

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Hard Rock Hotel and Casino
777 Beach Blvd. Biloxi, MS 39530
March 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, April 20, 2017, 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 31, 2017.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. February 16, 2017 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability (PNK Vicksburg, LLC d/b/a Ameristar Casino Vicksburg)
 - 1. Mrs. Cheryl A. Kondra (Pinnacle Entertainment, Inc.)
 - 2. Ms. Donna S. Negrotto (Pinnacle Entertainment, Inc.)
- B. Recommendation of Licensure of NRT Technologies, Inc. as a Manufacturer and Distributor
- C. Request for Approvals - RIH Acquisitions MS I, LLC d/b/a Resorts Tunica and RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall
 - 1. Recommendation for Licensure – RIH Acquisitions MS I, LLC
 - 2. Recommendation for Licensure – RIH Acquisitions MS II, LLC
- D. Application for Finding of Suitability (Bally Gaming, Inc.)
 - 1. Mrs. Tina M. Kilmer

- E. Application for Findings of Suitability (Ainsworth Game Technology Limited, Ainsworth Game Technology, Inc.)
 - 1. Mr. Johann F. Graf (Novomatic AG , Novo Invest GmbH)
 - 2. Mr. Harald M. K. Neumann (Novomatic AG)
 - 3. Mr. Ryszard S. Presch (Novomatic AG)
 - 4. Mr. Christian W. F. Widhalm (Novomatic AG)

- F. Request for Approvals – Ainsworth Game Technology, LTD and Ainsworth Game Technology, Inc.
 - 1. Request for Approval of the Transfer of the Equity Interests or Securities of Ainsworth Game Technology, LTD
 - 2. Registration of Novomatic AG as a Holding Company of Ainsworth Game Technology, LTD
 - 3. Finding of Suitability of Novo Invest GmbH as a Greater than 5% Shareholder of Ainsworth Game Technology, LTD
 - 4. Finding of Suitability of Gryphon Invest AG as a Greater than 5% Shareholder of Ainsworth Game Technology, LTD

- G. Application for Finding of Suitability – (New Palace Casino, L.L.C. d/b/a Palace Casino Resort)
 - 1. Mr. Keith Crosby

- H. Request for Approvals – Glory Global Solutions Inc.
 - 1. Request for Approval of the Transfer of the Equity Interests or Securities of Glory Global Solutions Inc.
 - 2. Registration of Glory Global Solutions (International) Ltd. as a Holding Company of Glory Global Solutions Inc.
 - 3. Registration of Glory Global Solutions (Holdings) Ltd. as a Holding Company of Glory Global Solutions Inc.
 - 4. Registration of Glory Global Solutions (Midco) Ltd. as a Holding Company of Glory Global Solutions Inc.
 - 5. Registration of Glory Global Solutions (Topco) Ltd. as a Holding Company of Glory Global Solutions Inc.
 - 6. Registration of Glory Global Solutions Ltd. as a Holding Company of Glory Global Solutions Inc.

- I. Application for Finding of Suitability – (Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel; and Casino Computer Programming, Inc.)
 - 1. Mr. John W.R. Payne

- J. Request for Approval – Diamondhead Real Estate, LLC.
 - 1. Gaming Site

- K. Request for Approval – RW Development/MAS
 - 1. Gaming Site

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-Six Months

1. D'Iberville Moose Lodge NO. 332 Loyal Order of the Moose Inc.
2. MS Lifeline, Inc.
3. Veterans of Foreign Wars Post 5393, Frank B. Hendrick

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

1. M & M Operators, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT