MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting MGC Commission Room 620 North Street, Second Floor Jackson, Mississippi January 19, 2017 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 16, 2017, beginning at 9:00 a.m. at the Jackson offices of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is January 31, 2017.

II. APPROVAL OF MINUTES

A. December 15, 2016 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability Mr. Scott A. Warren (SW Gaming LLC d/b/a Harlow's Casino Resort and Magnolia Hill, LLC d/b/a Riverwalk Casino and Hotel)
- B. Application for Finding of Suitability Mr. Linster W. Fox (Everi Games Inc. and Everi Payments Inc.)
- C. Recommendation for Licensure as a Manufacturer and Distributor Gaming Partners International USA, Inc.
- D. Application for Findings of Suitability (BTN, LLC d/b/a Boomtown Casino Biloxi)
 - 1. Mrs. Barbara D. Skrmetta Landlord (Skrmetta MS, LLC)
 - Mr. Dennis M. Skrmetta Landlord (Skrmetta MS, LLC)

- E. Application for Finding of Suitability (RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall)
 - 1. Candace Hopper Landlord
 - 2. Heath Hopper Landlord
 - 3. James Williams Landlord
 - 4. Pamela Williams Landlord
 - 5. Thomas B. Holmes, Jr. Landlord
- F. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Joseph DeFazio
 - 2. Phat Thanh Nguyen
- G. Review of Hearing Examiner's Decision for Hearing held on December 8, 2016 Shaun Johnston MGC No. 16-00237 (SD)
- H. Review of Hearing Examiner's Decision Player Dispute Christian and Michelle Shriver vs. Boyd Biloxi, LLC d/b/a IP Casino Resort Spa - MGC No. 15-00294 (SD)
- IV. PUBLIC COMMENTS
- V. CHARITABLE GAMING MATTERS
 - A. Recommendation for Approval of Licensure Thirty-Six Months
 - 1. Golden Triangle Planning & Development District, Inc.
 - 2. Hattiesburg Moose Lodge #1804
 - 3. Sardis Lake Volunteer Fire Department, Inc.
 - B. Recommendation for Approval of Licensure Three months.
 - 1. Knights of Columbus-Gulfport #1583

MISSISSIPPI GAMING COMMISSION JANUARY 19, 2017 Page 3

- C. Recommendation for Approval of Licensure Manufacturer and Distributor Twelve Months
 - 1. Fortunet, Inc.
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT