MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting Harlow's Casino Resort & Spa 4280 Harlow's Blvd. Greenville, Mississippi. June 16, 2016 10:00 a.m.

INVOCATION PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, July 21 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 June 30, 2016.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

A. May 19, 2016 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability Mr. David K. Hanan (MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort)
- B. Application for Finding of Suitability Mr. Richard T. Alford (HWCC-Tunica, LLC d/b/a Hollywood Casino Tunica)
- C. Application for Finding of Suitability Mr. Terry W. Green (Gulfside Casino Partnership d/b/a Island View Casino Resort)
- D. Application for Finding of Suitability Mr. John M. Garner (JCM American Corporation d/b/a JCM Global)

- E. 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
 - 5. a. 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
 - 6. Finding of Suitability of Johto Investment and Development, Inc. as a Greater than 5% Shareholder of Japan Cash Machine Co., Ltd.
- F. 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
 - 2. a. 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 Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) Bally Gaming, Inc.

- H. Recommendation Regarding Work Permit Hearing Held and Decision Rendered for Rita Allen
- IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure –Three Months

CHARITABLE ORGANIZATION	ADDRESS
Gallant Hearts Guide Dog Center	701 East Jefferson Street, Kosciusko, MS 39090

B. Recommendation for Approval of Licensure – Thirty-six Months

CHARITABLE ORGANIZATION	ADDRESS
Most Holy Trinity Catholic Church	9062 Klin Delisle Road, Pass
	Christian, MS 39571
Southern Health Commission, Inc.	1721 Smith Street, Greenville,
	MS 38701

VI. PUBLIC COMMENTS

VII. ADJOURNMENT