MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting MGC Commission Room 620 North Street, Second Floor Jackson, Mississippi July 21, 2016 9:00 a.m.

INVOCATION PLEDGE

I. ADMINISTRATIVE UPDATE

A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, August18 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 July 29, 2016.

II. APPROVAL OF MINUTES

A. June 16, 2016 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability -
 - 1. Mr. Lester J. McMackin III (Casino Vicksburg, LLC d/b/a WaterView Casino and Hotel)
 - 2. Mr. Anthony D. Scudiero (Casino Vicksburg, LLC d/b/a WaterView Casino and Hotel)
- B. Request for Approval Casino Vicksburg, LLC d/b/a WaterView Casino & Hotel
 - 1. Issuance of Equity Interests or Securities of Foundation Gaming & Entertainment, LLC
- C. Application for Finding of Suitability Ms. Cheryl L. Duhon (RIH Acquisitions MS I, LLC d/b/a Resorts Tunica)

- D. Request for Approval Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel -
 - 1. Transfer of Equity Interests or Securities of Majestic Holdco, LLC
- E. Request for Approvals Interblock USA L.C. -
 - 1. Transfer of the Equity Interest or Securities of Interblock USA L.C.
- F. Application for Finding of Suitability -
 - 1. Mr. Benjamin C. Adams (RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall)
 - 2. Mrs. Marilyn A. Ray (RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall)
 - 3. Mrs. Tempe A. Thompson (RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall)
- G. Request for Approvals IGT and IGT Canada Solutions ULC -
 - 1. Issuance of the Equity Interest or Securities of De Agostini S.p.A.
 - 2. Transfer of the Equity Interest or Securities of B & D Holding di Marco Drago e C. S.A.p.A.
- H. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) IGT and IGT Canada Solutions ULC
- I. Application for Finding of Suitability -
 - 1. Jason E. Cohen (KGM Gaming, LLC)
 - 2. Jason M. Peters (KGM Gaming, LLC)
 - 3. Howard J. Weiss (KGM Gaming, LLC)
- J. Recommendation for Licensure as a Manufacturer and Distributor KGM Gaming, LLC

MISSISSIPPI GAMING COMMISSION JUNE 16, 2016 Page 3

- K. Application for Finding of Suitability -
 - 1. Mr. Charles P. Sohm (Midwest Game Supply Company)
 - 2. Mrs. Linda L. Sohm (Midwest Game Supply Company)
- L. Request for Approval Gulfport Gaming Development, LLC -
 - 1. Gaming Site
- M. Recommendation Regarding Work Permit Hearing Held and Decision Rendered on July 7, 2016.
 - 1. Pheng Lor Lee
- IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure Thirty-Six Months
 - 1. Apelah, Inc.
 - 2. Disable American Veterans, Robert W. Veal, Chapter No 5 Inc.
 - 3. Mississippi Children's Advocacy Center, Inc.
- B. Recommendation for Approval of Licensure Three Months
 - 1. Greenwood Community & Recreation Center, Inc.
- C. Recommendation for Approval of Licensure- Distributor-Twelve Months
 - 1. Don's Bingo Inc.
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT