

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
September 28, 2017
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 19, 2017, 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 September 29, 2017.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. August 17, 2017 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Recommendation for Licensure as an Operator - Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
- B. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
- C. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
- D. Application for Findings of Suitability – (The United States Playing Card Company)
 - 1. Mr. Ralph J. Nicoletti (Newell Brands Inc.)
 - 2. Mr. Bradford R. Turner (Newell Brands Inc.)
- E. Application for Finding of Suitability – Mr. Neil E. Walkoff (PNK Vicksburg, LLC d/b/a Ameristar Casino Vicksburg)

- F. Application 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. Mr. Johan P. Finley – (PDS Gaming LLC)
 - 2. Mrs. Lona Mae Finley – (PDS Gaming LLC)
 - 3. Mr. Peter D. Cleary – (PDS Gaming LLC)
- G. Application for Finding of Suitability – Mr. Michael D. Galle (BSLO, LLC d/b/a Hollywood Casino Gulf Coast and BTN, LLC d/b/a Boomtown Casino Biloxi)
- H. Application for Finding of Suitability – Mr. Karl O. Stingily (Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel, and Casino Computer Programming, Inc.)
- I. New Game Approval – Straw Poker
- J. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Chung Thanh Nguyen
 - 2. Elvin Antonio Frye

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Thirty-six months - Gallant Heart Guide Dog Center
- B. Recommendation for Approval of Licensure – Manufacturer. - Twelve Months
 - 1. Pacific Gaming LLC
 - 2. Pollard Games, Inc. DBA American Games
 - 3. VKGS, DBA Video King
- C. Recommendation for Approval of Licensure – Distributor - Twelve Months - Roy Bingo Supplies Inc.

D. Notice of Proposed Rule Adoption – Public Notice

1. 13 Mississippi Administrative Code Pt. 10, R. 5.3 and 5.5
2. 13 Mississippi Administrative Code Pt. 12, R. 5.4 and 5.6

VI. PUBLIC COMMENTS

VII. ADJOURNMENT