

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
August 18, 2022
9:00 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, September 15, 2022, 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 August 31, 2022.
- B. Effective 6/1/22, DraftKings Inc., which has been licensed as a Fantasy Contest Operator, changed its registered name with the Mississippi Secretary of State to DK Crown Holdings Inc.

II. APPROVAL OF MINUTES

- A. July 21, 2022 Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability – Mr. Gary Matthew Fritz (BetMGM, LLC)
- B. Application for Finding of Suitability – Ms. Tricia Taylor Bouras (The United States Playing Card Company)
- C. Request for Licensure as a Manufacturer and Distributor – The United States Playing Card Company

D. Applications for Findings of Suitability (GAN Nevada Inc.)

1. Ms. Karen Elaine Flores
2. Mr. David Edward Goldberg
3. Mr. Donald Richard Ryan
4. Mr. Dermot Stopford Smurfit
5. Mr. Seamus Mary McGill

E. Request for Approvals – GAN Nevada, Inc.

1. Recommendation for Licensure as a Manufacturer and Distributor – GAN Nevada, Inc.
2. Registration of GAN (UK) Limited as a Holding Company of GAN Nevada, Inc.
3. Registration of GAN Limited as a Publicly Traded Company of GAN Nevada, Inc.
4. Request for Waiver of Legend Requirement
- 5a. 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

F. Request for Licensure as a Manufacturer and Distributor – Genius Sports Media, Inc.

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

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

1. Arc of Mississippi, 704 North President Street, Jackson, MS 39202
2. BPOE Gulfport Lodge 978, 12010 Klein Road, Gulfport, MS 39503
3. Warren-Washington-Issaquena-Sharkey Community Action Agency, 1538 Leland Road, Greenville, MS 38701

B. Request for Approval of Licensure – Twelve months

1. Alfred Alleman V.F.W. Post 2539, 2518 23rd Avenue, Gulfport, MS 39501
2. Elmer Joseph Grant, V.F.W. Post 3373, 4724 Lt. Eugene J. Majure Drive, Pascagoula, MS 39581

VI. PUBLIC COMMENT – CHARITABLE GAMING MATTERS

VII. ADJOURNMENT