

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
November 16, 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, December 21, 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 November 30, 2017.
- B. Mississippi Children's Advocacy Center, INC. will relocate to 975 I-20 Frontage Road, Jackson, MS 39204 effective November 30, 2017.

II. APPROVAL OF MINUTES

- A. October 19, 2017 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino Hotel
- B. Request for Approvals – IGT
 - 1. Recommendation for Licensure as a Manufacturer and Distributor
 - 2. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator
 - 3a. 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
 - 4. Transfer and Cancellation of the Equity Interests or Securities of De Agostini S.p.A.
- C. Application for Finding of Suitability – Andrea Boroli (IGT)
- D. Recommendation for Licensure as a Manufacturer and Distributor – Reel Games, Inc.

- E. Recommendation for Licensure as a Manufacturer and Distributor – Midwest Game Supply Company
- F. Application for Findings of Suitability – (Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast)
 - 1. Gerald M. Mavar, Sr. (Mavar Properties, LLC)
 - 2. John S. Mavar, Sr. (Mavar Properties, LLC)
 - 3. Nicholas A. Mavar, Jr. (Mavar Properties, LLC)
 - 4. Sam J. Mavar, Jr. (Mavar Properties, LLC)
 - 5. Victor V. Mavar, Sr. (Mavar Properties, LLC)
- G. Application for Finding of Suitability of N & N, LLC to Receive a Percentage of Gross Gaming Revenue – Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast
- H. Request for Approvals – RIH Acquisitions MS II, LLC d/b/a 1st Jackpot Casino
 - 1. Finding of Suitability of CLH Properties, LLC to Receive a Percentage of Gaming Revenue
 - 2. Finding of Suitability of UOX, LLC to Receive a Percentage of Gaming Revenue
- I. Application for Findings of Suitability – (RIH Acquisitions MS I, LLC; RIH Acquisitions MS II, LLC; HWCC-Tunica, LLC; BSLO, LLC, and BTN, LLC)
 - 1. Mr. William J. Fair (Penn National Gaming Inc.)
 - 2. Mr. Timothy J. Wilmott (Penn National Gaming Inc.)
- J. Request for Approvals – Ainsworth Game Technology Limited and Ainsworth Game Technology, Inc.
 - 1. Transfer of Equity Interests or Securities of Ainsworth Game Technology, Inc. to AGT Pty Limited
 - 2. Transfer of Equity Interest or Securities of AGT Pty Limited to Ainsworth Game Technology Limited

- K. Application for Finding of Suitability – Gregory Bosarge (Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort)
- L. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Toni Whitlock
 - 2. Ryan O’Neal Jenkins
- M. Review of Hearing Examiner’s Decision - Player Dispute - Jimmy Browning vs. Premier Entertainment, LLC d/b/a Hard Rock Hotel and Casino Biloxi
- N. Notice of Proposed Rule Adoption – Final Adoption
 - 1. 13 Mississippi Administrative Code Pt. 2, R. 8.23

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure - 36 Months - Veterans of Foreign Wars Post #2132
- B. Notice of Proposed Rule Adoption – Final Adoption
 - 1. 13 Mississippi Administrative Code Pt. 10, R. 5.3 and 5.5
 - 2. 13 Mississippi Administrative Code Pt. 12, R. 5.4 and 5.6

VI. PUBLIC COMMENTS

VII. ADJOURNMENT