

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
June 30, 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, July 21, 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 June 30, 2011.

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

II. A. APPROVAL OF MINUTES

1. May 26, 2011 Regular Monthly Meeting

III. GAMING MATTERS

A. Application for Finding of Suitability – Riverboat Corporation of Mississippi d/b/a Isle of Capri Casino Resort – Biloxi; IOC Natchez, Inc. d/b/a Isle of Capri Casino & Hotel – Natchez; IOC – Lula, Inc. d/b/a Isle of Capri Casino Entertainment Resort; Rainbow Casino – Vicksburg Partnership, L.P. d/b/a Rainbow Casino

1. William R. Baker

B. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) – WMS Gaming Inc.

C. Request for Approvals – BSL, Inc. d/b/a Hollywood Casino Bay St. Louis; BTN, Inc. d/b/a Boomtown Casino Biloxi; and HWCC – Tunica, Inc. d/b/a Hollywood Casino Tunica

1. Pledges of Equity Interest or Securities
2. Imposition of Equity Restrictions including Negative Equity Pledges

- D. Application for Finding of Suitability – Incredible Technologies, Inc.
 - 1. Richard A. Ditton
 - 2. Elaine A. Hodgson
- E. Application for Finding of Suitability – Incredible Technologies, Inc.
 - 1. James M. Dore
- F. Request for Approvals – Incredible Technologies, Inc.
 - 1. Registration of the Elaine A. Hodgson 2008 Special Trust as a Holding Company of Incredible Technologies, Inc.
 - 2. Recommendation for Licensure of Incredible Technologies, Inc. as a Manufacturer and Distributor
- G. Request for Approval for Transfer of Equity Interest or Securities – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
- H. Request for Approvals – Aristocrat Technologies, Inc.
 - 1. Recommendation for Licensure as a Multi-Site Wide Area Progressive Operator
 - 2. Recommendation for Licensure as a Manufacturer and Distributor
 - 3a. Continuous Approval of Public Offerings and/or Private Placements
 - b. Pledges of Equity Interest or Securities
 - c. Imposition of Equity Restrictions including Negative Equity Pledges
 - d. Guarantee of Securities and Hypothecation of Assets
- I. Request for Approvals – Aristocrat Technologies, Inc.
 - 1. Issuance of Equity Interest or Securities
- J. Recommendation for Licensure – Magnolia Hill, LLC d/b/a Riverwalk Casino Hotel

K. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered

1. Josephine Sawyer

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

1. Frances Gregory

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Twelve Months

CHARITABLE ORGANIZATION	ADDRESS
MS Community Education Center	1708 Battle Ground Drive Iuka, MS 38852

B. Recommendation for Approval of Licensure – Manufacturer

1. E-Max Gaming Corporation

VII. PUBLIC COMMENTS

VII. ADJOURNMENT