## MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting MGC Commission Room 620 North Street, Second Floor Jackson, Mississippi July 23, 2015 9:00 a.m.

- I. INVOCATION PLEDGE
  - A. Administrative Update
    - 1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, August 20, 2015 beginning at 10:00 a.m. at the Natchez Convention Center, 211 Main Street, Natchez, Mississippi. The deadline for submission of agenda items for this meeting is July 31, 2015.
- II. A. APPROVAL OF MINUTES
  - 1. June 18, 2015
- III. GAMING MATTERS
  - A. Application for Finding of Suitability IOC-Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort; IOC-Natchez, Inc. d/b/a Isle of Capri Casino & Hotel Natchez; IOC Manufacturing, Inc.; Rainbow Casino-Vicksburg Partnership, L.P. d/b/a Lady Luck Casino Vicksburg
    - 1. Eric L. Hausler
  - B. Request for Finding of Suitability of the Carlino Family Trust as a Greater than 5% Shareholder of Penn National Gaming, Inc. BSLO, LLC d/b/a Hollywood Casino Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi, and HWCC Tunica, LLC d/b/a Hollywood Casino Tunica

- C. Request for Approvals BSLO, LLC d/b/a Hollywood Casino Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi, and HWCC Tunica, LLC d/b/a Hollywood Casino Tunica
  - 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
- D. Application for Finding of Suitability Bally Gaming, Inc.
  - 1. Michael Gavin Isaacs
- E. Request for Approvals AGS LLC
  - 1. Imposition of Equity Restrictions including Negative Equity Pledges
- F. Application for Finding of Suitability Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel; Grand Casinos of Biloxi, LLC d/b/a Harrah's Gulf Coast and Casino Computer Programming, Inc.
  - 1. Daniel Lee Nita
- G. Application for Finding of Suitability of Gulf Central Seafoods, Inc. to Receive Monthly Rent Based on Gross Gaming Revenue New Palace Casino, L.L.C.
- H. Recommendation for Licensure as a Gaming School– Crescent City Ventures, Inc., d/b/a Crescent City School of Gaming and Bartending
- I. Recommendation Regarding Unanimous Approval Request Work Permit Application
  - 1. Kimberly N. Byrd

- J. Recommendation Regarding Unanimous Approval Request Work Permit Application
  - 1. Mary M. Bullard
  - 2. Shelia O. Compton
- IV. PUBLIC COMMENTS
- V. CHARITABLE GAMING MATTERS
  - A. Recommendation for Approval of Licensure Twelve Months

| CHARITABLE ORGANIZATION    | ADDRESS                      |
|----------------------------|------------------------------|
| Disabled American Veterans | 2600 23 <sup>rd</sup> Avenue |
| Robert W. Veal Chapter 5   | Gulfport, MS 39501           |

B. Recommendation for Approval of Distributor Licensure – Twelve Months

| MANUFACTURER      | ADDRESS            |
|-------------------|--------------------|
| Don's Bingo, Inc. | 772 Motley Road    |
|                   | Columbus, MS 39701 |

- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT