Mississippi Gaming Commission

Regular Monthly Meeting MGC Commission Room 620 North Street, Second Floor Jackson, Mississippi September 18, 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, October 16, 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 September 30, 2025.

II. APPROVAL OF MINUTES

A. August 21, 2025, Regular Monthly Meeting

III. GAMING MATTERS

- A. Applications for Findings of Suitability (Gaming & Entertainment Touch Technology L.L.C.)
 - 1. Mr. Trent Rodney Looney
 - 2. Mrs. Karla Rose-D'nene Looney
- B. Request for Approvals Gaming & Entertainment Touch Technology L.L.C.
 - 1. Request for Licensure as a Manufacturer and Distributor Gaming & Entertainment Touch Technology L.L.C.
 - 2. Registration of SAFB Trust as a Holding Company of Gaming & Entertainment Touch Technology L.L.C.
- C. Application for Finding of Suitability Mr. Laurence Daniel Woodhouse (Neogames Solutions, LLC)
- D. Applications for Findings of Suitability (Foundation Gaming & Entertainment, LLC)

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- 1. Mr. Jeffrey Jay Dahl
- 2. Mr. Lester James McMackin, III
- E. Request for Licensure as an Operator – Magnolia Bluffs Casino LLC d/b/a Magnolia Bluffs Casino
- F. Request for Approvals – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi and Premier Entertainment Vicksburg, LLC d/b/a Bally's Vicksburg Casino & Hotel
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions including Negative Equity Pledges
- G. Request for Continuous Approval for Involvement in Foreign Gaming – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi and Premier Entertainment Vicksburg, LLC d/b/a Bally's Vicksburg Casino & Hotel
- H. Request for Licensure as an Operator – Lighthouse Point, LLC d/b/a Trop Casino Greenville
- I. Applications for Findings of Suitability (Jackpot Digital (NV), Inc.)
 - 1. Mr. Hagop Jack Kalpakian
 - 2. Mr. Neil Spellman
 - 3. Mr. Alan Robert Artunian
 - 4. Mr. Gregory Todd McFarlane
 - 5. Mrs. Maria Perpetua Arenas
- J. Request for Approvals – Jackpot Digital (NV), Inc.
 - 1. Request for Licensure as a Manufacturer and Distributor – Jackpot Digital (NV), Inc.
 - 2. Registration of Jackpot Digital Inc. as a Publicly Traded Corporation of Jackpot Digital (NV), Inc.
 - 3. Request for Waiver of the 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

IV. CHARITABLE GAMING MATTERS

- A. Request for Licensure Thirty-six months
 - 1. American Legion Post 24, 298 Green Street, Hattiesburg, MS 39401
 - 2. American Legion Post 26, 523 Highway 145 North, Aberdeen, MS 39730
 - 3. American Legion Post 69, 308 Legion Drive, Columbus, MS 39705
 - 4. Delta Regional Foundation Center, 7852 Craft Road, Olive Branch, MS 38654
 - 5. His Way, Inc., 745 Avignon Drive Suite B, Ridgeland, MS 39157
 - 6. Knights of Columbus Council 7211, 379 W Seneca Road, Lumberton, MS 39455
 - 7. Our Lady of Fatima Catholic Church, 2090 Pass Road, Biloxi, MS 39531
 - 8. VFW Post 4100, 11535 Highway 315 N, Water Valley, MS 38965
- B. Request for Licensure Distributor Twelve months
 - 1. Roy Bingo Supplies, LLC
 - 2. Winning is Good, LLC
- C. Request for Licensure Manufacturer Twelve months Arrow International, Inc.

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- V. PUBLIC COMMENT
- VI. ADJOURNMENT