

# MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting  
Stuart C. Irby Conference Room  
620 North Street, Second Floor  
Jackson, Mississippi  
July 30, 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, August 27, 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 July 31, 2009.
2. Casino Consultants & Management, Inc. surrendered their license to the MGC on July 7, 2009.

## II. A. APPROVAL OF MINUTES

1. May 28, 2009
2. June 25, 2009

## III. GAMING MATTERS

### A. Request for Approvals – IGT

1. Pledges of Equity Interests or Securities

### B. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – IGT

### C. Application for Finding of Suitability - IGT

1. Richard J. Schneider

### D. Application for Finding of Suitability - New Palace Casino, LLC d/b/a Palace Casino Resort

1. Geraldine Garringer
2. Sherman M. Sekul
3. Steven G. Sekul.

### E. Application for Finding of Suitability - Gaming Laboratories International, LLC

1. Kevin Mullally

### F. Recommendation for Licensure – Casino College of Mississippi, Inc.

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- G. Recommendation for Licensure – Crescent City Ventures, Inc.
- H. Recommendation for Licensure – BSL, Inc. d/b/a Hollywood Casino Bay St. Louis
- I. Recommendation for Licensure – BTN, Inc. d/b/a Boomtown Casino Biloxi
- J. Request for Approvals – BSL, Inc. d/b/a Hollywood Casino Bay St. Louis; BTN, Inc. d/b/a Boomtown Casino Biloxi; and HWCC – Tunica, Inc. d/b/a Hollywood Casino Tunica
  - 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 - Lightning Poker, Inc.
  - 1. Donald R. Caldwell
  - 2. Robert D. Ciunci
  - 3. Ian D. Frisbie
  - 4. Frederick C. Tecce
  - 5. Brian D. Haveson
- L. Request for Approvals – Lightning Poker, Inc.
  - 1. Registration of Lightning Gaming, Inc. as a Publicly Traded Corporation
  - 2. Waiver of Equity Restriction Legend Requirement
  - 3. Recommendation for Licensure of Lightning Poker, Inc. as a Manufacturer and Distributor
- M. Request for Approvals – Legends Gaming of Mississippi, LLC d/b/a DiamondJacks Casino and Hotel
  - 1. Pledges of Equity Interests or Securities
  - 2. Imposition of Equity Restrictions including Negative Equity Pledges
  - 3. Pledges of Equity Interests or Securities

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4. Imposition of Equity Restrictions including Negative Equity Pledges
5. Issuance of Equity Interests or Securities
6. Transfer of Equity Interests or Securities
7. Issuance of Equity Interests or Securities
8. Transfer of Equity Interests or Securities
9. Issuance of Equity Interests or Securities
10. Transfer of Equity Interests or Securities
11. Issuance of Equity Interests or Securities
12. Transfer of Equity Interests or Securities
13. Issuance of Equity Interests or Securities
14. Issuance of Equity Interests or Securities
15. Issuance of Equity Interests or Securities
16. Issuance of Equity Interests or Securities

N. Request for Approvals – Aristocrat Technologies, Inc.

1. Issuance of Equity Interest or Securities

O. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on April 7, 2009, May 4, 2009 and June 2, 2009.

- |    |                     |            |              |
|----|---------------------|------------|--------------|
| 1. | Twanda Jones-Bilbro | Revocation | 09-00064(ND) |
| 2. | Aaron Lee Patterson | Revocation | 09-00104(CD) |
| 3. | Renee Roland        | Revocation | 09-00127(SD) |
| 4. | Maria Thornton      | Denial     | 08-00713(CD) |
| 5. | Joy L. Smith        | Denial     | 09-00044(CD) |
| 6. | Phylcia Parker      | Revocation | 09-00015(SD) |
| 7. | Joseph Young        | Revocation | 09-00201(CD) |

P. Review of Hearing Examiner's Decision for hearing held on April 7, 2009 and May 4, 2009

- |    |                |            |              |
|----|----------------|------------|--------------|
| 1. | Roy Baker, Jr. | Revocation | 09-00799(ND) |
| 2. | Marcelo Unda   | Denial     | 09-00047(ND) |

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3. Pamela Cook Denial 09-00142(CD)
4. LaTerrance Perryman Denial 09-00128(SD)
5. Jamie Voss Revocation 09-00059(CD)

Q. Recommendation Regarding the Unanimous Approval of the work permit application

1. Felicia Colenburg 09-00335(CD)

R. Recommendation Regarding Potential Player Dispute Hearing Held and Decisions Rendered on May 22, 2009 and May 29, 2009 – Orders of Dismissal

1. Mindy Dunkleberger 09-00074(SD)
2. Bennie Massey vs. Beau Rivage Resorts, Inc. 09-00120 (SD)

S. Receipt of Disciplinary Complaint; Imposing \$50,000.00 Fine; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Larry Gregory, Executive Director of the Mississippi Gaming Commission v. Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg

IV. PUBLIC COMMENTS