

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
September 19, 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, October 17, 2019, at the GRAMMY Museum Mississippi, 800 W. Sunflower Rd., Cleveland, MS 38732 - The Sanders Soundstage at 9:30 a.m. The deadline for submission of agenda items for this meeting is September 30, 2019.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. August 22, 2019 Regular Monthly Meeting

III. GAMING MATTERS

- A. Recommendation for Licensure as an Operator – Lighthouse Point, LLC d/b/a Trop Casino Greenville
- B. Request for Approvals – BSLO, LLC d/b/a Hollywood Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi, and HWCC - Tunica, LLC d/b/a Hollywood Casino Tunica
  - 1. Licensure as an Operator – BSLO, LLC
  - 2. Licensure as an Operator – BTN, LLC
  - 3. Licensure as an Operator – HWCC – Tunica, LLC

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- C. Applications for Findings of Suitability (Betfair Interactive US LLC)
    - 1. Ms. Zillah Ellen Byng-Thorne
    - 2. Mr. Gary William McGann
  - D. Application for Finding of Suitability – Mr. Robin James Terrell (American Wagering, Inc.)
  - E. Application for Finding of Suitability – Mr. Joel Richard Carter, Sr. (Gulfside Casino Partnership)
  - F. Applications for Findings of Suitability (Genius Sports Media, Inc.)
    - 1. Mr. Mark Adrian Locke
    - 2. Mr. Thomas Russell
    - 3. Mr. Jack Davison
    - 4. Mr. Fredrick Campbell Stephenson
  - G. Request for Approvals – Genius Sports Media, Inc.
    - 1. Recommendation for Licensure as a Manufacturer and Distributor – Genius Sports Media, Inc.
    - 2. Registration of each of Genius Sports Media Limited, Genius Sports Holdings Limited and Genius Sports Group Limited as a Holding Company of Genius Sports Media, Inc.
  - H. Application for Finding of Suitability – Mr. William Andrew Bryce (Treasure Bay, LLC)
  - I. New Game Approval – 31 Classic
- IV. PUBLIC COMMENTS - GAMING MATTERS
- V. CHARITABLE GAMING MATTERS
- A. Recommendation for Approval of Licensure –Thirty-six months.
    - 1. Batesville Lions Club, 524 Tiger Drive, Batesville, MS 38606
    - 2. B.P.O. Elks Lodge #606, 1178 Beach Blvd, Biloxi, MS 39530

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3. Mark Seymour V.F.W. Post 5699, VFW Road, Ocean Springs, MS 39566

4. MS Breast Foundation, 607 Robert E. Lee Dr., Tupelo, MS 38801

5. MS Community Education Center, 1709 Battleground Dr., Iuka, MS 38852

6. Veterans of Foreign Wars Post # 4272, 2850 7<sup>th</sup> Ave., North, Columbus, MS 39702

B. Recommendation for Approval of Licensure – Twelve- months - Hovious Grayson American Legion Post 112, 3742 I-55 S. East Frontage Road, Jackson, MS 39702

C. Recommendation for Approval of Licensure –Distributor – Twelve Months - Roy Bingo Supplies, Inc.

D. Recommendation for Approval of Licensure – Manufacturer – Twelve Months

1. LIF Capital Group, LLC/Pacific Gaming, LLC

2. Pollard Games, Inc. DBA American Games

3. VKGS dba Video King

VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT