

Mississippi Gaming Commission

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

March 23, 2023

9:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, April 20, 2023, 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 March 31, 2023.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. February 16, 2023 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- B. Request for Licensure as an Operator – RIH Acquisitions MS II, LLC d/b/a 1st Jackpot Casino Tunica
- C. Application for Finding of Suitability – Mr. Barry Allan Regula (BTN, LLC d/b/a Boomtown Casino Biloxi and BSLO, LLC d/b/a Hollywood Casino Gulf Coast)
- D. Application for Finding of Suitability – Mrs. Shelly Sue Lofton (RIH Acquisitions MS II, LLC d/b/a 1st Jackpot Casino Tunica and HWCC-Tunica LLC d/b/a Hollywood Casino- Tunica)

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- E. Application for Finding of Suitability – Ms. Jennifer Lee Williams (Gold Strike Casino Resort, L.L.C.)
- F. Application for Finding of Suitability – Mr. Enrico Drago (International Gaming Technology PLC)
- G. Application for Finding of Suitability – Mr. Thomas Joseph Mertens (Table Trac Inc.)
- H. Request for Licensure as a Manufacturer and Distributor – NRT Technologies, Inc.
- I. Request for Licensure as a Manufacturer and Distributor – Sportradar Solutions LLC
- J. Request for Approval – South Beach Casino & Resort, LLC – Gaming Site

IV PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

- A. Request for Approval of Licensure – Thirty-six months -
 - 1. D'Iberville Moose Lodge No. 332 Loyal Order of Moose, Inc., 5145 West Gay Road, D'Iberville, MS, 39540
 - 2. Frank B. Hendricks V.F.W. Post 5393, 1497 Highway 13 South, Columbia, MS 39429
 - 3. Mississippi Lifeline, Inc., 5149 Highway 98 West, Summit, MS 39120
- B. Request for Approval of Licensure – Twelve months
 - 1. Trails of Mississippi, Inc., 1217 Sunset Drive, Grenada, MS 38901
 - 2. Veterans of Foreign Wars Bill Whitmire Post 3936, 4640 Hwy 61 South, Clarksdale, MS 38614
- C. Request for Approval of Licensure – Distributor – Twelve Months – M & M Operators, Inc., 142 Enterprise Drive, Madison, MS 39110

VI. PUBLIC COMMENT – CHARITABLE GAMING MATTERS

VII. ADMINISTRATION

A. Executive Director Compensation

VIII. ADJOURNMENT