Mississippi Gaming Commission

Regular Monthly Meeting MGC Commission Room 620 North Street, Second Floor Jackson, Mississippi January 23, 2020 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 20, 2020, at the Jackson offices of the Mississippi Gaming Commission at 9:00 a.m. The deadline for submission of agenda items for this meeting is January 31, 2020.
- B. Series C of Consolidated Investments International, LLC, a registered holding company of Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort, changed its name to Consolidated Investments International, LLC, Series C. effective December 6, 2019.

II. APPROVAL OF MINUTES

A. December 19, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability Mr. David Alan Handler (RIH Acquisitions MS II, LLC; BSLO, LLC; BTN, LLC; HWCC-Tunica, LLC; PNK Vicksburg, LLC; Penn Sports Interactive, LLC)
- B. Application for Finding of Suitability Mr. Jonathan Ross Kaplowitz (Penn Sports Interactive, LLC)
- C. Application for Finding of Suitability Mr. Jordan Ellis Levin (SG Gaming, Inc.; OpenBet Technologies Limited; NYX Digital Gaming (USA) LLC)
- D. Recommendation for Licensure as a Manufacturer and Distributor Gaming Partners International USA, Inc.

- E. Application for Finding of Suitability Mr. David Benjamin John Lopez (AGS LLC)
- F. Application for Finding of Suitability Mr. Richard David Meitzler (Novomatic Americas Sales LLC)
- G. Request for Approvals Novomatic AG and Novomatic Americas Sales LLC
 - 1. Licensure as a Manufacturer and Distributor Novomatic AG
 - 2. Licensure as a Distributor Novomatic Americas Sales LLC
 - 3. Registration of Novo Invest GmbH as a Holding Company of Novomatic AG and Novomatic Americas Sales LLC
 - 4. Registration of Novomatic AG, Novomatic Americas Holdings Inc. and Novomatic Americas Investments Inc. as a Holding Company of Novomatic Americas Sales LLC
- H. Recommendation for a Permit as an Independent Testing Laboratory Gaming Laboratories International, LLC
- I. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on September 9, 2019 - Clifton Glen Wilson
- J. Request for Approval Biloxi Capital, LLC Gaming Site

IV. PUBLIC COMMENTS - GAMING MATTERS

- V. CHARITABLE GAMING MATTERS
 - A. Recommendation for Approval of Licensure Thirty-six months.
 - Golden Triangle Planning & Development Center, Inc., 1522 Gardner Blvd, Columbus, MS 39702
 - 2. Hattiesburg Moose Lodge # 1804, 308 West Hills Drive, Hattiesburg, MS 39402
 - 3. Sardis Lower Lake Volunteer Fire Department, Inc., 28521 Hwy 35 N., Sardis, MS 38666

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- B. Recommendation for Approval of Licensure Twelve Months American Legion Post 73, 2500 Union School Road, Picayune, MS 39466
- C. Recommendation for Approval of Licensure Manufacturer and Distributor – Twelve Months - Fortunet, Inc.
- VI. PUBLIC COMMENTS CHARITABLE GAMING MATTERS
- VII. ADJOURNMENT