

MINUTES

MISSISSIPPI GAMING COMMISSION SPECIAL SESSION

JANUARY 20, 1993

BE IT REMEMBERED that the Mississippi Gaming Commission met in special session at 9:00 a.m. Wednesday, January 20, 1993, in the 12th Floor Conference Room of the Walter Sillers, Building, Jackson.

Staff in attendance:

Ed Buelow, Jr., Chairman and Commissioner of the MSTC

Harvey Johnson, Jr., Associate Commissioner, MSTC

Bill Tann, Associate Commissioner, MSTC

Allen Godfrey, Miscellaneous Tax Division, MSTC

Bobby Long, Legal Division, MSTC

Sheila Vanderford, Legal Division, MSTC

Kathy Waterbury, Miscellaneous Tax Division, MSTC

Lorenzo Creighton, Executive Director, MS Gaming Commission

Van Hawthorne, Bingo Director, MS Gaming Commission

Don Hill, Chief, Enforcement, MS Gaming Commission

Gene Hill, Chief, Investigations, MS Gaming Commission

Sean McGuinness, Compliance Officer, MS Gaming Commission

Wilson Carroll, Attorney General's Office

Other individuals present at the meeting are listed on Exhibit "A", the attendance sheet.

The meeting was called to order by Commissioner Buelow at 9:00 a.m. and the minutes of the December 30, 1992 Monthly Meeting were approved as written. Commissioner Buelow called for discussion on the final adoption of Regulations (Electronic Bingo Devices, Notice Required and Report Due Dates) and there being no discussion offered inquired if there was any objection to these regulations being adopted. There being no objection, the Commission instructed staff to file a notice of intent for final adoption. Sean McGuinness informed the Commission that this was the day scheduled for public hearings for Gaming Regulations Pertaining to Hearings, Gaming Regulations Concerning Work Permits and Hearings and Regulations Concerning Ex Parte Communications. For each of the above mentioned items, Commissioner Buelow called for public comments but there were no comments offered for any of the above. Commissioner Buelow then called for discussion on the Final Adoption of Labor Union Registration Regulations, and there being no comments or objections voiced, Commissioner Tann moved to adopt these Regulations as presented. The motion passed 2-0, with Commissioner Buelow abstaining. Van Hawthorne read into the record the names of thirteen Charitable Bingo organizations that staff was now recommending for approval of licensure. There being no discussion or objection to this recommendation, these entities, listed on Exhibit "B", were licensed. Mr. Hawthorne then read into the record the names of four Commercial Lessor applicants and two Manufacturer applicants that staff was recommending for approval. There being no discussion or objections to this recommendation, the applicants, listed on Exhibit "B", were licensed. Mr. Hawthorne then informed the Commission that there have been two additional recalls of the conditional licenses and notices of intent to deny permanent licenses have been issued to these two entities. Sean McGuinness inquired if the Commission desired to hear these two recalls, denials or if it wished to delegate these matters to a Hearing Examiner. With regard to establishing a pool of Hearing Examiners, Mr. McGuinness informed the Commission that staff has spoken with a law firm but a contractual arrangement has not been entered into yet, and staff desired to enter into an arrangement with one other law firm and discuss the situation with the Attorney General's Office. At this point in time, staff recommended that James Williams, currently acting as Hearing Examiner, tend to these two additional recalls/denials. There were no objections to this procedure voiced and the Commission instructed staff to inform Mr. Williams of these additional duties. Sean McGuinness then informed the Commission that the Tribal State Compact signed by Governor Fordice and the Choctaw Tribe of Mississippi requires that this Commission meet with the Choctaw Gaming Commission, once appointed, on a quarterly basis. Commissioner Tann requested a copy of this Compact and an executive summary of the document and was assured by Mr. Creighton this would be forthcoming.

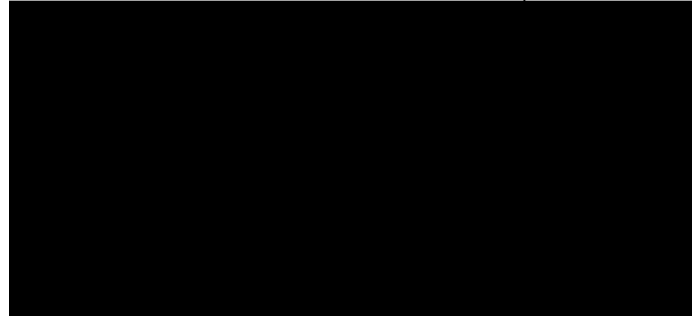
Mr. Creighton requested that the Commission enter Executive Session in order to discuss the corporate reorganization of Lady Luck Mississippi, Inc. Commissioner Buelow stated that the Commission vary from the agenda and complete all other business prior to entering Executive Session. He then called for public comments and Eddie Sandifer requested time to speak on the denial of the bingo license for the Gray Panthers, the entity he is associated with. Commissioner Johnson requested more information and a short discussion followed. Following the completion of this discussion, Commissioner Tann moved to enter Executive Session in order to discuss the corporate reorganization and the financing of Lady Luck Mississippi, Inc. There being no further discussion on this motion and no objection voiced, the Commission then entered Executive Session.

With no action being taken in Executive Session, the Commission voted to return to Regular Session and did so at 10:10 a.m. Mr. Creighton recommended that the Commission accept the concept of the corporate reorganization of Lady Luck Mississippi, Inc. Following a short discussion, Commissioner Tann moved to approve the recommendation of the Executive Director with the understanding that any required documentation must be submitted prior to any deal being consummated, and there being no further discussion or objection to the motion, the concept of the corporate reorganization was approved.

Commissioner Buelow stated that he would like to bring two matters to the attention of staff. He informed staff that a delegation of Supervisors from Hancock County was requesting reconsideration of the licensure of Bayou Caddy, Inc., and this delegation indicated that the document staff had stated was missing from the application packet of the entity had been sent to staff on October 15th. Commissioner Buelow then requested staff inform the Commission as to the exact status of this entity and the whereabouts of the abovementioned document. The final item the Commissioner wished to speak on was the Amendment to limit bingo organizations to one location, which was defeated in the Senate. Since the amendment never made it into the House for a vote, the legislative intent is unknown.

Commissioner Buelow then inquired if there was any further business, and Commissioner Johnson requested and motioned that the Commission enter Executive Session in order to discuss personnel matters. There being no discussion offered on this motion the Commission then entered Executive Session on a vote of 2-1 with Commissioner Buelow voting against the motion, Commissioners Tann and Johnson voting for the motion. After preliminary discussion the Commission voted 2-1 against remaining in Executive Session with Commissioners Buelow and Tann voting against and Commissioner Johnson voting for same.

The Commission voted to return to Regular Session and adjourned at 10:25 a.m.



ATTE. T : .
ACTING GAMING SECRETARY

CHARITIES

Choctaw Associated Members Joe H. Morehead, Post 3806
for Progress, Inc. VFW Road
807 Black Jack Road Eupora, MS 39744 Philadelphia, MS 39350
VFW Post 3962 VFW Post 3235
Route 7, Henson Road 2103 Grenada Blvd.
Corinth, MS 38834 Greenwood, MS 38930
Knights of Columbus of Cayce Marshall County
Clarksdale, Inc. Volunteer Fire Dept.
Desoto Avenue Ext. Lee Creek Road
Clarksdale, MS 38614 Marshall County, MS
Mississippi Children's Fund, Inc. Tishomingo Co. Rescue Squad

1601 Highway 45 North Highway 25 South
Columbus, MS 39701 Iuka, MS 38852
D'Iberville Recreation League VFW Post 9122
429 Central Avenue 516 South Main
D'Iberville, MS 39532 Magee, MS 39111
Fleet Reserve Association The Catholic Church in
Branch 264, Inc. Delisle
Highway 39 North 25220 St. Stephen Rd.
Meridian, MS 39305 Pass Christian, MS 39571
VFW 5397
108 Market Street Hattiesburg, MS 39401
COMMERCIAL LESSOR
2001 Bingo Network Bingo
3517 Denny Avenue Highway 61 South
Pascagoula, MS 39567 Clarksdale, MS 38614
Brookhaven Community Center New Hope Bingo
Spinn-It-Corporation 451 Highway 80 East
903 28th Street Clinton, MS 39056 Gulfport, MS 39502
MANUFACTURER
Stuart Entertainment, Inc. Stuart Entertainment, Inc.
D/B/A Video King Gaming D/B/A Bingo King Company
System, Inc. 3211 Nebraska Avenue
400 East Mineral Avenue Council Bluff, IA 51501 Littleton, CO 80122
APPLICANTS FOR LICENSURE: 1/20/93
EXHIBIT "B"

Gaming Commission Special Committee
January 20, 1993

In Attendance:

1. Debbie James, MCPA
2. Robert Molar, Vehicle Tab- Molar Sales
3. John Marley, M&M Operator
4. Bart B. Clark, Video Leasing
5. Stephen P.Grogan, Grogan Report-Colorado
6. Stacey Granning, The Natchez Democrat
7. Thom Scott, The Natchez Democrat
8. Nora White, C.A.R.E, Inc
9. Michael Cavanaugh, Europa
10. John Maxey, Lady Luck
11. Marc Dien, Lady Luck
12. Gary Rieff, Lady Luck
13. Emile S. Bourgoyne, Infinalational Technologies
14. Carl J. Chaney, Heidelberg & Woodliff
15. Liz King, Heidelberg & Woodliff
16. Larry Bland, Boys Baseball Association
17. Tommy Shepard, Watkins, Ludlam, Stennis