

**Mississippi Gaming Commission**

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

January 19, 2023

9:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, February 16, 2023, 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 January 31, 2023.

II. APPROVAL OF MINUTES

- A. December 15, 2022 Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. Robert Martin Lavan (Premier Entertainment Biloxi LLC and Premier Entertainment Vicksburg, LLC)
- B. Application for Finding of Suitability – Mr. John Nicholas Ferrucci (Silver Slipper Venture, LLC)
- C. Application for Finding of Suitability – Mr. Graeme John Campbell (Ainsworth Game Technology Limited and Ainsworth Game Technology, Inc.)
- D. Application for Finding of Suitability – Mr. Max Michael Fisher (MGM Resorts Mississippi, LLC)
- E. Application for Finding of Suitability – Mr. Stephen William Morro (LNW Gaming, Inc.)

MISSISSIPPI GAMING COMMISSION

January 19, 2023

Page 2

- F. Request for Approvals – MGM Resorts Mississippi, LLC d/b/a Gold Strike Casino Resort
  - 1. Transfer of the Equity Interests or Securities of MGM Resorts Mississippi, LLC
  - 2. Registration of CNE Gaming Holdings, L.L.C. as a Holding Company of MGM Resorts Mississippi, LLC
  - 3. De-Registration of Mandalay Resort Group, LLC as a Holding Company of MGM Resorts Mississippi, LLC
  - 4. De-Registration of MGM Resorts International as a Publicly Traded Corporation
  - 5. Pledges of Equity Interests or Securities
  - 6. Imposition of Equity Restrictions Including Negative Equity Pledges
- G. Applications for Findings of Suitability (MGM Resorts Mississippi, LLC d/b/a Gold Strike Casino Resort)
  - 1. Mr. Ronny Bill Barber
  - 2. Mr. Mark Anthony Fulton
  - 3. Mr. Timothy Richard Donovan
  - 4. Mrs. Janet Marie Beronio
  - 5. Mr. Charles Langley Garrett
- H. Request for Licensure as a Manufacturer and Distributor – Gaming Partners International USA, Inc.
- I. Recommendation for a Permit as an Independent Testing Laboratory – Gaming Laboratories International, LLC

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

A. Request for Approval of Licensure – Thirty-six months -

1. Cathedral of the Nativity of the Blessed Virgin Mary, 870 Howard Avenue, Biloxi, MS 39530
2. Hattiesburg Mississippi Lodge 1804, Loyal Order of Moose, 308 West Hills Drive, Hattiesburg, MS 39402
3. Sardis Lower Lake Volunteer Fire Department, Inc., 28521 Highway 35 North, Sardis, MS 38666
4. Veterans of Foreign Wars Oswald L. Fayard North Bay Post 6731, 4321 West Gay Road, D'Iberville, MS 39540

B. Request for Approval of Licensure – Twelve months - Golden Triangle Planning & Development District, Inc., 106 Miley Drive, Starkville, MS 39759

C. Request for Approval of Licensure – Manufacturer – Distributor- Twelve months – Fortunet, Inc., 3901 Graphic Center Drive, Las Vegas, NV 89118

VI. PUBLIC COMMENT – CHARITABLE GAMING MATTERS

VII. ADJOURNMENT