

# MINUTES OF THE MISSISSIPPI GAMING COMMISSON

## Special Called Meeting

March 11, 2024

A Special Called Meeting of the Mississippi Gaming Commission was held at 9:10 a.m., Monday, March 11, 2024, at the Jackson offices of the Mississippi Gaming Commission. Staff Attending:

Francis C. Lee, Chairman, MS Gaming Commission (via electronic video feed)  
Kent Nicaud, Commissioner, MS Gaming Commission (via electronic video feed)  
Jay McDaniel, Executive Director, MS Gaming Commission  
Ed Wong, Deputy Director, MS Gaming Commission  
Eddie Williams, Deputy Director, MS Gaming Commission  
David Minton, Special Assistant Attorney General, MGC General Counsel  
Alan Sang, Director MIS, MS Gaming Commission  
Dan Ratliff, Director Investigations, MS Gaming Commission

The meeting was called to order at 9:10 a.m. Chairman Lee welcomed everyone to the meeting and indicated the Commissioners would dispense with the invocation and Pledge as listed on the posted Agenda.

### ITEM I.

#### FANTASY CONTEST MATTERS

A. Request for licensure as a Fantasy Contest Operator – Underdog Sports, Inc.

Chairman Lee introduced the Agenda Item and requested a recommendation from the Executive Director.

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that Underdog Sports, Inc. be granted a Fantasy Contest Operator Licensed 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 March 18, 2024, through March 17, 2027;
- (2) The licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Fantasy Contest Act;
- (3) The licensee will strictly comply with all Fantasy Contest Regulations, including but not limited to, 13 Mississippi Administrative Code Part 15 Chapters 1 through 5;
- (4) The licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission and any conditions as may be required by the Executive Director;
- (5) The licensee will comply with and does hereby agree to be bound by all laws, including the Fantasy Contest 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 key employees associated with the Fantasy Contest Operator are suitable and continue to be suitable, at the discretion of the Mississippi Gaming Commission, to be associated with the Fantasy Contest Operator.

Following the recommendation, Chairman Lee opened the floor to the Applicant. Mr. Nicholas Greene, General Counsel, Underdog Sports, Inc. (Via electronic video feed), presented Underdog's request for licensure. Mr. Greene was joined by Attorney Mike Hurst of Phelps Dunbar LLP (Via electronic video feed) and Mr. Alex Wolf, Director of Compliance, Underdog Sports, Inc. (Via electronic video feed).

Following Underdog's presentation, Chairman Lee asked for a Motion on the Recommendation. Commissioner Nicaud moved to accept the Recommendation. Chairman Lee seconded the Motion and the Motion carried with a unanimous vote in favor of Approval.

**ITEM II.**

**PUBLIC COMMENT**

Chairman Lee asked if there was any Public Comment. None was offered.

**ITEM III**

**ADJOURNMENT**

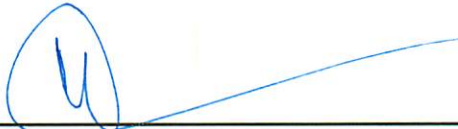
Chairman Lee requested a Motion to Adjourn. Commissioner Nicaud made said Motion and the Chairman seconded. The Motion to Adjourn carried with a unanimous vote in favor of adjournment.

The Special Called Meeting adjourned at 9:12 a.m.



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FRANCIS C. LEE, CHAIRMAN



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KENT NICAUD, COMMISSIONER



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JAY McDANIEL, EXECUTIVE DIRECTOR

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ATTEST:



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DAVID C. MINTON

SPECIAL ASSISTANT ATTORNEY

GENERAL COUNSEL TO THE MISSISSIPPI GAMING COMMISSION