

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
February 24, 2011
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, March 24, 2011 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 February 28, 2011.
2. At this time Jason Seelig, Executive VP for Atlantic City Coin and Slot Service Company, would like to make his appearance concerning approvals given at the November 2010 meeting of the Mississippi Gaming Commission.

II. A. APPROVAL OF MINUTES

1. January 27, 2011

III. GAMING MATTERS

A. Application for Finding of Suitability Barden Mississippi Gaming, LLC d/b/a Fitzgerald's Casino Hotel

1. Don H. Barden

B. Application for Finding of Suitability Boyd Tunica, Inc. d/b/a Sam's Town Hotel and Gambling Hall

1. Toni B. Burns

C. Application for Finding of Suitability Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg, Lighthouse Point, LLC d/b/a Lighthouse Point Casino, and JMBS Casino LLC d/b/a Jubilee Casino

1. Daniel A. Cassella

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- D. Recommendation of Licensure – JMBS Casino LLC d/b/a Jubilee Casino
- E. Request for Continuous Approval for Involvement in Foreign Gaming (internet Gaming) – Spielo Manufacturing ULC and Atronic Americas, LLC
- F. Recommendation for a Permit as an Independent Testing Laboratory – Gaming Laboratories International, LLC
- G. New Game Approval – 7-14-21
- H. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered
 - 1. Tammy Hopstein
 - 2. Meredith Brown
- I. Review of Hearing Examiner’s Decision for Hearing Held and Decision Rendered
 - 1. Marcus Johnson
- J. Recommendation Regarding the Unanimous Approval – Work Permit
 - 1. Theodore Williams
 - 2. Philip Grego

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
Knights of Columbus #802	Highway 19 North Meridian, MS 39301
Moose Lodge #1662	455 John R. Junkin Natchez, MS 39120
Tri State Educational Foundation	895 Highway 72 West Iuka, MS 38852

VI. PUBLIC COMMENTS

VII. ADJOURNMENT