

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
April 17, 2014
9:00 a.m.

I. INVOCATION
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, May 15, 2014 beginning at 9:00 a.m. at the Jackson offices of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is April 30, 2014.

II. A. APPROVAL OF MINUTES

1. March 20, 2014

III. GAMING MATTERS

A. Application for Finding of Suitability - AGS, LLC d/b/a American Gaming Systems

1. David B. Sambur

B. Request for Approvals – AGS LLC

1. Issuance of Non-Voting Equity Interests or Securities of AP Gaming Holdco, Inc.
2. Issuance of Voting Equity Interests or Securities of AP Gaming Holdco, Inc.
3. Registration of AP Gaming VoteCo, LLC as a Holding Company of AGS LLC
4. De-Registration of AP Gaming Holdco, Inc. as a Holding Company of AGS LLC
5. Registration of AP Gaming Holdco, Inc. as a Publicly Traded Corporation of AGS LLC

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6. De-Registration of Apollo Gaming Holdings, L.P. as a Holding Company of AGS LLC
- C. Application for Finding of Suitability – The United States Playing Card Company
 1. James E. Lillie
 2. Martin E. Franklin
 - D. Request for Approvals – Majestic Mississippi, LLC d/b/a Fitzgeralds Casino Hotel
 1. Transfer of Equity Interests or Securities
 - E. Request for Approvals – Natchez Casino OpCo, LLC d/b/a Magnolia Bluffs Casino
 1. Transfer of Equity Interests or Securities
 - F. Request for Approvals – NRT Technologies, Inc.
 1. Registration of NRT Technology Corp. as a Holding Company of NRT Technologies, Inc.
 2. Registration of Dominet Corporation as a Holding Company of NRT Technologies, Inc.
 3. Recommendation for Licensure of NRT Technologies, Inc. as a Manufacturer and Distributor
 - G. Recommendation for Licensure – SHFL entertainment, Inc.
 - H. Application for Finding of Suitability – BL Development Corp. d/b/a Harrah's Tunica; Casino Computer Programming, Inc.; Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel
 1. Christopher Williams

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- I. Receipt of Disciplinary Complaint; Accept an initial \$15,000 payment, incrementing \$5,000, for each month thereafter that the violations are not addressed; and Authorize Executive Director to Execute Stipulation and Agreement Re: Allen Godfrey, Executive Director of the Mississippi Gaming Commission v. MVB Holding, LLC d/b/a Jimmy Buffett's Margaritaville Casino and Restaurant
- J. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Marazona Felts
- K. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Michael Nangle
 - 2. Raymond Rivera

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
B.P.O. Elks Lodge #1120	114 Krebs Avenue Pascagoula, MS 39567
Midtown Partners, Inc.	1700 Terry Road Jackson, MS 39204
V.F.W. Post #4486	1244 VFW Road Greenville, MS 38701

VI. PUBLIC COMMENTS

VII. ADJOURNMENT