

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Gold Strike Casino Resort
1010 Casino Center Drive
Tunica, Mississippi
September 15, 2016
10:00 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, October 20, 2016, beginning at 9:00 a.m. at the Jackson offices of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is September 30, 2016.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. August 18, 2016 Minutes

III. GAMING MATTERS

- A. Request for Finding of Suitability of CDI Holdings LLC as a Greater than 5% Shareholder of Churchill Downs Incorporated - SW Gaming LLC d/b/a Harlow's Casino Resort & Spa and Magnolia Hill, LLC d/b/a Riverwalk Casino & Hotel
- B. Application for Finding of Suitability – Marcia A. Dall (Churchill Downs Incorporated)
- C. Recommendation for Licensure as an Operator – Lighthouse Point, LLC d/b/a Trop Casino Greenville

- D. Application for Finding of Suitability –
 - 1. Marco Boroli (De Agostini, S.p.A.)
 - 2. Paolo Ceretti (International Game Technology PLC)
 - 3. Marco Drago (International Game Technology PLC; De Agostini, S.p.A.)
 - 4. Renzo Pellicoli (International Game Technology PLC; De Agostini, S.p.A.)
 - 5. Marco Sala (International Game Technology PLC)
- E. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – IGT and IGT Canada Solutions ULC
- F. Application for Finding of Suitability – Mr. Michael B. Polk (The United States Playing Card Company)
- G. Request for Approvals – The United States Playing Card Company
 - 1. Licensure of The United States Playing Card Company as a Manufacturer and Distributor
 - 2. Registration of Newell Brands Inc. as a Publicly Traded Corporation of The United States Playing Card Company
 - 3. Registration of Jarden Corporation as a Holding Company of The United States Playing Card Company
 - 4. Registration of Bicycle Holding, Inc. as a Holding Company of The United States Playing Card Company
 - 5. Registration of USPC Holding, Inc. as a Holding Company of The United States Playing Card Company
 - 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. Request for Waiver of Legend Requirement

- H. Request for Approvals – Bally Gaming, Inc.
 - 1a. 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
- I. Application for Finding of Suitability – Mr. Ricky L. Busey (Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel and Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel)
- J. 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. Licensure as an Operator – BSLO, LLC
 - 2. Licensure as an Operator – BTN, LLC
 - 3. Licensure as an Operator – HWCC – Tunica, LLC
- K. Application for Finding of Suitability
 - 1. Mr. Robertson M. Leatherman (RIH Acquisitions MS I, LLC d/b/a Resorts Tunica and HWCC-Tunica, LLC d/b/a Hollywood Casino-Tunica)
 - 2. Mr. Hugh M. Magevney, III (RIH Acquisitions MS I, LLC d/b/a Resorts Tunica and HWCC-Tunica, LLC d/b/a Hollywood Casino-Tunica)
- L. Application for Finding of Suitability – Mr. Justin J. Carter (HWCC-Tunica, LLC d/b/a Hollywood Casino – Tunica)
- M. Recommendation Regarding Work Permit Hearing Held and Decision Rendered
 - 1. Irmease Banks
 - 2. Meagen Ware

N. Review of Hearing Examiner's Decision - Player Dispute

Ronald Wright vs. Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort

MGC No. 16-00083 (SD)

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-Six Months

1. Batesville Lions Club
2. Biloxi Lodge of Elks Number 606
3. Hovious Grayson American Legion Post # 112
4. Mark Seymour V.F.W. Post 5699
5. MS Breast Foundation
6. Veterans of Foreign Wars Post 4272

B. Recommendation for Licensure – 12 Months

1. Gallant Hearts Guide Dog Center

C. Recommendation for Approval of Licensure for Distributor - Twelve Months

1. M-Tabs, LLC
2. Roy Bingo Supplies, Inc.

D. Recommendation for Approval of Licensure for Manufacturer - Twelve Months

1. LIF Capital Group, LLC/Pacific Gaming, LLC
2. Pollard Games DBA American Games, Inc.
3. VKGS, LLC. DBA Video King
4. V-Tabs, LLC

E. Notice of Proposed Rule Adoption – Public Notice

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 and 5.7
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

VII. ADJOURNMENT