

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
November 21, 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 Thursday, December 18, 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 November 28, 2014.

II. A. APPROVAL OF MINUTES

1. October 16, 2014

III. GAMING MATTERS

- A. Request for Approval for the Transfer of the Equity Interest or Securities of by B & D Holding di Marco Drago e C. S.A.p.A. – GTECH Canada ULC and GTECH USA, LLC
- B. Request for Approval for the Transfer of the Equity Interest or Securities of by B & D Holding di Marco Drago e C. S.A.p.A. – GTECH Canada ULC and GTECH USA, LLC
- C. Recommendation for Licensure as a Manufacturer and Distributor – Reel Games, Inc.
- D. Request for Approvals – RIH Acquisitions MS I, LLC d/b/a Resorts Tunica and RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall
 1. Finding of Suitability of RL Tunica Holdings, LLC as Owner of the Equity Interests or Securities of RIH Acquisitions MS I, LLC and RIH Acquisitions MS II, LLC

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- E. Request for Approvals – Global Cash Access, Inc. and Multimedia Games, Inc.
 - 1. Registration of Global Cash Access Holdings, Inc. as a Publicly Traded Corporation of Multimedia Games, Inc.
 - 2. Acquisition of Control of Multimedia Games Holding Company, Inc. and Multimedia Games, Inc.
 - 3. Finding of Suitability of Movie Merger Sub, Inc.
 - 4. De-Registration of Multimedia Games Holding Company, Inc. as a Publicly Traded Corporation of Multimedia Games, Inc.
 - 5. Registration of Multimedia Games Holding Company, Inc. as a Holding Company of Multimedia Games, Inc.
 - 6. Pledges of Equity Interests or Securities
 - 7. Imposition of Equity Restrictions Including Negative Equity Pledges
- F. Application for Finding of Suitability - BMM North America, Inc.
 - 1. Martin Storm
- G. Recommendation for a Permit as an Independent Testing Laboratory – BMM North America, Inc. d/b/a BMM Testlabs.
- H. Application for Finding of Suitability - BTN, LLC d/b/a Boomtown Casino Biloxi
 - 1. Mark Wong
- I. Application for Finding of Suitability - Lighthouse Point, LLC d/b/a Trop Casino Greenville
 - 1. Roscoe Greene, Jr.
- J. Application for Finding of Suitability - North American Gaming, Inc.
 - 1. Monica Ladd-Kimbrough
- K. Recommendation for Licensure as a Manufacturer and Distributor – North American Gaming, Inc.

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L. Request for Approval – Portofino Resort, LLC

1. Gaming Site

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
V.F.W. Post 2132	3801 Old Spanish Trail Gautier, MS 39553

B. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
Most Holy Trinity Catholic Church	7600 Country Club Circle Diamondhead, MS 39525

VI. PUBLIC COMMENTS

VII. ADJOURNMENT