

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
June 15, 2017
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 20, 2017, 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, 2017.

II. APPROVAL OF MINUTES

- A. May 18, 2017 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Recommendation for Licensure – Magnolia Hill, LLC d/b/a Riverwalk Casino Hotel
- B. Recommendation for Licensure as a Manufacturer and Distributor - Incredible Technologies, Inc.
- C. Request for Approvals for the Transfer of the Equity Interest or Securities of De Agostini S.p.A. - IGT and IGT Canada Solutions ULC
- D. Request for Approvals – Aristocrat Technologies, Inc.
1. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator
 2. Recommendation for Licensure as a Manufacturer and Distributor
 - 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

- E. Application for Finding of Suitability – Mr. George M. Hirsberg, II (Boyd Tunica, Inc. d/b/a Sam’s Town Hotel & Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort & Spa)
- F. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Julian Caldwell
- G. Notice of Proposed Rule Adoption – Final Adoption
 - 1. 13 Mississippi Administrative Code Pt. 7, R. 4.1
- H. Notice of Proposed Rule Adoption – Final Adoption
 - 1. 13 Mississippi Administrative Code Pt. 15, R. 1.1 and 1.2
 - 2. 13 Mississippi Administrative Code Pt. 15, R. 2.1 and 2.2
 - 3. 13 Mississippi Administrative Code Pt. 15, R. 3.1
 - 4. 13 Mississippi Administrative Code Pt. 15, R. 4.1, 4.2, and 4.3
 - 5. 13 Mississippi Administrative Code Pt. 15, R. 5.1
- IV. PUBLIC COMMENTS
- V. CHARITABLE GAMING MATTERS
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT