

Mississippi Gaming Commission

Regular Monthly Meeting

Long Beach City Hall

201 Jeff Davis Avenue

Long Beach, MS

November 15, 2018

9:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, December 20, 2018, 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 November 30, 2018.

II. APPROVAL OF MINUTES

- A. October 18, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. David S. Krasn (Boyd Tunica, Inc. d/b/a Sam’s Town Hotel & Gambling Hall; Boyd Biloxi, LLC d/b/a IP Casino Resort & Spa)
- B. Recommendation for Licensure as a Manufacturer and Distributor - NRT Technology Corp.
- C. Request for Approvals – OpenBet Technologies Limited and NYX Digital Gaming (USA) LLC
1. Recommendation for Licensure as a Manufacturer and Distributor – OpenBet Technologies Limited
 2. Recommendation for Licensure as a Manufacturer and Distributor – NYX Digital Gaming (USA) LLC
 3. Registration of NYX Digital Gaming (Americas) LLC as a Holding Company of NYX Digital Gaming (USA) LLC

4. Registration of NYX Gaming Group, LLC; SG Digital UK Holdings Limited; Bally Gaming and Systems UK Limited; Bally Gaming and Systems Holdings Limited; Bally Gaming, Inc., and Bally Technologies, Inc. as Holding Companies of OpenBet Technologies Limited and NYX Digital Gaming (USA) LLC
5. Registration of Scientific Games Corporation as a Publicly Traded Company of OpenBet Technologies Limited and NYX Digital Gaming (USA) LLC
- 6a. 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
- D. Request for Approvals - American Wagering, Inc., Rainbow Casino-Vicksburg Partnership, L.P. d/b/a Lady Luck Casino Vicksburg, IOC - Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort and Lighthouse Point, LLC d/b/a Trop Casino Greenville
 1. Issuance of the Equity Interests or Securities of William Hill U.S. Holdco, Inc. to Eldorado Resorts, Inc.
 2. Transfer of the Equity Interests or Securities of William Hill U.S. Holdco, Inc. from Eldorado Resorts, Inc. to William Hill PLC
- E. Applications for Findings of Suitability (Sports Information Services Limited)
 1. Mr. Patrick L. Clase
 2. Mr. Henry Dimech
 3. Mr. Jonas A. Jansson
 4. Mr. David R. Kenyon
 5. Mr. Bengt K. Nylén
 6. Mr. Bengt A. Strom

- F. Request for Approvals – Sports Information Services Limited
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Sports Information Services Limited
 - 2. Registration of Kambi Group PLC as a Publicly Traded Company of Sports Information Services Limited
 - 3. Finding of Suitability as a Greater than 5% Shareholder of Kambi Group PLC – Veralda Investment Limited
 - 4. Finding of Suitability as a Greater than 5% Shareholder of Kambi Group PLC – Veralda AB
 - 5. Request for Waiver of Legend Requirement
 - 6a. 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
- G. Applications for Findings of Suitability (Crown MS Gaming Inc.)
 - 1. Mr. Timothy A. Dent
 - 2. Mr. Paul Liberman
 - 3. Mr. Jason D. Robins
- H. Request for Approvals – Crown MS Gaming Inc.
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Crown MS Gaming Inc.
 - 2. Registration of Each of Crown Gaming Inc. and DraftKings Inc. as a Holding Company of Crown MS Gaming Inc.
- I. Request for Approvals for the Transfer of the Equity Interest or Securities of B & D Holding S.p.A. - IGT
- J. Application for Finding of Suitability – Mr. Antonio Perez, Jr. (BSLO, LLC d/b/a Hollywood Gulf Coast)

K. Recommendations Regarding Work Permit Hearings Held and Decisions Rendered

1. Andrea T. Redus
2. Tyieshia Pegues
3. Leonard Claiborne

L. Request for review of Hearing Examiner's Decision for Hearing held on September 06, 2018 - Lacie Abshire-Racca – MGC No. 18-00095 (SD)

M. Notice of Proposed rule Adoption – Final Adoption

1. 13 Mississippi Administrative Code Pt. 2, R. 1.2

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure –Twelve Months

1. Cade Foundation, Inc. 229 Cotton Gin Road,
Ripley MS. 38663
2. Joel Harper American Legion Post #91
5205 I55 South Frontage Road, Jackson MS 39272

VI. PUBLIC COMMENTS

VII. ADJOURNMENT