

**LOUISIANA GAMING CONTROL BOARD**  
*Strategic Plan*  
FY 2020-2021 through FY 2024-2025

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**VISION:**

*To ensure the citizens of Louisiana that gaming is strictly and impartially regulated as provided by the laws of this state.*

**MISSION:**

*To regulate all gaming activities under its jurisdiction in a manner which instills public confidence and trust that gaming activities are conducted honestly and free from criminal and corruptive elements; to ensure the integrity of individual gaming activities by the regulation of persons, practices, associations and activities within the gaming industry.*

**PHILOSOPHY:**

*To effectively achieve our mission by providing professional and knowledgeable service while maintaining impartial but strict regulation of gaming activities.*

**GOAL:**

- I. To strictly regulate all gaming activities under the jurisdiction of the Louisiana Gaming Control Board by ensuring the initial and continuing suitability of all licensees and permittees and eliminating to the extent possible known criminal and corrupt influences on the gaming industry. La. R.S. 27:2, 27:15, 27:28, 27:42, 27:70, 27:306 (A) (1), 27:202, 27:234, 27:235, 27:310, 27:352 and 27:363.

**OBJECTIVE: I.1.**

To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**STRATEGY:**

- I.1.1. To coordinate with law enforcement agencies to identify corrupt influences within the gaming industry operating in Louisiana.
- I.1.2. To benchmark methods used by other gaming jurisdictions to identify and eliminate corrupt influences and unsuitable persons in their gaming industries.
- I.1.3. To administer the appropriate state agencies in the conduct of investigations of all persons required by law to meet suitability.
- I.1.4. To require the compliance of the gaming industry with all statutory requirements for gaming.
- I.1.5. To continue to afford applicants, licensees and permittees administrative remedies as required by law.

**PERFORMANCE INDICATORS:**

INPUT:           Number of administrative hearings held  
                      Number of hearing officer decisions – Casino Gaming  
                      Number of hearing officer decisions – Video Poker  
                      Number of licenses and permits issued – Casino Gaming  
                      Number of licenses and permits issued – Video Poker

OUTPUT:         Number of Louisiana Gaming Control Board decisions – Casino Gaming  
                      Number of Louisiana Gaming Control Board decisions – Video Poker  
                      Number of administrative actions as a result of failure to request an administrative hearing - Casino Gaming  
                      Number of administrative actions as a result of failure to request an administrative hearing – Video Poker

OUTCOME:       Percentage of known unsuitable persons that were denied a license or permit  
                      Percentage of licensees or permittees who were disqualified and/or whose license or permit was suspended or revoked

**OBJECTIVE: II.1**

To increase public confidence through the regulation of Video Poker, Riverboat, Land-Based, and Slot Machine Gaming at Pari-Mutuel Live Racing Facilities, thereby ensuring the integrity of gaming activities and promoting economic development through FY 2024-2025.

**STRATEGY:**

- II.1.1. To coordinate with law enforcement agencies to identify corrupt influences within the gaming industry operating in Louisiana.
- II.1.2. To benchmark methods used by other gaming jurisdictions to identify and eliminate corrupt influences and unsuitable persons in their gaming industries.
- II.1.3. To administer the appropriate state agencies in their regulation of gaming operations under the Board’s authority.
- II.1.4. To require the compliance of the gaming industry with all statutory requirements for gaming.
- II.1.5. To continue to afford applicants, licensees, and permittees administrative remedies as required by law.

**PERFORMANCE INDICATORS:**

OUTPUT: Number of administrative actions of the Board

**LOUISIANA GAMING CONTROL BOARD  
STRATEGIC PLAN – APPENDIX  
FY 2020-2021 THROUGH 2024-2025**

1. The Louisiana Gaming Control Board serves the citizens of the State of Louisiana through the regulation of the gaming industry as mandated by the legislature.
2. **INTERNAL AND EXTERNAL VARIABLES**

***INTERNAL FACTORS:***

The Louisiana Gaming Control Board consists of nine members and two ex officio members. The chairman is the only full-time member and serves as the Board’s CEO. The Board currently has three staff positions, one confidential assistant, one principal assistant, one executive officer, and a docket clerk who is an employee of the attorney general’s office.

The attorney general is statutorily authorized to serve as legal advisor and legal representative to the Board and to provide investigative services to the Board. The Department of Public Safety and Corrections, office of State Police, has responsibility for investigations and enforcement of gaming law, rules and regulations, and may issue certain gaming licenses and permits in accordance with law.

There is one individual serving as a hearing officer whose duty is to conduct administrative hearings and render decisions. The hearing officer’s support staff consists of employees of the Attorney General.

In addition to the internal factor of the operational structure of the Louisiana Gaming Control Board, there are several external factors which affect board function.

***EXTERNAL FACTORS:***

Measuring outcomes is difficult in any context, but particularly so in gaming regulation. We must be guided principally by the legislative mandate to strictly regulate gaming. “Success” is attained when gaming is strictly, impartially and fairly regulated. It is not reducible to simple numerical counts of license or permit issuances, denials, revocations or suspensions. “Success” is obtained when crime, wrongdoing or unsuitable conduct is deterred through effective regulation; yet quantitative measurement of the benefits of this deterrence remains a complex challenge.

In addition, it is extremely difficult to isolate the particular effects of regulatory activity from other factors that affect outcomes and over which the Board has little control.

**A. Social-Structural factors.**

The opportunity for adolescents and young adults has increased due to the increase of licensed gaming facilities in Louisiana. Absent successful intervention, commensurate growth in underage gaming can be expected due to increased opportunities. Additionally, the Board is compelled by statute to provide for the enforcement of compulsive gaming regulations and programs.

**B. Emergencies and other unpredictable events.**

History suggests that the temporary closure of a licensed riverboat due to hurricanes, flood conditions, a particularly sensitive and complex case, or some other crisis that strains our time, attention and resources may occur.

**C. Changing statutory responsibilities.**

The Board's mission, goals, priorities and workload are affected directly by laws enacted by the legislature; for example, the enactment of legislation requiring the establishment and quarterly update of a central registry of all licensed gaming operators.

**D. Rule Promulgation process.**

Changes in rules are necessary due to outside influences. The Board remains adaptable and flexible to the changing needs of the State.

**E. Changing technology.**

Advancing technology affects the Board's ability to keep pace with the regulation of the gaming industry. Not only is the technology more complex, but there are changes in the way it is being applied. Technology holds great promise for strengthening the capabilities of gaming regulation and criminal investigations. At the same time however, technology is increasing the ability of potential criminals to evade detection and providing new opportunities for criminal behavior. The Board's goal in decreasing criminal behavior and corrupt influences is dependent in large measure upon the ability of its support agencies to wisely use technology.

**F. The effectiveness and capacity of our state partners.**

Maintaining proactive regulatory policies requires the coordinated efforts of all levels of government. For the continued success of the Board, the support of the agencies which provide regulatory, investigative, enforcement and legal services is needed.

**G. Developments in gaming industry.**

Fifteen riverboat casinos are authorized to operate in Louisiana and all fifteen casinos are currently operational. The final riverboat license held by Golden Nugget Lake Charles, LLC opened December 6, 2014. Pari-mutuel gaming is operating at four facilities. Although the Louisiana Gaming Control Board is responsible for

the regulation of slot machines at qualified pari-mutuel facilities, the Louisiana Racing Commission is responsible for the regulation of horse racing.

In 2018, a referendum vote authorized Fantasy Sports in 49 parishes. Enabling legislation has been introduced in the 2019 regular legislative session, and provided it is successfully passed and signed into law, rulemaking will commence for this new form of gambling. The LGCB has been designated as the regulatory agency for overseeing Fantasy Sports.

Through these limitations and complexities, the Board has maintained a proactive effort to identify goals, strategies and indicators of performance that are meaningful, appropriate to our mission, and adaptive to the evolution of the gaming industry.

3. The statutory requirement for the Louisiana Gaming Control Board is Louisiana Gaming Control Law, or La. R.S. 27:1 et seq.
4. Objectives and strategies were developed primarily by internal/external assessments, mandatory process priorities, master plans and legislative review and input of proposed plan.
5. The primary persons who will benefit from the plan are the gaming industry that the Board regulates, the Office of State Police's Gaming Enforcement Section, and the citizens of the State of Louisiana.
6. No true duplication of effort has been identified within the Louisiana Gaming Control Board program.
7. See attached Indicator Documentation sheets.
8. All performance indicators will be used to evaluate efficiency and effectiveness of the Louisiana Gaming Control Board in its regulation of gaming activities within the State of Louisiana. See attached Indicator Documentation sheets.
9. All data used in preparing this Strategic Plan will be preserved and maintained for a period of at least three years, or longer if required by record retention laws.
10. Human Resource Policies Beneficial to Women and Families: Public Safety Services grants flexible work schedules, when possible, to accommodate employees with child care or other family issues. The Department has an Employee Assistance Program which provides information and guidance for employees and/or family members. In accordance with Federal Law, the Department supports the Family and Medical Leave Law Act and upholds practices within those guidelines, supporting employees and families.

## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Number of administrative hearings held

**Indicator LaPAS PI Code:** 2115

1. **Type and Level:** Input - Key
2. **Rationale, Relevance, Reliability:** The number of administrative hearings held will be used to ascertain the effectiveness of strategy in eliminating the number of licenses and permits held by disqualified and unsuitable persons.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation at the Hearing Office; Quarterly
6. **Calculation Methodology:** Compile the number of administrative hearings held.
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

**Phone:** 225-925-1846

**Fax:** 225-925-1917

**Email:** Lana.Tramonte@la.gov

## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Number of Hearing Officer Decisions – Casino Gaming

**Indicator LaPAS PI Code:** 15557

1. **Type and Level:** Input - Key
2. **Rationale, Relevance, Reliability:** The number of Hearing Officer decisions will be used to determine the effectiveness of the administrative process.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation at both the Hearing Office and the Gaming Control Board; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of decisions rendered. (Casino Gaming)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

**Phone:** 225-925-1846

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**Program:** Louisiana Gaming Control Board

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**Indicator Name:** Number of Hearing Officer Decisions – Video Poker

**Indicator LaPAS PI Code:** 6715

1. **Type and Level:** Input - Key
2. **Rationale, Relevance, Reliability:** The number of Hearing Officer decisions will be used to determine the effectiveness of the administrative process.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation at both the Hearing Office and Gaming Control Board; Quarterly; Quarterly
6. **Calculation Methodology:** Compile the number of decisions rendered. (Video Poker)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

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**Indicator Name:** Number of Licenses and Permits Issued - Casino Gaming

**Indicator LaPAS PI Code:** 15560

1. **Type and Level:** Input - Key
2. **Rationale, Relevance, Reliability:** To determine the increase or decrease in the number of licenses/permits held by qualified and suitable persons.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of licenses/permits issued. (Casino Gaming)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.

**10. Responsible Person:**

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Number of Licenses and Permits Issued - Video Poker

**Indicator LaPAS PI Code:** 2113

1. **Type and Level:** Input - Key
2. **Rationale, Relevance, Reliability:** To determine the increase or decrease in the number of licenses/permits held by qualified and suitable persons.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of licenses/permits issued. (Video Poker)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.

**10. Responsible Person:**

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

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**Indicator Name:** Number of Louisiana Gaming Control Board decisions – Casino Gaming

**Indicator LaPAS PI Code:** 15558

1. **Type and Level:** Output - Key
2. **Rationale, Relevance, Reliability:** The number of decisions by the Louisiana Gaming Control Board will be used to determine the effectiveness of the administrative process.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation at the Gaming Control Board; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of decisions rendered. (Casino Gaming)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Number of Louisiana Gaming Control Board decisions – Video Poker

**Indicator LaPAS PI Code:** 6718

1. **Type and Level:** Output - Key
2. **Rationale, Relevance, Reliability:** The number of decisions by the Louisiana Gaming Control Board will be used to determine the effectiveness of the administrative process.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation at the Gaming Control Board; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of decisions rendered. (Video Poker)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Number of administrative actions as a result of failure to request an administrative hearing – Casino Gaming

**Indicator LaPAS PI Code:** 15559

1. **Type and Level:** Output - Key
2. **Rationale, Relevance, Reliability:** To determine the number of licenses or permits denied or revoked because of failure to take advantage of administrative remedies.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of licenses or permits denied or revoked (Casino Gaming)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Number of administrative actions as a result of failure to request an administrative hearing – Video Poker

**Indicator LaPAS PI Code:** 6721

1. **Type and Level:** Output - Key
2. **Rationale, Relevance, Reliability:** To determine the number of licenses or permits denied or revoked because of failure to take advantage of administrative remedies.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of licenses or permits denied or revoked (Video Poker)
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Percentage of known unsuitable persons that were denied a license or permit

**Indicator LaPAS PI Code:** 14328

1. **Type and Level:** Outcome - Key
2. **Rationale, Relevance, Reliability:** To show the effectiveness in eliminating the number of known corrupt influences involved in the gaming industry.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Manual internal documentation; Monthly and Quarterly
6. **Calculation Methodology:** Calculate the number of licenses and permits denied based upon the number of persons found unsuitable.
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

**Phone:** 225-925-1846

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board

**Objective:** To ensure that 100% of the known disqualified and unsuitable persons identified by the Louisiana State Police and/or Attorney General gaming investigators are denied a license or permit, in order to eliminate criminal and known corrupt influences on the gaming industry each year through the end of FY 2024-2025.

**Indicator Name:** Percentage of licensees or permittees who were disqualified and/or whose license or permit was suspended or revoked

**Indicator LaPAS PI Code:** 14329

1. **Type and Level:** Outcome - Key
2. **Rationale, Relevance, Reliability:** To show the effectiveness in eliminating any licensee or permittee who becomes disqualified.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Manual internal documentation; Monthly and Quarterly
6. **Calculation Methodology:** Calculate the number of licenses and permits suspended or revoked based upon the number of licensees and permittees who become disqualified.
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

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## PERFORMANCE INDICATOR DOCUMENTATION

**Program:** Louisiana Gaming Control Board  
**Objective:** To increase public confidence through the regulation of Video Poker, Riverboat, Land-Based, and Slot Machine Gaming at Pari-Mutuel Live Racing Facilities, thereby ensuring the integrity of gaming activities and promoting economic development through FY 2024-2025.

**Indicator Name:** Number of administrative actions of the Board

**Indicator LaPAS PI Code:** 23604

1. **Type and Level:** Output - Key
2. **Rationale, Relevance, Reliability:** The number of administrative actions taken by the Louisiana Gaming Control Board will be used to determine the effectiveness of gaming regulation in Louisiana.
3. **Use:** This program is used for internal management purposes.
4. **Clarity:** Clearly indicates what is being measured.
5. **Data Source, Collection and Reporting:** Internal documentation at the Gaming Control Board; As Rendered; Quarterly
6. **Calculation Methodology:** Compile the number of administrative actions processed by the Board.
7. **Scope:** Aggregate
8. **Caveats:** This indicator has no limitations or weaknesses.
9. **Accuracy, Maintenance, and Support:** There are no issues with accuracy, maintenance, or support.
10. **Responsible Person:**

**Name/Title:** Lana Tramonte, Principal Assistant

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**STRATEGY ANALYSIS CHECKLIST**

<b>STRATEGY I.1.1. To coordinate with law enforcement agencies to identify corrupt influences within the gaming industry operating in Louisiana.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

**STRATEGY ANALYSIS CHECKLIST**

<b>STRATEGY I.1.2. To benchmark methods used by other gaming jurisdictions to identify and eliminate corrupt influences and unsuitable persons in their gaming industries.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

**STRATEGY ANALYSIS CHECKLIST**

<b>STRATEGY I.1.3. To administer the appropriate state agencies in the conduct of investigations of all persons required by law to meet suitability.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

## STRATEGY ANALYSIS CHECKLIST

<b>STRATEGY I.1.4. To require the compliance of the gaming industry with all statutory requirements for gaming.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

## STRATEGY ANALYSIS CHECKLIST

<b>STRATEGY I.1.5. To continue to afford applicants, licensees and permittees administrative remedies as required by law.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

**STRATEGY ANALYSIS CHECKLIST**

<b>STRATEGY II.1.1. To coordinate with law enforcement agencies to identify corrupt influences within the gaming industry operating in Louisiana.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

## STRATEGY ANALYSIS CHECKLIST

<b>STRATEGY II.1.2. To benchmark methods used by other gaming jurisdictions to identify and eliminate corrupt influences and unsuitable persons in their gaming industries.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

## STRATEGY ANALYSIS CHECKLIST

<b>STRATEGY II.1.3. To administer the appropriate state agencies in their regulation of gaming operations under the Board's authority.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

## STRATEGY ANALYSIS CHECKLIST

<b>STRATEGY II.1.4. To require the compliance of the gaming industry with all statutory requirements for gaming.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified

## STRATEGY ANALYSIS CHECKLIST

<b>STRATEGY II.1.5. To continue to afford applicants, licensees, and permittees administrative remedies as required by law.</b>	
<input checked="" type="checkbox"/> Analysis	<input type="checkbox"/> Cost/benefit analysis conducted <input checked="" type="checkbox"/> Other analysis used <input checked="" type="checkbox"/> Impact on other strategies considered
<input checked="" type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Authorization exists <input type="checkbox"/> Authorization needed
<input checked="" type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Needed structural or procedural changes identified <input checked="" type="checkbox"/> Resource needs identified
<input checked="" type="checkbox"/> Time Frame	<input checked="" type="checkbox"/> Already ongoing <input type="checkbox"/> New, startup date estimated <input type="checkbox"/> Lifetime of strategy identified
<input checked="" type="checkbox"/> Fiscal Impact	<input checked="" type="checkbox"/> Impact on operating budget <input type="checkbox"/> Impact on capital outlay <input checked="" type="checkbox"/> Means of finance identified