MISSISSIPPI GAMING COMMISSION
Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
January 27, 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, February 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 January 31, 2011.

2. St. Louis Slot Machine, Inc. surrendered its Mississippi Distributors License #666 on December 15, 2010.

3. Effective November 22, 2010 Harrah's Entertainment, Inc. is now Caesars Entertainment Corporation, and Harrah's Operating Company, Inc. is now Caesars Entertainment Operating Company, Inc. Both are registered with the Mississippi Gaming Commission as publicly traded corporations.

4. 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. December 16, 2010

III. GAMING MATTERS

A. Application for Finding of Suitability BTN, Inc. d/b/a Boomtown Casino Biloxi

1. Richard Lee Neal

B. Recommendation for Licensure as a Manufacturer and Distributor – Gaming Partners International USA, Inc.

C. Review of Recommendation Regarding Player Dispute Hearing Held and Decision

1. Shirley Lawson vs BL Development Corp. d/b/a Harrah's Tunica

D. Recommendation Regarding Work Permit Hearing Held and Decision Rendered on November 3, 2010

1. Dafferney Williams

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
American Legion # 160	1019 Market Street Pascagoula, MS 39586
Golden Triangle Planning & Development District, Inc.	1522 Gardner Blvd. Columbus, MS 39701
Knights of Columbus # 1583	733 34th Street Gulfport, MS 39501
Moose Lodge #1804	308 Westhills Drive Hattiesburg, MS 39402
Sardis Lake V.F.D	28521 Highway 35 North Sardis, MS 38666
The ARC of the Gulf Coast, Inc.	3109 Gulf Avenue Gulfport, MS 39501
V.F.W Post # 3806	1575 VFW Road Eupora, MS 39744

B. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
Animal Relief & Rescue Fellowship, Inc.	Old Leland National Guard Building Old Highway 61 North Leland, MS 38756
Delta Regional Foundation	701 East Jefferson Street Kosciusko, MS 39056
Pearl River County Society for Prevention of Cruelty to Animals	20 Broad Acres Drive Hattiesburg, MS 39401

C. Recommendation for Approval of Licensure – Distributor

1. EQube International, Inc.

2. Fortunet, Inc.

3. GameTech International, Inc.

D. Recommendation for Approval of Licensure – Manufacturer

1. EQube International, Inc.

2. Fortunet, Inc.

3. GameTech International, Inc

VII. PUBLIC COMMENTS

VII. ADJOURNMENT