

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
December 17, 2015
9:00 a.m.

I. INVOCATION PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, January 21, 2016 beginning at 10:00 a.m. at the Scarlet Pearl Casino Resort, 9380 Central Avenue, D'Iberville, Mississippi. The deadline for submission of agenda items for this meeting is December 31, 2015.
2. GTECH Canada ULC, which has been licensed as a manufacturer and distributor by the Mississippi Gaming Commission, has changed its name to IGT Canada Solutions ULC.

B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. A. APPROVAL OF MINUTES

1. November 19, 2015

III. GAMING MATTERS

A. Application for Finding of Suitability - Lighthouse Point, LLC d/b/a Trop Casino Greenville

1. Theresa A. Glebocki

B. Application for Finding of Suitability - Aruze Gaming America, Inc.

1. Yugo Kinoshita

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- C. Request for Approvals – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- D. Application for Finding of Suitability - HWCC-Tunica, LLC d/b/a Hollywood Casino Tunica
 - 1. Michael Clay Collins
- E. Application for Finding of Suitability - Treasure Bay, LLC d/b/a Treasure Bay Casino
 - 1. Lee Ann Hunter
 - 2. Susan J. Varnes
- F. Recommendation for Licensure – New Palace Casino, L.L.C. d/b/a palace Casino Resort
- G. Request for Approvals - NRT Technology Corp.
 - 1. Recommendation for Licensure of NRT Technology Corp. as a Manufacturer and Distributor
 - 2. Finding of Suitability of the Dominelli Family Trust as a Greater than 5% Shareholder
- H. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Paul A. Dockens
 - 2. Michael F. Foy
- I. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on October 6, 2015, in Jackson, Mississippi.

IV. PUBLIC COMMENTS

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V. CHARITABLE GAMING MATTERS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT