

**MISSISSIPPI GAMING COMMISSION**

Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
April 16, 2015  
9:00 a.m.

I. INVOCATION  
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, May 28, 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 April 30, 2015.

II. A. APPROVAL OF MINUTES

1. March 19, 2015

III. GAMING MATTERS

A. Application for Finding of Suitability - Global Cash Access, Inc. and Multimedia Games, Inc.

1. Ram V. Chary
2. Randy L. Taylor

B. Application for Finding of Suitability - Aristocrat Technologies, Inc.

1. Rosalind Dubs
2. David Banks

C. Application for Finding of Suitability – Casino Computer Programming, Inc.; Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel

1. Scott D. Wiegand

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- D. Request for Approvals – 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. Recommendation for Licensure – Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast
  - 2. Recommendation for Licensure – Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel
  - 3. Recommendation for Licensure – Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel
  - 4. Recommendation for Licensure – Casino Computer Programming, Inc.
  - 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
- E. Recommendation for Licensure – Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino
- F. Request for Approvals – Request for Approvals – IOC – Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort; IOC – Natchez, Inc. d/b/a Isle of Capri Casino & Hotel – Natchez; Rainbow Casino–Vicksburg Partnership, L.P. d/b/a Lady Luck Casino; and IOC Manufacturing, Inc.
  - 1. Recommendation for Licensure – IOC – Lula, Inc.
  - 2. Recommendation for Licensure – IOC – Natchez, Inc.
  - 3. Recommendation for Licensure – Rainbow Casino–Vicksburg Partnership, L.P.
  - 4a. 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
  5. Finding of Suitability of Goldstein Group, Inc. as a Greater than 5% Shareholder of Isle of Capri Casinos, Inc.
- G. Application for Finding of Suitability – Bally Gaming, Inc.; WMS Gaming, Inc.
1. James R. Metcalfe
- H. Notice of Proposed Rule Adoption – Final Adoption
1. 13 Mississippi Administrative Code Pt. II, R. 10.1
  2. 13 Mississippi Administrative Code Pt. III, R. 1.2, 1.9, 1.13 and 1.15
  3. 13 Mississippi Administrative Code Pt. III, R. 2.1 and 2.2
  4. 13 Mississippi Administrative Code Pt. III, R. 3.1, 3.2, 3.4, 3.6, 3.7, 3.8, 3.9, 3.10 and 3.13
  5. 13 Mississippi Administrative Code Pt. III, R. 4.1
  6. 13 Mississippi Administrative Code Pt. III, R. 5.2, 5.3, 5.6, 5.7, 5.8, 5.10 and 5.11
  7. 13 Mississippi Administrative Code Pt. III, R. 6.2, 6.3, 6.4, 6.9 and 6.10
  8. 13 Mississippi Administrative Code Pt. III, R. 7.1, 7.2, 7.3 and 7.4
  9. 13 Mississippi Administrative Code Pt. III, R. 9.1
  10. 13 Mississippi Administrative Code Pt. III, R. 10.2, 10.3, 10.4 and 10.8
  11. 13 Mississippi Administrative Code Pt. III, R. 11.1, 11.2, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10 and 11.11

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12. 13 Mississippi Administrative Code Pt. III, R. 12.1, 12.4, 12.5, 12.6, 12.16, 12.17, 12.18, 12.21, and 12.26
13. 13 Mississippi Administrative Code Pt. IV, R. 1.4
14. 13 Mississippi Administrative Code Pt. VII, R. 1.1
15. 13 Mississippi Administrative Code Pt. VII, R. 4.1
16. 13 Mississippi Administrative Code Pt. VIII, R. 1.1

I. Recommendations Regarding Work Permit Hearing Held and Decision Rendered

1. Tony Vo

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
Bill Whitmire VFW Post 3936	4640 Highway 61 South Clarksdale, MS 38614

VI. PUBLIC COMMENTS

VII. ADJOURNMENT