

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Island View Casino Resort
3300 W Beach Blvd
Gulfport, MS 39501
January 19, 2012
10:00 a.m.

I. INVOCATION PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, February 16, 2012 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, 2012.
2. On October 28, 2011, Atronic Americas LLC filed with the Mississippi Secretary of State and approval was received for a name change to Spielo International USA, LLC, with all proper paperwork filed with the Mississippi Secretary of State and copies provided to the Mississippi Gaming Commission. Records have been changed to reflect the above change to the existing manufacturer and distributor license.
3. On May 31, 2011, Multimedia Games, Inc., a registered publicly traded corporation, filed with the Mississippi Secretary of State and approval was received for a name change to Multimedia Games Holding Company, Inc. , with all proper paperwork filed with the Mississippi Secretary of State and copies provided to the Mississippi Gaming Commission. Records have been changed to reflect the above change.
4. On May 31, 2011, MegaBingo, Inc. filed with the Mississippi Secretary of State and approval was received for a name change to Multimedia Games, Inc., with all proper paperwork filed with the Mississippi Secretary of State and copies provided to the Mississippi Gaming Commission. Records have been changed to reflect the above change to the existing manufacturer and distributor license.

II. A. APPROVAL OF MINUTES

1. December 15, 2011 Regular Monthly Meeting

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III. GAMING MATTERS

- A. Application for Finding of Suitability – Global Cash Access, Inc.
 - 1. David D. Johnson
- B. Application for Finding of Suitability – Aristocrat Technologies, Inc.
 - 1. Roger A. Davis
- C. Request for Approvals – Ameristar Casino Vicksburg, Inc. d/b/a Ameristar Casino Vicksburg
 - 1a. Continuous Approval of Public Offerings and/or Private Placements
 - b. Pledges of Equity Interests or Securities
 - c. Imposition of Equity Restrictions including Negative Equity Pledges
 - d. Guarantee of Securities and Hypothecation of Assets
- D. Request for Approvals – Barden Mississippi Gaming, LLC d/b/a Fitzgeralds Casino Hotel
 - 1. Issuance of Equity Interests or Securities
 - 2. Pledges of Equity Interests or Securities
 - 3. Imposition of Equity Restrictions including Negative Equity Pledges
- E. Application for Finding of Suitability – Caesars Entertainment Corporation
 - 1. Daniel T. Real
- F. Request for Approvals – Lightning Slot Machines, Inc.
 - 1. Registration of Lightning Gaming, Inc. as a Publicly Traded Corporation of Lightning Slot Machines, Inc.
 - 2. Recommendation for Licensure of Lightning Slot Machines, Inc. as a Manufacturer and Distributor

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G. Request for Approval for the Transfer of the Equity Interest or Securities of Investendo S.r.l. – Spielo International Canada ULC and Spielo International USA, LLC

H. Recommendation Regarding Player Dispute Hearing Held and Decision

1. James A. March vs. Robinson Property Group Corp. d/b/a Horseshoe Casino & Hotel

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Three Months

CHARITABLE ORGANIZATION	ADDRESS
Delta Regional Foundation	701 East Jefferson Street Kosciusko, MS 39090

B. Recommendation for Approval of Licensure – Distributor

1. Fortunet, Inc.
2. GameTech International, Inc.

C. Recommendation for Approval of Licensure – Manufacturer

1. Fortunet, Inc.
2. GameTech International, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT