

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
April 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, May 27, 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 April 30, 2010.

II. A. APPROVAL OF MINUTES

1. March 25, 2010

III. GAMING MATTERS

A. Application for Finding of Suitability - IGT

1. Patti Hart
2. Christopher Satchell

B. Request for Approval – Greenville Riverboat, LLC d/b/a Lighthouse Point Casino

1. Transfer of Equity Interests or Securities of Greenville Riverboat, LLC

C. Application for Finding of Suitability - SW Gaming LLC

1. Gaylon Lawrence, Jr.

D. Applications for Findings of Suitability to Receive a Percentage of Gross Gaming Revenue - SW Gaming LLC d/b/a Harlow's Casino Resort

1. GML, LLC
2. D. G. & G., Inc.
3. G. M. Lawrence and Co.

E. Request for Approvals – SW Gaming LLC d/b/a Harlow's Casino Resort

1. Registration of Levine Leichtman Capital Partners, Inc. as a Holding Company of SW Gaming LLC
2. Registration of LLC Partners III, LLC as a Holding Company of SW Gaming LLC

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3. Finding of Suitability of Levine Leichtman Capital Partners III, L.P. as a Greater than 5% Shareholder of SWG Holdings, LLC
 4. Finding of Suitability of LLCP III Alternative 1, LLC as a Greater than 5% Shareholder of SWG Holdings, LLC
 5. Finding of Suitability of LLCP III Alternative Partnership 1, L.P. as a Greater than 5% Shareholder of SWG Holdings, LLC
 6. Conversion by Levine Leichtman Capital Partners III, L.P. of the Equity Interest or Securities of SWG Holdings, LLC
 7. Conversion by LLCP III Alternative 1, LLC of the Equity Interest or Securities of SWG Holdings, LLC
 8. Conversion by LLCP III Alternative Partnership 1, L.P. of the Equity Interests or Securities of SWG Holdings, LLC
 9. Conversion by TC Capital GP LLC of the Equity Interests or Securities of SWG Holdings, LLC
- F. Request for Approval for Transfer of Equity Interests or Securities – SW Gaming LLC d/b/a Harlow’s Casino Resort
- G. Request for Approval – Oyster Bay Development, LLC
- (1) Gaming Site
- H. Notice of Proposed Rule Adoption – Final Adoption
1. Regulation VII. INTERNAL CONTROLS FOR GAMING ESTABLISHMENTS, Section H. Investigative Costs, Fines or Other Assessments
- I. Recommendation Regarding Key Employee License Hearing Held and Decision Rendered on January 12, 2010
1. Robert Cosey, Sr.
- J. Review of Hearing Examiner’s Decisions - Player Dispute
1. Greg Lestremau vs Circus Circus Mississippi, d/b/a Gold Strike Casino Resort
 2. Muriel Payne vs BTN, Inc., d/b/a Boomtown Casino Biloxi

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IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
American Legion Post #3	1712 Monroe Street Vicksburg, MS
The Good Samaritan Center, Inc	986 North 16th Avenue Laurel, MS 39440
V.F.W. #2572	1918 Washington Street Vicksburg, MS 39180
V.F.W. #4800	804 North Davis Avenue Cleveland, MS
Independent Order of Oddfellows Lodge #82	804 North Davis Avenue Cleveland, MS

B. Request for Approval- American Prostate Cancer Research Fund, Inc.

1. Waiver of Requirement of Three Year History of Charitable Activity

C. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
American Prostate Cancer Research Fund, Inc.	7852 Craft Road Olive Branch, MS 38654
North Midtown Community Development Corp.	1700 Terry Road, Suite 2 Jackson, MS 39202

D. Notice of Proposed Rule Adoption – Public Comment

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
8. Regulation N. Assigned Fixed Valve required on Disposable and Non-Disposable Bingo Cards
9. Regulation FF. Compensation of Workers of Charitable Organizations
10. Regulation LL. Minimum Standards for Electronic Bingo Daubers

VI. PUBLIC COMMENTS

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VII. ADJOURNMENT