

Mississippi Gaming Commission

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

May 15, 2025

9:00 a.m.

INVOCATION – PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, June 19, 2025, at the Jackson offices of the Mississippi Gaming Commission at 9:00 a.m. The deadline for submission of agenda items for this meeting is May 31, 2025.

II. APPROVAL OF MINUTES

- A. April 17, 2025, Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (Sega Sammy Creation USA Inc. and Sega Sammy Holding Inc.)

1. Mr. Naoki Kameda
2. Mr. Hajime Satomi
3. Mr. Haruki Satomi
4. Mr. Shuji Utsumi
5. Mr. Ayumu Hoshino
6. Mr. Hiroshi Ishikura
7. Mr. Koichi Fukazawa

- B. Request for Approvals – Sega Sammy Creation USA Inc.

1. Request for Licensure as a Manufacturer and Distributor – Sega Sammy Creation USA Inc.

2. Registration of Sega Sammy Creation Inc. as a Holding Company of Sega Sammy Creation USA Inc.
 3. Registration of Sega Sammy Holdings Inc. as a Publicly Traded Company of Sega Sammy Creation USA Inc.
 4. Waiver of the Stock Restriction Legend Requirement
 - 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
- C. Request for Approvals – GAN Nevada, Inc.
1. Proposed Acquisition of Control of GAN Limited
 2. Approval of the Merger of Arc Bermuda Limited with and into GAN Limited
 3. Registration of each of GAN Limited and Sega Sammy Creation Inc. as a Holding Company of GAN Nevada Inc.
 4. Registration of Sega Sammy Holdings Inc. as a Publicly Traded Corporation of GAN Nevada Inc.
 5. De-Registration of GAN Limited as a Publicly Traded Company of GAN Nevada Inc.
- D. Applications for Findings of Suitability (Everi Games Inc., Everi Payments Inc. and IGT)
1. Mr. David Benjamin Sambur
 2. Mr. Daniel Cohen

- E. Request for Approvals – Everi Games Inc., Everi Payments Inc. and IGT
1. Registration of Voyager Parent, LLC as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 2. Registration of Voyager Holdco II, LLC as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 3. Registration of Voyager Holdco I Corporation as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 4. Registration of Voyager TopCo, L.P. as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 5. Registration of AP Voyager Holdings, L.P. as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 6. Registration of AP X Voyager Aggregator, L.P. as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 7. Finding of Suitability of AP Voyager Co-Invest, L.P. as a Greater than 5% Owner of Everi Games Inc., Everi Payments Inc. and IGT
 8. Registration of AP X Voyager VoteCo, LLC as a Holding Company of Everi Games Inc., Everi Payments Inc. and IGT
 9. Proposed Acquisition of Control of Everi Holdings Inc.
 10. Approval of the Merger of Voyager Merger Sub, Inc. with and into Everi Holdings Inc.
 11. De-Registration of Everi Holdings Inc. as a Publicly Traded Corporation of Everi Games Inc. and Everi Payments Inc.
 12. Registration of Everi Holdings Inc. as a Holding Company of Everi Games Inc. and Everi Payments Inc.
 13. Transfer of the Equity Interests or Securities of International Game Technology
 14. Registration of Ignite Rotate LLC as a Holding Company of IGT
 15. Transfer of the Equity Interests or Securities of Ignite Rotate LLC
 16. De-Registration of International Game Technology PLC as a Publicly Traded Corporation of IGT

17. Pledges of Equity Interests or Securities

18. Imposition of Equity Restrictions including Negative Equity Pledges

19. Issuance of Options and Restricted Stock Units and Exercise Thereof
of Voyager Holdco I Corporation

F. Request for Licensure as a Manufacturer and Distributor – Coast Gaming
Supply, Inc.

G. Request for Licensure as a Manufacturer and Distributor - KGM Gaming,
LLC

H. Application for Finding of Suitability of Skrmetta MS, LLC to Receive a
Percentage of Gross Gaming Revenue - BTN, LLC d/b/a Boomtown
Casino Biloxi

I. Application for Finding of Suitability – Mr. Motozumi Miwa (Glory LTD
and Glory Global Solutions, Inc.)

J. Request for Review of Hearing Examiner’s Decision regarding player
dispute hearing held and decision rendered on April 7, 2025, in *Aaron J.
Goetsch vs. BTN, LLC d/b/a Boomtown Casino Biloxi*; MGC No. 24-
00149 (SD)

IV. CHARITABLE GAMING MATTERS

A. Request for Licensure – Thirty-six months –

1. B.B. King Museum and Delta Interpretive Center, 400 Second Street,
Indianola, MS 38751

2. VFW Post 3036, 210 Ronie Street, Hattiesburg, MS 39401

B. Request for Licensure – Distributor - Twelve months – Arrow
International, Inc.

V. PUBLIC COMMENT

VI. ADJOURNMENT