

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
July 17, 2025
9:00 a.m.

INVOCATION – PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, August 21, 2025, 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 July 31, 2025.

II. APPROVAL OF MINUTES

- A. June 19, 2025, Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (OPTX Solutions, LLC)
 - 1. Mr. Thomas Edward Rafferty
 - 2. Mrs. Ashley Brooke Fiumara
 - 3. Mr. Robert Edgar Bruce
- B. Request for Approvals – OPTX Solutions, LLC
 - 1. Request for Licensure as a Manufacturer and Distributor – OPTX Solutions, LLC
 - 2. Registration of each of OPTX Solutions, Inc. and the OPTX Nevada Trust as a Holding Company of OPTX Solutions, LLC
 - 3. Finding of Suitability of the Bill Warner 2019 GST Exempt Trust as a Greater than 5% Equity Owner of OPTX Solutions, LLC
- C. Application for Finding of Suitability – Mr. Michael Francis Marchetti (LNW Gaming, Inc.)

- D. Application for Finding of Suitability – Mr. Robert Coldrake (Betfair Interactive US LLC d/b/a FanDuel Sportsbook)
- E. Request for Approvals – Betfair Interactive US LLC
 - 1. Request for Licensure as a Manufacturer and Distributor – Betfair Interactive US LLC
 - 2a. 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
- F. Request for Licensure as a Manufacturer and Distributor – GAN Nevada, Inc.
- G. Application for Finding of Suitability – Mr. Brandon John Moore (Gaming and Leisure Properties, Inc.)
- H. Applications for Findings of Suitability (Internet Sports International, Ltd.)
 - 1. Mr. William Shattuck Stearns
 - 2. Mr. Ernest Crawford Matthews
 - 3. Mr. Darren Edward Bradway
- I. Request for Licensure as a Manufacturer and Distributor – Internet Sports International, Ltd.
- J. Request for Approval – Biloxi Capital, LLC – Site Approval

IV. CHARITABLE GAMING MATTERS

- A. Request for Licensure – Thirty-six months –
 - 1. American Legion Post 1992, 3824 Old Spanish Trail, Gautier, MS 39553

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2. Batesville Lions Club, 524 Tiger Drive, Batesville, MS 38606

B. Request for Licensure – Distributor – Twelve months – Don’s Bingo, Inc.

C. Request for Licensure – Manufacturer – Twelve months –

1. Everi Games, Inc.

2. Lif Capital Group, LLC/Pacific Gaming, LLC

3. Pollard Games, Inc.

D. Request for Licensure – Manufacturer and Distributor – Twelve months –
Creative Game Technologies, LLC

V. PUBLIC COMMENT

VI. ADJOURNMENT