John Bel Edwards
Governor

Bob F. Wright Chairman

Judy W. Wagner First Vice Chairperson



## LOUISIANA STATE RACING COMMISSION

Commissioners

Dr. Patrick Bernard
Thomas B. Calvert
Donald "Don" Cravins
R. Hamilton "Hammy" Davis
K. R. "Ron" Finkelstein, O.D.
Benjamin J. Guilbeau, Jr.
Eric G. Johnson
Mike R. McHalffey
Louis Reine
Kenneth "Kenu" Romero
Mike Shelton

Charles A. Gardiner III
Executive Director

## **MEETING NOTICE**

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING WEDNESDAY, FEBRUARY 12, 2020 AT 10:00 AM IN THE CONFERENCE ROOM OF THE LOUISIANA STATE RACING COMMISSION, 320 NORTH CARROLLTON AVENUE, SUITE 2-B, NEW ORLEANS, LOUISIANA.

## I. REQUEST

- A. CHURCHILL DOWNS LOUISIANA HORSERACING COMPANY, LLC d/b/a FAIR GROUNDS RACE COURSE & SLOTS
  - 1. SETTLEMENT CONSIDERATION
    - a. Consideration of Joint Motion to Approve Settlement Agreement and to transfer to District Court regarding John Soileau, et al. v. Churchill Downs Louisiana Horseracing Company, L.L.C., and Churchill Downs Louisiana Video Poker Company, L.L.C. et al.; Civil District Court, Orleans Parish; Docket No. 2014-3873; Div. "G".

II. ADJOURNMENT

Charles A. Gardiner III
Executive Director