

Mississippi Gaming Commission

Regular Monthly Meeting

Island View Casino

The View Show Room

3300 West Beach Blvd

Gulfport, Mississippi

March 15, 2018

10:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, April 26, 2018, 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 March 30, 2018.
- B. Gaming Partners International SAS, which was previously licensed as a manufacturer and distributor surrendered its license effective March 2, 2018.
- C. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. February 15, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Findings of Suitability (Glory Global Solutions, Inc.)
 - 1. Mr. Michael E. Bielamowicz
 - 2. Mr. Michael J. Williams
- B. Application for Finding of Suitability – Mr. Vernon L. White, III (Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel)
- C. Recommendation for Licensure as a Manufacturer and Distributor – Aruze Gaming America, Inc.
- D. Application for Findings of Suitability (CountR GmbH LLC)
 - 1. Mr. Rainer H. Seyer
 - 2. Mr. Dominik D.J. Winau

- E. Recommendation for Licensure as a Manufacturer – CountR GmbH LLC
- F. Recommendation for Licensure as a Manufacturer and Distributor – Dynasty Games
- G. Request for Approvals – Rainbow Casino-Vicksburg Partnership, L.P. d/b/a Lady Luck Casino Vicksburg and LLV, LLC d/b/a Lady Luck Vicksburg
 - 1. Licensure of LLV, LLC as an Operator
 - 2. Surrender of License of Rainbow Casino-Vicksburg Partnership, L.P.
 - 3. Registration of HCRH, LLC as a Holding Company of LLV, LLC
 - 4. Registration of Churchill Downs Incorporated as a Publicly Traded Corporation of LLV, LLC
 - 5. De-Registration of Isle of Capri Casinos LLC as a Holding Company of Rainbow Casino-Vicksburg Partnership, L.P.
 - 6. De-Registration of Registration of Eldorado Resorts, Inc. as a Publicly Traded Company of Rainbow Casino-Vicksburg Partnership, L.P.
 - 7. Pledges of Equity Interests or Securities
 - 8. Imposition of Equity Restrictions including Negative Equity Pledges

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Thirty-six months - American Legion Post #1776 Mississippi Delta 409 South Street, Cleveland, MS.
- B. Recommendation for Approval of Licensure – Distributor – Twelve Months - M & M Operators. Inc.
- C. Recommendation for Approval of Licensure – Twelve months - Cripple Deer Ranch, Inc. 3463 Tom Watson Drive Saltillo, MS 38866

VI. PUBLIC COMMENTS

VII. ADJOURNMENT