

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
November 17, 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, December 15, 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 November 30, 2016.

II. APPROVAL OF MINUTES

- A. October 20, 2016 Minutes

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. Takatomo Imai (JCM American Corporation d/b/a JCM Global)
- B. Application for Finding of Suitability – Mr. Ryan M. Ross (MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort)
- C. Application for Finding of Suitability – Mr. Michael J. Carlotti (Beau Rivage Resorts, LLC d/b/a Beau Rivage and MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort)
- D. Application for Finding of Suitability – Mrs. Stephanie D. Talley (Grand Casinos of Biloxi, LLC d/b/a Harrah's Gulf Coast)
- E. Application for Finding of Suitability – Mr. Michael A. Quartieri (Bally Gaming, Inc.)
- F. Application for Finding of Suitability – Mr. William I. Wright (Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall)

- G. Request for Approvals - Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
 - 1. Recommendation for Licensure of Boyd Tunica, Inc. as an Operator
 - 2a. 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
 - 3. Finding of Suitability of the William S. Boyd Gaming Properties Trust as a Greater than 5% Shareholder of Boyd Gaming Corporation
- H. Recommendation for Licensure – Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica
- I. Request for Approvals – Treasure Bay LLC d/b/a Treasure Bay Casino
 - 1. Licensure as an Operator
 - 2. Licensure as a Distributor
- J. Review of Hearing Examiner's Decision for Hearing held on September 21, 2016
 - 1. Shyneece Michelle Barnett
- K. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Tawanda Roberts
- L. Receipt of Disciplinary Complaint; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Allen Godfrey, Executive Director of the Mississippi Gaming Commission v. Golden Nugget Casino

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

1. American Legion Post 24
2. American Legion Post 26
3. American Legion Post 69
4. His Way, Inc.
5. Our Lady of Fatima

VI. PUBLIC COMMENTS

VII. ADJOURNMENT