

**MISSISSIPPI GAMING COMMISSION**

Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
February 18, 2016  
9:00 a.m.

INVOCATION  
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, March 17 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 February 29, 2016.

II. A. APPROVAL OF MINUTES

1. January 21, 2016

III. GAMING MATTERS

- A. Application for Finding of Suitability - Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel; Grand Casinos of Biloxi, LLC d/b/a Harrah's Gulf Coast and Casino Computer Programming, Inc.
1. Mark Paul Frissora
  2. Eric Alan Hession
- B. Application for Finding of Suitability - MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort; Beau Rivage Resorts, Inc. d/b/a Beau Rivage
1. Roland Hernandez
- C. Application for Finding of Suitability - Beau Rivage Resorts, Inc. d/b/a Beau Rivage
1. Marcus Gerard Glover

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- D. Application for Finding of Suitability - Ameristar Casino Vicksburg, Inc. d/b/a Ameristar Casino Vicksburg
  - 1. Gerad S. Hardy
  
- E. Request for Approvals - Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
  - 1. Pledges of Equity Interests or Securities
  - 2. Imposition of Equity Restrictions including Negative Equity Pledges
  
- 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. Application for Finding of Suitability - DEQ Systems Corp.
  - 1. Christopher E. Benak
  - 2. Alain Cousineau
  - 3. Jon L. Whipple,

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- H. Application for Finding of Suitability - Cure Land Company, LLC
  - 1. Cynthia Rutherford
- I. Recommendation Regarding Work Permit Hearing Held and Decision Rendered
  - 1. Jamillia Thomas
- J. Recommendation Regarding Work Permit Hearing Held and Decision Rendered
  - 1. Kathleen Dudgeon - 15-00221(SD)
- K. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on December 16, 2015, in Jackson, Mississippi.

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
Mississippi Council of the Blind, Inc.	7 Lafayette Street Pontotoc, Mississippi 38863

- B. Recommendation for Approval of Licensure – Manufacturer and Distributor - Twelve Months
  - 1. eQube International, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT