

Mississippi Gaming Commission
Regular Monthly Meeting
GRAMMY Museum Mississippi
The Sanders Soundstage
800 W. Sunflower Rd.,
Cleveland, MS 38732
October 17, 2019
9:30 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, November 21, 2019, at the Jackson offices of the Mississippi Gaming Commission 9:00 a.m. The deadline for submission of agenda items for this meeting is October 31, 2019.
- B. North American Gaming, Inc., which was previously licensed as a manufacturer and distributor, has surrendered its license effective September 17, 2019.

II. APPROVAL OF MINUTES

- A. September 19, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals - Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
 - 1. Recommendation for Licensure of Boyd Tunica, Inc. as an Operator
 - 2a. Continuous Approval of Public Offerings and/or Private Placements
 - b. Pledges of Equity Interests or Securities
 - c. Imposition of Equity Restrictions including Negative Equity Pledges
 - d. Guarantee of Securities and Hypothecation of Assets

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- B. Applications for Findings of Suitability (Betfair Interactive US LLC)
 - 1. Mr. Jeremy Peter Jackson
 - 2. Mr. Jonathan Stanley Hill

- C. Request for Approvals – Rainbow Casino-Vicksburg Partnership, L.P. d/b/a Lady Luck Casino Vicksburg
 - 1. Transfer of Equity Interests or Securities of Rainbow Casino-Vicksburg Partnership, L.P.
 - 2. De-Registration of each of IOC-Vicksburg, Inc. and Isle of Capri Casinos, LLC as a Holding Company of Rainbow Casino-Vicksburg Partnership, L.P.
 - 3. De-Registration of Eldorado Resorts, Inc. as a Publicly Traded Corporation of Rainbow Casino-Vicksburg Partnership, L.P.

- D. Request for Approvals - PDS Gaming-Mississippi, LLC; PDS Special Purpose I – Mississippi, LLC; PDS Special Purpose II – Mississippi, LLC, and PDS Special Purpose III – Mississippi, LLC
 - 1. Recommendation for Licensure as a Manufacturer and Distributor– PDS Gaming - Mississippi, LLC
 - 2. Recommendation for Licensure as a Distributor – PDS Special Purpose I – Mississippi, LLC
 - 3. Recommendation for Licensure as a Distributor – PDS Special Purpose II – Mississippi, LLC
 - 4. Recommendation for Licensure as a Distributor – PDS Special Purpose III – Mississippi, LLC

- E. Application for Finding of Suitability – Ms. Michelle Lee Bushore (Robinson Property Group LLC, Grand Casinos of Biloxi, LLC and Casino Computer Programming, Inc.)

- F. Application for Finding of Suitability – Mr. Scott Charles Butera (Roar Digital, LLC)

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G. Applications for Findings of Suitability (Stadium Technology Group, LLC and Roar Digital, LLC)

1. Mr. Kenneth Jack Alexander
2. Mr. Shay Sason Segev
3. Mr. Adam Bryce Greenblatt

H. Recommendation for Licensure as a Gaming School – Coast Dealing Academy, LLC d/b/a Coast Dealing Academy

I. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on September 9, 2019

1. Portia Betts
2. Christopher McCray
3. Latoya Redmond
4. Lynne Rice
5. Ebony Banks

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure –Thirty-six months.

1. Delta Regional Foundation, 7852 Craft Road, Olive Branch, MS. 38654
2. Knights of Columbus Council #7211, 379 W. Seneca Road, Lumberton, MS 39454
3. Lacey Kelly VFW Post 3036, 210 Ronie Street, Hattiesburg, MS 39401
4. MS Court Advocacy & Justice Institute, Inc. 2460 Terry Road, Suite 100, Jackson, MS. 39024

B. Recommendation for Approval of Licensure – Manufacturer – Twelve Months - Arrow International, Inc.

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VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT