

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
August 22, 2019  
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 19, 2019, 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, 2019.

II. APPROVAL OF MINUTES

- A. July 18, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – The United States Playing Card Company
1. Recommendation for Licensure as a Manufacturer and Distributor – The United States Playing Card Company
  - 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
- B. Applications for Findings of Suitability (Betfair Interactive US LLC)
1. Mr. Matthew Wallis King
  2. Mr. Samuel Philip Levin
  3. Mr. Paul Leighton Rushton

- C. Request for Approvals – Betfair Interactive US LLC
  - 1. Recommendation for Licensure as a Manufacturer and Distributor – Betfair Interactive US LLC
  - 2. Registration of each of FanDuel Group, Inc.; TSE Holdings Limited; The Sporting Exchange Limited; and Betfair Group Limited as a Holding Company of Betfair Interactive US LLC
  - 3. Finding of Suitability of Fastball Holdings LLC as a Greater than 5% Shareholder of FanDuel Group, Inc.
  - 4. Registration of Flutter Entertainment plc as a Publicly Traded Company of Betfair Interactive US LLC
  - 5. Request for Waiver of Legend Requirement
  - 6a. 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 – Mr. Brian Drew Haveson (Lightning Slot Machines, LLC)
- E. Receipt of Disciplinary Complaint; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Allen Godfrey, Executive Director of the Mississippi Gaming Commission v. SBTech Malta Limited

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure –Thirty-six months.
  - 1. B.P.O.E. Gulfport 978, 12010 Klein Road, Gulfport, MS. 39503
  - 2. Elmer Joseph Grant Post 3373,4724 LT. Eugene Majure St. Pascagoula, MS.39581
  - 3. Moose Lodge 1581, 2100 Fisher Ferry RD., Vicksburg, MS. 39180

MISSISSIPPI GAMING COMMISSION

August 22, 2019

Page 3

4. The Arc of Mississippi, 1529 Jerry Clower  
Blvd, Yazoo, MS. 39194

5. V.F.W. Alfred Alleman Post 2539, 2518 23<sup>rd</sup>  
Ave, Gulfport, MS. 39501

6. WWISCAA Inc. 860 Hwy 1 North, Greenville,  
MS. 38701

VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT