

**MISSISSIPPI GAMING COMMISSION**

Regular Monthly Meeting  
Mississippi Library Commission  
3881 Eastwood Drive  
Jackson, Mississippi  
June 24, 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, July 29, 2010 beginning at 9:00 a.m. at the Mississippi Library Commission, 3881 Eastwood Drive, Jackson, Mississippi 39211-6439. The deadline for submission of agenda items for this meeting is June 30, 2010.
2. The Jay Daniels Company, LLC has changed its name to Foundation Gaming Group, LLC effective May 7, 2010.

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

II. A. APPROVAL OF MINUTES

1. May 27, 2010

III. GAMING MATTERS

A. Application for Finding of Suitability - Japan Cash Machine Co., Ltd and JCM American Corporation

1. Koichiro Kamihigashi
2. Yojiro Kamihigashi
3. Akiyoshi Isoi

B. Request for Approvals – Japan Cash Machine Co., Ltd.

1. Exemption from MGC Regulation II. H. Section 5(a) and (b) - Corporate Licensees
2. Recommendation for Licensure as a Manufacturer
3. Exemption from Mississippi Code Annotated §75-76-207(1) and (4) (1972)

- C. Request for Approvals – Japan Cash Machine Co., Ltd. and JCM American Corporation
  - 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
- D. Recommendation for Licensure as a Manufacturer and Distributor – JCM American Corporation
- E. Application for Finding of Suitability – Beau Rivage Resorts, Inc., Circus Circus Mississippi, Inc. and Beau Rivage Distribution Corp.
  - 1. John McManus
- F. Recommendation for Licensure as an Operator – SW Gaming LLC d/b/a Harlow’s Casino Resort
- G. Request for Approvals – 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
  - 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
- H. Recommendation for Licensure as a Manufacturer and Distributor – The United States Playing Card Company
- I. Request for Approvals – The United States Playing Card Company
  - 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
- J. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on May 4, 2010
  - 1. Michele Jasinski
- K. Recommendation Regarding the Unanimous Approval - Work Permit Application
  - 1. Dennis Jamison
- L. Notice of Proposed Rule Adoption – Final Adoption
  - 1. Regulation III. OPERATIONS, Section B. Operation of Gaming devices
  - 2. Regulation III. OPERATIONS, Section F. Surveillance
  - 3. Regulation III. OPERATIONS, Section J. Procedures to Address Problem Gambling

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-six Months (Renewal)

CHARITABLE ORGANIZATION	ADDRESS
Petal Lodge No.2472, Loyal Order of Moose	1133 South Main Street Petal, MS 39465
Southern Aids Commission	1721 Smith Street Greenville, MS 38701

B. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
American Legion Post #139	703 Green Meadow Road Bay St Louis, MS 39520
MS Community Education Center	1708 Battle Ground Drive Iuka, MS 38852

C. Recommendation for Approval of Licensure – Manufacturer

1. E-Max Gaming Corporation

VI. PUBLIC COMMENTS

VII. ADJOURNMENT