Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
September 21, 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, October 15, 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 September 30, 2020.

II. APPROVAL OF MINUTES
   A. August 20, 2020 Regular Monthly Meeting

III. GAMING MATTERS
   A. Recommendation for Licensure as an Operator - Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
   B. Recommendation for Licensure as a Distributor – American Gaming & Electronics, Inc.
   C. Application for Finding of Suitability – Mr. Roy Alan Sous (Land Holdings I, LLC)

IV. PUBLIC COMMENTS - GAMING MATTERS

V. CHARITABLE GAMING MATTERS
   A. Recommendation for Approval of Licensure – Twelve months.
      1. American Legion #112, 3742 I55 South Frontage Road, Jackson, MS 39212
      2. Gallant Heart Guide Dog Center, 340 Highway 12 West, Kosciusko, MS 39090
B. Recommendation for Approval of Licensure – Distributor – Twelve Months - Roy Bingo Inc.

C. Recommendation for Approval of Licensure – Manufacturer – Twelve Months

1. LIF Capital Group, LLC/ Pacific Gaming, LLC

2. Pollard Games, Inc.

3. VKGS LLC/Video King

D. Notice of Proposed Rule Adoption – Final Adoption

1. 13 Mississippi Administrative Code Pt. 10, R. 1.1 and 1.2

2. 13 Mississippi Administrative Code Pt. 10, R. 2.1, 2.2, 2.3, 2.4 and 2.5

3. 13 Mississippi Administrative Code Pt. 10, R. 3.1

4. 13 Mississippi Administrative Code Pt. 10, R. 4.1

5. 13 Mississippi Administrative Code Pt. 10, R. 5.1, 5.2, 5.3, 5.4 and 5.5

6. 13 Mississippi Administrative Code Pt. 11, R. 1.1 and 1.2

7. 13 Mississippi Administrative Code Pt. 11, R. 2.1, 2.2 and 2.3

8. 13 Mississippi Administrative Code Pt. 11, R. 3.1

9. 13 Mississippi Administrative Code Pt. 11, R. 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8 and 4.9

10. 13 Mississippi Administrative Code Pt. 12, R. 1.1

11. 13 Mississippi Administrative Code Pt. 12, R. 2.1

12. 13 Mississippi Administrative Code Pt. 12, R. 3.1

13. 13 Mississippi Administrative Code Pt. 12, R. 4.1

14. 13 Mississippi Administrative Code Pt. 12, R. 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8
15. 13 Mississippi Administrative Code Pt. 12, R. 6.1 and 6.2

16. 13 Mississippi Administrative Code Pt. 13, R. 1.1, 1.2, 1.3 and 1.4

VI. PUBLIC COMMENTS - CHARITABLE GAMING MATTERS

VII. ADJOURNMENT