

## MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
October 15, 2015  
9:00 a.m.

### I. INVOCATION PLEDGE

#### A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, November 19, 2015 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 October 30, 2015.
2. His Way, Inc. d/b/a Magnolia Bingo will cease operating in their temporary location, 974 Commonwealth Blvd., Tupelo, MS 38804 after Monday night, October 26, 2015's game and begin operation in their new location, 2901 Eason Blvd., Tupelo, MS 38804 on Sunday, November 1, 2015.

### II. A. APPROVAL OF MINUTES

1. September 17, 2015

### III. GAMING MATTERS

#### A. Application for Finding of Suitability - Glory LTD.; Glory Global Solutions, Inc.

1. Motozumi Miwa

#### B. Application for Finding of Suitability - Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel; Grand Casinos of Biloxi, LLC d/b/a Harrah's Gulf Coast and Casino Computer Programming, Inc.

1. Ronen L. Stauber
2. Steven Winograd

#### C. Application for Finding of Suitability - IOC-Lula, Inc. d/b/a Isle of Capri Entertainment Resort

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1. William J. Gustafson
- D. Application for Finding of Suitability - Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino Hotel
1. Lewis Fanger
  2. Daniel Lee
- E. Application for Finding of Suitability of Cure Land Company, LLC to Receive Monthly Rent Based on Gross Gaming Revenue – Silver Slipper Casino Venture, LLC
- F. Request for Approvals – Legends Gaming of Mississippi, LLC d/b/a DiamondJacks Casino & Hotel and Casino Vicksburg, LLC d/b/a DiamondJacks Casino & Hotel
1. Licensure of Casino Vicksburg, LLC as an Operator
  2. Surrender of License of Legends Gaming of Mississippi, LLC
  3. Registration of Foundation Gaming & Entertainment, LLC as a Holding Company of Casino Vicksburg, LLC
  4. De-Registration of Legends Gaming, LLC as a Holding Company of Legends Gaming of Mississippi, LLC
  5. Pledges of Equity Interests or Securities
  6. Imposition of Equity Restrictions including Negative Equity Pledges
- G. Request for Approvals – Ameristar Casino Vicksburg, Inc. d/b/a Ameristar Casino Vicksburg and PNK Vicksburg, LLC
1. Finding of Suitability of PNK Vicksburg, LLC to merge with Ameristar Casino Vicksburg, Inc.
  2. Licensure as an Operator – PNK Vicksburg, LLC
  3. Registration of Pinnacle Entertainment, Inc. as a Publicly Traded Corporation of PNK Vicksburg, LLC

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4. De-Registration of Pinnacle Entertainment, Inc. as a Publicly Traded Corporation of Ameristar Casino Vicksburg, Inc.
5. Request for Approval of the Transfer of the Equity Interests or Securities of PNK Vicksburg, LLC
6. Registration of PNK Entertainment, Inc. as a Holding Company of PNK Vicksburg, LLC
7. Request for Approval of the Issuance of Equity Interests or Securities of PNK Entertainment, Inc.
8. Request for Approval of the Transfer of the Equity Interests or Securities of PNK Vicksburg, LLC
9. Registration of Pinnacle MLS, LLC as a Holding Company of PNK Vicksburg, LLC
10. Request for Approval of the Issuance of Equity Interests or Securities of Pinnacle MLS, LLC
11. Finding of Suitability of Pinnacle Entertainment, Inc. as a Landlord of PNK Vicksburg, LLC
12. Pledges of Equity Interests or Securities
13. Imposition of Equity Restrictions Including Negative Equity Pledges
14. Request for Approval of the Transfer of the Equity Interests or Securities of PNK Entertainment, Inc.
15. De-Registration of Pinnacle Entertainment, Inc. as a Publicly Traded Corporation of PNK Vicksburg, LLC
16. Registration of PNK Entertainment, Inc. as a Publicly Traded Corporation of PNK Vicksburg, LLC
17. De-Registration of PNK Entertainment, Inc. as a Holding Company of PNK Vicksburg, LLC
- 18a. Continuous Approval of Public Offerings and/or Private Placements
- b. Pledges of Equity Interests or Securities

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- c. Imposition of Equity Restrictions including Negative Equity Pledges
      - d. Guarantee of Securities and Hypothecation of Assets
    - 19. Request for Waiver of Legend Requirement
    - 20. Finding of Suitability of Gold Merger Sub, LLC as Landlord of PNK Vicksburg, LLC
  - H. Application for Finding of Suitability - Aristocrat Technologies, Inc.
    - 1. Maureen Ann Sweeny
  - I. Recommendation for Licensure as an Operator - Natchez Casino OpCo, LLC d/b/a Magnolia Bluffs Casino
  - J. Application for Finding of Suitability - International Game Technology PLC
    - 1. Alberto Fornaro
  - K. Request for Approval for the Merger of GTECH USA, LLC with and into IGT – GTECH USA, LLC and IGT
  - L. Application for Finding of Suitability - Interblock USA, L.C.
    - 1. John Joseph Connelly IV
  - M. Recommendation for Licensure as a Gaming School– Coast Dealing Academy, LLC dba Coast Dealing Academy
  - N. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
    - 1. Tatiana Wilkins
  - O. Receipt of Disciplinary Complaint; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Allen Godfrey, Executive Director of the Mississippi Gaming Commission v. Palace Casino Resort
- IV. PUBLIC COMMENTS
- V. CHARITABLE GAMING MATTERS
- A. Recommendation for Approval of Licensure – Three Months (Renewal)

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CHARITABLE ORGANIZATION	ADDRESS
Joel Harper American Legion Post #91	3505 Terry Road Jackson, MS 39212
My Brother's Keeper, Inc.	710 Avignon Drive Madison, MS 39157

B. Recommendation for Approval of Manufacturer Licensure – Twelve Months

1. Arrow International, Inc.

VII. PUBLIC COMMENTS

VII. ADJOURNMENT