

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
March 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, April 28, 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 March 31, 2011.

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

II. A. APPROVAL OF MINUTES

1. February 24, 2011

III. GAMING MATTERS

A. Application for Finding of Suitability JMBS Casino, LLC d/b/a Jubilee Casino

1. Debra G. Saulter

B. Application for Finding of Suitability Bally Technologies, Inc. d/b/a Bally Gaming, Inc.

1. Neil P. Davidson

C. Request for Approvals – Western Money Systems

1. Pledges of Equity Interest or Securities
2. Imposition of Equity Restrictions including Negative Stock Pledges and Agreements not to Encumber

D. Recommendation for Licensure – RIH Acquisitions MS I, LLC d/b/a Resorts Tunica

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- E. Recommendation for Licensure – RIH Acquisitions MS II, LLC d/b/a Bally’s Saloon, Hotel & Gambling Hall

- F. Request for Approvals – Shuffle Master, Inc.
 - 1. Exemption from MGC Regulation II. H. Section 5(a) and (b) – Corporate Licensees
 - 2. Recommendation for Licensure as a Manufacturer and Distributor
 - 3. Exemption from Mississippi Code Annotated §75-76-207 (1) and (4) (1972)

- G. Receipt of Disciplinary Complaint; Imposing \$35,000 Fine; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Larry Gregory, Executive Director of the Mississippi Gaming Commission v. JMBS Casino LLC, d/b/a Bayou Caddy’s Jubilee Casino

- H. Recommendation Regarding Player Dispute Hearing Held and Decision
 - 1. Gary Steele vs. RIH Acquisitions MS I, LLC d/b/a Resorts Casino Tunica

- I. Recommendation Regarding Request for Unanimous Approval for a work permit application
 - 1. Keith Knowles
 - 2. Linda Jones
 - 3. Jermaine Mallory

- J. Application for Finding of Suitability Delta Investments & Development, LLC d/b/a Grand Station Casino
 - 1. Leonard Steven Haynes

- K. Application for Finding of Suitability Delta Investments & Development, LLC d/b/a Grand Station Casino
 - 1. Jerome Michael Caldwell

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- L. Request for Approvals – Columbia Properties Vicksburg, LLC d/b/a Horizon Casino Vicksburg and Delta Investments & Development, LLC d/b/a Grand Station Casino
 - 1. Licensure of Delta Investments & Development, LLC as an Operator
 - 2. Surrender of License of Columbia Properties Vicksburg, LLC as an Operator
 - 3. De-Registration of Tropicana Entertainment Inc. as a Publicly Traded Corporation of Columbia Properties Vicksburg, LLC
 - 4. De-Registration of New Tropicana OpCo, Inc. as a Holding Company of Columbia Properties Vicksburg, LLC
 - 5. De-Registration of New Tropicana Holdings, Inc. as a Holding Company of Columbia Properties Vicksburg, LLC

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
American Legion Post #1776	409 South Street Cleveland, MS 38732
MS Lifeline, Inc.	5149 Highway 98 West Summit, MS 39666
Moose Lodge #332	5145 West Gay Road D'Iberville, MS 39532
V.F.W. Post #5393	1497 Highway 13 South South Columbia, MS 39429

- B. Recommendation for Approval of Licensure – Distributor

- 1. M & M Operators, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT