

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
January 17, 2019  
9:00 a.m.

INVOCATION  
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, February 21, 2019, 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 January 31, 2019.

II. APPROVAL OF MINUTES

- A. December 20, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (Aristocrat Technologies, Inc.)
  - 1. Ms. Arlene M. Tansey
  - 2. Mr. Matthew R. Wilson
- B. Notice of Proposed Rule Adoption – Public Notice
  - 1. 13 Mississippi Administrative Code Pt. 3, R. 10.4

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure –Thirty-six months - Joe H. Morehead VFW Post 3806 1575 VFW Road, Eupora, MS 39744
- B. Recommendation for Approval of Licensure – Manufacturer and Distributor – Twelve Months - Fortunet, Inc.

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- C. Recommendation for Approval of Licensure –Manufacturer and Distributor – Twelve Months - Creative Games Technologies, LLC
- D. Notice of Proposed Rule Adoption – Public Notice
  - 1. 13 Mississippi Administrative Code Pt. 11, R. 3.1
  - 2. 13 Mississippi Administrative Code Pt. 11, R. 4.3
  - 3. 13 Mississippi Administrative Code Pt. 11, R. 4.4
  - 4. 13 Mississippi Administrative Code Pt. 11, R. 4.5
  - 5. 13 Mississippi Administrative Code Pt. 11, R. 4.8

VI. PUBLIC COMMENTS

VII. ADJOURNMENT