

**Mississippi Gaming Commission**  
Regular Monthly Meeting  
MGC Commission Room  
620 North Street, Second Floor  
Jackson, Mississippi  
February 20, 2020  
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 19, 2020, 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, 2020.
- B. Bally Gaming, Inc., which has been licensed by the Mississippi Gaming Commission as a manufacturer and distributor and as a wide area progressive operator, changed its name to SG Gaming, Inc. effective January 3, 2020.

II. APPROVAL OF MINUTES

- A. January 23, 2020 Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. John Scott Salter (Crown MS Gaming Inc.)
- B. Request for Approvals – Crown MS Gaming Inc. and SBTech Malta Limited
  - 1. Proposed Acquisition of Control of DraftKings Inc., Crown Gaming Inc., Crown MS Gaming Inc., SBTech (Global) Limited and SBTech Malta Limited
  - 2. Transfer of the Equity Interests or Securities of DraftKings Inc.
  - 3. Issuance of the Securities of DraftKings Inc.

4. Transfer of the Equity Interests or Securities of SBTech (Global) Limited
  5. Registration of DEAC NV Merger Corp. as a Publicly Traded Corporation of Crown MS Gaming Inc. and SBTech Malta Limited
  6. Request for Waiver of the Legend Requirement
  - 7a. 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
  8. Pledges of Equity Interests or Securities
  9. Imposition of Equity Restrictions Including Negative Equity Pledges
- C. Request for Approvals – Lighthouse Point, LLC d/b/a Trop Casino Greenville; IOC – Lula, Inc. d/b/a Isle of Capri Entertainment Resort; Rainbow Casino-Vicksburg Partnership, L.P. d/b/a Lady Luck Casino; IOC Manufacturing, Inc.; Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group LLC d/b/a Horseshoe Casino and Hotel, and Casino Computer Programming, Inc.
1. Transfer of the Equity Interests or Securities of CEOC, LLC to Caesars Growth Partners, LLC
  2. Transfer of the Equity Interests or Securities of CEOC, LLC to Caesars Resort Collection, LLC
  3. Proposed Acquisition of Control of Caesars Entertainment Corporation; Caesars Growth Partners, LLC; Caesars Resort Collection, LLC; CEOC, LLC; Grand Casinos, Inc.; Horseshoe Gaming Holding, Inc.; New Robinson Property Group LLC; Grand Casinos of Biloxi, LLC; Robinson Property Group LLC, and Casino Computer Programming, Inc.
  4. Finding of Suitability of Colt Merger Sub, Inc. to Merge with and into Caesars Entertainment Corporation
  5. Registration of Eldorado Resorts, Inc. as a Publicly Traded Corporation of Caesars Entertainment Corporation; Caesars Growth Partners, LLC; Caesars Resort Collection, LLC; CEOC, LLC; Grand

Casinos, Inc.; Horseshoe Gaming Holding, Inc.; New Robinson Property Group LLC; Grand Casinos of Biloxi, LLC; Robinson Property Group LLC, and Casino Computer Programming, Inc.

6. De-Registration of Caesars Entertainment Corporation as a Publicly Traded Corporation of CEOC, LLC; Grand Casinos, Inc.; Horseshoe Gaming Holding, Inc.; New Robinson Property Group LLC; Grand Casinos of Biloxi, LLC; Robinson Property Group LLC, and Casino Computer Programming, Inc.
  7. Registration of each of Caesars Entertainment Corporation; Caesars Growth Partners, LLC, and Caesars Resort Collection, LLC as a Holding Company of Grand Casinos, Inc.; Horseshoe Gaming Holding, Inc.; New Robinson Property Group LLC; Grand Casinos of Biloxi, LLC; Robinson Property Group LLC, and Casino Computer Programming, Inc.
  8. Pledges of the Equity Interests or Securities
  9. Imposition of Equity Restrictions Including Negative Equity Pledges
- D. Application for Finding of Suitability – Mr. Paul Phung-Minh Bui (Grand Casinos of Biloxi, LLC)
- E. Request for Approvals – Beau Rivage Resorts, LLC d/b/a Beau Rivage Resort & Casino and MGM Resorts of Mississippi, LLC d/b/a Gold Strike Casino Resort
1. Imposition of Equity Restrictions including Negative Equity Pledges
- F. Applications for Findings of Suitability (MGM Resorts Mississippi, LLC)
1. Mr. Troy Douglas
  2. Mr. Efrain Perez-Agosto
- G. Applications for Findings of Suitability (HWCC-Tunica / RIH Acquisitions MS II, LLC)
1. Mrs. Maureen Elizabeth Wasloski
  2. Mr. Robert Wade Harris

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H. Application for Finding of Suitability – Mrs. Toni Babbitt Burns (Boyd Tunica, Inc.)

I. Application for Finding of Suitability – Mrs. Maureen Elaine Adams (SW Gaming LLC / Magnolia Hill, LLC)

J. Request for Approval – Biloxi Capital, LLC - Gaming Site

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

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

1. Knights of Columbus #802, Highway 19 North,  
Meridian, MS 39307

2. Moose Lodge #1662, 455 John R. Junkin Drive,  
Natchez, MS 39120

3. Tri State Educational Foundation, 895 Highway  
72 West, Iuka, MS 38852

B. Recommendation for Approval of Licensure - Manufacturer and Distributor  
-Twelve Months - Eqube International, Inc.

VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT