

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
April 16, 2009
9:00 a.m.

I. INVOCATION
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, May 28, 2009 beginning at 9:00 a.m. at Riverwalk Casino Hotel Vicksburg, 1046 Warrenton Road, Vicksburg, Mississippi. The deadline for submission of agenda items for this meeting is April 30, 2009.

- B. As of April 13, 2009, Virginia College LLC d/b/a Virginia College Gulf Coast has ceased operation of its gaming school.

II. A. APPROVAL OF MINUTES

1. March 26, 2009

III. GAMING MATTERS

- A. Application for Finding of Suitability – RIH Acquisitions MS I, LLC d/b/a Resorts Tunica; and RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall

1. Cynthia A. Borkowski

- B. Application for Finding of Suitability – Greenville Riverboat, LLC d/b/a Lighthouse Point Casino; Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg; JMBS Casino LLC d/b/a Jubilee Casino

1. Thomas M. Benninger

- C. Application for Finding of Suitability – Dynasty Games

1. Roger L. Fuller

- D. Recommendation for Licensure as a Manufacturer and Distributor – Dynasty Games

- E. Recommendation for Licensure – BL Development Corp. d/b/a/ Harrah's Tunica

- F. Recommendation for Licensure – Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi

MISSISSIPPI GAMING COMMISSION

April 16, 2009 Agenda

Page 2

- G. Recommendation for Licensure – Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel
- H. Recommendation for Licensure – Sheraton Tunica Corporation d/b/a Sheraton Casino & Hotel
- I. Recommendation for Licensure as a Manufacturer and Distributor – Casino Computer Programming, Inc.
- J. Request for Approvals – BL Development Corp. d/b/a Harrah’s Tunica; Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Sheraton Tunica Corporation d/b/a Sheraton Casino & Hotel; and Casino Computer Programming, 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
- K. Application for Finding of Suitability - Beau Rivage Resorts, Inc. d/b/a Beau Rivage Casino Resort, Beau Rivage Distribution Corp., and Circus Circus Mississippi, Inc. d/b/a Gold Strike Casino Resort
 - 1. Kirk Kerkorian
 - 2. James J. Murren
 - 3. Robert H. Baldwin
- L. Recommendation for Licensure – Riverboat Corporation of Mississippi d/b/a Isle of Capri Casino Resort – Biloxi
- M. Recommendation for Licensure – IOC – Natchez, Inc. d/b/a Isle of Capri Casino & Hotel – Natchez
- N. Recommendation for Licensure – IOC - Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort
- O. Request for Approvals – IOC – Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort; IOC – Natchez, Inc. d/d/a Isle of Capri Casino & Hotel – Natchez; Riverboat Corporation of Mississippi d/b/a Isle of Capri Casino Resort – Biloxi; and IOC Manufacturing, 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
- P. Request for Approvals – Atronic Americas, LLC and Spielo Manufacturing ULC
 - 1. Transfer of Equity Interest or Securities – Atronic Americas, LLC
 - 2. De-Registration of GTECH Holdings Corporation as a Holding Company of Atronic Americas, LLC
 - 3. De-Registration of GTECH Corporation as a Holding Company of Atronic Americas, LLC
 - 4. Transfer of Equity Interest or Securities – Spielo Manufacturing ULC
 - 5. De-Registration of GTECH Holdings Corporation as a Holding Company of Spielo Manufacturing ULC
 - 6. De-Registration of GTECH Corporation as a Holding Company of Spielo Manufacturing ULC
 - 7. De-Registration of GTECH Global Services Corporation Limited as a Holding Company of Spielo Manufacturing ULC
- Q. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on February 3, 2009
 - 1. Ryan Dalimonte
 - 2. Michael McGriggs
 - 3. Cristina Oswald
 - 4. Barry Wilburn
- R. Review of Hearing Examiner’s Decision for hearing held on February 3, 2009.
 - 1. Angela Davenport
- S. Recommendation Regarding the Unanimous Approval - Work Permit Application
 - 1. Jeffrey G. Rouse
- T. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on February 18, 2009, in Jackson, Mississippi
 - 1. Albert Sinopoli vs. Imperial Palace Casino, Biloxi

IV. PUBLIC COMMENTS

MISSISSIPPI GAMING COMMISSION

April 16, 2009 Agenda

Page 4

V. CHARITABLE GAMING MATTERS

A. Recommendation for Charitable Bingo License – Thirty-Six Months (Renewal)

CHARITABLE ORGANIZATION	ADDRESS
V.F.W. Post 3936	4640 Highway 61 South Clarksdale, MS

B. Recommendation for Approval of Licensure – Twelve Months (Renewal)

CHARITABLE ORGANIZATION	ADDRESS
American Legion Post #3	1712 Monroe Street Vicksburg, MS 39180
Good Samaritan Midtown, Inc.	1700 Terry Road Suite 2 Jackson, MS 39202

C. Finding of Unsuitability to act as Supervisor, Alternate Supervisor, or in any other capacity for Mississippi Paralysis Association, Inc.'s Charitable Bingo Operation - MGC Nos. 08-00722 and 08-723 (Consolidated)

1. Hazel Crowe, Supervisor
2. Glenda Kimble, Alternate Supervisor

VI. PUBLIC COMMENTS

VII. ADJOURNMENT