

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
October 20, 2016
9:00 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, November 17, 2016, beginning at 9:00 a.m. at the Jackson offices of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is October 31, 2016.

II. APPROVAL OF MINUTES

- A. September 15, 2016 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability - (Beau Rivage Resorts, LLC d/b/a Beau Rivage and MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort)
 - 1. Mr. Andy H. Chien (MGM Growth Properties LLC)
 - 2. Mr. James C. Stewart (MGM Growth Properties LLC)
- B. Application for Finding of Suitability - (The United States Playing Card Company)
 - 1. Mr. Michael T. Cowhig (Newell Brands Inc.)
 - 2. Mr. Steven J. Strobel (Newell Brands Inc.)

- C. Request for Approvals – Bally Gaming, Inc. and DEQ Systems Corp.
 - 1. Registration of Scientific Games Corporation as a Publicly Traded Corporation of DEQ Systems Corp.
 - 2. Acquisition of Control of DEQ Systems Corp.
 - 3. Finding of Suitability of SG Canada Acquisitions, Inc. to Merge with and into DEQ Systems Corp.
 - 4. Registration of Bally Gaming, Inc. as a Holding Company of DEQ Systems Corp.
 - 5. De-Registration of DEQ Systems Corp. as a Publicly Traded Corporation
 - 6. De-Registration of Bally Gaming, Inc. as a Holding Company of DEQ Systems Corp.

- D. Application for Finding of Suitability (PDS Gaming Corporation – Mississippi; PDS Special Purpose I – Mississippi, LLC; PDS Special Purpose II – Mississippi, LLC; and PDS Special Purpose III – Mississippi, LLC)
 - 1. Mr. Michael H. Jahrmarkt (NL PDS LLC)
 - 2. Mr. Robert B. Woods (NL PDS LLC)
 - 3. Mr. Alexander P.H. Wyrrough (NL PDS LLC)

- E. Request for Approvals – PDS Gaming Corporation-Mississippi; PDS Special Purpose I – Mississippi, LLC; PDS Special Purpose II – Mississippi, LLC, and PDS Special Purpose III – Mississippi, LLC
 - 1. Registration of PDS Acquisition LP as a Holding Company
 - 2. Registration of PDS Funding LLC as a Holding Company
 - 3. Registration of NL PDS LLC as a Holding Company
 - 4. Finding of Suitability of NL Acquisition GP LLC as General Partner of PDS Acquisition LP
 - 5. Transfer of the Equity Interests or Securities of PDS Holding Co., Inc.
 - 6. De-Registration of The Finley Family Trust as a Holding Company

- F. Request for Approvals - PDS Gaming Corporation-Mississippi; PDS Special Purpose I – Mississippi, LLC; PDS Special Purpose II – Mississippi, LLC, and PDS Special Purpose III – Mississippi, LLC
 - 1. Recommendation for Licensure – PDS Gaming Corporation-Mississippi
 - 2. Recommendation for Licensure – PDS Special Purpose I – Mississippi, LLC
 - 3. Recommendation for Licensure – PDS Special Purpose II – Mississippi, LLC
 - 4. Recommendation for Licensure – PDS Special Purpose III – Mississippi, LLC

- G. Recommendation Regarding Unanimous Approval Request - Work Permit Application
 - 1. Heidi C. Pinto

- H. Recommendation Regarding Work Permit Hearing Held and Decision Rendered -
 - 1. Melissa J. Miller
 - 2. Jennifer Washington

- I. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on July 12, 2016, in Jackson, Mississippi -
 - 1. Joseph Brown vs. New Palace Casino d/b/a Palace Casino Resort

- J. Review of Hearing Examiner’s Decision - Player Dispute
 - 1. Larry Songy vs. Silver Slipper Casino Venture d/b/a Silver Slipper Casino

- K. Notice of Proposed Rule Adoption – Public Notice
 - 1. 13 Mississippi Administrative Code Pt. 2, R. 1.4

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-Six Months

1. Delta Regional Foundation
2. Knights of Columbus Council # 7211
3. Lacy Kelly VFW Post #3036
4. Mississippi Court Advocacy & Justice Institute, Inc.

B. Recommendation for Approval of Licensure – Manufacturer - Twelve Months

1. Arrow International, Inc.
2. Creative Game Technologies, LLC

C. Notice of Proposed Rule Adoption – Final Adoption

1. 13 Mississippi Administrative Code Pt. 10, R. 1.1 and 1.2
2. 13 Mississippi Administrative Code Pt. 10, R. 2.1, 2.2, 2.3, 2.4 and 2.5
3. 13 Mississippi Administrative Code Pt. 10, R. 3.1
4. 13 Mississippi Administrative Code Pt. 10, R. 4.1
5. 13 Mississippi Administrative Code Pt. 10, R. 5.1, 5.2, 5.3, 5.4 and 5.5
6. 13 Mississippi Administrative Code Pt. 11, R. 1.1 and 1.2
7. 13 Mississippi Administrative Code Pt. 11, R. 2.1, 2.2 and 2.3
8. 13 Mississippi Administrative Code Pt. 11, R. 3.1
9. 13 Mississippi Administrative Code Pt. 11, R. 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8 and 4.9

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10. 13 Mississippi Administrative Code Pt. 12, R. 1.1
11. 13 Mississippi Administrative Code Pt. 12, R. 2.1
12. 13 Mississippi Administrative Code Pt. 12, R. 3.1
13. 13 Mississippi Administrative Code Pt. 12, R. 4.1
14. 13 Mississippi Administrative Code Pt. 12, R. 5.1, 5.2, 5.3, 5.4,
5.5
15. 13 Mississippi Administrative Code Pt. 12, R. 6.1 and 6.2
16. 13 Mississippi Administrative Code Pt. 13, R. 1.1, 1.2, 1.3 and
1.4

VI. PUBLIC COMMENTS

VII. ADJOURNMENT