

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. McHalfey
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

A handwritten signature in blue ink, reading "Charles A. Gardiner III".

Charles A. Gardiner III
Executive Director

This notice was posted by the entrance of the Louisiana State Racing Commission, Tuesday, February 4, 2020 at 4:00PM.