



The Mississippi Gaming Law Update



COMMISSION MEETING: JANUARY 28, 2010

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The Mississippi Gaming Commission held its regular monthly meeting in the Stuart C. Irby Conference Room of its Jackson office at 9 a.m. on Thursday, January 28, 2010. Commissioners Jerry St. Pe' and John Hairston were in attendance as well as Executive Director Larry Gregory. The following matters were considered:

ADMINISTRATIVE UPDATES

Coinmaster USA Inc. surrendered its manufacturer/distributor's license on January 19, 2010.

The Commissioners approved the minutes from the Commission's December 18, 2009, meeting.

RECOMMENDATIONS FOR LICENSURE

PokerTek, Inc. received approval for renewal of its manufacturer and distributor license.

Atlantic City Coin & Slot Service Company, Inc. received approval for renewal of its manufacturer and distributor license.

APPLICATIONS FOR FINDING OF SUITABILITY

The Mississippi Gaming Commission approved applications for findings of suitability for the following individuals:

1. **Corey I. Sanders**, as Senior Vice President and Chief Operating Officer of 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;

2. **Steven M. Smith**, as Vice President of Finance of Jarden Corp., the registered publicly traded corporation for The United States Playing Card Company;

3. **Arnold L. Block**, as Senior Vice President, Isle Operations and **Jeffrey D. Goldstein** and **Richard A. Goldstein** as Directors of IOC-Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort, IOC – Natchez, Inc. d/b/a Isle of Capri Casino & Hotel – Natchez, Riverboat Corporation of Mississippi d/b/a Isle of Capri Casino – Biloxi and IOC Manufacturing, Inc.;

4. **Brian R. Gamache**, as Chairman of the Board and Chief Executive Officer of WMS Gaming, Inc.;

5. **Kris McGarry**, as Trustee of Englestad Family Foundation which is a Greater than 5% Shareholder of Imperial Palace of Mississippi, LLC d/b/a Imperial Palace.

6. **Bruce A. Hecht**, as Chief Financial Officer of Gaming Laboratories International, LLC; and

7. **Carl C. Icahn**, as Chairman and Sole Stockholder of Icahn Enterprises, Inc. who has submitted an offer to purchase out



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of bankruptcy Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg, Greenville Riverboat, LLC d/b/a Lighthouse Point Casino, and JMBS Casino LLC d/b/a Jubilee Casino.

OTHER APPROVALS

The Mississippi Gaming Commission also granted the following approvals to those entities identified below in connection with Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg, Greenville Riverboat, LLC d/b/a Lighthouse Point Casino, and JMBS Casino LLC d/b/a Jubilee Casino:

1. **Beckton Corp**, as a Greater than 5% Shareholder
2. **Icahn Enterprises G.P.**, as a Greater than 5% Shareholder
3. **Icahn Enterprises, L.P.**, as a Greater than 5% Shareholder
4. **Icahn Enterprises Holdings, L.P.**, as a Greater than 5% Shareholder
5. **IPH GP LLC**, as a Greater than 5% Shareholder
6. **Icahn Capital LP**, as a Greater than 5% Shareholder
7. **Icahn Offshore LP**, as a Greater than 5% Shareholder
8. **Icahn Onshore LP**, as a Greater than 5% Shareholder

WORK PERMITS

The Mississippi Gaming Commission **accepted** the hearing examiner's decision regarding the work permit revocation hearing held and decision rendered on December 1, 2009 for the following:

1. Vance Williams
2. Norman Redo
3. David Bond III

The Mississippi Gaming Commission **accepted** the hearing examiner's decisions regarding work permit revocation hearing held and decision rendered on November 3, 2009 for Victor Hansen.

The Mississippi Gaming Commission unanimously **approved** the granting of a work permit to Ruby Brink.

NEXT MEETING

The next regular meeting of the Mississippi Gaming Commission will be held on **Thursday, February 25, 2010**, in the Jackson office of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is January 29, 2010.