

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
October 16, 2014
9:00 a.m.

I. INVOCATION
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Wednesday, November 19, 2014 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 31, 2014.

II. A. APPROVAL OF MINUTES

1. September 19, 2014

III. GAMING MATTERS

A. Application for Finding of Suitability – BSLO, LLC d/b/a Hollywood Casino Gulf Coast; HWCC-Tunica, LLC d/b/a Hollywood Casino Tunica; BTN, LLC d/b/a Boomtown Casino Biloxi

1. Ameet L. Patel
2. Carl Sottosanti
3. Jay A. Snowden

B. Application for Finding of Suitability – IOC-Natchez, Inc. d/b/a Isle of Capri Casino & Hotel – Natchez; IOC-Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort – Lula; Rainbow Casino-Vicksburg Partnership, LP d/b/a Lady Luck Casino – Vicksburg; IOC Manufacturing, Inc.

1. Timothy A. Ilsley
2. Michael R. Prokop

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- C. Application for Finding of Suitability – Aruze Gaming America, Inc.
 - 1. Takahiro Usui
 - 2. Roy Allison

- D. Application for Finding of Suitability – WMS Gaming, Inc.
 - 1. Daniel P. Floss

- E. Request for Approvals – Bally Gaming, Inc. and WMS Gaming Inc.
 - 1. Registration of Scientific Games Corporation as a Publicly Traded Corporation of Bally Gaming, Inc.
 - 2. Acquisition of Control of Bally Technologies, Inc. and Bally Gaming, Inc.
 - 3. Request for Waiver of Legend Requirement
 - 4. Registration of Bally Technologies, Inc. as a Holding Company of Bally Gaming, Inc.
 - 5. De-Registration of Bally Technologies, Inc. as a Publicly Traded Corporation of Bally Gaming, Inc.
 - 6. Pledges of Equity Interests or Securities
 - 7. Imposition of Equity Restrictions Including Negative Equity Pledges

- F. Application for Finding of Suitability – Gaming Laboratories International, LLC
 - 1. Paul J. Magno

- G. Application for Finding of Suitability – Ameristar Casino Vicksburg, Inc. d/b/a Ameristar Casino Vicksburg
 - 1. Jaque P. Poirier
 - 2. Annie L. Jenkins

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- H. Request for Approvals – Aristocrat Technologies, Inc.
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- I. Request for Approvals – Aristocrat Technologies, Inc.
 - 1. Issuance of Equity Interests or Securities
- J. Request for Approvals – Natchez Casino OpCo, LLC d/b/a Magnolia Bluffs Casino
 - 1. Transfer of Equity Interests or Securities
- K. Request for Approvals – GTECH Canada ULC, GTECH USA, LLC and IGT
 - 1. Registration of Georgia Worldwide Limited as a Publicly Traded Corporation of GTECH Canada ULC; GTECH USA, LLC, and IGT
 - 2. Proposed Acquisition of Control of GTECH Canada ULC; GTECH USA, LLC; International Game Technology, and IGT
 - 3. Request for Waiver of Legend Requirement
 - 4. Registration of De Agostini S.p.A.; B & D Holding di Marco Drago e C. S.A.p.A.; Investendo Due S.r.l., and International Game Technology as a Holding Company of IGT
 - 5. De-Registration of GTECH S.p.A. as a Publicly Traded Corporation of GTECH Canada ULC and GTECH USA, LLC
 - 6. De-Registration of International Game Technology as a Publicly Traded Corporation of IGT
 - 7a. Continuous Approval of Public Offerings and/or Private Placements
 - 7b. Pledges of Equity Interests or Securities
 - 7c. Imposition of Equity Restrictions including Negative Equity Pledges
 - 7d. Guarantee of Securities and Hypothecation of Assets

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- 8. Pledges of Equity Interests or Securities
- 9. Imposition of Equity Restrictions Including Negative Equity Pledges
- L. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on June 24, 2014, in Jackson, Mississippi.
- M. Review of Hearing Examiner’s Decision - Player Dispute
 - 1. Calvin Logan vs. Gulfside Casino Partnership d/b/a Island View Casino Resort
MGC No. 14-00084 (SD)

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Twelve Months

| CHARITABLE ORGANIZATION | ADDRESS |
|--|---|
| My Brother’s Keeper, Inc. | 642 East Peace Street Canton, MS 39046 |
| Joel Harper American Legion Post 91 | 3505 Terry Road Jackson, MS 39282 |

- B. Recommendation for Approval of Licensure - Manufacturer Twelve Months

| NAME | ADDRESS |
|---------------------------|---|
| Arrow International, Inc. | 9900 Clinton Road Brooklyn, OH 44144 |

VI. PUBLIC COMMENTS

VII. ADJOURNMENT