

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
December 15, 2016
9:00 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, January 19, 2017, 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 December 30, 2016.
- B. Hollywood Casino Company, LLC, a registered holding company of HWCC – Tunica, LLC, has changed its name to Hollywood Casinos, LLC
- C. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. November 17, 2016 Minutes

III. GAMING MATTERS

- A. Application for Findings of Suitability (RIH Acquisitions MS I, LLC and RIH Acquisitions MS II, LLC)
 - 1. Mr. Peter W. Ahl (H/2 Capital Partners LLC)
 - 2. Mr. Steven K. Palmer (H/2 Capital Partners LLC)
- B. Recommendation for Licensure – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi
- C. Application for Finding of Suitability – Mr. Claudio M. Demolli (IGT, IGT Canada Solutions)

- D. Application for Findings of Suitability - Mr. Eric L. Press (Casino Computer Programming, Inc.; Grand Casinos of Biloxi, LLC; Robinson Property Group Corp.; and Tunica Roadhouse Corporation)
- E. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
- F. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
- G. Application for Finding of Suitability – Mr. Michael A. Hart (Rainbow Casino-Vicksburg Partnership, L.P.; IOC-Lula, Inc.; and IOC Manufacturing, Inc.)
- H. Request for Approvals – Ainsworth Game Technology Limited and Ainsworth Game Technology, Inc.
 - 1. Exemption from 13 Mississippi Administrative Code Part 2 Rule 8.5(a) and (b) - Corporate Licensees
 - 2. Recommendation for Licensure as a Manufacturer and Distributor – Ainsworth Game Technology Limited
 - 3. Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)
 - 4. Recommendation for Licensure as a Manufacturer and Distributor – Ainsworth Game Technology, Inc.
 - 5a. 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

- I. Request for Approvals – BSLO, LLC d/b/a Hollywood Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi, and HWCC - Tunica, LLC d/b/a Hollywood Casino Tunica
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions including Negative Equity Pledges
 - J. Request for Approval of the Transfer of Equity Interests or Securities – Incredible Technologies, Inc.
 - K. New Game Approval – Over/Under
 - L. Recommendation of Licensure of Gaming Arts, LLC as a Manufacturer and Distributor
 - M. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on April 19, 2016, in Jackson, Mississippi- Eric Anderson vs. RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon Hotel & Gambling Hall, MGC
- IV. PUBLIC COMMENTS
- V. CHARITABLE GAMING MATTERS
- A. Recommendation for Approval of Licensure – Thirty-Six Months
 - 1. Cathedral of Nativity of the Blessed Virgin Mary
 - 2. Loyal Order of Moose- Jackson Moose Lodge 1426
 - 3. Sacred Heart Elementary School
 - 4. Veterans of Foreign Wars Post 4100
 - 5. Veterans of Foreign Wars Oswald L. Fayard, North Bay Post 6731
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT