

Minutes of the Mississippi Gaming Commission July 19, 2001

MINUTES OF THE MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting July 19, 2001

The regular monthly meeting of the Mississippi Gaming Commission was held at 9:00 a.m., Thursday, July 19, 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

Cassandra Moore, Director of Personnel, MS Gaming Commission

John Carpenter, Director of Investigations, MS Gaming Commission

Brenda Redfern, Director of Compliance, MS Gaming Commission

Joan Myers, Assistant Attorney General, Attorney General's Office

Leigh Ann Wilkins, Staff Officer I, MS Gaming Commission

Regina Holbrooks, Bureau Director, MS Gaming Commission

Ashley Skellie, Director of Public Relations, MS Gaming Commission

Paul Waldtrip, Investigations, MS Gaming Commission

Brad Hetherington, Investigations, MS Gaming Commission

E. W. Williams, Investigations, MS Gaming Commission

Teresa Tucker, Special Projects Officer IV, Attorney General's Office

Chairman W. W. Gresham, Jr., presided and called the meeting to order at 9:04 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.

Commissioner Blackwell gave the invocation.

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

The August commission meeting is scheduled for August 16th. Mr. Patton requested that anyone with items to be placed on the August agenda to submit them by the close of business on July 26, 2001.

Mr. Patton also announced that today was the last commission meeting for Cassandra Moore, Director of Personnel, and Teresa Tucker, who takes the minutes for the Commission. Ms. Moore will be the new Human Resource Director at the Jackson Airport Authority. Ms. Tucker is relocating. Chairman Gresham thanked both Ms. Moore and Ms. Tucker for their hard work for the Commission over the years, and wished them both luck in their future endeavors.

ITEM II.

APPROVAL OF MINUTES

A. June 21 2001

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the minutes of the June 21, 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. ANNOUNCEMENT OF QUARTERLY MEETING BETWEEN MISSISSIPPI GAMING COMMISSION AND CHOCTAW GAMING COMMISSION

The Compact between the State of Mississippi and the Choctaw Tribe requires quarterly meetings between the Mississippi Gaming Commission and the Choctaw Gaming Commission. This quarter's meeting was held in conjunction with today's meeting. Chairman Eddie Gibson and Commissioner Tom Benn were present. Chairman Gibson reported that the new casino was on schedule.

No recommendation necessary.

B. APPLICATION FOR FINDING OF SUITABILITY - Isle of Capri Casino - Tunica, Inc.

Mr. Robertson Morrow Leatherman Jr. (Updated) Landlord,

2 Ms. Irene Orgill Smith (Updated) Landlord, and

3 Ms. Anne Orgill Keeney (Updated) Landlord.

ITEM III. B. WAS TABLED, TO BE TAKEN UP AT THE END OF GAMING MATTERS.

C. APPLICATION FOR FINDING OF SUITABILITY - Treasure Bay Corp. d/b/a Treasure Bay - Biloxi

1. Mrs. June S. Mladinich (Updated)

Director and President - Mladinich Property Management, Inc.; Limited Partner - Mladinich Family Limited Partnership and Landlord - Treasure Bay Corp. d/b/a Treasure Bay - Biloxi.

Gerald Blessey, with Gerald Blessey & Associates, came forward to introduce June S. Mladinich to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "Based upon the investigative report, the Executive Director recommends that Mrs. June S. Mladinich 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. APPLICATION FOR FINDING OF SUITABILITY - UNIDESA, U.S.A., Inc.

1. Ms. Rosa Forte (Initial)

Director - Cirsa Business Corporation, S.A.,

2 Mr. Martin Thomas (Initial)

President - Universal de Desarrollos Electronicos, S.A.,

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3 Mr. Emilio Simon (Initial)

Chief Financial Officer - Universal de Desarrollos Electronicos, S.A. and Cirsa Business Corporation, S.A., and

4 Mr. Angel Gregorio Gallego (Initial)

General Export Sales Manager - Universal de Desarrollos Electronicos, S.A.

Dan McDaniel, with Phelps Dunbar, came forward to introduce Rosa Forte, Martin Thomas, Emilio Simon and Angel Gregorio Gallego to the Commission. Also present as interpreter was Charlie Harrison, Secretary.

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

1. Ms. Rosa Forte,

2 Mr. Martin Thomas,

3 Mr. Emilio Simon and

4 Mr. Angel Gregorio Gallego."

At this time Chuck Patton announced that the name of L & G Corporation, S.A. had been changed to Cirsa Business Corporation, S.A.

E. REQUESTS FOR APPROVAL - UNIDESA, U.S.A., Inc.

1. Request for Transfers of Interest

2. Application for Finding of Suitability of a Greater than 5% Shareholder

3. Recommendation for Licensure

Dan McDaniel, with Phelps Dunbar, was present to represent UNIDESA, U.S.A., Inc.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "With 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. Request for post approval of the transfers of interest which occurred on February 8, 2000 by Juan Lao Hernandez and Manuel Lao Hernandez of 3,418,187 and 4,394,812 shares, respectively, of Cirsa Business Corporation, S.A. to Leisure & Gaming Corporation, S.L.;
2. Application for finding of suitability of Leisure & Gaming Corporation, S.L. as a greater than 5% shareholder of Cirsa Business Corporation, S.A.; and
3. That UNIDESA, U.S.A., Inc. be granted a manufacturer and 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, beginning August 19, 2001;
 - b) Licensee will comply with all federal and state laws, including the laws 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;
 - e) Pending the results of any background agency checks of key principals; and UNIDESA, U.S.A., Inc. and its holding companies shall implement and maintain 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 September 19, 2001, UNIDESA, U.S.A., Inc. and its holding companies 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: Chairman Gresham:

Move to adopt recommendation Second

RECORDED VOTE:

Chairman Gresham: YES Commissioner Blackwell YES

F. APPLICATION FOR FINDING OF SUITABILITY - Innovative Gaming, Inc.

Mr. Roland Thomas (Initial)

Chairman of the Board of Directors and Chief Executive Officer - Innovative Gaming Corporation of America; and Chairman of the Board, Chief Executive Officer and Chief Financial Officer - Innovative Gaming, Inc.,

2

Mr. Michael Thomas Mackenzie (Initial) Chief Operating Officer, and

3

Mr. Kevin Christopher Quigley (Initial) Legal Counsel.

Tommy Shepherd, with Watkins Ludlam Winter & Stennis, came forward to introduce Roland Thomas, Michael Thomas Mackenzie and Kevin Christopher Quigley to the Commission."

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

1. Mr. Roland Thomas,
2. Mr. Michael Thomas Mackenzie, and
3. Mr. Kevin Christopher Quigley."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

G. REQUESTS FOR APPROVAL - Casinovations Sales Incorporated

1. Rights Offering
2. Transfer of Equity Interest
3. De-registration of VendingData Corporation as Publicly Traded Holding Company of Casinovations Sales Incorporated
4. Recommendation for Licensure

Tommy Shepherd, with Watkins Ludlam Winter & Stennis, was present to represent Casinovations Sales Incorporated. Commissioner Blackwell asked Mr. Shepherd if the conditions imposed on the approval for licensure had been reviewed. Mr. Shepherd said that Casinovations had reviewed and understood the conditions attached.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "With 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. Rights Offering of 26,869,770 shares of common stock of VendingData Corporation, plus 900,000 shares of common stock of "selling shareholders", as defined in the related Registration Statement filed with the Securities and Exchange Commission;
2. Request by VendingData Corporation to transfer 100 shares (or 100%) of Casinovations Sales Incorporated to Robert Pietrosanto;
3. Effective upon the completion of the transfer of equity interest of 100 shares (or 100%) of Casinovations Sales Incorporated to Robert Pietrosanto, that VendingData Corporation be deregistered as the publicly traded holding company of Casinovations Sales Incorporated; and
4. That Casinovations Sales Incorporated be granted a manufacturer and 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, beginning August 22, 2001;
 - b) Licensee will comply with all federal and state laws, including the laws 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) 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

H. REQUESTS FOR APPROVAL - VLC, Inc.

1. Surrender of Manufacturer and Distributor's License of VLC, Inc.
 2. De-registration of Anchor Gaming as Publicly Traded Holding Company of VLC, Inc.
 3. De-registration of Powerhouse Technologies, [Inc. as](#) Intermediary Holding Company of VLC, Inc.
- Tommy Shepherd, with Watkins Ludlam Winter & Stennis, came forward to represent VLC, Inc.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the following requests for approval be granted:

1. Surrender of VLC, Inc.'s license as a manufacturer and distributor;
2. Effective upon the surrender of VLC, Inc.'s license, de-register Anchor Gaming as the publicly traded holding company of VLC, Inc.; and
3. Effective upon the surrender of VLC, Inc.'s license, de-register Powerhouse Technologies, [Inc. as](#) the intermediary holding company of VLC, Inc.

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

I. APPLICATION FOR FINDING OF SUITABILITY - Japan Cash Machine Co., Ltd. and JCM American Corporation

1. Mr. Koichiro Kamihigashi (Initial)

President, Director and Greater than 5% Shareholder - Japan Cash Machine Co., Ltd.,

2. Mr. Yojiro Kamihigashi (Initial)

Director - JCM American Corporation and Director and Greater than 5% Shareholder -Japan Cash Machine Co., Ltd.,

3. Mr. Toshizumi Kitamori (Initial)

Director - JCM American Corporation and Director - Japan Cash Machine Co., Ltd.,

4. Mr. Norikiyo Suzuki (Initial)

Director - JCM American Corporation and Senior Managing Director - Japan Cash Machine Co., Ltd.,

5. Mr. Akiyoshi Isoi (Initial)

President, Treasurer, Secretary and Director - JCM American Corporation and

6. Mr. Reginald John Winter (Initial)

Director of Finance - JCM American Corporation."

Scott Andress and Ben Stone, with Balch & Bingham, came forward to introduce Yojiro Kamihigashi, Toshizumi Kitamori, and Akiyoshi Isoi to the Commission. Mr. Koichiro Kamihigashi, Mr. Norikiyo Suzuki, and Mr. Reginald John Winter were unable to attend today's meeting. They will appear at the August 16, 2001 commission meeting.

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

1. Mr. Yojiro Kamihigashi,

2. Mr. Toshizumi Kitamori, and

3. Mr. Akiyoshi Isoi."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

J. REQUESTS FOR APPROVAL - Japan Cash Machine Co., Ltd. and JCM American Corporation

1. Application for Finding of Suitability of a Greater than 5% Shareholder

2. Application for Finding of Suitability of Foreign Publicly Traded Holding Company

3. Registration of Foreign Publicly Traded Holding Company

4. Waiver of Stock Restriction Legend Requirement

5. Exemption of MGC Regulation II.H.§5(a)

6. Pledge of Assets

7. Recommendation for Licensure - Japan Cash Machine Co., Ltd.

8. Recommendation for Licensure - JCM American Corporation

Scott Andress and Ben Stone, with Balch & Bingham, were present to represent Japan Cash Machine Co., Ltd. and JCM American Corporation. Commissioner Blackwell asked Mr. Andress if the conditions imposed on the approval for licensure had been reviewed. Mr. Andress stated they the conditions had been reviewed and were understood.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "With 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 Joto Kosan Co., Ltd. as a greater than 5% shareholder of Japan Cash Machine Co., Ltd.;

2. Application for finding of suitability of Japan Cash Machine Co., [Ltd. as](#) a foreign publicly traded holding company of JCM American Corporation;

3. Request for registration of Japan Cash Machine Co., [Ltd. as](#) a foreign publicly traded holding company of JCM American Corporation;

4. Request for waiver of stock restriction legend requirement for Japan Cash Machine Co., Ltd.;

5. Request for exemption of MGC Regulation II.H.§5(a) for Japan Cash Machine Co., Ltd.;

6. Request for approval of pledge of assets of Japan Cash Machine Co., Ltd. with respect to ¥600,000,000 debentures issued on February 19, 1999;

7. That Japan Cash Machine Co., Ltd. Be granted a manufacturer'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, beginning July 19, 2001;
- b) Licensee will comply with all federal and state laws, including the laws 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;
- e) Pending the results of any background agency checks of key principals; and Japan Cash Machine Co., Ltd. and its holding companies, if any, shall implement and maintain 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 September 19, 2001, Japan Cash Machine Co., Ltd. and its holding companies, if any, 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.

8. That JCM American Corporation be granted a manufacturer and 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, beginning July 19, 2001;
- b) Licensee will comply with all federal and state laws, including the laws 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;
- e) Pending the results of any background agency checks of key principals; and JCM American Corporation and its holding companies shall implement and maintain 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 September 19, 2001, JCM American Corporation and its holding companies 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

K. REQUEST FOR APPROVAL OF TRANSFER OF EQUITY INTEREST - Atronic International, GmbH

Scott Andress, with Balch & Bingham, came forward to represent Atronic International, GmbH.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the request for approval of transfer of ten percent (10%) equity interest in Atronic International, GmbH from Paul Gauselmann to Michael Gauselmann be approved."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

L. REQUESTS FOR APPROVAL - IGT, Silicon Gaming-Mississippi, Inc. and Spin for Cash Wide Area Progressive Joint Venture

1. Imposition of Restriction on Transfers of Assets and Equity Interests and Negative Pledge
2. Guarantee of Obligations

Scott Andress, with Balch & Bingham, came forward to represent IGT, Silicon Gaming - Mississippi, Inc. EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the following requests for approval of IGT, Silicon Gaming, Inc., Silicon Gaming-Mississippi, Inc. and Spin for Cash Wide Area Progressive Joint Venture relative to the \$450 million Senior Unsecured Revolving Credit Facility of International Game Technology be granted:

1. Imposition of restriction on transfers and negative pledge of equity interests and assets by International Game Technology and its subsidiaries; and
2. Guarantee of obligations by IGT, Silicon Gaming-Mississippi, Inc. and Spin for Cash Wide Area Progressive Joint Venture."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

M. REQUESTS FOR APPROVAL - Greenville Casino Partners, L.P. d/b/a Bayou Caddy's Jubilee Casino and Greenville CP, Inc.

1. Pledge of Assets and Equity Interests
2. Imposition of Restriction on Transfers of Assets and Equity Interests
3. Guarantee of Obligations

ITEM III. M. WAS WITHDRAWN.

ITEM III. B. WAS TAKEN UP NEXT.

B. APPLICATION FOR FINDING OF SUITABILITY - Isle of Capri Casino - Tunica, Inc.

- 1 Mr. Robertson Morrow Leatherman, Jr. (Updated) Landlord,
- 2 Ms. Irene Orgill Smith (Updated) Landlord, and
- 3 Ms. Anne Orgill Keeney (Updated) Landlord.

Bobby Leatherman came forward to introduce Irene Orgill Smith and Anne Orgill Keeney to the Commission.

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

- A. Mr. Robertson Morrow Leatherman, Jr.,
- B. Ms. Irene Orgill Smith, and
3. Ms. Anne Orgill Keeney."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

N. RECOMMENDATION REGARDING WORK PERMIT HEARINGS HELD AND DECISIONS

RENDERED ON MAY 1 - 2, 2001 AND JUNE 5 - 6, 2001

(Copies attached to the record as Exhibit "I").

HEARING EXAMINER'S DECISIONS:

The following work permits were revoked:

Gloria Jean Woifford Quentin D. Curry Cherokee Halums Lamar King Smith Brandi Miller

The following work permit was not revoked:

Kenneth S. Armour

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

Antrina Golden Jimmy D. Wyman

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The 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. APPEAL OF HEARING EXAMINER'S DECISION - Revocation of Work Permit

(Copies attached to the record as Exhibit "2" and Exhibit "3").

1. Owen Hashaw

2. Bart McPeek

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends to the Commission that they decline to review the Hearing Examiner's decision on Owen Hashaw and Bart McPeek."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

P. MOTION FOR REVIEW OF HEARING EXAMINER'S DECISION

(Copy attached to the record as Exhibit "4").

1. Kimberly L. Crain, Case No. 01-00430

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the Commission order a hearing to review the decision of the Hearing Examiner in the case of Kimberly L. Crain."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

Q. RECOMMENDATION REGARDING PLAYER DISPUTE HEARING HELD ON MAY 14, 2001 IN JACKSON, MS AND A DECISION RENDERED ON A MOTION TO DISMISS APPEAL ON JUNE 19, 2001

(Copy attached to the record collectively as Exhibit "5").

1. Lee Young v. Isle of Capri Casino, Vicksburg

2. Beau Rivage Casino v. Rhonda Pierce

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The 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

R. REVIEW OF HEARING EXAMINER'S DECISION - Player Dispute

(Copy attached to the record as Exhibit "6").

1. Don Fuller vs. Grand Casino - Biloxi

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the Commission request the record of proceedings and schedule a hearing to review the recommendation of the Hearing Examiner in the case of Don Fuller vs. Grand Casino - Biloxi."

Commissioner Blackwell: Move to adopt recommendation

Chairman Gresham: Second

RECORDED VOTE: Chairman Gresham: YES

Commissioner Blackwell: YES

S. REVIEW OF HEARING EXAMINER'S DECISION - Denial of Work Permit Application

(Copy attached to the record as Exhibit "7").

1. Vance Quincy Reeves

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends to the Commission that they decline to review the decision of 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

ITEM VI.

PUBLIC COMMENTS - GAMING

Mr. D. E. Cotton, with the Yazoo-Mississippi Delta Levee Board, was recognized at this time.

No other public comments.

A short recess was taken at 10:25 a.m. Meeting reconvened at 10:35 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 Rodney Smith, Agent, Charitable Bingo, 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 - Public Comment

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.

ITEM V. B. WAS TABLED.

ITEM VI.

COMMENTS - CHARITABLE BINGO

Holden Clark, with Common Bond Association, Teresa Gulliard, and David Vincent came forward. Mr. Vincent gave a brief report on several of the charities that the bingo hall supports.

Mr. Clark asked the Commission for their help in pushing Common Bond Association's application through for a bingo hall in Horn Lake, MS. According to Mr. Clark every condition has been met with the exception of the investigation. Mr. Clark asked for a waiver for this condition and asked to be given a license today so that they could begin the modernization of the

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Horn Lake facility. Chuck Patton stated that it would be setting a dangerous precedent if they gave a license to an applicant without first completing its investigation. After further discussion, Mr. Patton informed Mr. Clark that he could not recommend approval without the complete investigation in hand, but that they would do everything they could to hurry the process along once the investigation was complete. Brenda Luster, with Child Advocacy, presented the Commission with a painting to be hung in the Commission room. The painting was of a mother and child with a plaque to be added that reads "Show them the way." Ms. Luster stated that the bingo community wanted something to hang in the Commission room that depicts bingo's purpose.

ITEM VII.
ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.






LEONARD A. BLACKWELL, II, COMMISS
CW4 '~~
CHARLES PATTON, EXECUTIVE DIRECTOR
COMMISSION VICTOR P. SMITH WAS NOT PRESENT.
ATTEST:


