

MINUTES OF THE MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
October 19, 2017

The regular monthly meeting of the Mississippi Gaming Commission was held at 9:00 a.m., Thursday, October 19, 2017, at the offices of the Mississippi Gaming Commission, 620 North Street, Suite 200, Jackson, Mississippi 39202. Staff attending:

Major General (R) Al Hopkins, Chairman, MS Gaming Commission
Jerry Griffith, Commissioner, MS Gaming Commission
Tom Gresham, Commissioner, MS Gaming Commission
Allen Godfrey, Executive Director, MS Gaming Commission
Jay McDaniel, Deputy Director, MS Gaming Commission
Eddie Williams, Deputy Director, MS Gaming Commission
Stephanie Sills, Director, Compliance, MS Gaming Commission
Johnny George, Director, Investigations, MS Gaming Commission
Jack DePoyster, Director, Enforcement, MS Gaming Commission
Ed Wong, Director, Work Permits, MS Gaming Commission
Emil Lyon, Director, Gaming Lab, MS Gaming Commission
Hal Bounds, Gaming Special Agent, Charitable, Gaming, MS Gaming Commission
Louis P. Frascogna, Special Assistant Attorney General

The meeting was called to order at 9:03 a.m. Jay McDaniel gave the invocation and Chairman Al Hopkins led the Pledge of Allegiance.

Chairman Hopkins welcomed everyone to the meeting and asked Executive Director Godfrey to provide the Administrative Update.

ITEM I.

- I. Administrative Update: Allen Godfrey made the following administrative announcements:
 - A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, November 16, 2017, at the Jackson offices of the Mississippi Gaming Commission beginning at 9:00 a.m. The deadline for submission of agenda items for this meeting is October 31, 2017.
 - B. On September 26, 2017, Robinson Property Group Corp. converted to Robinson Property Group, LLC.
 - C. On September 25, 2017, Tunica Roadhouse Corporation converted to Tunica Roadhouse, LLC.
 - D. RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall changed the d/b/a to First Jackpot Casino, effective October 1, 2017.

ITEM II.

APPROVAL OF MINUTES

- A. September 28, 2017 - Regular Monthly Meeting
September 14, 2017 – Special Interim Meeting

EXECUTIVE DIRECTOR’S RECOMMENDATION: The Executive Director recommends approval of the Minutes of the September 28, 2017 Regular Monthly Meeting and the September 14, 2017 Special Interim Meeting.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

ITEM III.

GAMING MATTERS

- A. APPLICATION FOR FINDING OF SUITABILITY – (IOC-Lula, Inc., IOC Manufacturing, Inc., and Rainbow Casino – Vicksburg Partnership, L.P.)
1. Mr. Raymond J. Poncia, Jr. – President (Hotel Casino Management, Inc.)

Richard A. Montague, Jr., Esquire and Sean P. Dornan, Esquire, of Phelps Dunbar, introduced this item to the Commission and advised that per Doctor’s orders, Mr. Poncia was not well enough to travel. The Commission acknowledged that they were aware of Mr. Poncia’s health issues.

EXECUTIVE DIRECTOR’S RECOMMENDATION: Based upon the investigative reports, the Executive Director recommends that Mr. Raymond J. Poncia, Jr., be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 19, 2017;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);

3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

B. APPLICATION FOR FINDING OF SUITABILITY – (IGT)

1. Mr. Pierfrancesco Boccia – Corporate Secretary (IGT)

Richard A. Montague, Jr., Esquire and Sean P. Dornan, Esquire, of Phelps Dunbar, introduced Mr. Boccia to the Commission and he provided a brief personal history.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Based upon the investigative reports, the Executive Director recommends that Mr. Pierfrancesco Boccia, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 19, 2017;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;

5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

C. Request for Approvals for the Transfer of the Equity Interest or Securities of Investendo Due S.r.l. - IGT

Richard A. Montague, Jr., Esquire and Sean P. Dornan, Esquire, of Phelps Dunbar, presented this item to the Commission. Mr. Pierfrancesco Boccia, Corporate Secretary for IGT was available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant prior approval for Investendo Due S.r.l. to issue 4.425% of corporate capital to Cerfin, S.r.l.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

D. APPLICATION FOR FINDINGS OF SUITABILITY – (American Gaming & Electronics, Inc.)

1. Mr. Michael L. Shor – Audit Committee Chairman (AG&E Holdings, Inc.)
2. Mr. Anthony R. Tomasello – President, Interim Chief Executive Officer (AG&E Holdings, Inc.)
3. Mrs. Renee M. Zimmerman – Chief Financial Officer, Chief Information Officer, Secretary, and Treasurer (AG&E Holdings, Inc.)

Mr. Anthony Tomasello, President, Interim Chief Executive Officer , introduced Mr. Shor and Mrs. Zimmerman to the Commission and they each provided a brief personal history.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Based upon the investigative reports, the Executive Director recommends that Mr. Michael L. Shor, Mr. Anthony R. Tomasello, and Mrs. Renee M. Zimmerman, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The findings of suitability are valid for a period of nine (9) years, beginning October 19, 2017;
2. Applicants shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicants will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicants will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicants will comply with and do hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensees agree to adjudicate all legal proceedings (both state and federal) relative to said licenses in the courts located in the State of Mississippi; and
6. The findings of suitability are based on the applicants' ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

E. Request for Approvals - American Gaming & Electronics, Inc.

Mr. Michael L. Shor, Mr. Anthony R. Tomasello, and Mrs. Renee M. Zimmerman, remained and were available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the companies have been found suitable. The Executive Director recommends that:

1. The Mississippi Gaming Commission grant approval to AG&E Holdings Inc. for a finding of suitability and registration as a publicly traded corporation of American Gaming & Electronics, Inc., and
2. The Mississippi Gaming Commission grant American Gaming & Electronics, Inc. a distributor's license to conduct business in the State of Mississippi subject to the following conditions:
 - (a) The license will be issued for a three-year period, effective October 19, 2017, through October 18, 2020;
 - (b) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
 - (c) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
 - (d) Licensee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
 - (e) The license is based on the licensee's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

F. Request for Approvals - Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino

Amy K. Elder, Esquire, of Baker, Donelson, Bearman, Caldwell & Berkowitz presented this item to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that:

1. The Mississippi Gaming Commission grant approval to Golden Fertitta, Inc. for a finding of suitability and registration as a holding company of Riverboat Corporation of Mississippi, effective as of the closing of the transactions as contemplated in the corporate reorganization and financing transaction;

2. The Mississippi Gaming Commission grant approval to Golden Landry's, Inc. for a finding of suitability and registration as a holding company of Riverboat Corporation of Mississippi, effective as of the closing of the transactions as contemplated in the corporate reorganization and financing transaction;
3. The Mississippi Gaming Commission grant approval to Landry's Fertitta, Inc. for a finding of suitability and registration as a holding company of Riverboat Corporation of Mississippi, effective as of the closing of the transactions as contemplated in the corporate reorganization and financing transaction;
4. The Mississippi Gaming Commission grant prior approval for the transfer of 100% of the equity interests or securities of Landry's Gaming, Inc. to Golden Fertitta, Inc.;
5. The Mississippi Gaming Commission grant prior approval for the transfer of 100% of the equity interests or securities of Landry's Gaming, Inc. to Golden Landry's, Inc.;
6. The Mississippi Gaming Commission grant prior approval for the transfer of 100% of the equity interests or securities of Landry's Gaming, Inc. to Landry's Fertitta, Inc.;
7. The Mississippi Gaming Commission grant approval, as required, to Landry's Gaming, Inc. and its affiliated companies and subsidiaries, current and hereafter acquired, to (1) enter into any negative equity pledges and/or (2) place any restrictions upon the transfer of, and agree not to encumber, the equity interests or securities of Landry's Gaming, Inc. and such affiliated companies and subsidiaries, current and hereinafter acquired, including but not limited to, Golden Fertitta, Inc. Golden Landry's, Inc. and Landry's Fertitta, Inc., in connection with the Credit Facility;
8. The approvals granted herein are subject to the condition that Landry's Gaming, Inc. and its affiliated companies and subsidiaries shall continue to keep the Mississippi Gaming Commission apprised of the progress of the transactions as contemplated in the corporation reorganization and financing transaction and shall immediately notify the Executive Director of any amendment to the corporate reorganization and refinancing transaction or failure to obtain any required regulatory and/or governmental approval. The Mississippi Gaming Commission retains its authority to take additional action concerning the approvals granted herein if it determines that any amendment to the corporate reorganization and financing transaction or failure to obtain any required regulatory and/or governmental approval materially alters the corporate reorganization and financing transaction to closing, and
9. The approvals granted herein are subject to the condition that the corporate reorganization and financing transaction is completed no later than October 18, 2018. If the corporate reorganization and financing transaction is not consummated on or before October 18, 2018, approvals related to the proposed corporate reorganization and financing transaction shall automatically expire.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
 Commissioner Griffith: YES
 Commissioner Gresham: YES

G. APPLICATION FOR FINDING OF SUITABILITY – (Aruze Gaming America, Inc.)

1. Mr. Eric H. Persson – President, Global Chief Operating Officer and Member of the Board of Directors (Aruze Gaming America, Inc.)

Thomas B. Shepherd, III, Esquire, of Jones Walker, introduced Mr. Persson to the Commission and he provided a brief personal history.

EXECUTIVE DIRECTOR’S RECOMMENDATION: Based upon the investigative report, the Executive Director recommends that Mr. Eric H. Persson, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 19, 2017;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant’s ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
 Commissioner Griffith: YES
 Commissioner Gresham: YES

H. APPLICATION FOR FINDING OF SUITABILITY – (Aristocrat Technologies, Inc.)

1. Mr. Trevor Croker – Chief Executive Officer (Aristocrat Leisure Limited)

Thomas B. Shepherd, III, Esquire, of Jones Walker, introduced Mr. Croker to the Commission and he provided a brief personal history.

EXECUTIVE DIRECTOR’S RECOMMENDATION: Based upon the investigative report, the Executive Director recommends that Mr. Trevor Croker, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 19, 2017;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant’s ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

- I. Request for Approvals for the Transfer of the Equity Interest or Securities
Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel

Thomas B. Shepherd, III, Esquire, of Jones Walker, presented this item to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant prior approval for the transfer of 36,540 Class A Units of Majestic Holdco, LLC from MacKay Shields Statutory Trust – High Yield Corporate Bond Series to MacKay Shields High Yield Bond CIT

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

J. Request for Approval of the Transfer of the Equity Interest or Securities - Incredible Technologies, Inc.

Sean M. McGuinness, Esquire, of Lewis, Roca, Rothgerber, Christie, LLP, presented this item to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant prior approval of the transfer of 43,911 shares (approximately 51%) of the equity interests or securities of Incredible Technologies, Inc., from the Elaine A. Hodgson 2008 Special Trust to Elaine A. Hodgson.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

K. Recommendation for a Permit as an Independent Testing Laboratory – BMM North America, Inc. d/b/a BMM Testlabs

Thomas B. Shepherd, III, Esquire, of Jones Walker, introduced Travis Foley, Executive Vice President of Operations (BMM Testlabs) to the Commission and he was available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant BMM North America, Inc., an Independent Testing Laboratory, a permit to conduct business in the State of Mississippi subject to the following conditions:

- (1) The permit will be issued for a three-year period, effective December 17, 2017 through December 16, 2020;
- (2) Permittee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- (3) Permittee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- (4) Permittee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- (5) The permit is based on the permittee's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

L. Recommendation for Licensure as a Gaming School – Coast Dealing Academy, LLC d/b/a Coast Dealing Academy

John Martella, Owner and Instructor (Coast Dealing Academy), introduced himself to the Commission and was available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that Coast Dealing Academy, LLC, be issued a license to do business in the State of Mississippi as a gaming school subject to the following conditions:

1. The license will be issued for a two-year period, beginning October 27, 2017;
2. Licensee will comply with all Federal and State laws, including the laws of the State of Mississippi and particularly the Gaming Control Act;

3. Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
4. Licensee will comply and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both State and Federal) relative to said license, in the courts located in the State of Mississippi;
5. The curriculum utilized by Coast Dealing Academy, LLC must remain available for review and inspection by the Mississippi Gaming Commission upon request, and any modifications thereof shall be approved by the Executive Director prior to implementation.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

M. Recommendation Regarding Work Permit Hearing Held and Decision Rendered

(Documentation attached as Exhibit "1")

1. Christopher Landry – Not Present

HEARING EXAMINER'S RECOMMENDATION: The Commission accepts the Findings of Fact and Decision of the Hearing Examiner in the above-referenced matter. (Revoke)

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

N. Notice of Proposed Rule Adoption – Public Notice

(Documentation attached as Exhibit "2")

- 1.13 Mississippi Administrative Code Pt. 2, R. 8.23

EXECUTIVE DIRECTOR’S RECOMMENDATION: The Executive Director recommends the Commission accept public comment for a period of twenty-five (25) days subsequent to the filing of the Administrative Procedures Filing Notice for: 13 Mississippi Administrative Code Pt. 2, R. 8.23.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

ITEM IV.

PUBLIC COMMENT

None.

ITEM V.

CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Manufacturer - Twelve Months

(Documentation attached as Exhibit “3”)

1. Arrow International, Inc.

EXECUTIVE DIRECTOR’S RECOMMENDATION: The Executive Director recommends that the previously identified organization be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a twelve month period effective November 01, 2017 through October 31, 2018;
- 2) Licensee will comply with all federal and state laws, including the laws of Mississippi and, particularly, the Mississippi Charitable Bingo Law;
- 3) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 4) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi.

Commissioner Griffith: Motion to adopt recommendation
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

B. Recommendation for Approval of Licensure - Four Months

(Documentation attached as Exhibit "4")

1. Creative Game Technologies, LLC

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that the previously identified organization be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a four month period effective November 01, 2017 through February 28, 2018;
- 2) Licensee will comply with all federal and state laws, including the laws of Mississippi and, particularly, the Mississippi Charitable Bingo Law;
- 3) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 4) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi.

Commissioner Gresham: Motion to adopt recommendation
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

ITEM VI.

PUBLIC COMMENT

None.

ITEM VII.

ADJOURNMENT

Chairman Hopkins asked for a motion to adjourn.

Commissioner Griffith: Motion to Adjourn
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES
Commissioner Griffith: YES
Commissioner Gresham: YES

The meeting adjourned at 9:25 a.m.

MAJOR GENERAL (R) AL HOPKINS, CHAIRMAN

JERRY GRIFFITH, COMMISSIONER

TOM GRESHAM, COMMISSIONER

ALLEN GODFREY, EXECUTIVE DIRECTOR

ATTEST:

LOUIS P. FRASCOGNA, SPECIAL ASSISTANT ATTORNEY GENERAL
MISSISSIPPI GAMING COMMISSION COUNSEL