



The Mississippi Gaming Law Update

COMMISSION MEETING: August 25, 2011



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The Mississippi Gaming Commission held its regular monthly meeting at its office in Jackson, Mississippi, on Thursday, August 25, 2011, at 9:00 a.m. Commissioners Jerry St. Pe, John Hairston and Nolan Canon were in attendance. Executive Director Larry Gregory was also in attendance. The following matters were considered:

ADMINISTRATIVE UPDATE

W. Allen Godfrey (formerly, Deputy Director) has been appointed as the New Executive Director effective August 25, 2011, at 12:00 p.m.

LICENSING

North American Gaming, Inc. was granted approval as a Manufacturer and Distributor.

Western Money Systems was granted approval as a Manufacturer and Distributor. The company's parent company, Global Cash Access Holdings, Inc. also received the following approvals:

- Continuous approval of public offerings and /or private placements
- Pledges of equity Interests or securities
- Imposition of Equity Restrictions including negative Equity Pledges
- Guarantee of Securities and Hypothecation of Assets

FINDINGS OF SUITABILITY

Melonie D. Johnson, Vice President of Operations of Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel

Joaquin J. Aviles, Vice President of Technology of Multimedia Games, Inc. d/b/a Megabingo, Inc.

OTHER APPROVALS

Barden Mississippi Gaming, LLC d/b/a Fitzgeralds Casino Hotel received approval for the transfer of equity interests or securities of Barden Development, Inc.

WORK PERMITS

The Mississippi Gaming Commission elected to pass on reaching any decision with respect to the Hearing Examiner's decision regarding Richard Donegan.

NEXT MEETING

The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, September 22, 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 August 31, 2011.