

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
D'Iberville City Hall Building
10383 Automall Parkway
D'Iberville, Mississippi 39540
February 16, 2017
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 16, 2017, beginning at 10:00 a.m. at the Hard Rock Hotel and Casino, 777 Beach Blvd. Biloxi, MS 39530. The deadline for submission of agenda items for this meeting is February 28, 2017.
- B. DEQ Systems Corp., which was previously licensed as a manufacturer and distributor, merged into Bally Gaming, Inc. and surrendered its license effective January 25, 2017.

II. APPROVAL OF MINUTES

- A. January 19, 2017 Minutes

III. GAMING MATTERS

- A. Request for Approvals - Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- B. Application for Findings of Suitability - (Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino)
 - 1. Mr. John L. Guy
 - 2. Mr. Chett D. Harrison
- C. Application for Finding of Suitability (Treasure Bay, LLC d/b/a Treasure Bay Casino)
 - 1. Mr. Jeffery A. Prusinowski

- D. Application for Finding of Suitability - (BTN, LLC d/b/a Boomtown Casino Biloxi)
 - 1. Mrs. Melissa W. Richardson – Landlord
 - 2.
- E. Application for Finding of Suitability – (New Palace Casino, L.L.C. d/b/a Palace Casino Resort)
 - 1. Mr. Keith Crosby
- F. Recommendation for a Permit as an Independent Testing Laboratory – Gaming Laboratories International, LLC
- G. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Sean Skaggs
 - 2. Jason Blake
- H. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on September 21, 2016, in Jackson, Mississippi.

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Thirty-Six Months
 - 1. Knights of Columbus #802
 - 2. Natchez Moose Lodge # 1662
 - 3. Tri State Educational Foundation
- B. Recommendation for Approval of Licensure – Twelve months
 - 1. Greenwood Community & Recreation Center, Inc.
- C. Recommendation for Approval of Licensure – Manufacturer and Distributor - Twelve Months
 - 1. eQube International, Inc.
- D. Recommendation for Approval of Licensure – Manufacturer - Twelve Months
 - 1. Harms Vending, Inc.

E. Recommendation for Approval of Licensure – Distributor - Twelve Months

1. Creative Game Technologies, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT