

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
April 26, 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, May 17, 2018, 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 April 30, 2018.

II. APPROVAL OF MINUTES

- A. March 15, 2018 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. Edmund L. Quatmann, Jr. (Rainbow Casino-Vicksburg Partnership, L.P.; IOC-Lula, Inc.; IOC Manufacturing, Inc.)
- B. Request for Approval – IOC - Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort - Recommendation for Licensure as an Operator
- C. Application for Finding of Suitability – Mr. James A. Rigot (Lighthouse Point, LLC d/b/a Trop Casino Greenville)
- D. Application for Finding of Suitability – Mr. Martin Rose (Glory Global Solutions, Inc.)
- E. Request for Approvals – Interblock d.d. and Interblock USA L.C.
1. Recommendation for Licensure as a Manufacturer and Distributor – Interblock d.d.
  2. Recommendation for Licensure as a Manufacturer and Distributor – Interblock USA L.C.
- F. Application for Finding of Suitability – Mr. Colin J. Henson (Ainsworth Game Technology, Limited and Ainsworth Game Technology, Inc.)

- G. Request for Approvals - Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino
  - 1. Recommendation for Licensure as an Operator
  - 2. Recommendation for Licensure as a Manufacturer and Distributor
- H. Request for Approvals – PNK Vicksburg, LLC d/b/a Ameristar Casino Vicksburg
  - 1. Proposed Acquisition of Control of Pinnacle Entertainment, Inc., Pinnacle MLS, LLC and PNK Vicksburg, LLC
  - 2. Finding of Suitability of Franchise Merger Sub, Inc. to Merge with and into Pinnacle Entertainment, Inc.
  - 3. Registration of Penn National Gaming, Inc. as a Publicly Traded Corporation of PNK Vicksburg, LLC
  - 4. De-Registration of Pinnacle Entertainment, Inc. as a Publicly Traded Corporation of PNK Vicksburg, LLC
  - 5. Registration of Pinnacle Entertainment, Inc. as a Holding Company of PNK Vicksburg, LLC
  - 6. Pledges of Equity Interests or Securities
  - 7. Imposition of Equity Restrictions Including Negative Equity Pledge
- I. Application for Finding of Suitability – Mr. Peter M. Carlino (RIH Acquisitions MS I, LLC; RIH Acquisitions MS II, LLC; BSLO, LLC; BTN, LLC; HWCC-Tunica, LLC)
- J. Request for Approvals – Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group LLC d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse LLC d/b/a Tunica Roadhouse Casino & Hotel, and Casino Computer Programming, Inc.
  - 1. Recommendation for Licensure as an Operator – Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast
  - 2. Recommendation for Licensure as an Operator– Robinson Property Group LLC d/b/a Horseshoe Casino and Hotel
  - 3. Recommendation for Licensure as an Operator– Tunica Roadhouse LLC d/b/a Tunica Roadhouse Casino & Hotel

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4. Recommendation for Licensure as a Manufacturer and Distributor – Casino Computer Programming, Inc.
- 5a. 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
- K. Request for Approvals for De-Registration of Tracinda Corporation as a Holding Company - Beau Rivage Resorts, LLC d/b/a Beau Rivage Resort & Casino and MGM Resorts of Mississippi, LLC d/b/a Gold Strike Casino Resort
- L. Application for Finding of Suitability – Mr. Ralph E. Quinn (Gulfside Casino Partnership d/b/a Island View Casino Resort)
- M. Application for Finding of Suitability – Mr. Roger L. Fuller (Dynasty Games)
- N. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
  1. Brandon McKnight
  2. Patience Pierce
  3. Ashona Taylor
  4. Diamond Wright

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure – Thirty-six months - Bill Whitmire  
VFW Post 3936 4640 Hwy 61 South, Clarksdale, MS 38614

VI. PUBLIC COMMENTS

VII. ADJOURNMENT