

**MISSISSIPPI GAMING COMMISSION**

Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
August 18, 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, September 15, 2016, beginning at 10:00 a.m. at Gold Strike Casino Resort, 1010 Casino Center Drive, Tunica Resorts, MS 38664. The deadline for submission of agenda items for this meeting is August 31, 2016.

II. APPROVAL OF MINUTES

- A. July 21, 2016 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability -
  - 1. Mr. Akihiro Harada (Glory LTD.)
  - 2. Mr. Makoto Iwabuchi (Glory Global Solutions, Inc.)
- B. Application for Finding of Suitability -
  - 1. Ms. LuAnn Pappas (Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort)
  - 2. Mr. Timothy A. Hill (Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort)
- C. Application for Finding of Suitability - Mr. Victor Duarte (IGT)

- D. Request for Approvals - Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
  - 1. Pledges of Equity Interests or Securities
  - 2. Imposition of Equity Restrictions including Negative Equity Pledges
- E. Request for Approval – Gulfport Gaming Development, LLC -
  - 1. Gaming Site
- F. Recommendation Regarding Work Permit Hearing Held and Decision Rendered – Jeremy L. Smith

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-Six Months

1. Alfred Alleman Post NO. 2539 Veterans of Foreign Wars of the United States
2. Elmer Joseph Grant Post 3373, VFW, Inc.
3. Gulfport Lodge NO. 978 Benevolent and Protective Order of Elks of the United States of America
4. Lodge NO. 1581, Loyal Order of Moose, Incorporated
5. The Association for the Rights of Citizens with Developmental Disabilities of Mississippi
6. Warren-Washington-Issaquena-Sharkey Community Action Agency

VI. PUBLIC COMMENTS

VII. ADJOURNMENT