

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
May 18, 2017
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, 2017, at the WaterView Casino and Hotel, 3990 Washington Street, Vicksburg, MS beginning at 10:00 a.m. The deadline for submission of agenda items for this meeting is May 31, 2017.

II. APPROVAL OF MINUTES

- A. April 20, 2017 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel, and Casino Computer Programming, Inc.
 - 1. Request for Approval of the Transfer of the Equity Interests or Securities of Robinson Property Group Corp. from Horseshoe Gaming Holding, LLC to New Robinson Property Group Corp.
 - 2. Request for Approval of the Transfer of the Equity Interests or Securities of Robinson Property Group Corp. from Horseshoe GP, LLC to New Robinson Property Group Corp.
 - 3. Registration of New Robinson Property Group LLC as a Holding Company of Robinson Property Group LLC
 - 4. Request for Approval of the Transfer of the Equity Interests or Securities of Tunica Roadhouse Corporation from Caesars Entertainment Operating Company, Inc. to New Tunica Roadhouse Corporation

5. De-Registration of Caesars Entertainment Operating Company, Inc. as a Publicly Traded Corporation of Grand Casinos of Biloxi, LLC; Robinson Property Group Corp.; Tunica Roadhouse Corporation, and Casino Computer Programming, Inc.
 6. Registration of CEOC, LLC as a Holding Company of Grand Casinos of Biloxi, LLC; Robinson Property Group LLC; Tunica Roadhouse LLC, and Casino Computer Programming, Inc.
 7. Proposed Acquisition of Control of CEOC, LLC by Caesars Entertainment Corporation
 8. Pledges of Equity Interests or Securities in Connection with the Credit Facility
 9. Imposition of Equity Restrictions Including Negative Equity Pledges in Connection with the Credit Facility
 10. Pledges of the Equity Interests or Securities in Connection with the Pledge Agreement
 11. Imposition of Equity Restrictions Including Negative Equity Pledges in Connection with the Pledge Agreement
 12. Finding of Suitability of VICI Properties Inc. as a Landlord of Grand Casinos of Biloxi, LLC; Robinson Property Group LLC, and Tunica Roadhouse LLC
- B. Application for Finding of Suitability – Mr. Gregory M. Spierkel – (MGM Resorts Mississippi, Inc. and Beau Rivage Resorts, LLC)
- C. Application for Finding of Suitability – Mr. George G. Conwill (New Palace Casino, LLC d/b/a Palace Casino Resort)
- D. Application for Finding of Suitability – Mr. Thomas Christian Anthony Schlumbrecht (National Table Games Corporation)
- E. Recommendation for Licensure as a Manufacturer and Distributor – National Table Games Corporation

- F. Application for Findings of Suitability (Lighthouse Point, LLC d/b/a Trop Casino Greenville)
 - 1. Mr. Dixie J. Nichols (Greenville Marine Corporation)
 - 2. Mrs. Melinda M.P. Nichols (Greenville Marine Corporation)
- G. Application for Finding of Suitability – Mr. John J. Phillipp (Lighthouse Point, LLC d/b/a Trop Casino Greenville)
- H. Application for Finding of Suitability – Ms. Elisabeth E. Carrette (Gaming Partners International USA, Inc. & Gaming Partners International S.A.S.)
- I. Request for Approvals – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- J. Recommendation for Licensure as a Manufacturer and Distributor – IOC Manufacturing, Inc.
- K. Request for Approvals – IGT and IGT Canada Solutions ULC
 - 1. Transfer of the Equity Interest or Securities of B & D Holding di Marco Drago e C. S.A.p.A.
 - 2. Transfer of the Equity Interest or Securities of De Agostini S.p.A.
- L. Recommendations Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Bonnie Fletcher
 - 2. Latasha Taylor
- M. Recommendation Regarding Unanimous Approval Request - Work Permit Application
 - 1. Josie L. Green

N. Notice of Proposed Rule Adoption – Public Notice

1. 13 Mississippi Administrative Code Pt. 7, R. 4.1

O. Notice of Proposed Rule Adoption – Public Notice

1. 13 Mississippi Administrative Code Pt. 15, R. 1.1 and 1.2
2. 13 Mississippi Administrative Code Pt. 15, R. 2.1 and 2.2
3. 13 Mississippi Administrative Code Pt. 15, R. 3.1
4. 13 Mississippi Administrative Code Pt. 15, R. 4.1, 4.2, and 4.3
5. 13 Mississippi Administrative Code Pt. 15, R. 5.1

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

1. Knights of Columbus-Picayune #6872
2. Ross-Williamson-Grubbs V.F.W. Post 9122

B. Recommendation for Licensure – 12 months

1. Gulfport Columbian Home Foundation, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT