MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting Beau Rivage Resort & Casino 875 Beach Boulevard Biloxi, Mississippi March 19, 2015 10:00 a.m.

I. INVOCATION PLEDGE

- A. Administrative Update
 - 1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, April 16, 2015 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 March 31, 2015.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission
- II. A. APPROVAL OF MINUTES
 - 1. February 19, 2015

III. GAMING MATTERS

- A. Application for Finding of Suitability Aruze Gaming America, Inc.
 - 1. Kazuo Okada
- B. Recommendation for Licensure as a Manufacturer and Distributor Aruze Gaming America, Inc.
- C. Recommendation for Licensure as a Manufacturer and Distributor Dynasty Games
- D. Request for Approval for the Transfer of the Equity Interest or Securities of Investendo Due S.r.l. GTECH Canada ULC and GTECH USA, LLC
- IV. PUBLIC COMMENTS

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V. CHARITABLE GAMING MATTERS

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

| Charitable Organization | Address |
|-------------------------|---------------------|
| American Legion #1776 | 409 South Street |
| Mississippi Delta | Cleveland, MS 38732 |

B. Recommendation for Approval of Licensure – Twelve Months

| Charitable Organization | Address |
|-------------------------------|-------------------|
| Perry A. Johns Post #6 of the | 511 South Tate |
| American Legion | Corinth, MS 38834 |

C. Recommendation for Approval of Licensure – Distributor

1. M & M Operators Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT