

MINUTES OF THE MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting June 21, 2001

The regular monthly meeting of the Mississippi Gaming Commission was held at 9:00 a.m., Thursday, June 21, 2001, at the offices of the Mississippi Gaming Commission, 202 E. Pearl Street, Jackson, Mississippi. Staff attending:

W. W. Gresham, Jr., Chairman, MS Gaming Commission
Leonard A. Blackwell, II, Commissioner, MS Gaming Commission
Chuck Patton, Executive Director, MS Gaming Commission
Larry Gregory, Deputy Executive Director, MS Gaming Commission
Mick Lura, Chief of Staff, MS Gaming Commission
Charlene R. Pierce, Special Assistant Attorney General, Attorney General's Office
David Bethea, Deputy Director of Investigations, MS Gaming Commission
Amy Ellis, Compliance, MS Gaming Commission
Leigh Ann Wilkins, Staff Officer I, MS Gaming Commission
Ashley Skellie, Director of Public Relations, MS Gaming Commission
Vince Noce, Special Projects Officer IV, MS Gaming Commission
Paul Waldtrip, Agent, Investigations, MS Gaming Commission
Bill Phillips, Agent, Investigations, MS Gaming Commission
Joan Myers, Assistant Attorney General, Attorney General's Office
Teresa Tucker, Special Projects Officer IV, Attorney General's Office

Chairman W. W. Gresham, Jr., presided and called the meeting to order at 9:01 a.m. Chairman Gresham announced that Commissioner Victor Smith was out of the country and would not be present for today's meeting.

ITEM I.

Chairman Gresham gave the invocation.

Chuck Patton, Executive Director, made the following administrative announcements:

The July commission meeting is scheduled for July 19. Mr. Patton requested that anyone with items to be placed on the July agenda to submit them by the close of business on June 28, 2001.

ITEM II.

APPROVAL OF MINUTES

A. May 17, 2001

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the minutes of the May 17, 2001 meeting be adopted.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

ITEM III.

GAMING MATTERS

A. POLICY AMENDMENT B Findings of Suitability of Institutional Shareholders

By way of administrative policy, the Commission exercised its discretion to require all institutional investors who, individually or in association with others, acquired, directly or indirectly, the beneficial ownership of more than fifteen percent (15%) of the voting securities of a publicly traded corporation registered with the Commission to be found suitable by the Commission. Review of that policy has lead Commission staff to conclude that limiting application of the institutional investor policy to publicly traded corporations is unnecessarily restrictive and that sufficient safeguards exist to apply the policy to privately held companies registered with the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: AThe Executive Director recommends that the Commission adopt an amended policy regarding Findings of Suitability of Institutional Shareholders, effective this date, which permits application of said policy to privately held companies.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

B. Application for Finding of Suitability B President Riverboat Casino B Mississippi, Inc.

1. Mr. Ralph Vaclavik (Updated)
Senior Vice President and Chief Financial Officer B President
Casinos, Inc. and Treasurer B President Riverboat Casino B
Mississippi, Inc.

Dan McDaniel, Phelps Dunbar, came forward to introduce Ralph Vaclavik to the Commission.

EXECUTIVE DIRECTOR=S RECOMMENDATION: ABased upon the investigative report, the Executive Director recommends that Mr. Ralph Vaclavik be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

C. APPLICATION FOR FINDING OF SUITABILITY B The Osborne Coinage Company

1. Mr. Todd Robert Stegman (Updated)
Vice President of Operations.

Dan McDaniel, Phelps Dunbar, came forward to introduce Todd Robert Stegman to the Commission.

EXECUTIVE DIRECTOR=S RECOMMENDATION: ABased upon the investigative reports, the Executive Director recommends that Mr. Todd Robert Stegman be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

D. RECOMMENDATION FOR LICENSURE B United States Playing Card Co.

Dan McDaniel, Phelps Dunbar, was present to represent United States Playing Card Co. Also present was Jim Perry, Vice Present and General Counsel of United States Playing Card Co.

EXECUTIVE DIRECTOR=S RECOMMENDATION: AWith past Commission action, key principals of the company have been found suitable. The Executive Director recommends that United States Playing Card Co. be granted a manufacturer and distributor=s license to conduct business in the State of Mississippi subject to the following conditions:

1. The license will be issued for a three-year period, beginning July 24, 2001;
2. Licensee will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
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 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. Pending the results of any background agency checks of key principals.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

5. APPLICATION FOR FINDING OF SUITABILITY B Kilmartin Industries, Inc. d/b/a Roger Williams Mint

1. Mr. James Peter Miller (Updated)
Director

James Miller came forward to answer questions from the Commission.

EXECUTIVE DIRECTOR=S RECOMMENDATION: ABased upon the investigative report, the Executive Director recommends that Mr. James Peter Miller be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

DAN HISE, REPRESENTING HARRAH=S, CAME FORWARD AND INFORMED THE COMMISSION THAT HIS CLIENTS HAD BEEN UNAVOIDABLY DELAYED AND REQUESTED THAT ITEM III. F. BE TABLED AT THIS TIME. THE COMMISSION AGREED TO TABLE THIS ITEM UNTIL THE END OF THE GAMING PORTION.

7. REQUESTS FOR APPROVAL B Bally Gaming, Inc., Bally Gaming, Inc. d/b/a Bally Gaming and Systems and Rainbow Casino Vicksburg Partnership L.P. d/b/a Rainbow Casino
1. Pledge of Stock and Equity Interests
 2. Imposition of Restriction on Transfers of Equity Securities
 3. Grant of Security Interest in Assets
 4. Guarantee of Obligations

Tommy Shepherd, Watkins Ludlam Winter & Stennis, came forward to represent Bally Gaming, Inc. Also present was Kurt Fullmer, General Manager, Rainbow Casino - Vicksburg.

EXECUTIVE DIRECTOR=S RECOMMENDATION: AThe Executive Director recommends that the following requests for approval for Bally Gaming, Inc., Bally Gaming, Inc. d/b/a Bally Gaming and Systems and Rainbow Casino Vicksburg Partnership L.P. d/b/a Rainbow Casino relative to the \$230,000,000 Senior Secured Credit Facility with Bank of America, N.A. be granted:

1. Request for approval of pledge of stock and equity interests;
2. Request for approval of imposition of restriction on transfers of equity securities;
3. Request for approval for grant of security interest in assets; and

4. Guarantee of obligations.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

8. RECOMMENDATION FOR LICENSURE B Coast School of Gaming and Bartending, Inc.

Susan Sarna, with Coast School of Gaming and Bartending, Inc., came forward.

EXECUTIVE DIRECTOR=S RECOMMENDATION: AThe Executive Director recommends that Coast School of Gaming and Bartending, Inc. 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 June 21, 2001;
2. Licensee will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
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 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 curriculum utilized by Coast School of Gaming and Bartending, Inc. 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.≡
6. Coast School of Gaming and Bartending, Inc. agrees to be bound by its agreement with the Mississippi Gaming Commission to disassociate Kenneth Sarna from Coast School of Gaming and Bartending, Inc. and all of its current and future subsidiaries. Accordingly, Mr. Sarna is to have no interest in and receive no benefit from Coast School of Gaming and Bartending, Inc. and all of its current and future subsidiaries.

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

1. RECOMMENDATION FOR LICENSURE B Crescent City Ventures, Inc. d/b/a Crescent School

Ricky Richard, with Crescent City Ventures, Inc., came forward.

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that Crescent City Ventures, Inc. d/b/a Crescent School 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 June 21, 2001;
2. Licensee will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
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 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 curriculum utilized by Crescent City Ventures, Inc. d/b/a Crescent School 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 Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

J. EXCLUSIONS FROM GAMING ESTABLISHMENTS

1. August Lamar Fortenberry
2. Gregory A. Hamilton
3. Roger William Leshner
4. Dennis James McAfee
5. Vincent McFarland
6. Grover Wayne Wright

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director asks the Commission to accept August Lamar Fortenberry, Gregory A. Hamilton, Roger William Leshner, Dennis James McAfee, Vincent McFarland, and Grover Wayne Wright for inclusion on the Commission's Exclusion List.

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

11. PROPOSED REGULATION AMENDMENT B Final Adoption

(Copy attached to the records as Exhibit A1).

1. MGC Regulation VII. Internal Controls for Gaming Establishments, M. Slot Machines, Section 2. Slot Drop and Count Procedures, (b)

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that the Commission give approval for final adoption of the proposed amendment to MGC Regulation VII. Internal Controls for Gaming Establishments, M. Slot Machines, Section 2. Slot Drop and Count Procedures, (b).

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

K. PROPOSED REGULATION AMENDMENT B Final Adoption

(Copy attached to the records as Exhibit A2≅).

2. MGC Regulation VII. Internal Controls for Gaming Establishments, R. Miscellaneous Slot Requirements, Sections 1-8

EXECUTIVE DIRECTOR=S RECOMMENDATION: AThe Executive Director recommends that the Commission give approval for final adoption of the proposed amendment to MGC Regulation VII. Internal Controls for Gaming Establishments, R. Miscellaneous Slot Requirements, Sections 1-8.≅

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

12. RECOMMENDATION REGARDING WORK PERMIT HEARINGS HELD AND DECISIONS RENDERED ON JUNE 1, 1999, APRIL 3 - 4, 2001 AND MAY 1 - 2, 2001 HEARING EXAMINER=S DECISIONS:

(Copies attached to the record collectively as Exhibit A3≅).

The following work permits were revoked:

Gary Lynn Bray
Tommy Lee Johnson
Tedra Marie Pike
James Edward Wilson
Michael J. Cox
Melissa M. Sherman

The following work permits were not revoked, but granted on conditions:

Charlotte P. Lewis

The following work permit denials were affirmed:

Heather Extine

The following work permits were expired and of no force and effect:

Vernon Denson
Ronnie Davis
Charlotte Atkins

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that the Commission accept into the minutes the Findings of Facts and recommended actions of the Hearing Examiner, Special Assistant Attorney General, Larry J. Stroud.

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

M. MOTIONS FOR REVIEW OF HEARING EXAMINER'S DECISION

(Copies attached to the record collectively as Exhibit A4).

1. Russell L. Baker, Jr., Case No. 01-00350
2. Frank E. Butler, Jr., Case No. 01-00203
3. Thomas E. Hysmith, Case No. 01-00227
4. Kenneth H. Kinne, Case No. 01-00278
5. David Allen Vickers, Case No. 01-00194

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that the Commission order a hearing to review the decision of the Hearing Examiner in the cases of Russell L. Baker, Jr., Thomas E. Hysmith, Frank E. Butler, Jr., Kenneth H. Kinne and David Allen Vickers.

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

N. RECOMMENDATION REGARDING PLAYER DISPUTE HEARINGS HELD AND DECISIONS RENDERED ON MARCH 20, 21, 22 AND 23, 2001 IN BILOXI, MISSISSIPPI

(Copies attached to the record collectively as Exhibit A5≅).

1. John Holland vs. Imperial Palace Casino
2. Stephen Simpson vs. Imperial Palace Casino
3. Marilyn Bordelon vs. Grand Casino - Biloxi
4. Robert Bell vs. Beau Rivage
5. Shirley Doby vs. Imperial Palace Casino

EXECUTIVE DIRECTOR=S RECOMMENDATION: AThe Executive Director recommends that the Commission accepts into the minutes the Findings of Facts and recommended actions of the Hearing Examiner, Special Assistant Attorney General Larry J. Stroud.≅

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

O. REVIEW OF HEARING EXAMINER=S DECISIONS B Player Disputes

(Copies attached to the record as Exhibit A6≅ and A7≅).

1. Barbara Gibson vs. Grand Casino B Biloxi
2. Leroy Klingaman vs. Beau Rivage

EXECUTIVE DIRECTOR=S RECOMMENDATION: AThe Executive Director recommends that the Commission decline to review Barbara Gibson and Leroy Klingaman=s request for review of the Hearing Examiner=s decisions.≅

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
 Commissioner Blackwell: YES

ADDENDUM ITEM III.

P. REQUESTS FOR APPROVAL B Aristocrat, Inc. and CDS Services Company

1. Application for Finding of Suitability of Foreign Publicly Traded Holding Company;
2. Request for Registration of Foreign Publicly Traded Holding Company;
3. Applications for Finding of Suitability of Intermediary Holding Companies;
4. Requests for Registration of Intermediary Holding Companies;
5. Agreement and Plan of Merger and Proposed Acquisition of Control;
6. Request for De-registration of Intermediary Holding Company;
7. Request for De-registration of Publicly Traded Holding Company;
8. Withdrawal of Continuous Approval of Public Offerings and Private Placements of Casino Data Systems;
9. Application for Finding of Suitability of Intermediary Holding Company;
10. Request for Registration of Intermediary Holding Company;
11. Request for Approval of Public Offerings and Private Placements;
12. Request for approval of negative pledge of stock and imposition of restriction on transfers of equity securities; and
13. Requirement of Compliance Review and Reporting System and Compliance Committee.

Tommy Shepherd, with Watkins Ludlam Winter & Stennis, came forward to represent CDS. Hugh Keating, with Dukes Dukes Keating & Faneca, came forward to represent Aristocrat. Also present was Gavin Isaac and Stephen Weiss, Chairman of the Board and CEO for CDS.

Gavin Isaac stated that it was Aristocrats' goal to be a significant player in the market by the year 2003. All approval are in place except Mississippi and then Missouri, which is scheduled for next week. A closing date of June 29, 2001 was given by Mr. Isaac for this merger.

Executive Director, Chuck Patton, stated that there were a number of concerns raised during the Gaming Commission's investigation of this merger. Mr. Patton said that condition number 13 of the recommendation had been added to address those concerns. In addition, the Commission will follow up to determine if disciplinary action should be taken for these problems. Mr. Patton then asked if anyone had any problems with the addition of item 13. Hugh Keating, attorney for Aristocrat, stated that they understood and appreciated the conditions stated in item 13. Mr. Keating, also said that although there was a difference of opinion regarding the regulations, they feel that they can work with the Commission regarding them.

EXECUTIVE DIRECTOR'S RECOMMENDATION: AWith past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the following requests for approval be granted:

1. Application for finding of suitability of Aristocrat Leisure Limited as a foreign publicly traded holding company of CDS Services Company;
2. Request for registration of Aristocrat Leisure Limited as a foreign publicly traded holding company of CDS Services Company;
3. Applications for finding of suitability of Aristocrat International Pty Limited, Aristocrat Technologies, Inc. and Cedar Acquisition Corporation as intermediary holding companies of CDS Services Company;
4. Requests for registration of Aristocrat International Pty Limited, Aristocrat Technologies, Inc. and Cedar Acquisition Corporation as intermediary holding companies of CDS Services Company;
5. Agreement and Plan of Merger and Proposed Acquisition of Control of Casino Data Systems and subsidiaries by Aristocrat Leisure Limited and subsidiaries;
6. Effective upon the closing of the merger, request for de-registration of Cedar Acquisition Corporation as an intermediary holding company of CDS Services Company;

7. Effective upon the closing of the merger, request for de-registration of Casino Data Systems as a publicly traded holding company of CDS Services Company;
8. Effective upon the closing of the merger, withdrawal of Casino Data Systems= continuous approval of public offerings and private placements granted December 16, 1999;
9. Effective upon the closing of the merger, application for finding of suitability of Casino Data Systems as an intermediary holding company of CDS Services Company;
10. Effective upon the closing of the merger, request for registration of Casino Data Systems as an intermediary holding company of CDS Services Company; and
11. Request for a public offering and private placement of US\$118,000,000 aggregate principal amount of 5% Convertible Subordinated Bonds, due 2006, convertible into shares, and 25,000,000 equity shares. The Mississippi Gaming Commission grants the Executive Director the power to issue an interlocutory stop order. This action is not to be relied upon as a finding by the Mississippi Gaming Commission of the truth or accuracy of any statements contained in documents submitted to the Mississippi Gaming Commission. The Mississippi Gaming Commission, its officers, and employees disclaim any liability in respect to such a public offering or private placement of debt and equity securities.
12. Request for approval of the negative pledge of stock and restriction on the transfer of equity interests of Aristocrat International Pty., Ltd., Aristocrat Technologies, Inc., Casino Data Systems and CDS Services Company, with respect to the US\$118,000,000 aggregate principal amount of 5% Convertible Subordinated Bonds, due 2006, convertible into shares, and 25,000,000 equity shares; and
13. With respect to all Mississippi licensees, Aristocrat Leisure Limited shall implement a compliance review and reporting system, which shall include a compliance committee. An attorney licensed in Mississippi and experienced in gaming law shall be present, either in person or telephonically, at all compliance committee meetings for the purpose of reviewing matters considered by the compliance committee and advising the compliance committee as to action that is required to be taken to maintain compliance with Mississippi statutes and regulations. No later than July 21, 2001,

Licensee shall submit for approval to the Executive Director a written compliance review and reporting plan that meets the requirements of Mississippi Gaming Commission Regulation II.A.3, the conditions herein, and such other conditions as may be required by the Executive Director.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

ITEM III. F. WAS TAKEN UP AT THIS TIME.

F. APPLICATION FOR FINDING OF SUITABILITY B Harrah=s Vicksburg Corporation d/b/a Harrah=s Casino and Hotel and Tunica Partners II, L.P. d/b/a Harrah=s Tunica Mardi Gras Casino

1. Mr. Matthew Pete Bonner (Initial)
Senior Vice President and General Manager.

Dan Hise, Butler Snow, came forward to introduce Matthew Pete Bonner to the Commission.

EXECUTIVE DIRECTOR=S RECOMMENDATION: ABased upon the investigative report, the Executive Director recommends that Mr. Matthew Pete Bonner be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act.≡

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

ITEM VI.

PUBLIC COMMENTS - GAMING

NONE.

A short recess was taken at 10:10 a.m.
Meeting reconvened at 10:19 a.m.

ITEM V.

CHARITABLE BINGO MATTERS

Staff present for Charitable Bingo session:

W. W. Gresham, Jr., Chairman, MS Gaming Commission
Leonard A. Blackwell, II, Commissioner, MS Gaming Commission
Chuck Patton, Executive Director, MS Gaming Commission
Larry Gregory, Deputy Executive Director, MS Gaming Commission
Charlene R. Pierce, Special Assistant Attorney General, Attorney General's Office
Doug Tyrone, Director of Charitable Bingo, MS Gaming Commission
Joel R. Jones, Special Assistant Attorney General, Attorney General's Office
Sonny Weathersby, Branch Director, Charitable Bingo, MS Gaming Commission
Leigh Ann Wilkins, Staff Officer I, MS Gaming Commission
Ashley Skellie, Director of Public Relations, MS Gaming Commission
Teresa Tucker, Special Projects Officer IV, Attorney General's Office

A. APPROVALS FOR LICENSURE

(Copy attached to the record as Exhibit 8).

EXECUTIVE DIRECTOR'S RECOMMENDATION: The previously identified organizations be approved for licensure.

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

B. PROPOSED REGULATION AMENDMENTS B Public Notice

(Copies attached to the record as Exhibit A9, A10, A11, A12 and A13).

1. MGC Charitable Bingo Regulation A. Definitions, Section 2.
2. MGC Charitable Bingo Regulation C. Eligibility for Charitable Bingo License, Sections 2, 3, and 5.
3. MGC Charitable Bingo Regulation F. Supplies, Section 9.

4. MGC Charitable Bingo Regulation BB. Operators and Distributors, Section 1.
5. MGC Charitable Bingo Regulation CC. Permitting Process.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends to the Commission that the proposed amendments to MGC Charitable Bingo Regulations A, Definitions, C. Eligibility for Charitable Bingo License, F. Supplies, BB. Operators and Distributors, and CC. Permitting Process be adopted for public notice.

Commissioner Blackwell: Move to adopt recommendation
Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES
Commissioner Blackwell: YES

ITEM VI.

COMMENTS - CHARITABLE BINGO

Holden Clark, with Common Cause Association, Jerry Peters, Director of Housing with Common Bond, and Tammy DeLong came forward. Holden Clark explained to the Commission why they were closing the bingo hall in Brookhaven. Mr. Clark also informed the Commission that Common Cause would have a completed application ready to turn in on Tuesday for a bingo hall in Horn Lake, MS. They requested the Commission to look at this application as fast as possible. Chairman Gresham requested that Mr. Clark get all the information and completed application to Doug Tyrone as soon as possible, and the Commission would look at a possible special session.

Chairman Gresham and Commissioner Blackwell stated that the bingo hall being able to maintain the 60/40 regulation was a concern. Jerry Peters stated that they had done their research and felt that the Horn Lake site was a better prospect than Brookhaven to maintain the 60/40 regulation.

ITEM VII.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:52 a.m.

W. W. GRESHAM, JR., CHAIRMAN

LEONARD A. BLACKWELL, II, COMMISSIONER

CHARLES PATTON, EXECUTIVE DIRECTOR

COMMISSION VICTOR P. SMITH WAS NOT PRESENT.

ATTEST:

Teresa Tucker