

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

MISSISSIPPI GAMING COMMISSION

September 21, 2020

Page 2

- 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

MISSISSIPPI GAMING COMMISSION

September 21, 2020

Page 3

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