

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
June 18, 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, July 16, 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 June 30, 2020.

II. APPROVAL OF MINUTES

- A. May 21, 2020 Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (Galaxy Gaming, Inc.)
1. Mr. Todd Cravens
 2. Mr. Mark Lipparelli
- B. Request for Approvals – Galaxy Gaming, Inc.
1. Registration of Galaxy Gaming, Inc. as a Publicly Traded Corporation
 2. Exemption from 13 Mississippi Administrative Code Part 2 Rule 8.5(a) and (b) - Corporate Licensees
 3. Recommendation for Licensure as a Manufacturer and Distributor – Galaxy Gaming, Inc.
 4. Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)

5. Request for Waiver of the Legend Requirement
 - 6a. 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
- C. Request for Approvals – Aristocrat Technologies, Inc.
1. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator
 2. Recommendation for Licensure as a Manufacturer and Distributor
 - 3a. 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
- D. Recommendation for Licensure – Magnolia Hill, LLC d/b/a Riverwalk Casino Hotel
- E. Application for Finding of Suitability – Mr. Todd George (RIH Acquisitions MS II, LLC; BSLO, LLC; BTN, LLC; HWCC-Tunica, LLC; PNK Vicksburg, LLC; Penn Sports Interactive, LLC)
- F. Application for Finding of Suitability – Mr. Jorge Perez-Saad (MGM Resorts Mississippi, LLC, Beau Rivage Resorts, LLC)
- G. Recommendation Regarding Work Permit Hearing Held and Decision Rendered on March 5, 2020 – Lashonda Polk.
- IV. PUBLIC COMMENTS - GAMING MATTERS
- V. CHARITABLE GAMING MATTERS
- A. Recommendation for Approval for a waiver of the three year history of charitable activity - Mid- America Development Foundation

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VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT