

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Mississippi Library Commission
3881 Eastwood Drive
Jackson, Mississippi
July 29, 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, August 26, 2010 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 30, 2010.

II. A. APPROVAL OF MINUTES

1. June 24, 2010

III. GAMING MATTERS

A. Application for Finding of Suitability – Treasure Bay L.L.C. d/b/a Treasure Bay Casino

1. William Andrew Bryce

B. Application for Finding of Suitability – BL Development Corp. d/b/a Harrah's Tunica; Casino Computer Programming, Inc.; Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi; Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel

1. Greg A. Hinton

C. Application for Finding of Suitability – Shuffle Master, Inc.

1. Phillip C. Peckman

D. Application for Finding of Suitability – Lightning Poker, Inc.

1. Brian Haveson

E. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – WMS Gaming, Inc.

F. Request for Continuous Approval for Involvement in Foreign Gaming – Greenville Riverboat, LLC d/b/a Lighthouse Point Casino, JMBS Casino LLC d/b/a Jubilee Casino and Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg

MISSISSIPPI GAMING COMMISSION

July 29, 2010 Agenda

Page 2

- G. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – IGT
- H. Request for Approval for the Conversion of the Equity Interest or Securities of B & D Holding di Marco Drago e C. S.A.p.A. – Atronic Americas, LLC and Spielo Manufacturing ULC
- I. Recommendation Regarding the Unanimous Approval - Work Permit Application
 - 1. John Rhodenizer
 - 2. Antwon Fouche
- J. Recommendation Regarding Player Dispute Hearing Held and Decisions
 - 1. Gulfside Casino Partnership d/b/a Island View Casino vs. Mitchel Storie

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Administrative Update
 - 1. Good Samaritan Midtown and North Midtown Community Development Corporation have merged and changed their name to Midtown Partners Inc. effective June 1, 2010.
- B. Recommendation for Approval of Licensure – Thirty-six Months (Renewal)

CHARITABLE ORGANIZATION	ADDRESS
Generus Stepping Stones Inc.	2888 Gywnn Road Hernando, MS 38651
Greenwood Community & Recreation Center	40100 Highway 82 West Itta Bena, MS 38941
Mississippi Children’s Advocacy Center	2424 Terry Road Jackson, MS 39204

- C. Recommendation for Approval of Licensure – Distributor
 - 1. Don’s Bingo, Inc.

MISSISSIPPI GAMING COMMISSION

July 29, 2010 Agenda

Page 3

D. Notice of Proposed Rule Adoption – Final Adoption

1. Regulation A. Definitions
2. Regulation B. Fees
3. Regulation D. Application for a License to Conduct Charitable Bingo
4. Regulation F. Supplies
5. Regulation G. Religious Organization
6. Regulation I. Returns/Due Dates
7. Regulation L. Authorized Expenditures

VI. PUBLIC COMMENTS

VII. ADJOURNMENT