

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
September 24, 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, October 29, 2009 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, 2009.

B. Announcement of the Quarterly Meeting between Mississippi Gaming Commission and Choctaw Gaming Commission

II. A. APPROVAL OF MINUTES

1. August 27, 2009

III. GAMING MATTERS

A. Application for Finding of Suitability – WMS Gaming, Inc.

1. Scott David Schweinfurth

B. Request for Approvals – WMS Gaming, Inc.

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

C. Recommendation for Licensure as a Manufacturer and Distributor – Atronic Americas, LLC

D. Application for Finding of Suitability – BL Development Corp. d/b/a Harrah's Tunica; 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.

1. Ronald Scott Barber

E. Recommendation for Licensure as an Operator – Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg

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- F. Application for Finding of Suitability – Barden Mississippi Gaming, LLC d/b/a Fitzgeralds Casino & Hotel Tunica
 - 1. Michael Darley
- G. Recommendation for Licensure as a Manufacturer and Distributor – Konami Gaming, Inc.
- H. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator – Konami Gaming, Inc.
- I. Request for Approvals – Konami 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
- J. Recommendation Regarding Work Permit Revocation Hearings Held and Decisions Rendered on August 4, 2009.
 - 1. Candi Wash 09-00277(ND)
 - 2. Verna Patrick 09-00258(CD)
- K. Recommendation Regarding Player Dispute Hearings Held and Decisions Rendered
 - 1. Kathryn Crumley vs. Ameristar Casino Vicksburg; MGC No. 08-00466(CD)
 - 2. Gary Safley vs. Isle of Capri Casino, Lula; MGC No. 09-00062(ND)

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
American Legion Post #77	503 Waveland Avenue Waveland, MS 39576

B. Recommendation for Approval of Licensure – Distributor

1. Roy, Inc.

C. Recommendation for Approval of Licensure – Manufacturer

1. International Gamco, Inc.
2. Pollard Games, Inc. d/b/a American Games, Inc.

D. Recommendation of the Hearing Examiner –Denial of Charitable Bingo License

1. A.R.R.F-Animal Relief and Rescue Fellowship

E. Notice of Proposed Rule Adoption - Public Notice

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

VI. PUBLIC COMMENTS

VII. ADJOURNMENT