

Mississippi Gaming Commission
Regular Monthly Meeting
Beau Rivage Resort & Casino
875 Beach Blvd., Camellia Room
Biloxi, MS 39530
June 20, 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, July 18, 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 June 30, 2019.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. May 16, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Recommendation for Licensure as a Manufacturer and Distributor – Coast Gaming Supply, Inc.
- B. Applications for Findings of Suitability (Beau Rivage Resorts, LLC d/b/a Beau Rivage & MGM Resorts Mississippi, LLC d/b/a Gold Strike Casino Resort)
 - 1. Mr. Travis R. Lunn
 - 2. Mr. John M. McManus
- C. Application for Finding of Suitability – Mr. Terrence P. Downey (Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi)

- D. Request for Approvals – Japan Cash Machine Co., Ltd. and JCM American Corporation
 - 1. Exemption from 13 Mississippi Administrative Code Part 2 Rule 8.5(a) and (b) - Corporate Licensees
 - 2. Recommendation for Licensure as a Manufacturer – Japan Cash Machine Co., Ltd.
 - 3. Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)
 - 4. Recommendation for Licensure as a Manufacturer and Distributor – JCM American Corporation
- 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. Application for Finding of Suitability – Mr. James L. Milne (IOC – Lula, Inc. d/b/a Isle of Capri Entertainment Resort)
- F. Recommendation for Licensure of KGM Gaming, LLC as a Manufacturer and Distributor
- G. Request for Approvals for the Transfer of the Equity Interest or Securities of De Agostini S.p.A. - IGT
- H. Application for Finding of Suitability – Mr. Damjan Semec (Slovenian Institute of Quality and Metrology)
- I. Application for Finding of Suitability – Ms. Jacqueline S. Hunter (Bally Gaming, Inc.)
- J. Application for Finding of Suitability – Mr. Nicholas J. Rodgers (SW Gaming LLC d/b/a Harlow's Casino Resort & Spa)

K. Request for Approvals - SW Gaming LLC d/b/a Harlow's Casino Resort & Spa and Magnolia Hill, LLC d/b/a Riverwalk Casino and Hotel

1. Recommendation for Licensure as an Operator - SW Gaming 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

L. Request for Approval – Biloxi House, LLC -Gaming Site

M. Recommendations Regarding Work Permit Hearing Held and Decision Rendered - LaQuiria Rutherford

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-six months.

1. Most Holy Trinity Catholic Church, 9062 Kiln Delisle Road, Pass Christian, Mississippi 39571

2. Southern Health Commission, 220 Broadway Street, Greenville, Mississippi 38701

VI. PUBLIC COMMENTS

VII. ADJOURNMENT