operator, patron, or division agent, and the question cannot be resolved, the questioned device shall be examined in the presence a division agent and a representative of the licensee or casino operator. If the malfunction can not be resolved to the satisfaction of the division, the patron, the casino operator or the licensee, the EGD shall be disabled and be subjected to a program storage media memory test to verify "signature" comparison by the division. While waiting for the division agent to test the EGD, the EGD shall be removed from service and shall not be tampered with by any person. Upon successful verification of the "signature" of the program storage media and all malfunctions resolved, the EGD in question may be enabled for patron play with approval by the division.

B. In the event that the malfunction cannot be determined and corrected by this testing, the EGD may be removed from the designated gaming area and secured in a remote, locked compartment. The division may require that the EGD be transported to a designated gaming laboratory selected by the division where the device shall be fully analyzed to determine the status and cause of the malfunction. All costs for transportation and analysis shall be borne by the licensee or casino operator.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4216. Summary Suspension of Approval of Electronic Gaming Devices

A. The board or division may issue an order suspending approval of an EGD if it is determined that the EGD does not operate in the manner certified by the designated gaming laboratory pursuant to this Chapter. After issuing an order,

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

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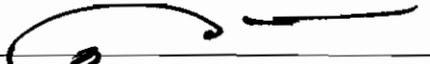
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Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable John A. Alario
President, Louisiana Senate
P.O. Box 94183
Baton Rouge, LA 70804

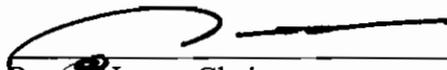
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Sincerely,



Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person Preparing Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return Address: P.O. Box 94005 Rule Title: LAC 42:III.4212.A.3
Baton Rouge, LA 70804-9005
Date Rule Takes Effect: Upon promulgation

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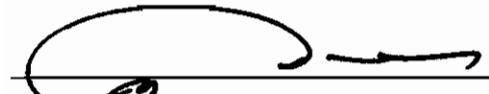
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IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

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Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

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- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

The proposed rule change will have no effect on revenue collections of state governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

The proposed rule change will have no effect on revenue collections of local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units. The \$10 per device fee, not the newly promulgated \$100 fee, has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization. The \$100 per device fee which was carried over during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III has been and will continue to be charged on devices destined for use by the riverboat licensees.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

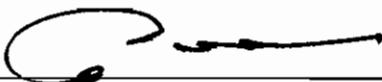
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



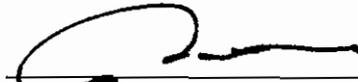
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4212.A.3 is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4212.A.3.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 42. Electronic Gaming Devices

§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee of ~~\$100.00~~ is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator ~~This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and~~

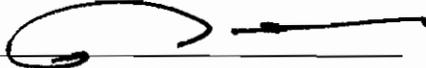
A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

LOUISIANA GAMING

I. The division may waive any of the requirements of this Section upon a showing of good cause.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4211. Duplication of Program Storage Media

A. Personnel and Certification

1. Only the personnel defined in the internal controls shall be allowed to duplicate program storage media.

2. Upon request by the division, the licensee or casino operator shall provide the division with documentation from the manufacturer or copyright holder of the duplicated program storage media certifying that the duplication of the program storage media is authorized.

3. The licensee and casino operator shall comply with all rules and regulations regarding copyright infringement.

4. Each duplicated program storage media shall match the designated gaming laboratory's electronic signature for that program storage media.

B. Required Documentation

1. Each licensee and casino operator shall maintain a program storage media duplication log which shall contain:

a. the name of the program storage media manufacturer and the program storage media identification number of each program storage media to be erased;

b. serial number of program storage media eraser and duplicator;

c. printed name and signature of individual performing the erasing and duplication of the program storage media;

d. identification number of the new program storage media;

e. the number of program storage media duplicated;

f. the date of the duplication;

g. machine number (source and destination);

h. reason for duplication;

i. disposition of permanently removed program storage media.

2. Corporate internal auditors shall verify compliance with program storage media duplication procedures at least twice annually.

C. Program Storage Media Labeling

1. Each duplicated program storage media shall have an attached adhesive label containing the following:

a. manufacturer's name and serial number of the new program storage media;

b. designated gaming laboratory's electronic signature;

c. date of duplication;

d. initials of personnel performing duplication.

D. Storage of Program Storage Media, Duplicator, and Eraser

1. Program storage media duplication equipment shall be stored with the security department or other department approved by the division.

2. Equipment shall be released only to the personnel defined in the internal controls.

3. At no time shall the personnel defined in the internal controls leave the program storage media duplication equipment unattended.

4. Program storage media duplication equipment shall only be released from the security department, or other department approved by the division, for a period not to exceed four hours within a 24-hour period.

5. An equipment control log shall be maintained by the licensee and casino operator and shall include the following:

a. date, time, name of employee taking possession of, or returning equipment; and

b. date, time, name of the individual assigned to the security department, or other department approved by the division, taking possession of, or releasing equipment.

6. All program storage media shall be kept in a secure area and the licensee and casino operator shall maintain an inventory log of all program storage media.

E. Internal Controls

1. The licensee and casino operator shall adopt internal controls which are in compliance with this Section prior to duplicating program storage media.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4212. Marking, Registration, and Distribution of Gaming Devices

A. No manufacturer, supplier, casino operator or licensee may ship or otherwise transfer a gaming device into this state, out of this state, or within this state unless:

1. a serial number, which shall be the same number as given the device pursuant to the provisions of 15 USC 1173 of the Gaming Device Act of 1962, is permanently stamped or engraved in lettering no smaller than 5 millimeters on the metal frame or other permanent component of the EGD and on a removable metal plate attached to the cabinet of the EGD;

2. forms, as prescribed by the division, are filed before receiving authorization to ship a device for use in the Louisiana gaming industry;

3. a per device registration fee of \$100 is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and

4. division authorization is received prior to shipping a gaming device.

B. Prior to receiving a shipment of a gaming device, the licensee or casino operator shall notify the division of the arrival date. The licensee or casino operator shall verify that the shipper's manifest or other shipping documents correspond to the division's letter of authorization for that shipment. The shipment shall be sealed at the point of origin or the last point of shipment. The seal number shall be recorded on the shipping documents and attached to the licensee's or casino operator's copy of the division's letter of authorization.

C. The shipment, once properly received, shall be stored in a dual locked containment area secure from other equipment. The containment area shall have been inspected and approved in writing by the division prior to any EGD storage. All electronic control boards and/or program storage media shall be securely stored in a separate containment area from the EGDs. The containment area shall be inspected and approved in writing by the division prior to any electronic control board and/or program storage media storage.

D. Each manufacturer or supplier shall maintain a list of the date of each distribution, the serial numbers of the devices, the division approval number, and the name, state of residence, addresses and telephone numbers of the person to whom the gaming devices have been distributed and shall provide such list to the division immediately upon request.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4213. Approval to Sell or Dispose of Gaming Devices

A. No gaming device registered by the division shall be destroyed, scrapped, or otherwise disassembled without prior written approval of the division. A licensee and casino operator shall not sell or deliver a gaming device to a person other than its affiliated companies or a permitted manufacturer or supplier without prior written approval of the division. Applications for approval to sell or dispose of a registered gaming device shall be made, processed, and determined in such manner and using such forms as the division may prescribe.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4214. Maintenance of Electronic Gaming Devices

A. A licensee and casino operator shall not alter the operation of an approved EGD except as provided in these rules and shall maintain the EGDs as required by this Chapter. Each licensee and casino operator shall keep a written list of repairs made to the EGD offered for play to the public that require a replacement of part(s) that affect the game outcome, and any other maintenance activity on the EGD. The list shall be available for inspection by the division upon request. The written list of repairs shall be logged in the machine's MEAL book which shall be kept in the EGD.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4215. Analysis of Questioned Electronic Gaming Devices

A. If the operation of any EGD is questioned by any licensee, casino operator, patron, or division agent, and the question cannot be resolved, the questioned device shall be examined in the presence a division agent and a representative of the licensee or casino operator. If the malfunction can not be resolved to the satisfaction of the division, the patron, the casino operator or the licensee, the EGD shall be disabled and be subjected to a program storage media memory test to verify "signature" comparison by the division. While waiting for the division agent to test the EGD, the EGD shall be removed from service and shall not be tampered with by any person. Upon successful verification of the "signature" of the program storage media and all malfunctions resolved, the EGD in question may be enabled for patron play with approval by the division.

B. In the event that the malfunction cannot be determined and corrected by this testing, the EGD may be removed from the designated gaming area and secured in a remote, locked compartment. The division may require that the EGD be transported to a designated gaming laboratory selected by the division where the device shall be fully analyzed to determine the status and cause of the malfunction. All costs for transportation and analysis shall be borne by the licensee or casino operator.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4216. Summary Suspension of Approval of Electronic Gaming Devices

A. The board or division may issue an order suspending approval of an EGD if it is determined that the EGD does not operate in the manner certified by the designated gaming laboratory pursuant to this Chapter. After issuing an order,

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4212.A.3.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 42. Electronic Gaming Devices

§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator; and

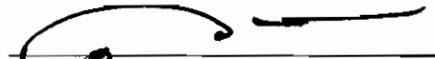
A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Jean-Paul J. Morrell
Chairman
Senate Committee on Judiciary B
P.O. Box 94183
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4212.A.3

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14

Date

RJ/EGP/ssd

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections

Phone: (225) 326-6500 Office: Gaming Control Board

Return
Address: P.O. Box 94005 Rule
Title: LAC 42:III.4212.A.3

Baton Rouge, LA 70804-9005

Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on state or local governmental expenditures. The rule change defines how the fees are charged and corrects the error of deleting the \$10 per device fee that was removed by mistake in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on revenue collections of state or local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.



Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature



Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will have no effect on state or local governmental expenditures. The rule change defines how the fees are charged and corrects the error of deleting the \$10 per device fee that was removed by mistake in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

The proposed rule change will have no effect on revenue collections of state governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

The proposed rule change will have no effect on revenue collections of local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units. The \$10 per device fee, not the newly promulgated \$100 fee, has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization. The \$100 per device fee which was carried over during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III has been and will continue to be charged on devices destined for use by the riverboat licensees.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

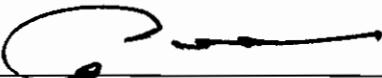
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



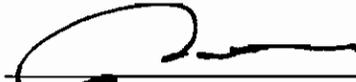
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4212.A.3 is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

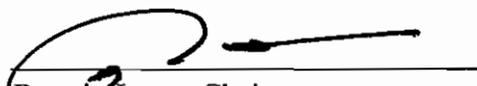
RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of amending LAC 42:III.4212.A.3.

It is accordingly concluded that amending LAC 42:III.4212.A.3 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4212.A.3.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 42. Electronic Gaming Devices

§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee of ~~\$100.00~~ is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator ~~This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and~~

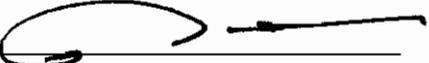
A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

I. The division may waive any of the requirements of this Section upon a showing of good cause.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4211. Duplication of Program Storage Media

A. Personnel and Certification

1. Only the personnel defined in the internal controls shall be allowed to duplicate program storage media.

2. Upon request by the division, the licensee or casino operator shall provide the division with documentation from the manufacturer or copyright holder of the duplicated program storage media certifying that the duplication of the program storage media is authorized.

3. The licensee and casino operator shall comply with all rules and regulations regarding copyright infringement.

4. Each duplicated program storage media shall match the designated gaming laboratory's electronic signature for that program storage media.

B. Required Documentation

1. Each licensee and casino operator shall maintain a program storage media duplication log which shall contain:

a. the name of the program storage media manufacturer and the program storage media identification number of each program storage media to be erased;

b. serial number of program storage media eraser and duplicator;

c. printed name and signature of individual performing the erasing and duplication of the program storage media;

d. identification number of the new program storage media;

e. the number of program storage media duplicated;

f. the date of the duplication;

g. machine number (source and destination);

h. reason for duplication;

i. disposition of permanently removed program storage media.

2. Corporate internal auditors shall verify compliance with program storage media duplication procedures at least twice annually.

C. Program Storage Media Labeling

1. Each duplicated program storage media shall have an attached adhesive label containing the following:

a. manufacturer's name and serial number of the new program storage media;

b. designated gaming laboratory's electronic signature;

c. date of duplication;

d. initials of personnel performing duplication.

D. Storage of Program Storage Media, Duplicator, and Eraser

1. Program storage media duplication equipment shall be stored with the security department or other department approved by the division.

2. Equipment shall be released only to the personnel defined in the internal controls.

3. At no time shall the personnel defined in the internal controls leave the program storage media duplication equipment unattended.

4. Program storage media duplication equipment shall only be released from the security department, or other department approved by the division, for a period not to exceed four hours within a 24-hour period.

5. An equipment control log shall be maintained by the licensee and casino operator and shall include the following:

a. date, time, name of employee taking possession of, or returning equipment; and

b. date, time, name of the individual assigned to the security department, or other department approved by the division, taking possession of, or releasing equipment.

6. All program storage media shall be kept in a secure area and the licensee and casino operator shall maintain an inventory log of all program storage media.

E. Internal Controls

1. The licensee and casino operator shall adopt internal controls which are in compliance with this Section prior to duplicating program storage media.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4212. Marking, Registration, and Distribution of Gaming Devices

A. No manufacturer, supplier, casino operator or licensee may ship or otherwise transfer a gaming device into this state, out of this state, or within this state unless:

1. a serial number, which shall be the same number as given the device pursuant to the provisions of 15 USC 1173 of the Gaming Device Act of 1962, is permanently stamped or engraved in lettering no smaller than 5 millimeters on the metal frame or other permanent component of the EGD and on a removable metal plate attached to the cabinet of the EGD;

2. forms, as prescribed by the division, are filed before receiving authorization to ship a device for use in the Louisiana gaming industry;

3. a per device registration fee of \$100 is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and

4. division authorization is received prior to shipping a gaming device.

B. Prior to receiving a shipment of a gaming device, the licensee or casino operator shall notify the division of the arrival date. The licensee or casino operator shall verify that the shipper's manifest or other shipping documents correspond to the division's letter of authorization for that shipment. The shipment shall be sealed at the point of origin or the last point of shipment. The seal number shall be recorded on the shipping documents and attached to the licensee's or casino operator's copy of the division's letter of authorization.

C. The shipment, once properly received, shall be stored in a dual locked containment area secure from other equipment. The containment area shall have been inspected and approved in writing by the division prior to any EGD storage. All electronic control boards and/or program storage media shall be securely stored in a separate containment area from the EGDs. The containment area shall be inspected and approved in writing by the division prior to any electronic control board and/or program storage media storage.

D. Each manufacturer or supplier shall maintain a list of the date of each distribution, the serial numbers of the devices, the division approval number, and the name, state of residence, addresses and telephone numbers of the person to whom the gaming devices have been distributed and shall provide such list to the division immediately upon request.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4213. Approval to Sell or Dispose of Gaming Devices

A. No gaming device registered by the division shall be destroyed, scrapped, or otherwise disassembled without prior written approval of the division. A licensee and casino operator shall not sell or deliver a gaming device to a person other than its affiliated companies or a permitted manufacturer or supplier without prior written approval of the division. Applications for approval to sell or dispose of a registered gaming device shall be made, processed, and determined in such manner and using such forms as the division may prescribe.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4214. Maintenance of Electronic Gaming Devices

A. A licensee and casino operator shall not alter the operation of an approved EGD except as provided in these rules and shall maintain the EGDs as required by this Chapter. Each licensee and casino operator shall keep a written list of repairs made to the EGD offered for play to the public that require a replacement of part(s) that affect the game outcome, and any other maintenance activity on the EGD. The list shall be available for inspection by the division upon request. The written list of repairs shall be logged in the machine's MEAL book which shall be kept in the EGD.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4215. Analysis of Questioned Electronic Gaming Devices

A. If the operation of any EGD is questioned by any licensee, casino operator, patron, or division agent, and the question cannot be resolved, the questioned device shall be examined in the presence a division agent and a representative of the licensee or casino operator. If the malfunction can not be resolved to the satisfaction of the division, the patron, the casino operator or the licensee, the EGD shall be disabled and be subjected to a program storage media memory test to verify "signature" comparison by the division. While waiting for the division agent to test the EGD, the EGD shall be removed from service and shall not be tampered with by any person. Upon successful verification of the "signature" of the program storage media and all malfunctions resolved, the EGD in question may be enabled for patron play with approval by the division.

B. In the event that the malfunction cannot be determined and corrected by this testing, the EGD may be removed from the designated gaming area and secured in a remote, locked compartment. The division may require that the EGD be transported to a designated gaming laboratory selected by the division where the device shall be fully analyzed to determine the status and cause of the malfunction. All costs for transportation and analysis shall be borne by the licensee or casino operator.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4216. Summary Suspension of Approval of Electronic Gaming Devices

A. The board or division may issue an order suspending approval of an EGD if it is determined that the EGD does not operate in the manner certified by the designated gaming laboratory pursuant to this Chapter. After issuing an order,

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

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Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 42. Electronic Gaming Devices

§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator; and

A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Charles E. "Chuck" Kleckley
Speaker, Louisiana House of Representatives
State Capitol Building
P.O. Box 94062
Baton Rouge, LA 70804-9062

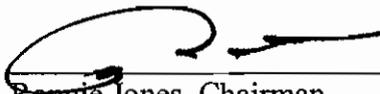
RE: Notice of Intent – LAC 42:III.4212.A.3

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,



Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person Preparing Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return Address: P.O. Box 94005 Rule Title: LAC 42:III.4212.A.3
Baton Rouge, LA 70804-9005
Date Rule Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on state or local governmental expenditures. The rule change defines how the fees are charged and corrects the error of deleting the \$10 per device fee that was removed by mistake in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

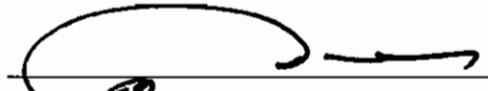
The proposed rule change will have no effect on revenue collections of state or local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

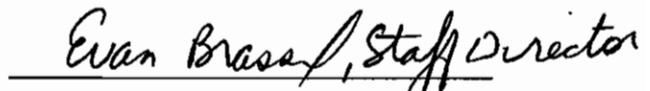
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will have no effect on state or local governmental expenditures. The rule change defines how the fees are charged and corrects the error of deleting the \$10 per device fee that was removed by mistake in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

1. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

The proposed rule change will have no effect on revenue collections of state governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

The proposed rule change will have no effect on revenue collections of local governmental units. The \$10 per device fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization inadvertently deleted the \$10 fee in 2012.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units. The \$10 per device fee, not the newly promulgated \$100 fee, has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization. The \$100 per device fee which was carried over during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III has been and will continue to be charged on devices destined for use by the riverboat licensees.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. The proposed rule change corrects the error of repealing the \$10 per device fee for devices destined for use by the casino operator that occurred during the 2012 consolidation/reorganization of the rules from Parts VII, IX and XIII into Part III. The \$10 fee has always been charged on devices destined for use by the casino operator even after the consolidation/reorganization.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

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GOVERNOR

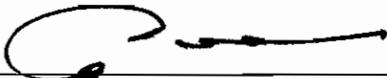
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2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



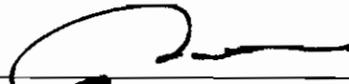
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
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SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4212.A.3 is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
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5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

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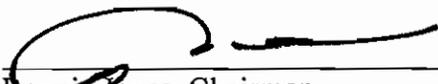
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3. The overall effect on the ability of the provider to provide the same level of service.



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Gaming Control Board

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Title 42

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Part III. GAMING CONTROL BOARD

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§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee of ~~\$100.00~~ is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator ~~This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and~~

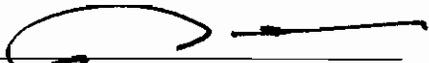
A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

LOUISIANA GAMING

1. The division may waive any of the requirements of this Section upon a showing of good cause.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4211. Duplication of Program Storage Media

A. Personnel and Certification

1. Only the personnel defined in the internal controls shall be allowed to duplicate program storage media.

2. Upon request by the division, the licensee or casino operator shall provide the division with documentation from the manufacturer or copyright holder of the duplicated program storage media certifying that the duplication of the program storage media is authorized.

3. The licensee and casino operator shall comply with all rules and regulations regarding copyright infringement.

4. Each duplicated program storage media shall match the designated gaming laboratory's electronic signature for that program storage media.

B. Required Documentation

1. Each licensee and casino operator shall maintain a program storage media duplication log which shall contain:

a. the name of the program storage media manufacturer and the program storage media identification number of each program storage media to be erased;

b. serial number of program storage media eraser and duplicator;

c. printed name and signature of individual performing the erasing and duplication of the program storage media;

d. identification number of the new program storage media;

e. the number of program storage media duplicated;

f. the date of the duplication;

g. machine number (source and destination);

h. reason for duplication;

i. disposition of permanently removed program storage media.

2. Corporate internal auditors shall verify compliance with program storage media duplication procedures at least twice annually.

C. Program Storage Media Labeling

1. Each duplicated program storage media shall have an attached adhesive label containing the following:

a. manufacturer's name and serial number of the new program storage media;

b. designated gaming laboratory's electronic signature;

c. date of duplication;

d. initials of personnel performing duplication.

D. Storage of Program Storage Media, Duplicator, and Eraser

1. Program storage media duplication equipment shall be stored with the security department or other department approved by the division.

2. Equipment shall be released only to the personnel defined in the internal controls.

3. At no time shall the personnel defined in the internal controls leave the program storage media duplication equipment unattended.

4. Program storage media duplication equipment shall only be released from the security department, or other department approved by the division, for a period not to exceed four hours within a 24-hour period.

5. An equipment control log shall be maintained by the licensee and casino operator and shall include the following:

a. date, time, name of employee taking possession of, or returning equipment; and

b. date, time, name of the individual assigned to the security department, or other department approved by the division, taking possession of, or releasing equipment.

6. All program storage media shall be kept in a secure area and the licensee and casino operator shall maintain an inventory log of all program storage media.

E. Internal Controls

1. The licensee and casino operator shall adopt internal controls which are in compliance with this Section prior to duplicating program storage media.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1680 (July 2012).

§4212. Marking, Registration, and Distribution of Gaming Devices

A. No manufacturer, supplier, casino operator or licensee may ship or otherwise transfer a gaming device into this state, out of this state, or within this state unless:

1. a serial number, which shall be the same number as given the device pursuant to the provisions of 15 USC 1173 of the Gaming Device Act of 1962, is permanently stamped or engraved in lettering no smaller than 5 millimeters on the metal frame or other permanent component of the EGD and on a removable metal plate attached to the cabinet of the EGD;

2. forms, as prescribed by the division, are filed before receiving authorization to ship a device for use in the Louisiana gaming industry;

3. a per device registration fee of \$100 is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. This fee is applicable only to gaming devices destined for use in Louisiana by licensees, the casino operator or suppliers; and

4. division authorization is received prior to shipping a gaming device.

B. Prior to receiving a shipment of a gaming device, the licensee or casino operator shall notify the division of the arrival date. The licensee or casino operator shall verify that the shipper's manifest or other shipping documents correspond to the division's letter of authorization for that shipment. The shipment shall be sealed at the point of origin or the last point of shipment. The seal number shall be recorded on the shipping documents and attached to the licensee's or casino operator's copy of the division's letter of authorization.

C. The shipment, once properly received, shall be stored in a dual locked containment area secure from other equipment. The containment area shall have been inspected and approved in writing by the division prior to any EGD storage. All electronic control boards and/or program storage media shall be securely stored in a separate containment area from the EGDs. The containment area shall be inspected and approved in writing by the division prior to any electronic control board and/or program storage media storage.

D. Each manufacturer or supplier shall maintain a list of the date of each distribution, the serial numbers of the devices, the division approval number, and the name, state of residence, addresses and telephone numbers of the person to whom the gaming devices have been distributed and shall provide such list to the division immediately upon request.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4213. Approval to Sell or Dispose of Gaming Devices

A. No gaming device registered by the division shall be destroyed, scrapped, or otherwise disassembled without prior written approval of the division. A licensee and casino operator shall not sell or deliver a gaming device to a person other than its affiliated companies or a permitted manufacturer or supplier without prior written approval of the division. Applications for approval to sell or dispose of a registered gaming device shall be made, processed, and determined in such manner and using such forms as the division may prescribe.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4214. Maintenance of Electronic Gaming Devices

A. A licensee and casino operator shall not alter the operation of an approved EGD except as provided in these rules and shall maintain the EGDs as required by this Chapter. Each licensee and casino operator shall keep a written list of repairs made to the EGD offered for play to the public that require a replacement of part(s) that affect the game outcome, and any other maintenance activity on the EGD. The list shall be available for inspection by the division upon request. The written list of repairs shall be logged in the machine's MEAL book which shall be kept in the EGD.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4215. Analysis of Questioned Electronic Gaming Devices

A. If the operation of any EGD is questioned by any licensee, casino operator, patron, or division agent, and the question cannot be resolved, the questioned device shall be examined in the presence a division agent and a representative of the licensee or casino operator. If the malfunction can not be resolved to the satisfaction of the division, the patron, the casino operator or the licensee, the EGD shall be disabled and be subjected to a program storage media memory test to verify "signature" comparison by the division. While waiting for the division agent to test the EGD, the EGD shall be removed from service and shall not be tampered with by any person. Upon successful verification of the "signature" of the program storage media and all malfunctions resolved, the EGD in question may be enabled for patron play with approval by the division.

B. In the event that the malfunction cannot be determined and corrected by this testing, the EGD may be removed from the designated gaming area and secured in a remote, locked compartment. The division may require that the EGD be transported to a designated gaming laboratory selected by the division where the device shall be fully analyzed to determine the status and cause of the malfunction. All costs for transportation and analysis shall be borne by the licensee or casino operator.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012).

§4216. Summary Suspension of Approval of Electronic Gaming Devices

A. The board or division may issue an order suspending approval of an EGD if it is determined that the EGD does not operate in the manner certified by the designated gaming laboratory pursuant to this Chapter. After issuing an order,

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4212.A.3.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 42. Electronic Gaming Devices

§4212. Marking, Registration, and Distribution of Gaming Devices

A.1 – 2. ...

3. a per device registration fee is paid by company check, money order, or certified check made payable to: State of Louisiana, Department of Public Safety and Corrections. The per device registration fee is required for all gaming devices destined for use in Louisiana by riverboat licensees or the casino operator. This fee is not required on devices which are currently registered with the board or division and display a valid registration certificate. The amount of the device registration fee is \$100 per device for riverboat licensees and \$10 per device for the casino operator; and

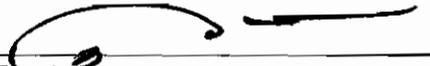
A.4. – D. ...

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1681 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Joseph P. Lopinto III
Chairman
House Committee on Administration of Criminal Justice
P.O. Box 44486
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4732

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the final proposed rule.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8 / 8 / 14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections

Phone: (225) 326-6500 Office: Gaming Control Board

Return
Address: P.O. Box 94005 Rule
Title: LAC 42:III.4732

Baton Rouge, LA 70804-9005

Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on revenue collections of state or local governmental units.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

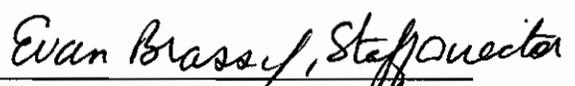
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will require State Troopers assigned to the Gaming Enforcement Division to be briefed on the changes. It is anticipated that this will be done through normal chain of command which may require the generation of a memo, e-mail or conference call. As such the implementation cost for the proposed rule will be negligible.

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.," including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

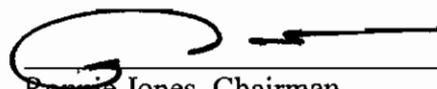
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



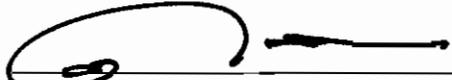
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4732 is created as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.

A handwritten signature in black ink, appearing to be "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

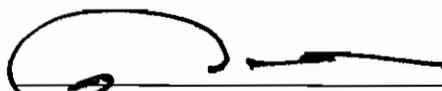
RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to promulgate LAC 42:III.4732.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4732. Collection and Deduction from Gross Revenue

A. The casino operator or casino manager, after extending credit and prior to taking a deduction for uncollected credit instruments, shall:

1. furnish to the division documentation showing that it has attempted to collect the full amount of the debt at least once every 30 days while the debt was treated as collectible by requesting payment in a letter sent to the debtor's known address, or in personal or telephone conversations with the debtor, or by presenting the credit instrument to the debtor's bank for collection, or otherwise demonstrate to the satisfaction of the division that it has made good faith attempts to collect the full amount of the debt; and

2. furnish the credit instrument within 30 days of the division's request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

E. If the casino operator or casino manager believes that a credit or substituted credit instrument has been subject to a forgery, then the casino operator or casino manager shall within 30 days of the discovery of the forgery:

1. submit a written report of the forgery to an appropriate law enforcement agency having jurisdiction to investigate the crime, which report shall include the amount of financial loss sustained, the date of the alleged forgery, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish a copy of forgery report made pursuant to this paragraph to the division within 30 days of their creation;

2. retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

F. Unless ordered by a bankruptcy court or approved by the division, the casino operator or casino manager shall not settle a debt for less than its full amount unless:

1. such settlement is designed to:

a. induce the debtor to make a partial payment;

b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;

c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

G. The casino operator or casino manager shall ensure that:

1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;

b. the original amount of the debt;

c. the rate of interest, if any, on the debt;

d. the amount of the settlement stated in both numbers and words;

e. the date of the agreement;

f. the basis or reason for the settlement; and

g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

I. The settlement or write-off of an uncollectible account shall be authorized and approved by a credit committee composed of key employees of the casino operator or casino manager. No individual who was involved in the original issuance of a credit or who was involved in any attempts at collection or in settlement talks concerning the credit shall be a member of the credit committee authorizing and approving the settlement or write-off of such credit. A majority of the committee may approve a settlement or write-off of an uncollectable debt as a group but no individual member acting alone may do so. The committee's approval of a settlement or write-off shall be in writing and signed by each member voting to approve the settlement or write-off.

J. The casino operator or casino manager shall provide to the division all records relevant to the debt, including, but not limited to, the debtor's credit and collection file, upon request.

K. The division may approve or disapprove any settlement or write-off of uncollectable debt consistent with these regulations and the division shall notify the casino operator or casino manager in writing of its approval or disapproval.

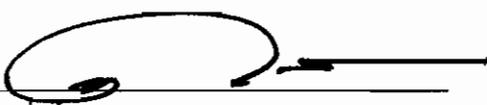
L. In the case of a dispute, the casino operator or casino manager may request review of the division's determination by the hearing officer of the board whose decision may be appealed to the board in accordance with the Act and these regulations. Such request for review shall be made within 10 days of receipt of the division's determination.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to promulgate LAC 42:III.4732.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4732. Collection and Deduction from Gross Revenue

A. The casino operator or casino manager, after extending credit and prior to taking a deduction for uncollected credit instruments, shall:

1. furnish to the division documentation showing that it has attempted to collect the full amount of the debt at least once every 30 days while the debt was treated as collectible by requesting payment in a letter sent to the debtor's known address, or in personal or telephone conversations with the debtor, or by presenting the credit instrument to the debtor's bank for collection, or otherwise demonstrate to the satisfaction of the division that it has made good faith attempts to collect the full amount of the debt; and

2. furnish the credit instrument within 30 days of the division' request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

E. If the casino operator or casino manager believes that a credit or substituted credit instrument has been subject to a forgery, then the casino operator or casino manager shall within 30 days of the discovery of the forgery:

1. submit a written report of the forgery to an appropriate law enforcement agency having jurisdiction to investigate the crime, which report shall include the amount of financial loss sustained, the date of the alleged forgery, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish a copy of forgery report made pursuant to this paragraph to the division within 30 days of their creation;

2. retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

F. Unless ordered by a bankruptcy court or approved by the division, the casino operator or casino manager shall not settle a debt for less than its full amount unless:

1. such settlement is designed to:

- a. induce the debtor to make a partial payment;
- b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;
- c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

G. The casino operator or casino manager shall ensure that:

1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

- a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;
- b. the original amount of the debt;
- c. the rate of interest, if any, on the debt;
- d. the amount of the settlement stated in both numbers and words;
- e. the date of the agreement;
- f. the basis or reason for the settlement; and

g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

I. The settlement or write-off of an uncollectible account shall be authorized and approved by a credit committee composed of key employees of the casino operator or casino manager. No individual who was involved in the original issuance of a credit or who was involved in any attempts at collection or in settlement talks concerning the credit shall be a member of the credit committee authorizing and approving the settlement or write-off of such credit. A majority of the committee may approve a settlement or write-off of an uncollectable debt as a group but no individual member acting alone may do so. The committee's approval of a settlement or write-off shall be in writing and signed by each member voting to approve the settlement or write-off.

J. The casino operator or casino manager shall provide to the division all records relevant to the debt, including, but not limited to, the debtor's credit and collection file, upon request.

K. The division may approve or disapprove any settlement or write-off of uncollectable debt consistent with these regulations and the division shall notify the casino operator or casino manager in writing of its approval or disapproval.

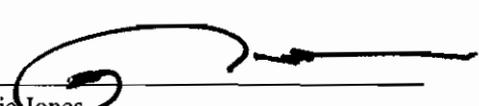
L. In the case of a dispute, the casino operator or casino manager may request review of the division's determination by the hearing officer of the board whose decision may be appealed to the board in accordance with the Act and these regulations. Such request for review shall be made within 10 days of receipt of the division's determination.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

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Public Comments

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Ronnie Jones

Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable John A. Alario
President, Louisiana Senate
P.O. Box 94183
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4732

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the final proposed rule.

Sincerely,

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person Preparing Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return Address: P.O. Box 94005 Rule Title: LAC 42:III.4732
Baton Rouge, LA 70804-9005
Date Rule Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on revenue collections of state or local governmental units.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

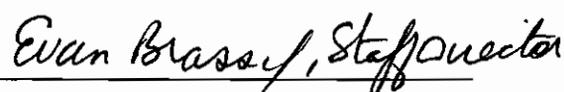
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will require State Troopers assigned to the Gaming Enforcement Division to be briefed on the changes. It is anticipated that this will be done through normal chain of command which may require the generation of a memo, e-mail or conference call. As such the implementation cost for the proposed rule will be negligible.

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

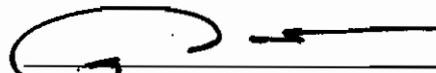
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



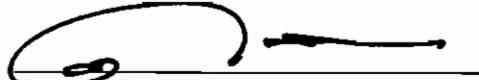
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4732 is created as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

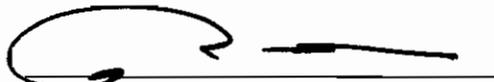
RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman

8/8/14
Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to promulgate LAC 42:III.4732.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4732. Collection and Deduction from Gross Revenue

A. The casino operator or casino manager, after extending credit and prior to taking a deduction for uncollected credit instruments, shall:

1. furnish to the division documentation showing that it has attempted to collect the full amount of the debt at least once every 30 days while the debt was treated as collectible by requesting payment in a letter sent to the debtor's known address, or in personal or telephone conversations with the debtor, or by presenting the credit instrument to the debtor's bank for collection, or otherwise demonstrate to the satisfaction of the division that it has made good faith attempts to collect the full amount of the debt; and

2. furnish the credit instrument within 30 days of the division's request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

E.If the casino operator or casino manager believes that a credit or substituted credit instrument has been subject to a forgery, then the casino operator or casino manager shall within 30 days of the discovery of the forgery:

1.submit a written report of the forgery to an appropriate law enforcement agency having jurisdiction to investigate the crime, which report shall include the amount of financial loss sustained, the date of the alleged forgery, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish a copy of forgery report made pursuant to this paragraph to the division within 30 days of their creation;

2.retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

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1. such settlement is designed to:

a. induce the debtor to make a partial payment;

b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;

c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

G. The casino operator or casino manager shall ensure that:

1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;

b. the original amount of the debt;

c. the rate of interest, if any, on the debt;

d. the amount of the settlement stated in both numbers and words;

e. the date of the agreement;

f. the basis or reason for the settlement; and

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5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

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K. The division may approve or disapprove any settlement or write-off of uncollectable debt consistent with these regulations and the division shall notify the casino operator or casino manager in writing of its approval or disapproval.

L. In the case of a dispute, the casino operator or casino manager may request review of the division's determination by the hearing officer of the board whose decision may be appealed to the board in accordance with the Act and these regulations. Such request for review shall be made within 10 days of receipt of the division's determination.

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HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

Public Comments

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Ronnie Jones
Chairman

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Department of Public Safety and Corrections

Gaming Control Board

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Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4732. Collection and Deduction from Gross Revenue

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2. furnish the credit instrument within 30 days of the division' request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

E. If the casino operator or casino manager believes that a credit or substituted credit instrument has been subject to a forgery, then the casino operator or casino manager shall within 30 days of the discovery of the forgery:

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2. retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

F. Unless ordered by a bankruptcy court or approved by the division, the casino operator or casino manager shall not settle a debt for less than its full amount unless:

1. such settlement is designed to:

- a. induce the debtor to make a partial payment;
- b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;
- c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

G. The casino operator or casino manager shall ensure that:

1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

- a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;
- b. the original amount of the debt;
- c. the rate of interest, if any, on the debt;
- d. the amount of the settlement stated in both numbers and words;
- e. the date of the agreement;
- f. the basis or reason for the settlement; and

g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

I. The settlement or write-off of an uncollectible account shall be authorized and approved by a credit committee composed of key employees of the casino operator or casino manager. No individual who was involved in the original issuance of a credit or who was involved in any attempts at collection or in settlement talks concerning the credit shall be a member of the credit committee authorizing and approving the settlement or write-off of such credit. A majority of the committee may approve a settlement or write-off of an uncollectable debt as a group but no individual member acting alone may do so. The committee's approval of a settlement or write-off shall be in writing and signed by each member voting to approve the settlement or write-off.

J. The casino operator or casino manager shall provide to the division all records relevant to the debt, including, but not limited to, the debtor's credit and collection file, upon request.

K. The division may approve or disapprove any settlement or write-off of uncollectable debt consistent with these regulations and the division shall notify the casino operator or casino manager in writing of its approval or disapproval.

L. In the case of a dispute, the casino operator or casino manager may request review of the division's determination by the hearing officer of the board whose decision may be appealed to the board in accordance with the Act and these regulations. Such request for review shall be made within 10 days of receipt of the division's determination.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Jean-Paul J. Morrell
Chairman
Senate Committee on Judiciary B
P.O. Box 94183
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4732

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the final proposed rule.

Sincerely,


Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14
Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return
Address: P.O. Box 94005 Rule
Title: LAC 42:III.4732
Baton Rouge, LA 70804-9005
Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on revenue collections of state or local governmental units.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

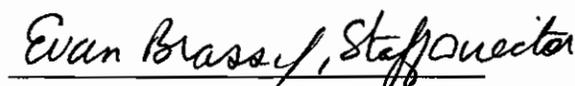
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will require State Troopers assigned to the Gaming Enforcement Division to be briefed on the changes. It is anticipated that this will be done through normal chain of command which may require the generation of a memo, e-mail or conference call. As such the implementation cost for the proposed rule will be negligible.

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

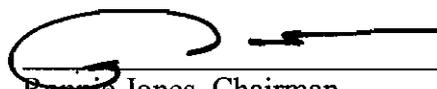
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4732 is created as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.

Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to promulgate LAC 42:III.4732.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4732. Collection and Deduction from Gross Revenue

A. The casino operator or casino manager, after extending credit and prior to taking a deduction for uncollected credit instruments, shall:

1. furnish to the division documentation showing that it has attempted to collect the full amount of the debt at least once every 30 days while the debt was treated as collectible by requesting payment in a letter sent to the debtor's known address, or in personal or telephone conversations with the debtor, or by presenting the credit instrument to the debtor's bank for collection, or otherwise demonstrate to the satisfaction of the division that it has made good faith attempts to collect the full amount of the debt; and

2. furnish the credit instrument within 30 days of the division's request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

E.If the casino operator or casino manager believes that a credit or substituted credit instrument has been subject to a forgery, then the casino operator or casino manager shall within 30 days of the discovery of the forgery:

1. submit a written report of the forgery to an appropriate law enforcement agency having jurisdiction to investigate the crime, which report shall include the amount of financial loss sustained, the date of the alleged forgery, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish a copy of forgery report made pursuant to this paragraph to the division within 30 days of their creation;

2. retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

F. Unless ordered by a bankruptcy court or approved by the division, the casino operator or casino manager shall not settle a debt for less than its full amount unless:

1. such settlement is designed to:

a. induce the debtor to make a partial payment;

b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;

c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

G. The casino operator or casino manager shall ensure that:

1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;

b. the original amount of the debt;

c. the rate of interest, if any, on the debt;

d. the amount of the settlement stated in both numbers and words;

e. the date of the agreement;

f. the basis or reason for the settlement; and

g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

I. The settlement or write-off of an uncollectible account shall be authorized and approved by a credit committee composed of key employees of the casino operator or casino manager. No individual who was involved in the original issuance of a credit or who was involved in any attempts at collection or in settlement talks concerning the credit shall be a member of the credit committee authorizing and approving the settlement or write-off of such credit. A majority of the committee may approve a settlement or write-off of an uncollectable debt as a group but no individual member acting alone may do so. The committee's approval of a settlement or write-off shall be in writing and signed by each member voting to approve the settlement or write-off.

J. The casino operator or casino manager shall provide to the division all records relevant to the debt, including, but not limited to, the debtor's credit and collection file, upon request.

K. The division may approve or disapprove any settlement or write-off of uncollectable debt consistent with these regulations and the division shall notify the casino operator or casino manager in writing of its approval or disapproval.

L. In the case of a dispute, the casino operator or casino manager may request review of the division's determination by the hearing officer of the board whose decision may be appealed to the board in accordance with the Act and these regulations. Such request for review shall be made within 10 days of receipt of the division's determination.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

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2. furnish the credit instrument within 30 days of the division' request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

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2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

- a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;
- b. the original amount of the debt;
- c. the rate of interest, if any, on the debt;
- d. the amount of the settlement stated in both numbers and words;
- e. the date of the agreement;
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g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

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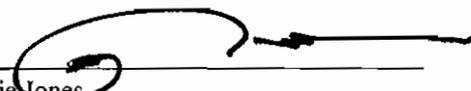
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HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

Public Comments

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Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Charles E. "Chuck" Kleckley
Speaker, Louisiana House of Representatives
State Capitol Building
P.O. Box 94062
Baton Rouge, LA 70804-9062

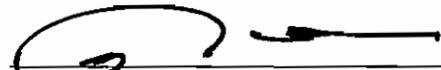
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Dear Sir:

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1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
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4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the final proposed rule.

Sincerely,



Ronnie Jones, Chairman
Louisiana Gaming Control Board

8 | 8 | 14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return
Address: P.O. Box 94005 Rule
Title: LAC 42:111.4732
Baton Rouge, LA 70804-9005
Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on revenue collections of state or local governmental units.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

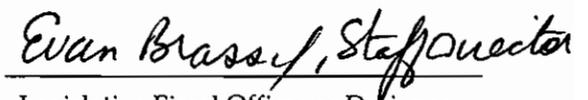
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will require State Troopers assigned to the Gaming Enforcement Division to be briefed on the changes. It is anticipated that this will be done through normal chain of command which may require the generation of a memo, e-mail or conference call. As such the implementation cost for the proposed rule will be negligible.

The proposed rule change will have no direct material effect on state or local governmental expenditures. The proposed rule change establishes procedures for the casino operator or casino manager to report the collection, deduction and settling of debt, and to report the theft or forgery of the debt instrument. The proposed rule change is intended to replace a similar rule that was mistakenly repealed during reorganization/consolidation in 2012.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. Even though the rule was repealed in 2012, the landbased casino continued to follow the same procedures as the previous rule stated.

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

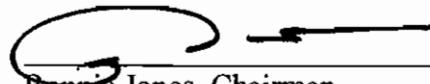
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



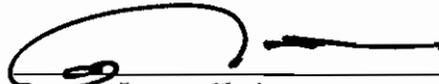
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4732 is created as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

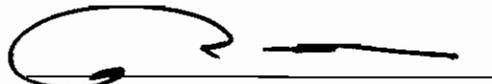
RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

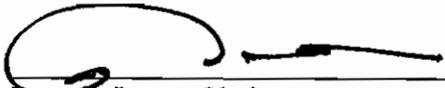
RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of creating LAC 42:III.4732.

It is accordingly concluded that creating LAC 42:III.4732 would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to promulgate LAC 42:III.4732.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4732. Collection and Deduction from Gross Revenue

A. The casino operator or casino manager, after extending credit and prior to taking a deduction for uncollected credit instruments, shall:

1. furnish to the division documentation showing that it has attempted to collect the full amount of the debt at least once every 30 days while the debt was treated as collectible by requesting payment in a letter sent to the debtor's known address, or in personal or telephone conversations with the debtor, or by presenting the credit instrument to the debtor's bank for collection, or otherwise demonstrate to the satisfaction of the division that it has made good faith attempts to collect the full amount of the debt; and

2. furnish the credit instrument within 30 days of the division's request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

a. is in the possession of a court, governmental agency, or financial institution;

b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or

c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

E.If the casino operator or casino manager believes that a credit or substituted credit instrument has been subject to a forgery, then the casino operator or casino manager shall within 30 days of the discovery of the forgery:

1.submit a written report of the forgery to an appropriate law enforcement agency having jurisdiction to investigate the crime, which report shall include the amount of financial loss sustained, the date of the alleged forgery, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish a copy of forgery report made pursuant to this paragraph to the division within 30 days of their creation;

2.retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

F.Unless ordered by a bankruptcy court or approved by the division, the casino operator or casino manager shall not settle a debt for less than its full amount unless:

1. such settlement is designed to:

a. induce the debtor to make a partial payment;

b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;

c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

G. The casino operator or casino manager shall ensure that:

1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;

b. the original amount of the debt;

c. the rate of interest, if any, on the debt;

d. the amount of the settlement stated in both numbers and words;

e. the date of the agreement;

f. the basis or reason for the settlement; and

g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

I. The settlement or write-off of an uncollectible account shall be authorized and approved by a credit committee composed of key employees of the casino operator or casino manager. No individual who was involved in the original issuance of a credit or who was involved in any attempts at collection or in settlement talks concerning the credit shall be a member of the credit committee authorizing and approving the settlement or write-off of such credit. A majority of the committee may approve a settlement or write-off of an uncollectable debt as a group but no individual member acting alone may do so. The committee's approval of a settlement or write-off shall be in writing and signed by each member voting to approve the settlement or write-off.

J. The casino operator or casino manager shall provide to the division all records relevant to the debt, including, but not limited to, the debtor's credit and collection file, upon request.

K. The division may approve or disapprove any settlement or write-off of uncollectable debt consistent with these regulations and the division shall notify the casino operator or casino manager in writing of its approval or disapproval.

L. In the case of a dispute, the casino operator or casino manager may request review of the division's determination by the hearing officer of the board whose decision may be appealed to the board in accordance with the Act and these regulations. Such request for review shall be made within 10 days of receipt of the division's determination.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

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Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

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A. The casino operator or casino manager, after extending credit and prior to taking a deduction for uncollected credit instruments, shall:

1. furnish to the division documentation showing that it has attempted to collect the full amount of the debt at least once every 30 days while the debt was treated as collectible by requesting payment in a letter sent to the debtor's known address, or in personal or telephone conversations with the debtor, or by presenting the credit instrument to the debtor's bank for collection, or otherwise demonstrate to the satisfaction of the division that it has made good faith attempts to collect the full amount of the debt; and

2. furnish the credit instrument within 30 days of the division's request, unless the casino operator or casino manager has independent, written, and reliable verification that the credit instrument:

- a. is in the possession of a court, governmental agency, or financial institution;
- b. has been returned to the debtor upon the casino operator's or casino manager's good faith belief that it had entered into a valid and enforceable settlement; or
- c. has been stolen and the casino operator or casino manager has made a written report of the theft to an appropriate law enforcement agency, other than the division, having jurisdiction to investigate the theft.

B. The division may waive the requirements of Paragraph 2 of Subsection A of this Section if the credit instrument cannot be produced because of circumstances beyond the casino operator's or casino manager's control. Such waiver shall be solely within the division's discretion.

C. If the casino operator, or casino manager has returned a credit instrument upon partial payment, consolidation, or redemption of the debt, it shall issue a new substituted credit instrument in place of the original and

shall furnish the substituted credit instrument to the division in lieu of the original credit instrument as provided in Paragraph 2 of Subsection A of this Section.

D. Any report of theft made pursuant to Subparagraph c of Paragraph 2 of Subsection A of this Section shall be made within 30 days of the casino operator's or casino manager's discovery of the theft and shall include general information about the alleged crime, including, without limitation, the amount of financial loss sustained, the date of the alleged crime, and the names of employees, agents, or representatives of the casino operator or casino manager who may be contacted for further information. The casino operator or casino manager shall furnish to the division a copy of the theft report within 30 days of its creation.

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2. retain all documents evidencing or relevant to the forgery and shall create and retain detailed records of compliance with Subsection E of this Section and furnish them to the division within 30 days of its request.

F. Unless ordered by a bankruptcy court or approved by the division, the casino operator or casino manager shall not settle a debt for less than its full amount unless:

1. such settlement is designed to:

a. induce the debtor to make a partial payment;

b. compromise a genuine dispute between the debtor and the casino operator or casino manager regarding the existence or amount of the debt;

c. obtain the debtor's business and to induce timely payment of the credit instrument; and

2. the percentage of the discount off the face value of the credit instrument is reasonable as compared to the prevailing practice in the gaming industry at the time the credit instrument was issued and the casino operator or casino manager documents or otherwise keeps detailed records of the settlement.

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1. the settlement is in writing and is with and executed by the debtor to whom credit was initially extended or his successors and assigns.

2. the individuals executing the settlement agreement on behalf of the parties have been duly authorized in writing to settle the debt and to execute any and all documents necessary to effectuate such settlement.

3. the terms of the settlement are set forth in a single written agreement prepared within 30 days of any oral agreement; and

4. the written settlement agreement includes:

a. the names of all parties to the agreement, including, without limitation, the names of the creditor and debtor;

b. the original amount of the debt;

c. the rate of interest, if any, on the debt;

d. the amount of the settlement stated in both numbers and words;

e. the date of the agreement;

f. the basis or reason for the settlement; and

g. the signatures of the parties.

5. the parties' signatures are duly acknowledged before a notary public unless the settlement is an authentic act executed before a notary public.

H. If the division determines that it is necessary to independently verify the existence or the amount of a settlement, the casino operator or casino manager shall fully cooperate with and use its best efforts to assist the division with its efforts to verify the settlement and its terms and circumstances with the debtor to whom the credit was initially extended, its successors and assigns, and any third party whom the division believes may have information or documentation relative to the settlement.

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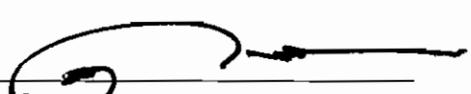
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AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Gaming Control Board LR.

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Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable John A. Alario
President, Louisiana Senate
P.O. Box 94183
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4733.C

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return
Address: P.O. Box 94005 Rule
Title: LAC 42:III.4733.C
Baton Rouge, LA 70804-9005
Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on state or local governmental expenditures. This proposed rule change is intended to correct a grammatical error that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III by replacing the word "and" located between compromise and credit with the word "any" in Subsection C.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

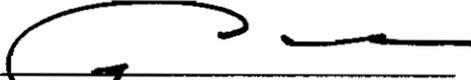
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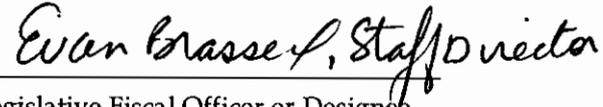
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

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- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. This proposed rule change is intended to correct a grammatical error in Subsection C that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III. The proposed rule change replaces the word "and" located between compromise and credit with the word "any."

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

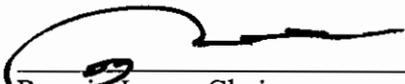
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



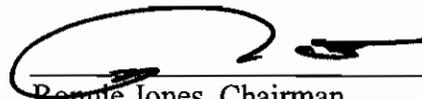
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be no adverse impact on small businesses if LAC 42:III.4733.C is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

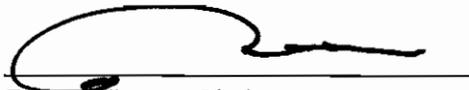
RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4733.C.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4733. Disallowed Deductions

A. – B.

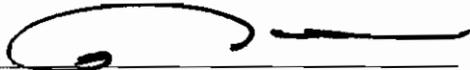
C. The casino operator or casino manager shall not knowingly compromise ~~and~~ any credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4727. Additional Requirements

A. The casino operator's or casino manager's credit department shall either verify the person's address, current casino credit limits and any outstanding indebtedness, or suspend the person's credit privileges, whenever:

1. a person's credit file has been inactive for a 12-month period; or
2. a person has failed to completely pay off his credit balance at least once within a 12-month period; or
3. a credit instrument is returned to the casino operator or casino manager by a person's bank; or
4. information is received by the casino operator's or casino manager's credit department which reflects negatively in the person's continued credit worthiness; or
5. the information in the person's credit file has not been updated or verified for a 12-month period.

B. If a person's credit privileges have been suspended, the procedures required by subsection A above shall be performed before that person's credit privileges are reinstated provided; however, if the suspension is the result of a return check by the person's bank, the casino operator or casino manager may alternatively reinstate the person's credit privileges by complying with the requirements of §4729 of these regulations.

C. The casino operator or casino manager shall verify the person's name and banking information whenever the casino operator or casino manager has reason to believe that this information has changed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4729. Suspension of Credit Privileges

A. Any person having a check returned to the casino operator or casino manager unpaid by the person's bank shall have his credit privileges suspended until such time as the returned check has been paid in full or the reason for the derogatory information has been satisfactorily explained. If the casino operator or casino manager desires to continue the person's credit privileges on the basis of a satisfactory explanation having been obtained for the returned check, it may do so if the casino operator or casino manager records the explanation for its decision in the credit file before accepting any further checks from the person along with the signature of the credit department representative accepting the explanation.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4731. Record Keeping

A. All transactions affecting a person's outstanding indebtedness including all issuances of credit and payments thereof, to the casino operator or casino manager shall be recorded in chronological order in the person's credit file and credit transactions shall be segregated from the safekeeping deposit transactions.

B. Player rating cards, evidence of credit worthiness and related documents shall be retained for a minimum of five years, or as long as the debt remains unpaid, whichever is longer.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4733. Disallowed Deductions

A. The casino operator or casino manager shall not be entitled to a deduction if the minimum payment required under the casino operating contract has not been satisfied.

B. The casino operator or casino manager may not be entitled to a deduction if a particular credit was, in the sole opinion of the division, issued in a manner inconsistent with the internal controls.

C. The casino operator or casino manager shall not knowingly compromise and credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012).

§4735. Grounds for Disciplinary Action against the Casino Operator, Casino Manager or Affiliates

A. The board and division deems any activity on the part of the casino operator, casino manager or affiliates, and their agents or employees, as well as all permittees, that is inimical to the public health, safety, morals, good order and general welfare of the people of the state of Louisiana, or that would reflect or tend to reflect negatively upon the state of Louisiana or the gaming industry, to be an unsuitable method of operation and shall constitute grounds for disciplinary action by the board in accordance with the Act and rules. Without limiting the generality of the foregoing, the following acts or omissions may be determined to be unsuitable methods of operation:

1. failing to disclose, misstating or otherwise misleading the board or division with respect to any material fact contained in an application;
2. committing, attempting to commit or conspiring to commit any acts or omissions prohibited by the Act or rules;

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4733.C.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4733. Disallowed Deductions

A. – B.

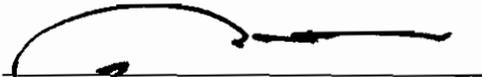
C. The casino operator or casino manager shall not knowingly compromise any credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Joseph P. Lopinto III
Chairman
House Committee on Administration of Criminal Justice
P.O. Box 44486
Baton Rouge, LA 70804

RE: Notice of Intent – LAC 42:III.4733.C

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14
Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return
Address: P.O. Box 94005 Rule
Baton Rouge, LA 70804-9005 Title: LAC 42:III.4733.C
Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on state or local governmental expenditures. This proposed rule change is intended to correct a grammatical error that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III by replacing the word "and" located between compromise and credit with the word "any" in Subsection C.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

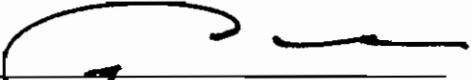
The proposed rule change will have no effect on revenue collections of state or local governmental units.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units.

IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.



Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature



Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will have no effect on state or local governmental expenditures. This proposed rule change is intended to correct a grammatical error that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III by replacing the word "and" located between compromise and credit with the word "any" in Subsection C.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

<u>REVENUE INCREASE/DECREASE</u>	<u>FY 14-15</u>	<u>FY 15-16</u>	<u>FY 16-17</u>
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. This proposed rule change is intended to correct a grammatical error in Subsection C that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III. The proposed rule change replaces the word "and" located between compromise and credit with the word "any."

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

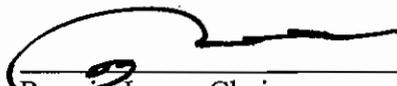
RONNIE JONES
CHAIRMAN

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2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



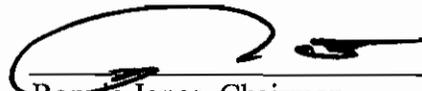
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
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Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

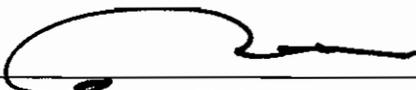
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CHAIRMAN

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Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

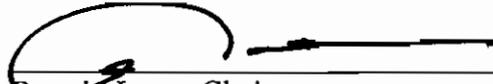
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2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

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Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4733. Disallowed Deductions

A. – B.

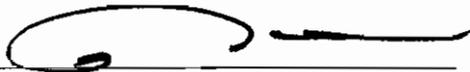
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AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

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Public Comments

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Ronnie Jones
Chairman

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4727. Additional Requirements

A. The casino operator's or casino manager's credit department shall either verify the person's address, current casino credit limits and any outstanding indebtedness, or suspend the person's credit privileges, whenever:

1. a person's credit file has been inactive for a 12-month period; or
2. a person has failed to completely pay off his credit balance at least once within a 12-month period; or
3. a credit instrument is returned to the casino operator or casino manager by a person's bank; or
4. information is received by the casino operator's or casino manager's credit department which reflects negatively in the person's continued credit worthiness; or
5. the information in the person's credit file has not been updated or verified for a 12-month period.

B. If a person's credit privileges have been suspended, the procedures required by subsection A above shall be performed before that person's credit privileges are reinstated provided; however, if the suspension is the result of a return check by the person's bank, the casino operator or casino manager may alternatively reinstate the person's credit privileges by complying with the requirements of §4729 of these regulations.

C. The casino operator or casino manager shall verify the person's name and banking information whenever the casino operator or casino manager has reason to believe that this information has changed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4729. Suspension of Credit Privileges

A. Any person having a check returned to the casino operator or casino manager unpaid by the person's bank shall have his credit privileges suspended until such time as the returned check has been paid in full or the reason for the derogatory information has been satisfactorily explained. If the casino operator or casino manager desires to continue the person's credit privileges on the basis of a satisfactory explanation having been obtained for the returned check, it may do so if the casino operator or casino manager records the explanation for its decision in the credit file before accepting any further checks from the person along with the signature of the credit department representative accepting the explanation.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4731. Record Keeping

A. All transactions affecting a person's outstanding indebtedness including all issuances of credit and payments thereof, to the casino operator or casino manager shall be recorded in chronological order in the person's credit file and credit transactions shall be segregated from the safekeeping deposit transactions.

B. Player rating cards, evidence of credit worthiness and related documents shall be retained for a minimum of five years, or as long as the debt remains unpaid, whichever is longer.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4733. Disallowed Deductions

A. The casino operator or casino manager shall not be entitled to a deduction if the minimum payment required under the casino operating contract has not been satisfied.

B. The casino operator or casino manager may not be entitled to a deduction if a particular credit was, in the sole opinion of the division, issued in a manner inconsistent with the internal controls.

C. The casino operator or casino manager shall not knowingly compromise and credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012).

§4735. Grounds for Disciplinary Action against the Casino Operator, Casino Manager or Affiliates

A. The board and division deems any activity on the part of the casino operator, casino manager or affiliates, and their agents or employees, as well as all permittees, that is inimical to the public health, safety, morals, good order and general welfare of the people of the state of Louisiana, or that would reflect or tend to reflect negatively upon the state of Louisiana or the gaming industry, to be an unsuitable method of operation and shall constitute grounds for disciplinary action by the board in accordance with the Act and rules. Without limiting the generality of the foregoing, the following acts or omissions may be determined to be unsuitable methods of operation:

1. failing to disclose, misstating or otherwise misleading the board or division with respect to any material fact contained in an application;
2. committing, attempting to commit or conspiring to commit any acts or omissions prohibited by the Act or rules;

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4733.C.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4733. Disallowed Deductions

A. – B.

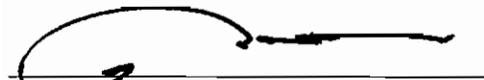
C. The casino operator or casino manager shall not knowingly compromise any credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Jean-Paul J. Morrell
Chairman
Senate Committee on Judiciary B
P.O. Box 94183
Baton Rouge, LA 70804

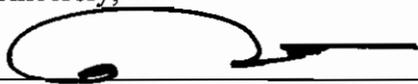
RE: Notice of Intent – LAC 42:III.4733.C

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,



Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14

Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections
Phone: (225) 326-6500 Office: Gaming Control Board
Return
Address: P.O. Box 94005 Rule
Baton Rouge, LA 70804-9005 Title: LAC 42:III.4733.C
Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

In accordance with Section 953 of Title 49 of the Louisiana Revised Statutes, there is hereby submitted a fiscal and economic impact statement on the rule proposed for adoption, repeal or amendment. THE FOLLOWING STATEMENTS SUMMARIZE ATTACHED WORKSHEETS, I THROUGH IV AND WILL BE PUBLISHED IN THE LOUISIANA REGISTER WITH THE PROPOSED AGENCY RULE.

I. ESTIMATED IMPLEMENTATION COSTS (SAVINGS) TO STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

The proposed rule change will have no effect on state or local governmental expenditures. This proposed rule change is intended to correct a grammatical error that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III by replacing the word "and" located between compromise and credit with the word "any" in Subsection C.

II. ESTIMATED EFFECT ON REVENUE COLLECTIONS OF STATE OR LOCAL GOVERNMENTAL UNITS (Summary)

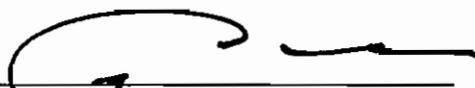
The proposed rule change will have no effect on revenue collections of state or local governmental units.

III. ESTIMATED COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NON-GOVERNMENTAL GROUPS (Summary)

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units.

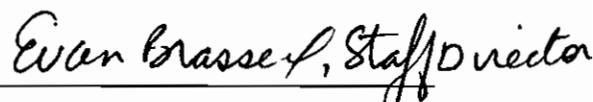
IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

The proposed rule change will have no effect on competition and employment.


Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature


Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will have no effect on state or local governmental expenditures. This proposed rule change is intended to correct a grammatical error that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III by replacing the word "and" located between compromise and credit with the word "any" in Subsection C.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. This proposed rule change is intended to correct a grammatical error in Subsection C that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III. The proposed rule change replaces the word "and" located between compromise and credit with the word "any."

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

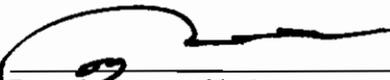
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



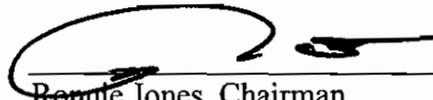
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4733.C is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

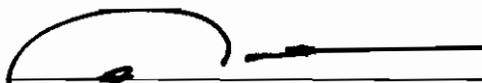
RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4733.C.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4733. Disallowed Deductions

A. – B.

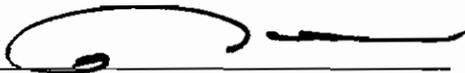
C. The casino operator or casino manager shall not knowingly compromise ~~and~~ any credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

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AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

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Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

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LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

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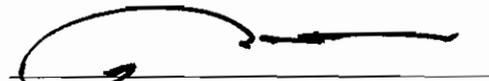
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Ronnie Jones
Chairman



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

The Honorable Charles E. "Chuck" Kleckley
Speaker, Louisiana House of Representatives
State Capitol Building
P.O. Box 94062
Baton Rouge, LA 70804-9062

RE: Notice of Intent – LAC 42:III.4733.C

Dear Sir:

Pursuant to the provisions of La. R.S. 49:968(B), the Louisiana Gaming Control Board submits the following:

1. Copies of the approved Fiscal and Economic Impact Statement.
2. Copies of the Family Impact Statement.
3. Copies of the Small Business Impact Statement.
4. Copies of the Poverty Impact Statement.
5. Copies of the Provider Impact Statement.
6. Copies of the Notice of Intent.
7. Copies of the current rule.
8. Copies of the final proposed rule.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronnie Jones", written over a horizontal line.

Ronnie Jones, Chairman
Louisiana Gaming Control Board

8/8/14
Date

RJ/EGP/ssd

FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES

Person
Preparing
Statement: Earl Pitre, Jr. Dept.: Public Safety and Corrections

Phone: (225) 326-6500 Office: Gaming Control Board

Return
Address: P.O. Box 94005 Rule
Title: LAC 42:III.4733.C

Baton Rouge, LA 70804-9005

Date Rule
Takes Effect: Upon promulgation

SUMMARY
(Use complete sentences)

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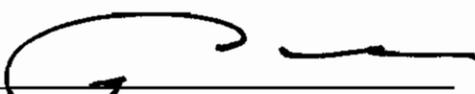
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IV. ESTIMATED EFFECT ON COMPETITION AND EMPLOYMENT (Summary)

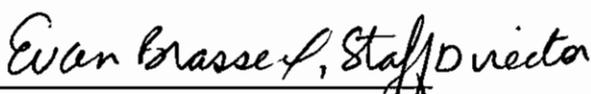
The proposed rule change will have no effect on competition and employment.



Signature of Agency Head or Designee

Ronnie Jones, Chairman
Typed Name & Title of Agency Head or Designee

July 31, 2014
Date of Signature



Legislative Fiscal Officer or Designee

8/8/14
Date of Signature

**FISCAL AND ECONOMIC IMPACT STATEMENT
FOR ADMINISTRATIVE RULES**

The following information is required in order to assist the Legislative Fiscal Office in its review of the fiscal and economic impact statement and to assist the appropriate legislative oversight subcommittee in its deliberation on the proposed rule.

- A. Provide a brief summary of the content of the rule (if proposed for adoption, or repeal) or a brief summary of the change in the rule (if proposed for amendment). Attach a copy of the notice of intent and a copy of the rule proposed for initial adoption or repeal (or, in the case of a rule change, copies of both the current and proposed rules with amended portions indicated).

The proposed rule change will have no effect on state or local governmental expenditures. This proposed rule change is intended to correct a grammatical error that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III by replacing the word "and" located between compromise and credit with the word "any" in Subsection C.

- B. Summarize the circumstances, which require this action. If the Action is required by federal regulation, attach a copy of the applicable regulation.

This change is a result of continuous review of the current rules by the Board and Industry to identify areas ripe for improvement.

- C. Compliance with Act 11 of the 1986 First Extraordinary Session

- (1) Will the proposed rule change result in any increase in the expenditure of funds? If so, specify amount and source of funding.

No increase in expenditure of funds is anticipated by this rule change.

- (2) If the answer to (1) above is yes, has the Legislature specifically appropriated the funds necessary for the associated expenditure increase?

(a) _____ Yes. If yes, attach documentation.

(b) _____ NO. If no, provide justification as to why this rule change should be published at this time

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

I. A. COSTS OR SAVINGS TO STATE AGENCIES RESULTING FROM THE ACTION PROPOSED

1. What is the anticipated increase (decrease) in costs to implement the proposed action?

COSTS	FY 14-15	FY 15-16	FY 16-17
Personal Services			
Operating Expenses			
Professional Services			
Other Charges			
Equipment			
Major Repairs & Constr.			
TOTAL	\$0	\$0	\$0
POSITIONS (#)	0	0	0

2. Provide a narrative explanation of the costs or savings shown in "A. 1.", including the increase or reduction in workload or additional paperwork (number of new forms, additional documentation, etc.) anticipated as a result of the implementation of the proposed action. Describe all data, assumptions, and methods used in calculating these costs.

There is no anticipated direct material effect on state or local governmental expenditures as a result of the proposed rule change.

3. Sources of funding for implementing the proposed rule or rule change.

SOURCE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated			
Federal Funds			
Other (Specify)			
TOTAL	\$0	\$0	\$0

4. Does your agency currently have sufficient funds to implement the proposed action? If not, how and when do you anticipate obtaining such funds?

Sufficient funds are available to implement the proposed rule changes.

B. COST OR SAVINGS TO LOCAL GOVERNMENTAL UNITS RESULTING FROM THE ACTION PROPOSED.

1. Provide an estimate of the anticipated impact of the proposed action on local governmental units, including adjustments in workload and paperwork requirements. Describe all data, assumptions and methods used in calculating this impact.

No impact on local governmental units is anticipated.

2. Indicate the sources of funding of the local governmental unit, which will be affected by these costs or savings.

No sources of funding for local government will be affected.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

II. EFFECT ON REVENUE COLLECTIONS OF STATE AND LOCAL GOVERNMENTAL UNITS

A. What increase (decrease) in revenues can be anticipated from the proposed action?

REVENUE INCREASE/DECREASE	FY 14-15	FY 15-16	FY 16-17
State General Fund			
Agency Self-Generated			
Dedicated Funds*			
Federal Funds			
Local Funds			
TOTAL	\$0	\$0	\$0

*Specify the particular fund being impacted.

B. Provide a narrative explanation of each increase or decrease in revenues shown in "A." Describe all data, assumptions, and methods used in calculating these increases or decreases.

The proposed rule change will have no effect on revenue collection of state or local governmental units.

FISCAL AND ECONOMIC IMPACT STATEMENT

WORKSHEET

III. COSTS AND/OR ECONOMIC BENEFITS TO DIRECTLY AFFECTED PERSONS OR NONGOVERNMENTAL GROUPS

- A. What persons or non-governmental groups would be directly affected by the proposed action? For each, provide an estimate and a narrative description of any effect on costs, including workload adjustments and additional paperwork (number of new forms, additional documentation, etc.), they may have to incur as a result of the proposed action.

The proposed rule change will have no effect on costs or economic benefits to directly affected persons or non-governmental units. This proposed rule change is intended to correct a grammatical error in Subsection C that occurred in 2012 during the reorganization/consolidation of Parts VII, IX and XIII into Part III. The proposed rule change replaces the word "and" located between compromise and credit with the word "any."

- B. Also provide an estimate and a narrative description of any impact on receipts and/or income resulting from this rule or rule change to these groups.

It is not anticipated that the proposed rule change will impact either receipts or income.

IV. EFFECTS ON COMPETITION AND EMPLOYMENT

Identify and provide estimates of the impact of the proposed action on competition and employment in the public and private sectors. Include a summary of any data, assumptions and methods used in making these estimates.

The proposed rule change will have no effect on competition and employment.



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

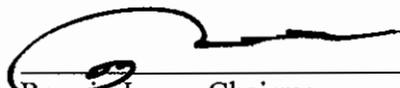
RONNIE JONES
CHAIRMAN

FAMILY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential family impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on stability of the family.
2. The effect on the authority and rights of parents regarding the education and supervision of their children.
3. The effect on the functioning of the family.
4. The effect on family earnings and family budget.
5. The effect on the behavior and personal responsibility of children.
6. The ability of the family or a local government to perform the function as contained in the proposed rule.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



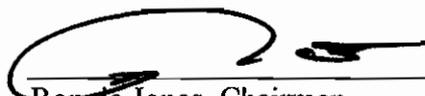
State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

SMALL BUSINESS IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:965.5 the Louisiana Gaming Control Board, through its chairman, has concluded that there will be **no** adverse impact on small businesses if LAC 42:III.4733.C is amended as the changes will not apply to small businesses.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

POVERTY IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:973, the Louisiana Gaming Control Board, through its chairman, has considered the potential poverty impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on household income, assets, and financial security.
2. The effect on early childhood development and preschool through postsecondary education development.
3. The effect on employment and workforce development.
4. The effect on taxes and tax credits.
5. The effect on child and dependent care, housing, health care, nutrition, transportation, and utilities assistance.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

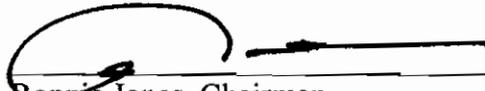
RONNIE JONES
CHAIRMAN

PROVIDER IMPACT STATEMENT

Pursuant to the provisions of La. R.S. 49:953(A), the Louisiana Gaming Control Board, through its chairman, has considered the potential provider impact of amending LAC 42:III.4733.C.

It is accordingly concluded that amending LAC 42:III.4733.C would appear to have no impact on the following:

1. The effect on the staffing level requirements or qualifications required to provide the same level of service.
2. The total direct and indirect effect on the costs to the provider to provide the same level of service.
3. The overall effect on the ability of the provider to provide the same level of service.



Ronnie Jones, Chairman

8/8/14

Date

RJ/EGP/ssd

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4733.C.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

Chapter 47. Landbased Casino Gaming

§4733. Disallowed Deductions

A. – B.

C. The casino operator or casino manager shall not knowingly compromise ~~and~~ any credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4727. Additional Requirements

A. The casino operator's or casino manager's credit department shall either verify the person's address, current casino credit limits and any outstanding indebtedness, or suspend the person's credit privileges, whenever:

1. a person's credit file has been inactive for a 12-month period; or
2. a person has failed to completely pay off his credit balance at least once within a 12-month period; or
3. a credit instrument is returned to the casino operator or casino manager by a person's bank; or
4. information is received by the casino operator's or casino manager's credit department which reflects negatively in the person's continued credit worthiness; or
5. the information in the person's credit file has not been updated or verified for a 12-month period.

B. If a person's credit privileges have been suspended, the procedures required by subsection A above shall be performed before that person's credit privileges are reinstated provided; however, if the suspension is the result of a return check by the person's bank, the casino operator or casino manager may alternatively reinstate the person's credit privileges by complying with the requirements of §4729 of these regulations.

C. The casino operator or casino manager shall verify the person's name and banking information whenever the casino operator or casino manager has reason to believe that this information has changed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4729. Suspension of Credit Privileges

A. Any person having a check returned to the casino operator or casino manager unpaid by the person's bank shall have his credit privileges suspended until such time as the returned check has been paid in full or the reason for the derogatory information has been satisfactorily explained. If the casino operator or casino manager desires to continue the person's credit privileges on the basis of a satisfactory explanation having been obtained for the returned check, it may do so if the casino operator or casino manager records the explanation for its decision in the credit file before accepting any further checks from the person along with the signature of the credit department representative accepting the explanation.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4731. Record Keeping

A. All transactions affecting a person's outstanding indebtedness including all issuances of credit and payments thereof, to the casino operator or casino manager shall be recorded in chronological order in the person's credit file and credit transactions shall be segregated from the safekeeping deposit transactions.

B. Player rating cards, evidence of credit worthiness and related documents shall be retained for a minimum of five years, or as long as the debt remains unpaid, whichever is longer.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1691 (July 2012).

§4733. Disallowed Deductions

A. The casino operator or casino manager shall not be entitled to a deduction if the minimum payment required under the casino operating contract has not been satisfied.

B. The casino operator or casino manager may not be entitled to a deduction if a particular credit was, in the sole opinion of the division, issued in a manner inconsistent with the internal controls.

C. The casino operator or casino manager shall not knowingly compromise and credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012).

§4735. Grounds for Disciplinary Action against the Casino Operator, Casino Manager or Affiliates

A. The board and division deems any activity on the part of the casino operator, casino manager or affiliates, and their agents or employees, as well as all permittees, that is inimical to the public health, safety, morals, good order and general welfare of the people of the state of Louisiana, or that would reflect or tend to reflect negatively upon the state of Louisiana or the gaming industry, to be an unsuitable method of operation and shall constitute grounds for disciplinary action by the board in accordance with the Act and rules. Without limiting the generality of the foregoing, the following acts or omissions may be determined to be unsuitable methods of operation:

1. failing to disclose, misstating or otherwise misleading the board or division with respect to any material fact contained in an application;
2. committing, attempting to commit or conspiring to commit any acts or omissions prohibited by the Act or rules;

Notice of Intent

Department of Public Safety and Corrections

Gaming Control Board

The Louisiana Gaming Control Board hereby gives notice that pursuant to La. R.S. 27:15 and La. R.S. 27:24 it intends to amend LAC 42:III.4733.C.

Title 42

LOUISIANA GAMING

Part III. GAMING CONTROL BOARD

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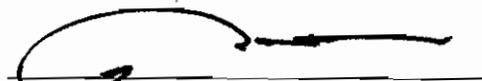
C. The casino operator or casino manager shall not knowingly compromise any credit collection amount with any person that has an outstanding debt with any affiliate or subsidiary of the casino operator or casino manager without the approval of the division.

AUTHORITY NOTE: Promulgated in accordance with R.S. 27:15 and 24.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Gaming Control Board, LR 38:1692 (July 2012), amended LR.

Public Comments

All interested persons may submit comments relative to this proposed Rule, through September 10, 2014, to Earl Pitre, Jr., Assistant Attorney General, at Louisiana Department of Justice, Gaming Division, 1885 North Third Street, Fifth Floor, Baton Rouge, LA 70802.



Ronnie Jones
Chairman

Request received

APA - House Criminal Justice [apa.h-acrj@legis.la.gov]

Sent: Friday, August 08, 2014 9:04 AM

To: Pitre, Earl [PitreE@ag.state.la.us]

ELECTRONIC RECEIPT BY COMMITTEE

Your Administrative Procedure Act (APA) submission has been received by the Committee on Administration of Criminal Justice, Louisiana House of Representatives.

(Please do not respond to this automatically generated response.)

If your communication is unrelated to an APA required submission, it has been deleted.

If you would like to contact your state legislator, click here <https://www.legis.la.gov/legis/HowDoI2.aspx?p=3#11> to determine the name of your state representative and state senator and to find their contact information.

If you would like to contact members of a particular committee, click here for House Committees <https://www.legis.la.gov/legis/Committees.aspx?c=H> and here for Senate Committees <https://www.legis.la.gov/legis/Committees.aspx?c=S>. The name and contact information of all committee members is available at these sites.

Request received

APA - President [APA.senatepresident@legis.la.gov]

Sent:Friday, August 08, 2014 9:12 AM

To: Pitre, Earl [[PitreE@ag.state.la.us]]

Cc: APA - Request Senate [[apa.s-request@legis.la.gov]]

ELECTRONIC RECEIPT FROM THE OFFICE OF THE PRESIDENT

Your Administrative Procedure Act (APA) submission has been received by the Office of the President, Louisiana Senate.

(Please do not respond to this automatically generated response.)

If your communication is unrelated to an APA required submission, it has been deleted.

If you would like to contact your state legislator, click here <https://www.legis.la.gov/legis/HowDoI2.aspx?p=3#11> to determine the name of your state representative and state senator and to find their contact information.

If you would like to contact members of a particular committee, click here for House Committees <https://www.legis.la.gov/legis/Committees.aspx?c=H> and here for Senate Committees <https://www.legis.la.gov/legis/Committees.aspx?c=S>. The name and contact information of all committee members is available at these sites.

Request received

APA - Senate Jud B [apa.s-judb@legis.la.gov]

Sent:Friday, August 08, 2014 9:07 AM

To: Pitre, Earl [PitreE@ag.state.la.us]†

Cc: APA - Senate Jud B [apa.s-judb@legis.la.gov]†

ELECTRONIC RECEIPT BY COMMITTEE

Your Administrative Procedure Act (APA) submission has been received by the Committee on Judiciary B, Louisiana Senate.

(Please do not respond to this automatically generated response.)

If your communication is unrelated to an APA required submission, it has been deleted.

If you would like to contact your state legislator, click here <https://www.legis.la.gov/legis/HowDoI2.aspx?p=3#11> to determine the name of your state representative and state senator and to find their contact information.

If you would like to contact members of a particular committee, click here for House Committees <https://www.legis.la.gov/legis/Committees.aspx?c=H> and here for Senate Committees <https://www.legis.la.gov/legis/Committees.aspx?c=S>. The name and contact information of all committee members is available at these sites.

Request received

APA - Speaker [apa.housespeaker@legis.la.gov]

Sent: Friday, August 08, 2014 9:10 AM

To: Pitre, Earl [PitreE@ag.state.la.us]

ELECTRONIC RECEIPT FROM THE OFFICE OF THE SPEAKER

Your Administrative Procedure Act (APA) submission has been received by the Office of the Speaker, Louisiana House of Representatives.

(Please do not respond to this automatically generated response.)

If your communication is unrelated to an APA required submission, it has been deleted.

If you would like to contact your state legislator, click here <https://www.legis.la.gov/legis/HowDoI2.aspx?p=3#11> to determine the name of your state representative and state senator and to find their contact information.

If you would like to contact members of a particular committee, click here for House Committees <https://www.legis.la.gov/legis/Committees.aspx?c=H> and here for Senate Committees <https://www.legis.la.gov/legis/Committees.aspx?c=S>. The name and contact information of all committee members is available at these sites.