

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
March 17, 2016
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, April 21, 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 March 31, 2016.

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

II. A. APPROVAL OF MINUTES

1. February 18, 2016

III. GAMING MATTERS

A. Application for Finding of Suitability – Modern Gaming, Inc.

1. Elizabeth L. Cochran

B. Recommendation for Licensure – Modern Gaming, Inc.

C. Application for Finding of Suitability – DEQ Systems Corp.

1. David D. Ross

D. Application for Finding of Suitability – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi

1. Todd J. Raziano

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- E. Request for Approvals – PDS Gaming Corporation – Mississippi; PDS Special Purpose I – Mississippi, LLC; PDS Special Purpose II – Mississippi, LLC, and PDS Special Purpose III – Mississippi, LLC
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions including Negative Equity Pledges
- F. Application for Finding of Suitability – Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica
 - 1. Stephen J. Ditchkus
- G. Receipt of Disciplinary Complaint; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Allen Godfrey, Executive Director of the Mississippi Gaming Commission v. Stephen Joseph Ditchkus
- H. Recommendation Request for Approvals – Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
 - 1. Transfer of Equity Interests or Securities (Ackerman)
 - 2. Transfer of Equity Interests or Securities (Absler)
- I. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on December 16, 2015, in Jackson, Mississippi.
- J. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on January 12, 2016, in Jackson, Mississippi
- K. Recommendation Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Brio RaVonne Kelley

IV. PUBLIC COMMENTS

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V. CHARITABLE GAMING MATTERS

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

Charitable Organization	Address
American Legion Perry A. Johns Post #6	511 South Tate Street Corinth, MS 38834
Ocean Springs Lodge No. 2501, B.P.O.E.	2501 Beachview Drive Ocean Springs, MS 39564

B. Recommendation for Approval of Licensure – Distributor – Twelve Months

1. M & M Operators Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT