

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
May 28, 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, June 18, 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 May 29, 2015.

II. A. APPROVAL OF MINUTES

1. April 16, 2015

III. GAMING MATTERS

A. Application for Finding of Suitability - Boyd Biloxi, LLC d/b/a IP Casino Resort & Spa Boyd Tunica, Inc. d/b/a Sam's Town Hotel and Gambling Hall

1. Matthew D. Mitchell
2. Steven E. Schutte

B. Application for Finding of Suitability - Interblock Luxury Gaming Products, d.d. Interblock USA L.C.

1. Joze Pececnik
2. Tomaz Zvipej

C. Recommendation for Licensure as a Manufacturer and Distributor – Interblock Luxury Gaming Products, d.d.

D. Recommendation for Licensure as a Manufacturer and Distributor – Interblock USA L.C.

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- E. Request for Approvals - Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges

- F. Request for Approvals – Beau Rivage Resorts, Inc. d/b/a Beau Rivage and MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort
 - 1. Recommendation for Licensure – Beau Rivage Resorts, Inc.
 - 2. Recommendation for Licensure – MGM Resorts Mississippi, Inc.
 - 3a. 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

- G. Request for Approval for the Transfer of the Equity Interest or Securities of De Agostini S.p.A. – GTECH Canada ULC, GTECH USA, LLC and IGT

- H. Request for Approvals – Gulfside Casino Partnership d/b/a Island View Casino Resort
 - 1. Recommendation for Licensure – Gulfside Casino Partnership
 - 2. Finding of Suitability of Copa Casino Mississippi, LLC as a Greater than 5% Partner of Gulfside Casino Partnership
 - 3. Finding of Suitability of Gulfside Casino, Inc. as a Greater than 5% Partner of Gulfside Casino Partnership

- I. Request for Approvals – RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon, Hotel & Gambling Hall
 - 1. Finding of Suitability of the Tempe K. Adams Trust to Receive a Percentage of Gaming Revenue

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- 2. Finding of Suitability of TKA Investments, L.P. to Receive a Percentage of Gaming Revenue
 - 3. Finding of Suitability of TKA Holdings, LLC to Receive a Percentage of Gaming Revenue
 - 4. Finding of Suitability of the TKA Darrow Trust to Receive a Percentage of Gaming Revenue
- J. Request for Approvals – RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon, Hotel & Gambling Hall
- 1. Finding of Suitability of Holmes Properties, L.P. to Receive a Percentage of Gaming Revenue
- K. Recommendation Regarding Unanimous Approval Request - Work Permit Application
- 1. James F. Harsch
- L. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
- 1. Brittany Nicole Blackwelder

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
American Legion Allein Post #3	1712 Monroe Street Vicksburg, MS 39181

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

MANUFACTURER	ADDRESS
eTabs Inc.	2300 McDermott Road STD 200-204 Plano, TX 75025

VI. PUBLIC COMMENTS

VII. ADJOURNMENT