

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
September 20, 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, October 18, 2018, at the Horseshoe Tunica Casino and Hotel, 1021 Casino Center Drive, Robinsonville, MS 38664 beginning at 9:00 a.m. The deadline for submission of agenda items for this meeting is September 30, 2018.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. August 16, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (United Tote Company)
 - 1. Mr. Benjamin C. Murr
 - 2. Mr. Nathaniel J. Simon
- B. Request for Approvals – United Tote Company
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – United Tote Company
 - 2. Registration of Youbet.com, LLC as a Holding Company of United Tote Company
 - 3. Registration of Churchill Downs Incorporated as a Publicly Traded Company of United Tote Company

- C. Request for Approvals for the Transfer of the Equity Interest or Securities of B & D Holding S.p.A. - IGT
- D. Request for Approvals – Konami Gaming, Inc.
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Konami Gaming, Inc.
 - 2. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator – Konami Gaming, Inc.
 - 3a. 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
- E. Request for Approvals – Everi Payments Inc. and Everi Games Inc.
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Everi Payments Inc.
 - 2. Recommendation for Licensure as a Manufacturer and Distributor – Everi Games Inc.
 - 3a. 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
- F. Application for Finding of Suitability – Mrs. Julie M. Cameron-Doe (Aristocrat Technologies, Inc.)
- G. Applications for Findings of Suitability (PDS Gaming – Mississippi, LLC; PDS Special Purpose I – Mississippi, LLC; PDS Special Purpose II – Mississippi, LLC; PDS Special Purpose III – Mississippi, LLC)
 - 1. Mrs. Gina S. Garner-Ball
 - 2. Mr. James A. Dungan

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H. Application for Finding of Suitability – Mr. Ian C. Bradley (SBTech Malta Limited)

I. Recommendation for Licensure as an Operator – Casino Vicksburg, LLC d/b/a WaterView Casino & Hotel

J. Applications for Findings of Suitability (SW Gaming LLC d/b/a Harlow’s Casino Resort & Spa)

1. Mr. James C. Bertschler, Jr.

2. Mr. Stephen R. Jernigan

K. Notice of Proposed rule Adoption – Public Notice 13 Mississippi Administrative Code Pt. 2, R. 1.2

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-six months - American Legion Post #77, 503 Waveland Ave, Waveland, MS 38732

B. Recommendation for Approval of Licensure –Twelve- months - Mississippi Community Education Center, 1709 Battleground Drive, Iuka, MS 38852

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

VII. ADJOURNMENT