

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
November 21, 2019  
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 19, 2019, at the Jackson offices of the Mississippi Gaming Commission at 9:00 a.m. The deadline for submission of agenda items for this meeting is November 30, 2019.

II. APPROVAL OF MINUTES

- A. October 17, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals - Boyd Tunica, Inc. d/b/a Sam's Town Hotel Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
1. Pledges of Equity Interests or Securities
  2. Imposition of Equity Restrictions including Negative Equity Pledges
- B. Request for Approvals – NYX Digital Gaming (USA) LLC
1. Transfer of the Equity Interest or Securities of NYX Digital Gaming (USA) LLC
  2. De-Registration of each of NYX Digital Gaming (Americas) LLC; 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 a Holding Company of NYX Digital Gaming (USA) LLC

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- C. Application for Finding of Suitability – Mr. Michael Edward Cawley (Betfair Interactive US LLC)
- D. Application for Finding of Suitability – Mr. Edwin Miles Kilburn (Everi Games Inc. / Everi Payments Inc.)
- E. Request for Approvals – IGT
  - 1. Transfer of the Equity Interests or Securities of B & D Holding S.p.A.
  - 2. Issuance of the Equity Interests or Securities of De Agostini S.p.A.
  - 3. Cancellation of the Equity Interests or Securities of De Agostini S.p.A
- F. Applications for Findings of Suitability (Rainbow Casino-Vicksburg Partnership, L.P. / IOC-Lula, Inc. / IOC Manufacturing, Inc. / Lighthouse Point, LLC)
  - 1. Mr. Barron Bradley Fuller
  - 2. Mr. Bret Daniel Yunker
- G. Applications for Findings of Suitability (Stadium Technology Group, LLC / Roar Digital, LLC)
  - 1. Mr. Kenneth Jack Alexander
  - 2. Mr. Robert Matthew Wood
- H. Recommendation for Licensure as an Operator – Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica
- I. Applications for Findings of Suitability (Japan Cash Machine Co., Ltd. / JCM American Corporation)
  - 1. Mr. Koichiro Kamihigashi
  - 2. Mr. Yojiro Kamihigashi
- J. Application for Finding of Suitability – Ms. Karole Friday Lloyd (SW Gaming LLC / Magnolia Hill, LLC)

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- K. Request for Approvals – Treasure Bay L.L.C. d/b/a Treasure Bay Casino
  - 1. Licensure as an Operator
  - 2. Licensure as a Distributor
- L. Request for Approval for Transfer of Equity Interests or Securities of Treasure Bay Gaming & Resorts, Inc. – Treasure Bay L.L.C. d/b/a Treasure Bay Casino
- M. Applications for Findings of Suitability (Crown MS Gaming Inc.)
  - 1. Mr. Robert Stanton Dodge
  - 2. Mr. Matthew Philip Kalish
- N. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on September 9, 2019 and November 7, 2019.
  - 1. Morike Haynes
  - 2. Don Victor Morgan
- O. Recommendation Regarding the Unanimous Approval of the work permit application - Tunder L. Davis
- P. Notice of Proposed Rule Adoption – Public Notice -13 Mississippi Administrative Code Pt. 3, R. 12.16

IV. PUBLIC COMMENTS - GAMING MATTERS

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V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure –Thirty-six months.

1. American Legion Post 24, 298 Green Street,  
Hattiesburg, MS 39401
2. American Legion Post 26, 523 Highway 145  
North, Aberdeen, MS 39730
3. American Legion Post 69, 308 Chubby Drive,  
Columbus, MS 39705
4. His Way, Inc. 2901 Eason Blvd, Tupelo, MS  
38804
5. Our Lady of Fatima, 2090 Pass Road,  
Biloxi, MS 39531

VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT