

Mississippi Gaming Commission

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

February 15, 2024

9:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, March 21, 2024, 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 February 29, 2024.

II. APPROVAL OF MINUTES

- A. January 18, 2024 Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (Neogames Solutions, LLC)

1. Mr. John Edward Taylor
2. Mrs. Rinat Belfer
3. Mr. Aharon Aran
4. Mr. Stephen Harrell Capp
5. Mr. Motti Gil
6. Mr. Mordechay Malool
7. Mr. Isaac Maimon
8. Mr. Elyahu Azur

- B. Request for Approvals – NeoGames Solutions LLC
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – NeoGames Solutions LLC
 - 2. Registration of NeoGames US LLP as a Holding Company of NeoGames Solutions LLC
 - 3. Registration of NeoGames S.A. as a Publicly Traded Company of NeoGames Solutions LLC
 - 4. Request for Waiver of 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 – NeoGames Solutions LLC
 - 1. Proposed Acquisition of Control of NeoGames S.A., NeoGames Systems Ltd., NeoGames US LLP and NeoGames Solutions LLC
 - 2. Registration of NeoGames S.A. as a Holding Company of NeoGames Solutions LLC
 - 3. De-Registration of NeoGames S.A. as a Publicly Traded Corporation
 - 4. Registration of Aristocrat Technology Gaming Solutions Pty Ltd as a Holding Company of NeoGames Solutions LLC
 - 5. Registration of Aristocrat Leisure Limited as a Publicly Traded Company of NeoGames Solutions LLC
- D. Request for Approvals – The United States Playing Card Company – Transfer of the Equity Interests or Securities of Van Genechten NV
- E. Application for Finding of Suitability – Mr. Craig Cameron Townsend (The United States Playing Card Company)

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- F. Application for Finding of Suitability – Mrs. Siobhan Margaret Lane (LNW Gaming, Inc. d/b/a Light & Wonder)
- G. Application for Finding of Suitability – Mr. Roscoe Nelson Greene (SW Gaming, LLC d/b/a Harlow’s Casino Resort & Spa)
- H. Request for Licensure as a Manufacturer – CountR GmbH LLC

IV. PUBLIC COMMENT

V. ADJOURNMENT