

## MINUTES OF THE MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting  
March 20, 2008

The regular monthly meeting of the Mississippi Gaming Commission was held at 9:00 a.m., Thursday, March 20, 2008, at the office of the Mississippi Gaming Commission located at 620 North Street, Suite 200, Jackson, Mississippi. Staff attending:

Jerry St. Pe', Chairman, MS Gaming Commission  
Nolen Canon, Commissioner, MS Gaming Commission  
John Hairston, Commissioner, MS Gaming Commission  
Larry K. Gregory, Executive Director, MS Gaming Commission  
Allen Godfrey, Deputy Director, MS Gaming Commission  
Eddie Williams, Deputy Director, MS Gaming Commission  
Stephanie Sills, Director of Compliance, MS Gaming Commission  
Thomas H. Mueller, Special Assistant Attorney General, Attorney General's Office

### ITEM I.

The meeting was called to order at 9:00 a.m. Allen Godfrey gave the invocation and Chairman St. Pe' led the Pledge of Allegiance.

Larry Gregory made the following administrative announcements:

1. The next regular monthly meeting of the Mississippi Gaming Commission will be held on Thursday, April 17, 2008, beginning at 9:00 a.m. at the Hard Rock Hotel & Casino, 7777 Beach Boulevard, Biloxi, Mississippi 39530. The deadline for submission of agenda items for this meeting is March 28, 2008.
2. Community Animal Rescue and Adoption will now be operating their bingo hall at 4085 Northview Drive, Jackson, Mississippi
3. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and Choctaw Gaming Commission.

**ITEM II.**

**APPROVAL OF MINUTES**

**A. APPROVAL OF MINUTES**

**1. February 21, 2008 Regular Monthly Meeting**

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** "The Executive Director recommends approval of the Minutes of the February 21, 2008 Regular Monthly Meeting."

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

**RECORDED VOTE:**  
Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

**ITEM III.**

**GAMING MATTERS**

**A. REQUEST FOR APPROVALS – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino**

- 1. Finding of Suitability of Dynasty Development Group, LLC as a Greater than 5% Equity Member of Silver Slipper Casino Venture LLC**
- 2. Finding of Suitability of the Eric L. Nelson Nevada Trust u/a/d 5/30/01 as a Greater than 5% Equity Member of Silver Slipper Casino Venture LLC**
- 3. Finding of Suitability of Silver Slipper Gaming, LLC as a Greater than 5% Equity Member of Silver Slipper Casino Venture LLC and as Casino Manager and Operator**
- 4. Finding of Suitability of the Loren S. Ostrow Living Trust as a Greater than 5% Equity Member of Silver Slipper Casino Venture LLC**

Scott Andress with Balch & Bingham, LLP, representing Silver Slipper Casino Venture LLC, and Eric Nelson, Trustee of Eric Nelson Trust and President of Dynasty Development Group, presented the request to the Commission.

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** "With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that:

- 1) The Mississippi Gaming Commission grant the Dynasty Development Group, LLC a finding of suitability as a greater than 5% equity member of Silver Slipper Casino Venture LLC subject to the following conditions:
  - (a) The finding of suitability is valid for a period of nine (9) years, effective April 15, 2008, through April 14, 2017;
  - (b) The finding of suitability is valid only with respect to the applicant's involvement with Silver Slipper Casino Venture LLC;
  - (c) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
  - (d) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
  - (e) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
  - (f) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.
  
- 2) The Mississippi Gaming Commission grant to the Eric L. Nelson Nevada Trust u/a/d 5/30/01 a finding of suitability as a greater than 5% equity member of Silver Slipper Casino Venture LLC subject to the following conditions:
  - (a) The finding of suitability is valid for a period of nine (9) years, effective April 15, 2008, through April 14, 2017;
  - (b) The finding of suitability is valid only with respect to the applicant's involvement with Silver Slipper Casino Venture LLC;
  - (c) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
  - (d) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;

- (e) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
  - (f) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.
  
- 3) The Mississippi Gaming Commission grant to Silver Slipper Gaming, LLC a finding of suitability as a greater than 5% equity member of Silver Slipper Casino Venture LLC and as Casino Manager and Operator subject to the following conditions:
  - (a) The finding of suitability is valid for a period of nine (9) years, effective April 15, 2008, through April 14, 2017;
  - (b) The finding of suitability is valid only with respect to the applicant's involvement with Silver Slipper Casino Venture LLC;
  - (c) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
  - (d) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
  - (e) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
  - (f) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.
  
- 4) The Mississippi Gaming Commission grant to the Loren S. Ostrow Living Trust a finding of suitability as a greater than 5% equity member of Silver Slipper Casino Venture LLC subject to the following conditions:
  - (a) The finding of suitability is valid for a period of nine (9) years, effective April 15, 2008, through April 14, 2017;

- (b) The finding of suitability is valid only with respect to the applicant's involvement with Silver Slipper Casino Venture LLC;
- (c) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- (d) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- (e) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- (f) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Canon:            Motion to adopt recommendation  
Chairman St. Pe':                Second

RECORDED VOTE:	Chairman St. Pe':	YES
	Commissioner Canon:	YES
	Commissioner Hairston:	ABSTAIN

B.     REQUEST FOR FINDING OF SUITABILITY – Greenville Riverboat LLC d/b/a Lighthouse Point Casino

Karin Brugler  
Corporate Director of Internal Audit, Tropicana

Scott Andress with Balch & Bingham, LLP, representing the licensee, introduced Ms Karin Brugler to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "Based upon the investigative reports, the Executive Director recommends that Karin Brugler be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1)     The finding of suitability is valid for a period of nine (9) years, beginning March 20, 2008;
- 2)     Applicant shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;

- 3) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks."

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

C. REQUEST FOR FINDING OF SUITABILITY – JMBS Casino LLC d/b/a Jubilee Casino

Virginia Perkins  
General Manager

Scott Andress with Balch & Bingham, LLP, representing the JMBS Casino LLC, introduced Ms. Virginia Perkins to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "Based upon the investigative reports, the Executive Director recommends that Virginia Perkins be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1) The finding of suitability is valid for a period of nine (9) years, beginning March 20, 2008;
- 2) Applicant shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;
- 3) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;

- 4) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks."

Commissioner Canon: Motion to adopt recommendation

Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

E. REQUEST FOR APPROVAL – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi

(Documentation attached as Exhibit "1")

1. Issuance of Equity Interests or Securities

Scott Andress with Balch & Bingham, LLP, representing Premier Entertainment Biloxi LLC, presented the request to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends, effective only from and after November 20, 2007, that:

The Mississippi Gaming Commission grant approval to GAR, LLC for the issuance of equity interests or securities up to and including the following amounts:

213.33 Class A Common Units

185.39 Class B Common Units

Commissioner Hairston: Motion to adopt recommendation

Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

E. REQUEST FOR APPROVAL – RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon, Hotel & Gambling Hall

1. Finding of Suitability of the James S. Williams, Jr. Residuary Trust to Receive a Percentage of Gaming Revenue

James R. Williams, Trustee of the James S. Williams, Jr. Residuary Trust, presented the request to the Commission.

EXECUTIVE DIRECTOR RECOMMENDATION: “With past Commission action, key principals of the James S. Williams, Jr. Residuary Trust have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant to the James S. Williams, Jr. Residuary Trust a finding of suitability to receive a percentage of gaming Revenue from RIH Acquisitions MS II, LLC subject to the following conditions:

- 1) The finding of suitability is valid for a period of nine (9) years, effective March 20, 2008 through March 19, 2017;
- 2) The finding of suitability is valid only with respect to the applicant’s involvement with RIH Acquisitions MS II, LLC;
- 3) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The finding of suitability is based on the applicant’s ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe’: YES  
Commissioner Canon: YES  
Commissioner Hairston: YES



F. APPLICATION FOR FINDING OF SUITABILITY – RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon, Hotel & Gambling Hall

Candace Hopper

Landlord

Heath Hopper

Landlord

James Williams

Landlord

Pamela Williams

Landlords

James R. Williams, Candace Hopper, Heath Hopper and Pamela Williams presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “Based upon the investigative reports, the Executive Director recommends that the above referenced individuals be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1) The findings of suitability are valid for a period of nine (9) years, beginning March 20, 2008;
- 2) Applicants shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;
- 3) Applicants will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicants will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicants will comply with and do hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The findings of suitability are based on the applicants’ ability to maintain satisfactory results for all investigations and agency checks.”

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

- G. APPLICATION FOR FINDING OF SUITABILITY – Robinson Property Group Corp.; BL Development Corp.; Grand Casinos of Biloxi, LLC; Sheraton Tunica Corporation; Casino Computer Programming, Inc.

John William Payne

President of the Central Division, Harrah's Entertainment, Inc.

Dan Hise of Butler, Snow, O'Mara, Stevens and Cannada, PLLC, representing Harrah's Entertainment, Inc. and Uri Clinton, General Counsel, Harrah's Entertainment, Inc., introduced Mr. John William Payne to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "Based upon the investigative reports, the Executive Director recommends that John William Payne be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1) The finding of suitability is valid for a period of nine (9) years, beginning March 20, 2008;
- 2) Applicant shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;
- 3) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks."

Commissioner Canon: Motion to adopt recommendation

Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

H. RECOMMENDATION FOR A PERMIT AS AN INDEPENDENT TESTING LABORATORY – Gaming Laboratories International, Inc. and Gaming Laboratories International, LLC

(Documentation attached as Exhibit “2”)

Dan Hise of Butler, Snow, O’Mara, Stevens & Cannada, PLLC, representing GLI, LLC, and Paul Magno, co-founder of GLI, presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant Gaming Laboratories International, LLC an independent testing laboratory permit to conduct business in the State of Mississippi subject to the following conditions:

- 1) The permit will be issued for a three-year period, effective March 20, 2008 through March 19, 2011;
- 2) Permittee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- 3) Permittee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 4) Permittee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, permittee agrees to adjudicate all legal proceedings (both state and federal) relative to said permit in the courts located in the State of Mississippi; and
- 6) The permit is based on the permittee’s ability to maintain satisfactory results for all investigations and agency checks.”

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES

Commissioner Hairston: YES

I. APPLICATION FOR FINDING OF SUITABILITY – Quest Entertainment, Inc.

The Commission passed on this item.

J. APPLICATION FOR FINDING OF SUITABILITY – Treasure Bay, L.L.C.

Jeffery Adam Prusinowski  
Vice President of Gaming Operations

Jeffery Prusinowski presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “Based upon the investigative reports, the Executive Director recommends that Jeffery Adam Prusinowski be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1) The finding of suitability is valid for a period of nine (9) years, beginning March 20, 2008;
- 2) Applicant shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;
- 3) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The finding of suitability is based on the applicant’s ability to maintain satisfactory results for all investigations and agency checks.”

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe’: YES  
Commissioner Canon: YES

Commissioner Hairston: YES

K. APPLICATION FOR FINDING OF SUITABILITY – BTN, Inc.

Dennis M. Skrmetta  
Managing Member of Skrmetta MS, LLC

Eric F. Skrmetta  
Managing Member of Skrmetta MS, LLC

Dennis Skrmetta and Eric Skrmetta presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “Based upon the investigative reports, the Executive Director recommends that Dennis M. Skrmetta and Eric F. Skrmetta be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1) The findings of suitability are valid for a period of nine (9) years, beginning March 20, 2008;
- 2) Applicants shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;
- 3) Applicants will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicants will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicants will comply with and do hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The findings of suitability are based on the applicants’ ability to maintain satisfactory results for all investigations and agency checks.”

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe’: YES  
Commissioner Canon: YES

Commissioner Hairston: YES

L. APPLICATION FOR FINDING OF SUITABILITY – Rainbow Casino – Vicksburg Partnership, L.P.

William Curtis Follmer

Senior Vice President and General Manager

Tommy Shepherd with Watkins, Ludlam, Winter & Stennis, P.A., representing the licensee, introduced Mr. Curt Follmer to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “Based upon the investigative reports, the Executive Director recommends that William Curtis Follmer be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act, subject to the following:

- 1) The finding of suitability is valid for a period of nine (9) years, beginning March 20, 2008;
- 2) Applicant shall file an annual report as required by Mississippi Gaming Commission Regulation II. A. 3;
- 3) Applicant will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The finding of suitability is based on the applicant’s ability to maintain satisfactory results for all investigations and agency checks.”

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe’: YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

M. RECOMMENDATION FOR LICENSURE – RIH Acquisitions MS I, LLC d/b/a Resorts

Tunica

(Documentation attached as Exhibit "3")

Tommy Shepherd with Watkins, Ludlam, Winter & Stennis, P.A., representing the licensee, and Michael Frawley, General Manager of Resorts Tunica and Bally's Saloon, Hotel & Gambling Hall, presented the request to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that RIH Acquisitions MS I, LLC be granted an operator's license to conduct business in the State of Mississippi subject to the following conditions:

- 1) The license will be issued for a three-year period, effective April 25, 2008, through April 24, 2011;
- 2) Licensee shall maintain a compliance review and reporting system, which shall include a compliance committee. Licensee shall maintain a written compliance review and reporting plan that meets the requirements of Mississippi Gaming Commission Regulation II. A. Section 3(i) and such other conditions as may be required by the Executive Director;
- 3) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Licensee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi;
- 6) Licensee must comply with the definition of navigable waters in §27-109-1 of the Miss. Code of 1972, as amended; and
- 7) The license is based on the licensee's ability to maintain satisfactory results for all investigations and agency checks."

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES

Commissioner Canon: YES  
Commissioner Hairston: YES

N. RECOMMENDATION FOR LICENSURE – RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon, Hotel & Gambling Hall

Tommy Shepherd with Watkins, Ludlam, Winter & Stennis, P.A., representing the licensee, and Michael Frawley, General Manager of Resorts Tunica and Bally’s Saloon, Hotel & Gambling Hall, presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that RIH Acquisitions MS II, LLC be granted an operator’s license to conduct business in the State of Mississippi subject to the following conditions:

- 1) The license will be issued for a three-year period, effective April 25, 2008, through April 24, 2011;
- 2) Licensee shall maintain a compliance review and reporting system, which shall include a compliance committee. Licensee shall maintain a written compliance review and reporting plan that meets the requirements of Mississippi Gaming Commission Regulation II. A. Section 3(i) and such other conditions as may be required by the Executive Director;
- 3) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- 4) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Licensee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi;
- 6) Licensee must comply with the definition of navigable waters in §27-109-1 of the Miss. Code of 1972, as amended; and
- 7) The license is based on the licensee’s ability to maintain satisfactory results for all investigations and agency checks.”

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second



RECORDED VOTE:	Chairman St. Pe':	YES
	Commissioner Canon:	YES
	Commissioner Hairston:	YES

O. REQUEST FOR APPROVALS – Aristocrat Technologies, Inc.

(Documentation attached as Exhibit “4”)

1. Imposition of Stock Restrictions including Negative Stock Pledges and Agreements not to Encumber

Chris Pace with Watkins, Ludlam, Winter & Stennis, PLLC, representing Aristocrat Leisure Limited, presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “The Executive Director recommends, effective only from and after March 20, 2008, that:

- 1) The Mississippi Gaming Commission grant approval to Aristocrat Leisure Limited and its subsidiaries, current and hereafter acquired, to (1) enter into a negative stock pledge and (2) place a restriction upon the transfer of, and agree not to encumber, the equity interests or securities of the subsidiaries of Aristocrat Leisure Limited, current and hereafter acquired, in connection with the multicurrency revolving credit facility, dated February 8, 2008, with Westpac Banking Corporation and a syndicate of additional lenders for an aggregate principal committed amount of up to A\$1.050 million and U.S. \$200 million.”

Commissioner Hairston:	Motion to adopt recommendation
Commissioner Canon:	Second

RECORDED VOTE:	Chairman St. Pe':	YES
	Commissioner Canon:	YES
	Commissioner Hairston:	YES

P. REQUEST FOR APPROVALS – Atronic International, GmbH, L.L.C. (a/k/a Atronic International GmbH) and Atronic Americas, LLC

(Documentation attached as Exhibit “5”)

1. Transfer of Equity Interests or Securities – Atronic International GmbH, L.L.C.
2. Transfer of Equity Interests or Securities – Atronic Americas, LLC
3. Imposition of Equity Restrictions including Negative Equity Pledges

4. Guarantee of Securities and Hypothecation of Assets

Tommy Shepherd with Watkins, Ludlam, Winter & Stennis, P.A., representing the licensee, and Robert Arena, Assistant General Counsel for GTECH, presented the request to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that:

- 1) The Mississippi Gaming Commission grant prior approval for the transfer of 50% of the equity interests or securities of Atronic International, GmbH, L.L.C. (a/k/a Atronic International GmbH) to GTECH German Holdings Corporation GmbH from the following individuals:

<u>Description</u>	<u>Percentage</u>
Michael Gauselmann	30%
Paul Gauselmann	<u>20%</u>
Total	<u>50%</u>

- 2) The Mississippi Gaming Commission grant prior approval for the transfer of 50% of the equity interests or securities of Atronic Americas, LLC to GTECH Corporation from the following individuals:

<u>Description</u>	<u>Percentage</u>
Michael Gauselmann	30%
Paul Gauselmann	<u>20%</u>
Total	<u>50%</u>

- 3) The Mississippi Gaming Commission grant the following approvals for the imposition of negative pledges or other restrictions on the transfer of equity interests or securities relative to the bank debt and public debt securities of Lottomatica S.p.A. set forth in EXHIBIT "A":

- (a) Imposition of negative pledges or other restrictions on the transfer of the equity interests or securities of Atronic International, GmbH, L.L.C. and Atronic Americas, LLC in relation to the outstanding bank debt of Lottomatica S.p.A.; and
- (b) Imposition of negative pledges or other restrictions on the transfer of the equity interests or securities of Atronic

International, GmbH, L.L.C. and Atronic Americas, LLC in relation to the outstanding public debt securities issued by Lottomatica S.p.A.

- 4) The Mississippi Gaming Commission grant approval for guarantees and hypothecation of assets of Atronic International, GmbH, L.L.C. and Atronic Americas, LLC in relation to the outstanding public debt securities issued by Lottomatica S.p.A. set forth in EXHIBIT "A."
- 5) The approvals granted herein are subject to the condition that the proposed transactions are consummated no later than December 19, 2008. Approvals related to transactions not consummated by December 19, 2008, shall automatically expire."

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

Q. REQUEST FOR APPROVALS – Aruze Gaming America, Inc.

Amy Elder with Phelps Dunbar, LLP, representing Aruze Corp., and Mr. Mike Tanji, President of Aruze Gaming America, Inc., presented the request to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: "With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that:

- 1) The Mississippi Gaming Commission grant prior approval for the issuance of 910 shares of the equity interests or securities of Aruze Gaming America, Inc. to Kazuo Okada; and
- 2) The Mississippi Gaming Commission grant prior approval of the transfer of 171 shares of the equity interests or securities or Aruze Gaming America, Inc. from Aruze Corp. to Kazuo Okada.
- 3) The approvals granted herein are subject to the condition that the proposed transactions are consummated no later than March 31, 2009. Approvals related to transactions not consummated by March 31, 2009, shall automatically expire."

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE:	Chairman St. Pe':	YES
	Commissioner Canon:	YES
	Commissioner Hairston:	YES

R. REQUEST FOR APPROVALS – Shuffle Master, Inc.

(Documentation attached as Exhibit “7”)

- 1) Exemption from MGC Regulation II. H. Section 5(a) and (b) – Corporate Licensees
- 2) Recommendation for Licensure as a Manufacturer and Distributor
- 3) Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)

Jeff Barbin and Amy Elder with Phelps Dunbar, LLP, representing Shuffle Master, Inc., and Jerry Smith, Senior Vice President and General Counsel for Shuffle Master, Inc., presented the request to the Commission.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that:

- 1) The Mississippi Gaming Commission grant Shuffle Master, Inc., a registered publicly traded corporation, an exemption from MGC Regulation II. H. Section 5(a) and (b), so as to be eligible for licensure as a manufacturer and distributor and to issue publicly traded securities;
- 2) The Mississippi Gaming Commission grant Shuffle Master, Inc. a manufacturer and distributor’s license to conduct business in the State of Mississippi subject to the following conditions:
  - (a) The license will be issued for a three-year period, effective April 30, 2008, through April 29, 2011;
  - (b) Licensee shall maintain a compliance review and reporting system, which shall include a compliance committee. Licensee shall maintain a written compliance review and reporting plan that meets the requirements of Mississippi Gaming Commission Regulation II. A. Section 3(i) and such other conditions as may be required by the Executive Director;
  - (c) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
  - (d) Licensee will comply with all the policies, rules and regulations

adopted by the Mississippi Gaming Commission;

- (e) Licensee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
  - (f) The license is based on the licensee's ability to maintain satisfactory results for all investigations and agency checks.
- 3) The Mississippi Gaming Commission grant Shuffle Master, Inc., a registered publicly traded corporation, an exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972), relative to the disposition of securities and the stock restriction legend requirement.”

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

S. REQUEST FOR APPROVAL – Bayview Gaming Group, LLC

(Documentation attached as Composite Exhibit “8”)

1. Gaming Site Approval

Jason Savarese with Blackwell's Lawyers and Counselors, John Ed Ainsworth and Les McMackin, project principals, presented the request to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: “Based upon the review of various submissions related to the application from Bayview Gaming Group, LLC (“Bayview”) the Executive Director recommends that the Mississippi Gaming Commission adopt the following findings of fact:

- 1) Bayview intends to develop and operate a casino gaming establishment at a site located in the 500 block of Bayview Avenue, Biloxi, Harrison County, Mississippi. The establishment will contain approximately 65,000 square feet of gaming space, with approximately 1500 slot machines, 45 table games, and 7 poker tables. A survey prepared by Maptech, Inc. and dated March 7, 2008, indicating the specific location of the site and showing that the site is wholly within 800 feet of the mean high water line, has been submitted to the Commission and is attached as **Exhibit A**. The legal description corresponding to the survey is contained in Bayview's

Notice of Intent to Apply for a Gaming License referenced below in paragraph 6. The site will contain approximately 7.9 acres.

- 2) The site borders on Biloxi Bay. The site will contain the land-based gaming establishment, which will not make excursions.
- 3) Bayview has provided the Commission with all information required for gaming site approval. The site's location relative to the nearest residential area, church and school is satisfactory. **Exhibit B** has been submitted to the Commission with the location of the nearest church and school marked thereon. There are private residences located on the East side of Braun Street, as well as some located to the South of the property. Bayview has also submitted to the Commission a Current Use of Adjacent Property, attached as **Exhibit C**, describing the current use of all adjacent property and the location and distance from the casino establishment to the nearest church, school and residential development. Also attached is a shaded tax parcel map showing the ownership of the parcels involved in the project (**Exhibit D**).
- 4) The site is located within the City of Biloxi, Mississippi, and is subject to the City of Biloxi zoning ordinances. The site is zoned appropriately for development as a land-based gaming development under the City of Biloxi's zoning ordinance. A certified copy of City of Biloxi Ordinance No. 2093 is attached as **Exhibit E**. The ordinance verifies that the project property south of Bayview Avenue is property zoned for gaming establishments and related uses. In addition, a copy of the latest City of Biloxi Zoning Map, dated December 10, 2007, is attached as **Exhibit F**. This map verifies that the project property north of Bayview Avenue is properly zoned for gaming establishments and related uses.
- 5) By election on March 10, 1992, the citizens of Harrison County, Mississippi, voted to authorize the conduct of legal gaming aboard cruise vessels in Harrison County. Following Hurricane Katrina, the Mississippi Legislature passed House Bill 45 in 2005, which authorizes land-based gaming within 800 feet of the mean high water line.
- 6) Bayview filed its Notice of Intent to Apply for a Gaming License with the Commission on January 31, 2008 (**Exhibit G**) which was approved by Executive Director Larry Gregory on February 4, 2008. Bayview's legal Notice of Intent to Apply for a Gaming License was properly published in *The Sun Herald* newspaper on February 7, 12, and 19, 2008. *The Sun Herald* is a newspaper published in the City of Gulfport, Harrison County, Mississippi. *The Sun Herald's* proof

of publication confirming that the Notice of Intent to Apply for a Gaming License was published therein on the dates stated above is attached as **Exhibit H**.

- 7) By letter dated February 28, 2008, Bayview applied to the Commission for gaming site approval and requested that said approval be considered and granted at the Commission's regular monthly meeting on March 20, 2008 (**Exhibit I**).
- 8) A Tentative Agenda Request form seeking to add Bayview's site approval to those matters to be considered at the Commission's March 20, 2008, meeting is attached as **Exhibit J**.

Having determined that the site approval request meets all statutory and regulatory requirements, the Executive Director recommends that the site approval request be approved, subject to the following conditions:

- 1) The gaming site approval will expire three (3) years from the date approval to proceed with development is granted unless the Commission grants an extension.
- 2) The holder of the gaming site approval will comply with all federal, state and local laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
- 3) The holder of the gaming site approval will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 4) The holder of the gaming site approval will comply with and does hereby agree to be bound by all laws of the State of Mississippi; including the Gaming Control Act; further the holder of the approval agrees to adjudicate all legal proceedings (both state and federal) relative to said site approval, in the courts located in the State of Mississippi; and
- 5) With respect to gaming site approval, approval constitutes only the Commission's finding that the location complies with applicable gaming laws and regulations. Gaming site approval does not entitle the recipient to approval to proceed with development, nor does it constitute a license to engage in gaming or a right to a gaming license.

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES

Commissioner Canon: YES  
Commissioner Hairston: YES

- T. RECEIPT OF DISCIPLINARY COMPLAINT; IMPOSING \$25,000.00 FINE; AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE STIPULATION AND AGREEMENT RE: LARRY GREGORY, EXECUTIVE DIRECTOR OF THE MISSISSIPPI GAMING COMMISSION V. IMPERIAL PALACE OF MISSISSIPPI, LLC D/B/A IMPERIAL PALACE

(Copies attached as Exhibit "9")

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the Commission acknowledge receipt of his Disciplinary Complaint against Imperial Palace of Mississippi, LLC d/b/a Imperial Palace, impose a fine in the amount of \$25,000.00, and further authorize the Executive Director to execute a joint Stipulation and Agreement in this matter. A copy of the Disciplinary Complaint and Stipulation and Agreement are attached hereto."

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

- U. RECOMMENDATION REGARDING WORK PERMIT HEARINGS HELD AND DECISIONS RENDERED ON JANUARY 8, 2008

(Copies attached as Exhibit "10")

The following work permit denials were affirmed:

Brandon Childers	07-00755 (SD)
Christina Grisby	07-00753 (CD)
Jerry D. Keen, Jr.	07-00651 (CD)
Hector Puebla	07-00627 (ND)
David Shingler	07-00763 (ND)

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the Commission accept the Findings of Fact and recommended actions of the Hearing Examiner."

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES



Commissioner Canon: YES  
Commissioner Hairston: YES

V. RECOMMENDATION REGARDING PLAYER DISPUTE HEARING HELD AND  
DECISION RENDERED ON JANUARY 10, 2008 IN JACKSON, MISSISSIPPI

(Documentation attached as Exhibit "11")

Freddie White-Johnson v. JMBS Casino LLC d/b/a Jubilee Casino  
MGC No.: 07-00558 (CD)

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the Commission accept the Findings of Fact and recommended actions of the Hearing Examiner, Special Assistant Attorney General Joan Myers, in the matter of Freddie White-Johnson v. JMBS Casino LLC d/b/a Jubilee Casino."

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

**ITEM IV.**

**PUBLIC COMMENT**

None.

**ITEM V.**

**CHARITABLE GAMING MATTERS**

A. RECOMMENDATION FOR APPROVAL OF LICENSURE – Thirty-Six Months  
(Renewal)

(Documentation attached as Exhibit "12")

American Legion Post #1776  
409 South Street  
Cleveland, MS 38732

Moose Lodge #332  
5145 West Gay Road  
D'Iberville, MS 39532

Mississippi Lifeline, Inc.  
Highway 98 West  
Summit, MS 39666

Veterans of Foreign Wars Post #5393  
1497 Highway 13 South  
Columbia, MS 39429

EXECUTIVE DIRECTOR'S RECOMMENDATION: "The Executive Director recommends that the previously identified organizations be approved for licensure, subject to the following conditions:

- 1) The licenses will be issued for a three-year period effective April 1, 2008 through March 31, 2011;
- 2) Licensees will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Charitable Bingo Law;
- 3) Licensees will strictly comply yearly with the Charitable Gaming Regulations and particularly Regulation L. Authorized Expenditures, Section 12 (known as the 60/40 Rule);
- 4) Licensees will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Licensees will comply with and do hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensees agree to adjudicate all legal proceedings (both state and federal) relative to said licenses in the courts located in the State of Mississippi; and
- 6) The contact person, supervisor, alternate supervisor and anyone assisting in the holding, operating or conducting of a licensed bingo game are and continue to be suitable, in the discretion of the Mississippi Gaming Commission, to be so associated with charitable bingo."

Commissioner Hairston: Motion to adopt recommendation

Commissioner Canon: Second

RECORDED VOTE: Chairman St. Pe': YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

B. RECOMMENDATION FOR APPROVAL OF LICENSURE – One Year (Renewal)

(Documentation attached as Exhibit “13”)

B.P.O. Elks Lodge #977  
525 Highway 322  
Clarksdale, MS 38614

EXECUTIVE DIRECTOR’S RECOMMENDATION: “The Executive Director recommends that B.P.O. Elks Lodge #977 be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a one-year period effective April 1, 2008 through March 31, 2009;
- 2) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Charitable Bingo Law;
- 3) Licensee will strictly comply yearly with the Charitable Gaming Regulations and particularly Regulation L. Authorized Expenditures, Section 12 (known as the 60/40 Rule);
- 4) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The contact person, supervisor, alternate supervisor and anyone assisting in the holding, operating or conducting of a licensed bingo game are and continue to be suitable, in the discretion of the Mississippi Gaming Commission, to be so associated with charitable bingo.”

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE:	Chairman St. Pe':	YES
	Commissioner Canon:	YES
	Commissioner Hairston:	YES

C. RECOMMENDATION FOR APPROVAL OF LICENSURE – Six Months

(Documentation attached as Exhibit “14”)

Animal Relief & Rescue Fellowship  
North Broad Street  
Leland, MS 38776

EXECUTIVE DIRECTOR’S RECOMMENDATION: “The Executive Director recommends that the Animal Relief and Rescue Fellowship be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a six-month period effective April 1, 2008 through September 30, 2008;
- 2) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Charitable Bingo Law;
- 3) Licensee will strictly comply yearly with the Charitable Gaming Regulations and particularly Regulation L. Authorized Expenditures, Section 12 (known as the 60/40 Rule);
- 4) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The contact person, supervisor, alternate supervisor and anyone assisting in the holding, operating or conducting of a licensed bingo game are and continue to be suitable, in the discretion of the Mississippi Gaming Commission, to be so associated with charitable bingo.”

Commissioner Hairston:	Motion to adopt recommendation
Commissioner Canon:	Second

RECORDED VOTE:	Chairman St. Pe':	YES
	Commissioner Canon:	YES

Commissioner Hairston: YES

D. RECOMMENDATION FOR APPROVAL OF LICENSURE – Three Months

(Documentation attached as Exhibit “15”)

Union Center / Theo Volunteer Fire Department  
610 Country Road  
Walnut, MS 38632

EXECUTIVE DIRECTOR’S RECOMMENDATION: “The Executive Director recommends that the Union Center / Theo Volunteer Fire Department be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a three-month period effective April 1, 2008 through June 30, 2008;
- 2) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Charitable Bingo Law;
- 3) Licensee will strictly comply yearly with the Charitable Gaming Regulations and particularly Regulation L. Authorized Expenditures, Section 12 (known as the 60/40 Rule);
- 4) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- 5) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- 6) The contact person, supervisor, alternate supervisor and anyone assisting in the holding, operating or conducting of a licensed bingo game are and continue to be suitable, in the discretion of the Mississippi Gaming Commission, to be so associated with charitable bingo.”

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe’: YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

E. RECOMMENDATION FOR APPROVAL OF LICENSURE – Distributor

(Documentation attached as Exhibit “16”)

1. M & M Operators, Inc.

EXECUTIVE DIRECTOR’S RECOMMENDATION: “The Executive Director recommends that M & M Operators, Inc. be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a one-year period effective April 1, 2008 through March 31, 2009;
- 2) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Charitable Bingo Law;
- 3) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission; and
- 4) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi.”

Commissioner Hairston: Motion to adopt recommendation  
Commissioner Canon: Second

RECORDED VOTE:	Chairman St. Pe’:	YES
	Commissioner Canon:	YES
	Commissioner Hairston:	YES

C. RECOMMENDATION FOR APPROVAL OF LICENSURE – Manufacturer

(Documentation attached as Exhibit “17”)

1. B & B Electronic Entertainment, LLC

EXECUTIVE DIRECTOR’S RECOMMENDATION: “The Executive Director recommends that B & B Electronic Entertainment, LLC be approved for licensure, subject to the following conditions:

- 1) The license will be issued for a one-year period effective April 1, 2008 through March 31, 2009;
- 2) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Charitable Bingo Law;
- 3) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission; and
- 4) Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi.”

Commissioner Canon: Motion to adopt recommendation  
Commissioner Hairston: Second

RECORDED VOTE: Chairman St. Pe’: YES  
Commissioner Canon: YES  
Commissioner Hairston: YES

#### **ITEM VI.**

#### **PUBLIC COMMENT**

None.

**ITEM VII.**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:50 a.m.

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JERRY ST. PE', CHAIRMAN

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NOLEN CANON, COMMISSIONER

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JOHN M. HAIRSTON, COMMISSIONER

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LARRY K. GREGORY  
EXECUTIVE DIRECTOR

ATTEST:

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THOMAS H. MUELLER  
SPECIAL ASSISTANT ATTORNEY GENERAL