

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
October 28, 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, November 18, 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 October 29, 2010.
2. Universal Entertainment Corporation f/k/a Aruze Corp. surrendered their license to the Mississippi Gaming Commission on September 15, 2010.
3. EZ Learn Casino Training School in Biloxi ceased operations and has surrendered its Gaming School License in August 2010.

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

II. A. APPROVAL OF MINUTES

1. September 23, 2010

III. GAMING MATTERS

A. Recommendation for Licensure – Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall

B. Request for Approvals – Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall

- 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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- C. Request for Approvals – Greenville Riverboat, LLC d/b/a Lighthouse Point Casino and Lighthouse Point, LLC d/b/a Lighthouse Point Casino
 - 1. Licensure of Lighthouse Point, LLC as a Gaming Operator
 - 2. Conversion of Equity Interest of Securities of Greenville Riverboat, LLC into Equity Interest or Securities of Lighthouse Point, LLC
 - 3. Issuance of Equity Interests of Securities of Lighthouse Point, LLC to New Tropicana OpCo, Inc.
 - 4. Conversion of Equity Interests or Securities of Greenville Riverboat, LLC
 - 5. Registration of New Tropicana OpCo, Inc. as a Holding Company of Lighthouse Point, LLC
 - 6. Registration of New Tropicana Holdings, Inc. as a Holding Company of Lighthouse Point, LLC
 - 7. Registration of Tropicana Entertainment Inc. as a Publicly Traded Corporation of Lighthouse Point, LLC
 - 8. Waiver of Foreign Gaming Requirement for Lighthouse Point, LLC
- D. Recommendation for Licensure as a Manufacturer and Distributer – PDS Gaming Corporation – Mississippi
- E. Recommendation for Licensure as a Distributor – PDS Special Purpose I – Mississippi, LLC
- F. Recommendation for Licensure as a Distributor – PDS Special Purpose II – Mississippi, LLC
- G. Recommendation for Licensure as a Distributor – PDS Special Purpose III – Mississippi, LLC
- H. Request for Approvals – Shuffle Master, Inc.
 - 1a. Continuous Approval of Public Offerings and/or Private Placements
 - b. Pledges of Equity Interests or Securities

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- c. Imposition of Equity Restrictions including Negative Equity Pledges
 - d. Guarantee of Securities and Hypothecation of Assets
 - I. Application for Finding of Suitability Robinson Property Group d/b/a Horseshoe Casino and Hotel
 - 1. Bradley M. Hirsh
 - J. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; BL Development Corp. d/b/a Harrah's Tunica; Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi; and Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel
 - K. Recommendation for Licensure – Imperial Palace of Mississippi, LLC d/b/a IP Casino Resort and Spa
 - L. Recommendation for Licensure – Treasure bay L.L.C. d/b/a Treasure Bay Casino
 - M. Review of Player Dispute Hearing Held and Decision
 - 1. Monica Sorrel vs. BL Development Corp. d/b/a Harrahs Tunica
 - N. Recommendation Regarding Work Permit Hearing held and Decisions Rendered on September 14, 2010
 - 1. Therrell Boler
 - 2. Eugene Hutton, Jr.
 - O. Recommendation Regarding Request for Unanimous Approval for a work permit application
 - 1. Michael Brazelton
 - 2. Onzaye Morris
- IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
Coalition For Citizens With Disabilities	832 Village Square Forest, MS 39074
Knights of Columbus #7211	379 W. Seneca Road Lumberton, MS 39455
Mississippi Court Advocacy & Justice Institute, Inc.	2460 Terry Rd Suite 27 T Jackson, MS 39204
V.F.W. Post #3036	210 Ronnie Street Hattiesburg, MS 39410
V.F.W. Post #5931	400 Clarence Avenue Pass Christian, MS 39571

B. Recommendation for Approval of Licensure –Twelve Months (NEW)

CHARITABLE ORGANIZATION	ADDRESS
Westside Community Center	45 Magnolia Road Perkinston, MS 39573

C. Recommendation for Approval of Licensure – Manufacturer

1. Arrow International

VI. PUBLIC COMMENTS

VII. ADJOURNMENT