

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
May 17, 2018  
9:00 a.m.

INVOCATION  
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, June 21, 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 May 31, 2018.

II. APPROVAL OF MINUTES

- A. April 26, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Recommendation for Licensure – Rainbow Casino –Vicksburg Partnership, L.P. d/b/a Lady Luck Casino
- B. Request for Approvals for the Transfer of the Equity Interest or Securities of De Agostini S.p.A. - IGT
- C. Request for Approvals – Beau Rivage Resorts, LLC d/b/a Beau Rivage Resort & Casino and MGM Resorts of Mississippi, LLC d/b/a Gold Strike Casino Resort
1. Recommendation for Licensure – MGM Resorts Mississippi, LLC
  - 2a. 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
- D. Application for Finding of Suitability – Mr. John D. Dionne (Tunica Roadhouse LLC; Robinson Property Group LLC; Grand Casinos of Biloxi, LLC; Computer Programming, Inc.)
- E. Application for Finding of Suitability – Mr. Joseph F. Tatum, Jr. (SW Gaming LLC d/b/a Harlow’s Casino Resort & Spa)

MISSISSIPPI GAMING COMMISSION

MAY 17, 2018

Page 2

- F. Application for Finding of Suitability – Mr. Albert T. Britton (RIH Acquisitions MS I, LLC; RIH Acquisitions MS II, LLC; BSLO, LLC; BTN, LLC; HWCC Tunica, LLC)
- G. Recommendation for Licensure as an Operator – Gulfside Casino Partnership d/b/a Island View Casino Resort
- H. Player Dispute Hearing Held and Order of Dismissal Issued on February 23, 2018, in Jackson, Mississippi in the Matter of Fidale Torrain vs. Magnolia Hill, LLC d/b/a Riverwalk Casino.
- I. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
  - 1. Amanda Mae Beatty
  - 2. Lucious Mitchell
  - 3. Andrea Simmons
- J. Recommendation Regarding Unanimous Approval Request - Work Permit Application - Kwayne Labra Pryor
- K. Notice of Proposed Rule Adoption – Public Notice
  - 1. 13 Mississippi Administrative Code Pt. 9, R. 1.1
  - 2. 13 Mississippi Administrative Code Pt. 9, R. 2.1
  - 3. 13 Mississippi Administrative Code Pt. 9, R. 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 3.11, 3.12, 3.13, 3.14, 3.15, 3.16, 3.17, 3.18, and 3.19
  - 4. 13 Mississippi Administrative Code Pt. 9, R. 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, and 4.10

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Thirty-six months.
  - 1. Greenwood Community & Recreation Center, Inc.  
7103 US Highway 49 East, Greenwood, MS 38930
  - 2. Gulfport Columbian Home Foundation, Inc.  
733 34<sup>th</sup> St., Gulfport, MS 39501

VI. PUBLIC COMMENTS

VII. ADJOURNMENT