

**MISSISSIPPI GAMING COMMISSION**

Regular Monthly Meeting  
Stuart C. Irby Conference Room  
620 North Street, Second Floor  
Jackson, Mississippi  
December 18, 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, January 15, 2015 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 31, 2014.

B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. A. APPROVAL OF MINUTES

1. November 21, 2014

III. GAMING MATTERS

A. Application for Finding of Suitability – Caesars Entertainment Corporation; Caesars Entertainment Operating Company, Inc.

1. Gary Loveman

B. Application for Finding of Suitability - BSLO, LLC d/b/a Hollywood Casino Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi

1. Anthony Carlucci

C. Application for Finding of Suitability – Ainsworth Game Technology, Inc.

1. Michael Dreitzer

D. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – Ainsworth Game Technology Limited and Ainsworth Game Technology, Inc.

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- E. Application for Finding of Suitability – Nick Farley and Associates, Inc. d/b/a Eclipse Compliance Testing
  - 1. Nicola Farley
- F. Recommendation for a Permit as an Independent Testing Laboratory – Nick Farley and Associates, d/b/a Eclipse Compliance Testing
- G. Application for Finding of Suitability – Ameristar Casino Vicksburg, Inc. d/b/a Ameristar Casino Vicksburg
  - 1. James Martineau
- H. Request for Approvals – Ameristar Casino Vicksburg, Inc. d/b/a Ameristar Casino Vicksburg
  - 1. Recommendation for Licensure
- I. Request for Approvals – Majestic Mississippi, LLC d/b/a Fitzgeralds Casino and Hotel
  - 1. Transfer of Equity Interests or Securities
- J. 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
- K. Recommendation for Licensure as a Manufacturer and Distributor – Lightning Slot Machines, LLC

- L. Request for Approvals – Midwest Game Supply Company
  - 1. Recommendation for Licensure as a Manufacturer and Distributor – Midwest Game Supply Company
  - 2. Finding of Suitability of the Charles P. Sohm Trust as a Greater than 5% Shareholder of Midwest Game Supply Company
- M. Application for Finding of Suitability of Mavar Properties, LLC to Receive a Percentage of Gross Gaming Revenue – Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi
- N. Application for Finding of Suitability of Skrmetta MS, LLC to Receive a Percentage of Gross Gaming Revenue - BTN, LLC d/b/a Boomtown Casino Biloxi
- O. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
  - 1. Kimala Rochell Blanch

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT