

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
September 16, 2021
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 21, 2021, 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, 2021.

II. APPROVAL OF MINUTES

- A. August 19, 2021 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – Everi Payments Inc. and Everi Games Inc.
1. Recommendation for Licensure as a Manufacturer and Distributor – Everi Payments Inc.
 2. Recommendation for Licensure as a Manufacturer and Distributor Everi Games Inc.
 - 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

- B. Applications for Findings of Suitability (PT Mississippi Services Delaware LLC)
 - 1. Mr. Andrew James Smith
 - 2. Mr. Moran Weizer

- C. Request for Approvals – PT Mississippi Services (Delaware) LLC
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – PT Mississippi Services (Delaware) LLC
 - 2. Registration of each of PT Holdings (Delaware) Inc., Playtech Services (Cyprus) Limited and Playtech Software Limited as a Holding Company of PT Mississippi Services (Delaware) LLC
 - 3. Registration of Playtech plc as a Publicly Traded Company of PT Mississippi Services (Delaware) LLC
 - 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

- D. Application for Finding of Suitability – Mr. Travis John Foley (BMM North America, Inc.)

- E. Application for Finding of Suitability – Mr. James Ronald Odell (SG Gaming, Inc. and NYX Digital Gaming (USA) LLC)

- F. Application for Finding of Suitability – Mr. Andrew Emilio Giancamilli (Betfair Interactive US LLC)

- G. Applications for Findings of Suitability (Riverboat Corporation of Mississippi)
 - 1. Mr. Tilman Joseph Fertitta
 - 2. Ms. Paige Farwell Fertitta
 - 3. Mr. Richard Holden Liem

- H. Request for Approvals – Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino
 - 1. Registration of FAST Merger Corp. as a Publicly Traded Company of Riverboat Corporation of Mississippi
 - 2. Proposed Acquisition of Control of Fertitta Entertainment, Inc. and Riverboat Corporation of Mississippi
 - 3. Request for Waiver of Legend Requirement
 - 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
 - 5. Finding of Suitability of Florida Merger Sub, LLC to Merge with Fertitta Entertainment, Inc.
 - 6. Registration of Florida Merger Sub, LLC as a Holding Company of Riverboat Corporation of Mississippi
- I. Request for Approvals – Foundation Gaming & Entertainment, LLC, Casino Vicksburg, LLC d/b/a WaterView Casino & Hotel Vicksburg and Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica
 - 1. Recommendation for Licensure as a Manufacturer and Distributor – Foundation Gaming & Entertainment, LLC
 - 2. Recommendation for Licensure as an Operator – Casino Vicksburg, LLC
 - 3. Pledges of Equity Interests or Securities
 - 4. Imposition of Equity Restrictions Including Negative Equity Pledges
- J. Applications for Findings of Suitability (Robinson Property Group LLC)
 - 1. Mr. Jonathan Dean Hall
 - 2. Ms. Pamela Denise Holub

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- K. Application for Finding of Suitability – Mr. Masami Saso (Konami Gaming, Inc.)
- L. Request for Approvals – IGT - Transfer of the Equity Interests or Securities of Investendo Due S.r.l.
- M. Request for Review of Hearing Examiner’s Decision for hearing(s)held on May 13, 2021 - Joseph Mendoza – MGC No. 21-00004 (SD)
- N. Request for Review of Hearing Examiner’s Decision for hearing(s)held on May 13, 2021 - Gerald Styers –MGC No. 21-00005 (SD)

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure –Thirty- six months – American Legion Post 77, 503 Waveland Ave. Waveland, MS 39576
- B. Recommendation for Approval of Licensure –Twelve-months - VFW Bill Whitmire Post 3936, 4640 Hwy. 61 South, Clarksdale, MS, 38614
- C. Recommendation for Approval of Licensure – Distributor – Twelve Months - Roy Bingo Inc
- D. Recommendation for Approval of Licensure – Manufacturer – Twelve Months
 - 1. Pollard Games, Inc.
 - 2. VKGS LLC dba Video King
 - 3. LIF Capital Group, LLC/Pacific Gaming, LLC

VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT