

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
February 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, March 28, 2019, 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 February 28, 2019.

II. APPROVAL OF MINUTES

- A. January 17, 2019 Regular Monthly Meeting and January 30, 2019 Special Interim Meeting.

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. Bruce A. Hecht (Gaming Laboratories International, LLC)
- B. Application for Finding of Suitability – Mr. Joseph E. Bertolone (Ainsworth Game Technology Limited, Ainsworth Game Technology, Inc.)
- C. Application for Finding of Suitability – Mr. Richard A. Rankin (SW Gaming LLC d/b/a Harlow's Casino Resort & Spa, Magnolia Hill, LLC d/b/a Riverwalk Casino Hotel)
- D. Application for Finding of Suitability – Mr. Rory E. Fradella (Modern Gaming, Inc.)
- E. Recommendation for Licensure as a Manufacturer and Distributor – Modern Gaming, Inc.

F. Request for Approvals – GLORY LTD. and Glory Global Solutions Inc.

1. Exemption from 13 Mississippi Administrative Code Part 2 Rule 8.5(a) and (b) - Corporate Licensees
2. Recommendation for Licensure of GLORY LTD. as a Manufacturer
3. Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)
4. Recommendation for Licensure of Glory Global Solutions Inc. as a Manufacturer and Distributor
- 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

G. Recommendations Regarding Work Permit Hearing Held and Decision Rendered

1. D'eldrick Taylor
2. Latrisha Washington

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Manufacturer and Distributor – Twelve Months - Eqube, International Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT