

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
August 16, 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, September 20, 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 August 31, 2018.

II. APPROVAL OF MINUTES

- A. July 19, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Recommendation for Licensure as an Operator – Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort
- B. Request for Approvals – Silver Slipper Casino Venture LLC d/b/a Silver Slipper 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

MISSISSIPPI GAMING COMMISSION

August 16, 2018

Page 2

- C. Request for Approvals – Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group LLC d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse LLC d/b/a Tunica Roadhouse Casino & Hotel, and Casino Computer Programming, Inc.
  - 1. Pledges of Equity Interests or Securities
  - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
  - 3. Request for Approval for Public Offering
  - 4. Guarantee of Securities and Hypothecation of Assets
  - 5. Imposition of Equity Restrictions Including Negative Equity Pledges
- D. Application for Findings of Suitability (Beau Rivage Resorts, LLC and MGM Resorts Mississippi, LLC)
  - 1. Mr. Robert H. Baldwin
  - 2. Mr. James J. Murren
- E. Application for Findings of Suitability (IOC-Lula, Inc.)
  - 1. Mr. Charles B. Johnson, Sr.
  - 2. Mr. Roger A. Johnson, Jr.
- F. Applications for Findings of Suitability (New Palace Casino, LLC)
  - 1. Mrs. Geraldine F. Garringer
  - 2. Mr. Sherman M. Sekul
  - 3. Mr. Steven G. Sekul
- G. Application for Finding of Suitability – Mrs. Katherine G. Poncik (Gulfside Casino Partnership d/b/a Island View Casino Resort)
- H. Applications for Findings of Suitability (SBTech Malta Limited)
  - 1. Mr. Shay Berka
  - 2. Mr. Richard J. Carter
  - 3. Mr. Shalom Meckenzie

MISSISSIPPI GAMING COMMISSION

August 16, 2018

Page 3

- I. Request for Approvals – SBTech Malta Limited
  1. Recommendation for Licensure as a Manufacturer and Distributor – SBTech Malta Limited
  2. Registration of SBTech (Global) Limited as a Holding Company of SBTech Malta Limited
- J. Application for Finding of Suitability – Mr. Hideo Onoe (Glory LTD.)
- K. Application for Findings of Suitability (American Wagering, Inc. d/b/a William Hill Sports Book)
  1. Mr. Joseph M. Asher
  2. Mr. Mark D. McMillan
- L. Request for Approvals – American Wagering, Inc.
  1. Recommendation for Licensure as a Manufacturer and Distributor – American Wagering, Inc.
  2. Registration of William Hill U.S. Holdco, Inc. and William Hill Holdings Ltd. as a Holding Company of American Wagering, Inc.
  3. Registration of William Hill PLC as a Publicly Traded Company of American Wagering, Inc.
  4. Request for Waiver of Legend Requirement
  - 5a. 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

M. Request for Approvals – AGS LLC

1. Recommendation for Licensure as a Manufacturer and Distributor – AGS LLC
- 2a. 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

N. Recommendations Regarding Work Permit Hearing Held and Decision Rendered

1. Damien Tyler Montgomery

IV. PUBLIC COMMENTS

V. FANTASY CONTEST MATTERS

A. Recommendation for Licensure as a Fantasy Contest Operator –

1. Draftboard, LLC
2. DraftKings Inc.
3. FanDuel Inc.
4. Fantasy Draft, LLC
5. Starstreet, LLC
6. Yahoo Fantasy Sports LLC

VI. PUBLIC COMMENTS

VII. ADJOURNMENT