

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
December 16, 2010
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, January 27, 2011 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 December 30, 2010.

II. A. APPROVAL OF MINUTES

1. November 18, 2010

III. GAMING MATTERS

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

1. Stephen Sutherland

B. Application for Finding of Suitability – SW Gaming, LLC d/b/a Harlow's Casino Resort

1. William Mudd
2. Rebecca Reed
3. Daniel Harrington
4. Robert Evans
5. Richard Duchossois
6. Craig Duchossois
7. William Carstanjen
8. Robert Fealy

9. Eric Reeves
 10. Carl Pollard
 11. Michael Flannery
- C. Request for Approvals – SW Gaming LLC d/b/a Harlow’s Casino Resort
1. Transfer of Equity Interests or Securities of SW Gaming LLC
 2. Registration of HCRH, LLC as a Holding Company of SW Gaming LLC
 3. Registration of Churchill Downs Incorporated as a Publically Traded Corporation of SW Gaming LLC
 4. Finding of Suitability of The Duchossois Group, Inc. as a Greater than 5% Shareholder
 5. De-Registration of SWG Holdings, LLC as a Holding Company of SW Gaming LLC
 6. De-Registration of Levine Leichtman Capital Partners, Inc. as a Holding Company of SW Gaming LLC
 7. De-Registration of LLCP Partners III, LLC as a Holding Company of SW Gaming LLC
 8. Proposed Acquisition of Control of SW Gaming LLC
 9. Waiver of Stock Restriction Legend Requirement
 - 10a. Continuous Approval of Public Offerings and/or Private Placements
 - 10b. Pledges of Equity Interest or Securities
 - 10c. Imposition of Equity Restrictions including Negative Equity Pledges
 - 10d. Guarantee of Securities and Hypothecation of Assets
 11. Pledges of Equity Interests or Securities

MISSISSIPPI GAMING COMMISSION

December 16, 2010 Agenda

Page 3

12. Imposition of Equity Restrictions Including Negative Equity Pledges
 - D. Application for Finding of Suitability – IGT
 1. Robert C. Melendres
 - E. Recommendation for Licensure – Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino
 - F. Application for Finding of Suitability – Shuffle Master, Inc.
 1. Louis J. Castle, II
 - G. Application for Finding of Suitability – Magnolia Hill, LLC d/b/a Riverwalk Casino and Hotel
 1. David Gregory Patent
 - H. Request for Approval for Transfer of Equity Interests or Securities – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
 - I. Application for Finding of Suitability – DEQ Systems Corp.
 1. Denis Miron
 - J. Recommendation Regarding Player Dispute Hearing Held and Decision
 1. Gulfside Casino Partnership d/b/a Island View Casino Resort vs. Mitchel Storie
 - K. Recommendation Regarding Work Permit Hearing Held and Decision Rendered on November 3, 2010
 1. George Lehr
 2. DaRon Davis
 3. Kendall Lee
 - L. Review of Hearing Examiner’s Decision for Hearing Held on October 12, 2010
 1. Veronica Thomas

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
Loyal Order of Moose #1426	3301 Highway 80 West Jackson, MS 39204
Sacred Heart Elementary School	10482 LeMoyne Blvd D'Iberville, MS 39540
V.F.W. #687	5663 Highway 18 Jackson, MS 39284
V.F.W. #6731	4321 West Gay Road D'Iberville, MS 39540

VI. PUBLIC COMMENTS

VII. ADJOURNMENT