

# MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
October 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, November 16, 2017, 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 October 31, 2017.
- B. On September 26, 2017, Robinson Property Group Corp. converted to Robinson Property Group LLC.
- C. On September 25, 2017, Tunica Roadhouse Corporation converted to Tunica Roadhouse LLC.
- D. RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall changed the d/b/a to First Jackpot Casino effective October 1, 2017.

### II. APPROVAL OF MINUTES

- A. September 28, 2017 Minutes – Regular Monthly Meeting
- B. September 14, 2017 Minutes - Special Interim Meeting

### III. GAMING MATTERS

- A. Application for Finding of Suitability – Raymond J. Poncia, Jr. (IOC-Lula Inc., IOC Manufacturing, Inc., and Rainbow Casino-Vicksburg Partnership, L.P.)
- B. Application for Finding of Suitability – Pierfrancesco Boccia (IGT)
- C. Request for Approvals for the Transfer of the Equity Interest or Securities of Investendo Due S.r.l. - IGT
- D. Application for Findings of Suitability – (American Gaming & Electronics, Inc.)
  - 1. Mr. Michael L. Shor (AG&E Holdings Inc.)
  - 2. Mr. Anthony R. Tomasello (AG&E Holdings Inc.)
  - 3. Mrs. Renee M. Zimmerman (AG&E Holdings Inc.)

- E. Request for Approvals – American Gaming & Electronics, Inc.
  - 1. Registration of AG&E Holdings Inc. as a Publicly Traded Corporation of American Gaming & Electronics, Inc.
  - 2. Recommendation for Licensure of American Gaming & Electronics, Inc. as a distributor
  
- F. Request for Approvals – Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino
  - 1. Registration of Golden Fertitta, Inc. as a Holding Company of Riverboat Corporation of Mississippi
  - 2. Registration of Golden Landry’s, Inc. as a Holding Company of Riverboat Corporation of Mississippi
  - 3. Registration of Landry’s Fertitta, Inc. as a Holding Company of Riverboat Corporation of Mississippi
  - 4. Request for Approval of the Transfer of the Equity Interests or Securities of Landry’s Gaming, Inc. to Golden Fertitta, Inc.
  - 5. Request for Approval of the Transfer of the Equity Interests or Securities of Landry’s Gaming, Inc. to Golden Landry’s, Inc.
  - 6. Request for Approval of the Transfer of the Equity Interests or Securities of Landry’s Gaming, Inc. to Landry’s Fertitta, Inc.
  - 7. Imposition of Equity Restrictions Including Negative Equity Pledges in Connection with the Credit Facility
  
- G. Application for Finding of Suitability – Eric H. Persson (Aruze Gaming America, Inc.)
  
- H. Application for Finding of Suitability – Trevor Croker (Aristocrat Technologies, Inc.)
  
- I. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
  
- J. Request for Approval of the Transfer of Equity Interests or Securities – Incredible Technologies, Inc.
  
- K. Recommendation for a Permit as an Independent Testing Laboratory – BMM North America, Inc. d/b/a BMM Testlabs.

- L. Recommendation for Licensure as a Gaming School– Coast Dealing Academy, LLC d/b/a Coast Dealing Academy
- M. Recommendations Regarding Work Permit Hearing Held and Decision Rendered - Christopher Landry
- N. Notice of Proposed Rule Adoption – Public Notice
  - 1. 13 Mississippi Administrative Code Pt. 2, R. 8.23

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Manufacturer - Twelve Months - Arrow International Inc.
- B. Recommendation for Approval of Licensure – Manufacturer - Four Months - Creative Game Technologies, LLC

VI. PUBLIC COMMENTS

VII. ADJOURNMENT