

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
October 29, 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 Friday, November 20, 2009 beginning at 9:00 a.m. at the Beau Rivage Resort & Casino, 875 Beach Boulevard, Biloxi, Mississippi. The deadline for submission of agenda items for this meeting is October 31, 2009. The December meeting will be held on December 17, 2009 at the Jackson offices of the Mississippi Gaming Commission.

II. A. APPROVAL OF MINUTES

1. September 24, 2009

III. GAMING MATTERS

A. Application for Finding of Suitability - Bally Gaming, Inc. and Rainbow Casino-Vicksburg Partnership, L.P. d/b/a Rainbow Casino

1. David B. Robbins

B. Application for Finding of Suitability - Western Money Systems

1. Bernard Boyle

C. Recommendation for Licensure as a Manufacturer and Distributor – Western Money Systems

D. Request for Approvals – NRT Technology Corporation

1. Pledges of Equity Interest or Securities
2. Imposition of Equity Restrictions including Negative Stock Pledges and Agreements not to Encumber

E. Application for Finding of Suitability - SW Gaming LLC d/b/a Harlow's Casino Resort

1. Vickie Cawthon,
2. Robert T. Kincade and
3. Michael W. Ulmer

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- F. Application for Finding of Suitability of Refuge Land Co., LLC to Receive a Percentage of Gross Gaming Revenue - SW Gaming LLC d/b/a Harlow's Casino Resort
- G. Application for Finding of Suitability - DEQ Systems Corp.
 - 1. Denis Miron
- H. Application for Finding of Suitability – IGT
 - 1. Patrick W. Cavanaugh
- I. Request for Approval for Transfer of Equity Interests or Securities – Treasure Bay L.L.C. d/b/a Treasure Bay Casino
- J. Request for Continuous Approval for Involvement in Foreign Gaming – Treasure Bay L.L.C. d/b/a Treasure Bay Casino
- K. Recommendation for Licensure as a Manufacturer - Gaming Partners International S.A.S.
- L. Request for Approvals – Spielo Manufacturing ULC and Atronic Americas, LLC
 - 1. Finding of Suitability as a Greater than 5% Equity Owner
 - 2. Issuance of Equity Interests or Securities
- M. Recommendation Regarding Work Permit Revocation Hearings Held and Decisions Rendered on August 4, 2009 and September 1, 2009
 - 1. Alexis Shankle 09-00235(ND)
 - 2. William Gates, Jr. 09-00322(CD)
 - 3. Chewrika Morton 09-00280(SD)
 - 4. Vera Ranna 09-00394(SD)
- N. Review of Hearing Examiner's Decision for hearing held on August 4, 2009 and September 1, 2009
 - 1. Thomas Bland 09-00240(ND)
 - 2. Frances Gregory 09-00403(CD)
 - 3. Rodney Johnson 08-00826(ND)
 - 4. David Rosscup 09-00275(SD)
 - 5. Tina Lacoste 09-00395(SD)
- O. Recommendation Regarding the Unanimous Approval - Work Permit Application
 - 1. John Blaye
 - 2. Camille Ellis

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IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Twelve Months (initial)

CHARITABLE ORGANIZATION	ADDRESS
Moose Lodge # 1916	2503 Moose Drive Laurel, MS 39440
V.F.W. # 5931	400 Clarence Avenue Pass Christian, MS 39571

B. Recommendation for Denial of Licensure

1. Fine Arts Institute of Mississippi, Inc.

C. Recommendation for Approval of Licensure – Manufacturer

1. Arrow International, Inc.

D. Notice of Proposed Rule Adoption – Final Adoption

1. Regulation B. Fees
2. Regulation J. Required Records, and
3. Regulation Q. Assembly and Packaging of Pull-Tabs

VI. PUBLIC COMMENTS

VII. ADJOURNMENT