

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
May 19, 2016
9:00 a.m.

INVOCATION PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, June 16 beginning at 10:00 a.m. at Harlow's Casino Resort & Spa, 4280 Harlow's Blvd., Greenville, Mississippi. The deadline for submission of agenda items for this meeting is May 31, 2016.
2. PNK Entertainment, Inc., the registered publicly traded corporation of PNK Vicksburg, LLC d/b/a Ameristar Casino Vicksburg, has changed its name to Pinnacle Entertainment, Inc.

II. A. APPROVAL OF MINUTES

1. April 21, 2016

III. GAMING MATTERS

A. Application for Finding of Suitability

1. Kazuya Kozuki (Konami Gaming, Inc.)

B. Application for Finding of Suitability

1. Jeffery J. Dahl (Casino Vicksburg, LLC d/b/a Diamond Jacks Casino Vicksburg)

C. Application for Finding of Suitability

1. Michael K. Prescott (IGT)

D. Request for Approvals – IGT and IGT Canada Solutions ULC

1. Transfer of the Equity Interest or Securities of B & D Holding di Marco Drago e C. S.A.p.A.

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2. Transfer of the Equity Interest or Securities of De Agostini S.p.A.
- E. Application for Finding of Suitability
1. David W. Smail (Bally Gaming, Inc.)
- F. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel, and Casino Computer Programming, Inc.
- G. Request for Approvals – Lighthouse Point, LLC d/b/a Trop Casino Greenville
- 1a. Continuous Approval of Public Offerings and/or Private Placements
 - b. Pledges of Equity Interests of Securities
 - c. Imposition of Equity Restrictions including Negative Equity Pledges
 - d. Guarantee of Securities and Hypothecation of Assets
- H. Request for Approvals – Incredible Technologies, Inc.
1. Transfer of Equity Interest or Securities – Incredible Technologies, Inc.
 2. Finding of Suitability of Richard A. Ditton 2014 Special Trust as a Greater than 5% Shareholder

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 Allien Post 0003	1712 Monroe Street Vicksburg, MS 39180
American Legion Gautier/Vancleave Post 1992	3804 Old Spanish Trail Gautier, MS 39553
Brookhaven Lodge No. 1968 Loyal Order of the Moose, Inc.	1229 Calcote Drive Brookhaven, MS 39601
Mississippi Paralysis Association, Inc.	1225 Sunset Drive Grenada, MS 38930

B. Recommendation for Approval of Licensure – Manufacturer – Twelve Months

1. Etabs INC.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT