

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
July 19, 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, August 16, 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 July 31, 2018.

II. APPROVAL OF MINUTES

- A. June 21, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Ms. Harper Ko (Everi Games Inc. and Everi Payments Inc.)
- B. Application for Finding of Suitability – Mr. Robert G. Fitzpatrick (MGM Resorts Mississippi, LLC d/b/a Gold Strike Casino Resort)
- C. Application for Finding of Suitability – Mr. William L. Boasberg (Beau Rivage Resorts, LLC d/b/a Beau Rivage Resort and Casino)
- D. Application for Finding of Suitability – Mr. David A. Kieske (Grand Casinos of Biloxi, LLC; Robinson Property Group LLC, and Tunica Roadhouse LLC)

- E. Request for Approvals – Majestic Mississippi, LLC d/b/a Fitzgerald's Casino-Tunica and Casino Vicksburg, LLC d/b/a WaterView Casino & Hotel
 - 1. Transfer of the Equity Interests or Securities of Majestic Mississippi, LLC
 - 2. Registration of Foundation Gaming & Entertainment, LLC as a Holding Company of Majestic Mississippi, LLC
 - 3. De-Registration of Majestic Holdco, LLC and The Majestic Star Casino, LLC as Holding Companies of Majestic Mississippi, LLC
 - 4. Pledges of Equity Interests or Securities
 - 5. Imposition of Equity Restrictions Including Negative Equity Pledges
- F. Request for Approvals – BSLO, LLC d/b/a Hollywood Casino Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi; HWCC – Tunica, LLC d/b/a Hollywood Casino Tunica; RIH Acquisitions MS I, LLC d/b/a Resorts Tunica; and RIH Acquisitions MS II, LLC d/b/a 1st Jackpot Casino
 - 1a. 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. Review of Hearing Examiner's Decision for Hearing held on May 31, 2018
 - 1. Cigi Latay Taylor – MGC No. 18-00054 (CD)

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure –Distributor – Twelve Months

1. Don's Bingo, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT