

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
June 21, 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, July 19, 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 June 30, 2018.
- B. V.F.W. Post #4800 will relocate to 1538 Township Rd. Cleveland, MS 39732 effective July 1, 2018.
- C. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. May 17, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. Robert B. Ziems (Aruze Gaming America, Inc.)
- B. Request for Approvals – Bally Gaming, Inc.
 - 1. Recommendation for Licensure as a Manufacturer and Distributor
 - 2. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator
 - 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

- C. Application for Finding of Suitability – Mr. Robert J. Kelly (Gaming Partners International USA, Inc.)
- D. Application for Finding of Suitability – Mr. Ryan P. Comstock (Ainsworth Game Technology, Inc.)
- E. Recommendation for Licensure – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
- F. Request for Approvals – Lighthouse Point, LLC d/b/a Trop Casino Greenville
 - 1. Proposed Acquisition of Control of Tropicana Entertainment Inc. and Lighthouse Point, LLC
 - 2. Finding of Suitability of Delta Merger Sub, Inc. to Merge with and into Tropicana Entertainment Inc.
 - 3. Registration of Eldorado Resorts, Inc. as a Publicly Traded Corporation of Lighthouse Point, LLC
 - 4. De-Registration of Tropicana Entertainment Inc. as a Publicly Traded Corporation of Lighthouse Point, LLC.
 - 5. Registration of Tropicana Entertainment Inc. as a Holding Company of Lighthouse Point, LLC
 - 6. De-Registration of Icahn Enterprises L.P. as a Publicly traded Corporation of Lighthouse Point, LLC
 - 7. De-Registration of Beckton Corp.; Icahn Enterprises Holdings, LP; Icahn Enterprises G.P., Inc.; Icahn Building LLC, and American Entertainment Properties Corp. as Holding Companies of Lighthouse Point, LLC
 - 8. Pledges of Equity Interests or Securities
 - 9. Imposition of Equity Restrictions Including Negative Equity Pledges
- 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. James S. Hunt (Grand Casinos of Biloxi, LLC; Robinson Property Group LLC; Tunica Roadhouse LLC; Casino Computer Programming, Inc.)

I. Notice of Proposed Rule Adoption – Final Adoption

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 – Three months.

1. Mississippi Community Education Center
1709 Battle Ground Drive, Iuka, Ms. 38852

VI. PUBLIC COMMENTS

VII. ADJOURNMENT