

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Mississippi Library Commission
3881 Eastwood Drive
Jackson, Mississippi
May 27, 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, June 24, 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 May 31, 2010.
2. On November 2009 Aruze Corp. changed its name to Universal Entertainment Corporation.
3. On May 5, 2010 Western Money Systems surrendered its manufacturer/distributor's license.

II. A. APPROVAL OF MINUTES

1. April 29, 2010

III. GAMING MATTERS

A. Recommendation for Licensure as a Manufacturer and Distributor – Coast Gaming Supply, Inc.

B. Application for Finding of Suitability - Barden Mississippi Gaming, LLC

1. Richard Miller

C. Request for Approvals – Atronic Americas, LLC and Spielo Manufacturing ULC

- 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

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- D. Application for Finding of Suitability - Shuffle Master, Inc.
 - 1. Linster Fox

- E. Request for Approvals – Rainbow Casino–Vicksburg Partnership, L.P. d/b/a Rainbow Casino
 - 1. Transfer of General Partnership Interest of Rainbow Casino–Vicksburg Partnership, L.P.
 - 2. Transfer of Limited Partnership Interest of Rainbow Casino–Vicksburg Partnership, L.P.
 - 3. Finding of Suitability of IOC–Vicksburg, Inc. doing business in the State of Mississippi as IOC–Vicksburg GP, Inc. as a General Partner and Registration of IOC–Vicksburg, Inc. doing business in the State of Mississippi as IOC–Vicksburg GP, Inc. as a Holding Company of Rainbow Casino–Vicksburg Partnership, L.P.
 - 4. Registration of Isle of Capri Casinos, Inc. as a Publicly Traded Corporation of Rainbow Casino–Vicksburg Partnership, L.P.
 - 5. Finding of Suitability of IOC–Vicksburg, L.L.C. as a Limited Partner of Rainbow Casino–Vicksburg Partnership, L.P.
 - 6. De-Registration of Bally Technologies, Inc. as a Publicly Traded Corporation of Rainbow Casino–Vicksburg Partnership, L.P.
 - 7. De-Registration of United Gaming Rainbow, Inc. as a Holding Company of Rainbow Casino–Vicksburg Partnership, L.P.
 - 8. De-Registration of Foreign Gaming Ventures, Inc. as a Holding Company of Rainbow Casino–Vicksburg Partnership, L.P.
 - 9. De-Registration of Rainbow Corporation (formerly known as Rainbow Casino Corporation) as a Holding Company of Rainbow Casino–Vicksburg Partnership, L.P.

- F. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered on April 6, 2010
 - 1. Matthew Johnson
 - 2. Michael Spears
 - 3. Tina Moore

- G. Review of Hearing Examiner’s Decision – Work Permit
 - 1. Gregory Van Stone

H. Recommendation Regarding the Unanimous Approval - Work Permit Application

1. Michael McGriggs
2. Patrick Brown

I. Notice of Proposed Rule Adoption – Public Comment

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
American Legion Post #1992	3824 Old Spanish Trail Gautier, MS 39553
Moose Lodge #1968	1229 Calcote Loop Brookhaven, MS 39601
MS Paralysis Association	1225 Sunset Drive Grenada, MS 38901
V.F.W. Post #5697	705 Highway 7 Holly Springs, MS 38635

B. 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
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

VII. ADJOURNMENT