

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Horseshoe Tunica
1021 Casino Center Drive
Robinsonville, Mississippi
September 17, 2015
10:00 a.m.

I. INVOCATION
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, October 15, 2015 beginning at 9:00 a.m. at the Jackson office of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is September 30, 2015.

2. Global Cash Access Holdings, Inc. and several of its subsidiaries that are licensed by or registered with the Mississippi Gaming Commission have changed their names as follows:

<u>Previous Name</u>	<u>New Name</u>
Global Cash Access Holdings, Inc.	Everi Holdings Inc.
Global Cash Access, Inc.	Everi Payments Inc.
Multimedia Games Holding Company, Inc.	Everi Games Holding Inc.
Multimedia Games, Inc.	Everi Games Inc.

3. Joze Pececnik is appearing as 100% owner of licensee Interblock d.d. He was found suitable at the May 28, 2015 Commission meeting, but was unable to travel to the U.S. at that time. He is here for his appearance before the Commission.

B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. A. APPROVAL OF MINUTES

1. August 20, 2015

III. GAMING MATTERS

A. Application for Finding of Suitability - Land Holdings I, LLC d/b/a/ Scarlet Pearl Casino Resort

1. Robert Anthony Granieri

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2. Denise Barton
 3. Lawrence Cohen
 4. Robert Joseph Granieri
- B. Request for Approvals – Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort
1. Recommendation for Licensure of Land Holdings I, LLC
 2. Registration of Consolidated Investments International, LLC as a Holding Company of Land Holdings I, LLC
 3. Registration of LHI Holdco, LLC as a Holding Company of Land Holdings I, LLC
- C. Application for Finding of Suitability - Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi
1. Soohyung Kim
- D. 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
- E. Application for Finding of Suitability - Konami Gaming, Inc.
1. Kagemasa Kozuki

- F. Request for Approvals – Konami Gaming, Inc.
 - 1. Recommendation for Licensure as a Manufacturer and Distributor
 - 2. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator
 - 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
 - 4. Finding of Suitability of Kozuki Holding B.V. as a Greater than 5% Shareholder of Konami Corporation
 - 5. Finding of Suitability of Stichting Administratiekantoor d/b/a Kozuki Foundation as a Greater than 5% Shareholder of Konami Corporation
- G. Request for Approvals – Gulfside Casino Partnership d/b/a Island View Casino Resort
 - 1. Finding of Suitability of the Katherine I. Green 2006 GST Trust as a Greater than 5% Equity Owner of Gulfside Casino Partnership
 - 2. Finding of Suitability of the Austin W. Green 2006 GST Trust as a Greater than 5% Equity Owner of Gulfside Casino Partnership
- H. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Brandon Richardson
- I. Recommendation Regarding Unanimous Approval Request - Work Permit Application
 - 1. Marcus L. Johnson

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J. Recommendation Regarding Unanimous Approval Request - Work Permit Application

1. Denise R. Harper

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
Bourgeois-Stieffel-Ray American Legion Post NO. 77	503 Waveland Avenue, Waveland, MS 39576

B. Recommendation for Approval of Licensure - Distributor Twelve Months

DISTRIBUTOR	ADDRESS
M-Tabs LLC.	600 N. Carroll Avenue, Southlake, Texas 76092
Roy's Bingo Supplies, Inc.	#03 Braswell Road, Hattiesburg, MS 39401

C. Recommendation for Approval of Licensure - Manufacturer Twelve Months

MANUFACTURER	ADDRESS
Pacific Gaming, LLC	1975 Adams, San Leandro, California 94577
Pollard Games, Inc. dba American Games	504-34 th Avenue, Council Bluffs, Iowa 51501
VKGS LLC, DBA Video King	1045 N. 115 th Street, Suite 200, Omaha, Nebraska 68154
V-Tabs, LLC.	701 Alexander Lee Parkway, Williamsburg, Virginia 23185

VI. PUBLIC COMMENTS

VII. ADJOURNMENT