

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
May 26, 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, June 30, 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 May 31, 2011.
2. Beau Rivage Resorts, Inc. has dissolved Beau Rivage Distribution Corp. and surrendered the Gaming License for this corporation effective April 18, 2011.

II. A. APPROVAL OF MINUTES

1. April 28, 2011 Regular Monthly Meeting

III. GAMING MATTERS

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

1. Vincent J. Intrieri

B. Recommendation for Licensure as a Manufacturer and Distributor – IOC Manufacturing, Inc.

C. Application for Finding of Suitability – Glory (USA), Inc.

1. Kensuke Owatari

D. Request for Approvals - IGT

1. Imposition of Equity Restrictions including negative Stock Pledges and Agreements not to Encumber

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- E. Application for Finding of Suitability – RIH Acquisitions MS I, LLC
 - 1. Leslie F. Leatherman
- F. Request for Approvals – Atlantic City Coin & Slot Service Company, Inc.
 - 1. Transfer of Equity Interest or Securities
 - 2. Registration of the Max E. Seelig Revocable Trust as a Holding Company
- G. Request for Approvals – Bally Gaming, Inc.
 - 1. Pledges of Equity Interest or Securities
 - 2. Imposition of Equity Restrictions including negative Stock Pledges and Agreements not to Encumber
- H. Application for Finding of Suitability – Western Money Systems
 - 1. Mary E. Higgins
- I. Recommendation for Licensure as a Manufacturer and Distributor – Spielo International Canada ULC
- J. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator – Spielo International Canada ULC
- K. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered
 - 1. David Abernathy
 - 2. Johna Verucchi
 - 3. Christopher Roessling
 - 4. Jackie Nix
 - 5. Adama Ba
 - 6. Shawn D'Amore
 - 7. Dennis Davenport

L. Recommendation Regarding Request for unanimous Approval for a work permit application

1. Kenneth Scott

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
Knights of Columbus #6872	408 Carroll Street Picayune, MS 39466
Knights of Columbus #7078	22424 Highway 603 Kiln, MS 39556
V.F.W. Post #9122	2472 Simpson Highway 49 N. Mendenhall, MS 39114

VI. PUBLIC COMMENTS

VII. ADJOURNMENT