

Mississippi Gaming Commission

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

May 18, 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, June 15, 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 May 31, 2023.

II. APPROVAL OF MINUTES

- A. April 20, 2023 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – Galaxy Gaming, Inc.
1. Exemption from 13 Mississippi Administrative Code Part 2 Rule 8.5(a) and (b) - Corporate Licensees
 2. Request for Licensure as a Manufacturer and Distributor – Galaxy Gaming, Inc.
 3. Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)
 - 4a. 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

- B. Request for Approvals – Lighthouse Point, LLC d/b/a Trop Casino Greenville
 - 1. De-Registration of New Tropicana Opco, Inc. as a Holding Company of Lighthouse Point, LLC
 - 2. De-Registration of New Tropicana Holdings, Inc. as a Holding Company of Lighthouse Point, LLC
- C. Request for Licensure as a Manufacturer and Distributor - Incredible Technologies, Inc.
- D. Request for Licensure as a Manufacturer and Distributor – IOC Manufacturing, Inc.
- E. Applications for Findings of Suitability (Gaming Arts, LLC)
 - 1. Mr. David Scott Colvin
 - 2. Mr. Eric David Colvin
- F. Application for Finding of Suitability – Mr. Benjamin David Levy (Penn Sports Interactive, LLC)
- G. Application for Finding of Suitability – Mrs. Marni Marie Walden (Crown MS Gaming Inc.)
- H. Applications for Findings of Suitability (Premier Entertainment Biloxi LLC and Premier Entertainment Vicksburg, LLC)
 - 1. Mr. Craig Loren Eaton
 - 2. Mr. George Thomas Papanier

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

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

1. Knights of Columbus-Picayune #6872, 408 Carroll Street, Picayune,
MS 39466

2. VFW Post 9122, 2472 Highway 49 North,
Mendenhall, MS 39114

VI. PUBLIC COMMENT – CHARITABLE GAMING MATTERS

VII. ADJOURNMENT