
Mississippi Gaming Commission

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi

June 25, 2009
10:00 a.m.

**I. INVOCATION
PLEDGE**

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, July 30, 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 June 30, 2009.
2. JOM, Inc. surrendered their license on May 21, 2009.

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

II. A. APPROVAL OF MINUTES

1. May 25, 2009

III. GAMING MATTERS

A. 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. Christopher J. O'Donnell
2. Abdul Wahid Al Ulama
3. Lai Boon Yu

- B. Request for Approvals – Beau Rivage Distribution Corp., Beau Rivage Resorts, Inc. d/b/a Beau Rivage, and Circus Circus Mississippi, Inc. d/b/a Gold Strike Casino Resort
 - 1. Finding of Suitability of Dubai World as a Greater than 5% Shareholder
 - 2. Finding of Suitability of Infinity World Holding Ltd. as Greater than 5% Shareholder
 - 3. Finding of Suitability of Infinity World (Cayman) Holding as a Greater than 5% Shareholder
 - 4. Finding of Suitability of Infinity World (Cayman) L.P. as a Greater than 5% Shareholder
 - 5. Finding of Suitability of Infinity World Cayman Investments Corporation as a Greater than 5% Shareholder
 - 6. Finding of Suitability of Infinity World Investments LLC as a Greater than 5% Shareholder

- C. Application for Finding of Suitability – DEQ Systems Corp.
 - 1. Genevieve Cossette
 - 2. Earle G. Hall
 - 3. Francois Proulx
 - 4. Joseph M. Telesmanic

- D. Request for Approvals – DEQ Systems Corp.
 - 1. Registration as a Publicly Traded Corporation
 - 2. Exemption from MGC Regulation II. H. Section 5(a) and (b) – Corporate Licensees
 - 3. Recommendation for Licensure as a Manufacturer and Distributor
 - 4. Exemption from Mississippi code Annotated § 75-76-207(a) and (4) (1972)

- E. 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

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1. Robert G. Yee
- F. Recommendation for Licensure – Greenville Riverboat, LLC d/b/a Lighthouse Point Casino
- G. Application for Finding of Suitability – GLORY LTD. and Glory (U.S.A.) Inc.
 1. Hideo Onoe
- H. Recommendation for Licensure – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
- I. Recommendation for Licensure as a Distributor – Treasure Bay L.L.C.
- J. Request for Approval for Transfer of Equity Interests or Securities – Treasure Bay L.L.C. d/b/a Treasure Bay Casino
- K. Application for Finding of Suitability – WMS Gaming, Inc.
 1. Kenneth Lochiatto
- L. Application for Finding of Suitability – Legends Gaming of Mississippi, LLC d/b/a DiamondJacks Casino & Hotel
 1. Felicia Gavin
- M. Recommendation for Licensure – Legends Gaming of Mississippi, LLC d/b/a DiamondJacks Casino & Hotel
- N. Recommendation for Licensure – Rainbow Casino – Vicksburg Partnership, L.P.
- O. Recommendation for Licensure as a manufacturer and Distributor – bally Gaming, Inc.
- P. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator – Bally Gaming, Inc.
- Q. Request for Approvals – Bally Gaming, Inc. and Rainbow Casino – Vicksburg Partnership, L.P. d/b/a Rainbow Casino
 1. a. 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
- R. Recommendation Regarding the Unanimous Approval – Work Permit Application
 - 1. Byron Towns

IV. PUBLIC COMMENTS

V. ADJOURNMENT

Additional information, please contact:

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