

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
April 18, 2019
9:00 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, May 16, 2019, 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 April 30, 2019.

II. APPROVAL OF MINUTES

- A. March 28, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi
1. Pledges of Equity Interests or Securities
 2. Imposition of Equity Restrictions including Negative Equity Pledges
 3. Guarantee of Securities and/or Hypothecation of Assets
 4. Imposition of Equity Restrictions including Negative Equity Pledges
- B. Application for Finding of Suitability – Mr. Yasushi Shigeta (Gaming Partners International USA, Inc.)

- C. Request for Approvals – Gaming Partners International USA, Inc
 - 1. Proposed Acquisition of Control of Gaming Partners International Corporation and Gaming Partners International USA, Inc.
 - 2. Finding of Suitability of AGL Nevada Corporation to Merge with and into Gaming Partners International Corporation
 - 3. De-Registration of Gaming Partners International Corporation as a Publicly Traded Corporation of Gaming Partners International USA, Inc.
 - 4. Registration of Gaming Partners International Corporation as a Holding Company of Gaming Partners International USA, Inc.
 - 5. Registration of Angel Holdings Godo Kaisha as a Holding Company of Gaming Partners International USA, Inc.

- D. Request for Approvals - Grand Casinos of Biloxi, LLC d/b/a Harrah's Gulf Coast; Robinson Property Group LLC d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse LLC d/b/a Tunica Roadhouse Casino & Hotel; and Casino Computer Programming, Inc.
 - 1. De-Registration of Hamlet Holdings LLC as a Holding Company

- E. Applications for Findings of Suitability (Gamblit Gaming, LLC)
 - 1. Mr. Eric J. Meyerhofer
 - 2. Mr. William K. Rudat

- F. Request for Approvals – Gamblit Gaming, LLC
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Gamblit Gaming, LLC
 - 2. Registration of Hard 8 Games, LLC as a Holding Company of Gamblit Gaming, LLC
 - 3. Registration of Gamestocks, LLC as a Holding Company of Gamblit Gaming, LLC

- G. Request for Approvals – SW Gaming LLC d/b/a/ Harlow’s Casino Resort
 - 1. Finding of Suitability of GML, LLC to Receive a Percentage of Gross Gaming Revenue from SW Gaming LLC
 - 2. Finding of Suitability of Lawrence Land Holdings LLC to Receive a Percentage of Gross Gaming Revenue from SW Gaming LLC

- H. Applications for Findings of Suitability (StadiumTechnology Group, LLC)
 - 1. Mr. Kenneth J. Alexander – Chief Executive Officer, Director – GVC Holdings PLC
 - 2. Mr. Lee M. Feldman – Chairman of the Board of Directors – GVC Holdings PLC
 - 3. Mr. Robert G. Hoskin – Director of Compliance, Legal and Company Secretariat – GVC Holdings PLC
 - 4. Mr. Guy A. Ossello – Chief Executive Officer and Director – Stadium Technology Group, LLC

- I. Request for Approvals – Stadium Technology Group, LLC
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Stadium Technology Group, LLC
 - 2. Registration of each of Ladbrokes Holdco Inc.; The Ladbrokes Holdco Irrevocable Trust; Ladbrokes Coral Group Limited, and GVC Holdings (UK) Limited as a Holding Company of Stadium Technology Group, LLC
 - 3. Registration of GVC Holdings PLC as a Publicly Traded Company of Stadium Technology Group, LLC
 - 4. Request for Waiver of Legend Requirement
 - 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

6. Finding of Suitability of Ladbrokes Subco, LLC as a Greater than 5% Shareholder of Stadium Technology Group, LLC

J. Request for Approvals – Roar Digital, LLC

1. Recommendation for Licensure as a Manufacturer and Distributor – Roar Digital, LLC

2. Registration of each of GVC Holdings (UK) Limited, GVC Holdings (USA) Inc. and MGM Sports & Interactive Gaming, LLC as a Holding Company of Roar Digital, LLC

3. Registration of each of GVC Holdings PLC and MGM Resorts International as a Publicly Traded Corporation of Roar Digital, LLC

4. Imposition of Equity Restrictions including Negative Equity Pledges

K. Application for Finding of Suitability – Mr. Corey I. Sanders (Beau Rivage Resorts, LLC; MGM Resorts Mississippi, LLC)

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure –Thirty-six months - The Good Samaritan Center, Inc. 986 N. 16th Ave, Laurel, MS 39296

VI. PUBLIC COMMENTS

VII. ADJOURNMENT