

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
September 15, 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, October 20, 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 September 30, 2022.

- B. Penn National Gaming, Inc. is the registered publicly traded corporation of BSLO, LLC; BTN, LLC; HWCC–Tunica, LLC; RIH Acquisitions MS II, LLC; and PNK Vicksburg, LLC, each of which has been licensed as an operator by the Mississippi Gaming Commission (“Commission”), and Penn Sports Interactive, LLC which has been licensed by the Commission as a manufacturer and distributor. Effective August 29, 2022, Penn National Gaming, Inc. changed its registered name with the Mississippi Secretary of State to PENN Entertainment, Inc.

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

II. APPROVAL OF MINUTES

- A. August 18, 2022 Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (Saratoga Harness Racing, Inc., Saratoga Casino Holdings LLC and Magnolia Bluffs Casino LLC)
 - 1. Mr. Daniel Gerrity
 - 2. Mr. Samuel Gerrity
 - 3. Mr. James Featherstonhaugh
 - 4. Mr. George Featherstonhaugh
 - 5. Mr. Alex Tucker
 - 6. Ms. Vera Belger
 - 7. Mr. Timothy Morrissey

- B. Request for Approvals – Natchez Casino OpCo, LLC d/b/a Magnolia Bluffs Casino and Hotel and Magnolia Bluffs Casino LLC
 - 1. Request for Licensure as an Operator – Magnolia Bluffs Casino LLC
 - 2. Registration of Each of Saratoga Casino Holdings LLC and Saratoga Harness Racing, Inc. as a Holding Company of Magnolia Bluffs Casino LLC
 - 3. Finding of Suitability of Each of the Gerrity Irrevocable 2012 Trust and the Featherstonhaugh A Shares Trust as a Greater than 5% Owner of Magnolia Bluffs Casino LLC
 - 4. Pledges of Equity Interests or Securities
 - 5. Imposition of Equity Restrictions including Negative Equity Pledges
 - 6. De-Registration of Each of Casino Holding Investment Partners, LLC, Natchez Riverside Entertainment, L. P. and R&R Capital Funding, LLC as a Holding Company of Natchez Casino OpCo, LLC

- C. Applications for Findings of Suitability (NYX Digital Gaming (USA) LLC)
 - 1. Mr. Jason Howard Lublin
 - 2. Mr. Ariel Zev Emanuel
 - 3. Mr. Patrick William Whitesell
 - 4. Mr. Egon Pierre Durban
 - 5. Mr. Stephen Eric Robert Evans

- D. Request for Approvals – NYX Digital Gaming (USA) LLC
 - 1. Proposed Acquisition of Control of NYX Digital Gaming (USA) LLC
 - 2. Registration of each of Endeavor Manager, LLC, Endeavor Operating Company, LLC, Endeavor Parent, LLC, WME IMG Holdings, LLC and WME IMG, LLC as a Holding Company of NYX Digital Gaming (USA) LLC
 - 3. Registration of Endeavor Group Holdings, Inc. as a Publicly Traded Company of NYX Digital Gaming (USA) LLC
 - 4. De-Registration of Light & Wonder, Inc. as a Publicly Traded Corporation of NYX Digital Gaming (USA) LLC
 - 5. Request for Waiver of 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
 - 7. Finding of Suitability of New IMG, Inc. as a Greater than 5% Owner of Endeavor Parent, LLC
 - 8. Finding of Suitability of Silver Lake West Voteco, LLC as a Greater than 5% Owner of Endeavor Operating Company, LLC and Endeavor Group Holdings, Inc.
 - 9. Finding of Suitability of Endeavor Executive Holdco, LLC as a Greater than 5% Owner of Endeavor Group Holdings, Inc.

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- E. Request for Approvals – PT Mississippi Services (Delaware) Inc.
 - 1. Transfer of the Equity Interest or Securities of PT Holdings (Delaware) Inc.
 - 2. De-Registration of Each of Playtech Software Limited and Playtech Services Cyprus Limited as a Holding Company of PT Mississippi Services (Delaware) Inc.
- F. Application for Finding of Suitability – Ms. Kristy Beth Jo (Aristocrat Technologies, Inc.)
- G. Application for Finding of Suitability – Mr. Herbert Seymour Gee III (Boyd Biloxi, LLC)
- H. Application for Finding of Suitability – Ms. Rebecca Jo Thomas (Boyd Biloxi, LLC)
- I. Application for Finding of Suitability – Mr. Marc Phillip Comella (Galaxy Gaming, Inc.)
- J. Application for Finding of Suitability – Mr. Phillip Lee (TCS John Huxley America, Inc.)
- K. Request for Approvals – TCS John Huxley America, Inc.
 - 1. Request for Licensure as a Manufacturer and Distributor – TCS John Huxley America, Inc.
 - 2. Registration of TCS John Huxley Europe Limited as a Holding Company of TCS John Huxley America, Inc.
 - 3. Registration of Victoria Holdings Limited as a Holding Company of TCS John Huxley America, Inc.
 - 4. Registration of Pata Pata Aktiebolag as a Holding Company of TCS John Huxley America, Inc.
- L. Request for Approvals – Lighthouse Point, LLC d/b/a Trop Casino Greenville; IOC – Lula, Inc. d/b/a Isle of Capri Entertainment Resort; Grand Casinos of Biloxi, LLC d/b/a Harrah’s Gulf Coast; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel, and Casino Computer Programming, Inc.
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges

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- M. Request for Licensure as an Operator – Lighthouse Point, LLC d/b/a Trop Casino Greenville
- N. Request for Approvals – IGT
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- O. Request for Approvals – BSLO, LLC d/b/a Hollywood Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi; HWCC-Tunica, LLC d/b/a Hollywood Casino Tunica; RIH Acquisitions MS II, LLC d/b/a 1st Jackpot Casino; and PNK Vicksburg, LLC d/b/a Ameristar Casino Vicksburg
 - 1. Finding of Suitability of Gaming and Leisure Properties, Inc. as a Landlord of BSLO, LLC; BTN, LLC; HWCC-Tunica, LLC; RIH Acquisitions MS II, LLC; and PNK Vicksburg, LLC
 - 2. Finding of Suitability of GLP Capital, L.P. as a Landlord of BSLO, LLC; BTN, LLC; HWCC-Tunica, LLC; RIH Acquisitions MS II, LLC; and PNK Vicksburg, LLC
 - 3. Finding of Suitability of Gold Merger Sub, LLC as a Landlord of PNK Vicksburg, LLC
- P. Request for Approvals – BSLO, LLC d/b/a Hollywood Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi, and HWCC-Tunica, LLC d/b/a Hollywood Casino Tunica
 - 1. Request for Licensure as an Operator – BSLO, LLC
 - 2. Request for Licensure as an Operator – BTN, LLC
 - 3. Request for Licensure as an Operator – HWCC – Tunica, LLC
- Q. Application for Finding of Suitability – Mr. William J. Hornbuckle IV (MGM Resorts Mississippi, LLC and Beau Rivage Resorts, LLC)

R. Applications for Findings of Suitability (Passport Technology USA, Inc.)

1. Mr. Cleve Tzung
2. Mr. Kurt Sullivan
3. Mr. Michael Dowty
4. Mr. Paul Nielsen
5. Mr. John Steely
6. Ms. Jacqueline Sarcinelli
7. Mr. Jehad Attiyah

S. Request for Approvals – Passport Technology USA, Inc.

1. Request for Licensure as a Manufacturer and Distributor – Passport Technology USA, Inc.
2. Registration of Passport Technology, Inc. as a Holding Company of Passport Technology USA, Inc.
3. Finding of Suitability of Wyvern Capital, Inc. as a Greater than 5% Shareholder of Passport Technology USA, Inc.

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

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

1. Batesville Lions Club, 524 Tiger Drive, Batesville, MS 3860
2. BPOE Elks Lodge #606, 1178 Beach Blvd, Biloxi, MS 39503
3. MS Breast Foundation, 607 Robert E. Lee Drive, Tupelo, MS 38801
4. V.F.W. Post #4272, 2850 7th Avenue North, Columbus, MS 39704
5. V.F.W. Post #5699, 612 V.F.W. Road, Ocean Springs, MS 39564

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B. Request for Approval of Licensure – Manufacturer – Twelve Months –

1. Pacific Gaming, LLC. 1975 Adams Avenue, San Leandro, CA 94577

2. Pollard Games Inc. dba American Games, 504 34th Avenue, Council Bluffs, IA 51503

3. VKGS dba Video King, 1045 North 115th Street, Suite 200, Omaha, NE 68154

C. Request for Approval of Licensure – Distributor – Twelve Months – Roy Bingo Supplies, Inc., #3 Braswell Road, Hattiesburg, MS 39401

VI. PUBLIC COMMENT – CHARITABLE GAMING MATTERS

VII. ADJOURNMENT