

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
November 17, 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, December 15, 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 November 30, 2011.

II. APPROVAL OF MINUTES

1. September 22, 2011 Regular Monthly Meeting
2. October 27, 2011 Regular Monthly Meeting

III. GAMING MATTERS

A. Application for Finding of Suitability - Aruze Gaming America, Inc.

1. Richard Pennington

B. Request for Approvals - IOC-Lula, Inc. d/b/a Isle of Capri Entertainment Resort, IOC-Natchez, Inc. d/b/a Isle of Capri Casino & Hotel-Natchez, Riverboat Corporation of Mississippi d/b/a Isle of Capri Casino Resort-Biloxi, Rainbow Casino - Vicksburg Partnership, L.P. d/b/a Rainbow Casino and IOC Manufacturing, Inc.

1. Finding of Suitability of GFIL Holdings, LLC as a Greater than 5% Shareholder

C. Application for Finding of Suitability - RIH Acquisitions MS I, LLC d/b/a Resorts Tunica, RIH Acquisitions MS II, LLC d/b/a Bally's Tunica

1. Gregory D. Guida

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- D. Request for Approvals - RIH Acquisitions MS I, LLC d/b/a Resorts Tunica and RIH Acquisitions MS II, LLC d/b/a Bally's Saloon, Hotel & Gambling Hall
 - 1. Transfer of Equity Interests or Securities of RIH Acquisitions MS I, LLC and RIH Acquisitions MS II, LLC
 - 2. Transfer of Equity Interests or Securities of RIH Acquisitions MS I, LLC and RIH Acquisitions MS II, LLC
 - 3. Registration of BR Tunica Holdings, LLC as a Holding Company of RIH Acquisitions MS I, LLC
 - 4. Registration of BR Tunica Holdings, LLC as a Holding Company of RIH Acquisitions MS II, LLC
 - 5. Finding of Suitability of Foundation Gaming Group, LLC as Casino Manager of RIH Acquisitions MS I, LLC
 - 6. Finding of Suitability of Foundation Gaming Group, LLC as Casino Manager of RIH Acquisitions MS II, LLC
 - 7. De-Registration of RIH Resorts, LLC, RIH Casino Resorts, LLC, and Resorts International Holdings, LLC as Holding Companies of RIH Acquisitions MS I, LLC
 - 8. De-Registration of RIH Resorts, LLC, RIH Casino Resorts, LLC, and Resorts International Holdings, LLC as Holding Companies of RIH Acquisitions MS II, LLC
- E. Request for Approvals - Boyd Biloxi, LLC d/b/a IP Casino Resort Spa and Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall
 - 1. Finding of Suitability of BG-OO LP as a Greater than 5% Shareholder
- F. Request for Approvals - Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions including Negative Equity Pledges

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- G. Request for Approvals - Magnolia Hill, LLC d/b/a Riverwalk Casino Hotel
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions including Negative Equity Pledges
- H. Request for Approval for the Conversion of the Equity Interest or Securities of De Agostini S.p.A. - Atronic Americas, LLC and Spielo Manufacturing ULC
- I. Request for Continuous Approval for Involvement in Foreign Gaming (Internet Gaming) - Robinson Property Group Corp. d/b/a Horseshoe Casino and Hotel; BL Development Corp. d/b/a Harrah's Tunica; Grand Casinos of Biloxi, LLC d/b/a Grand Casino Biloxi; and Tunica Roadhouse Corporation d/b/a Tunica Roadhouse Casino & Hotel
- J. Recommendations Regarding Work Permit Hearings Held and Decisions Rendered
 - 1. Derrick Hurd
 - 2. Narada Bell

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

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

CHARITABLE ORGANIZATION	ADDRESS
V.F.W. Post #2132	298 Green Street Hattiesburg, MS 39401

- B. Recommendation for Approval of Licensure - Three Months

CHARITABLE ORGANIZATION	ADDRESS
Bell's Educare Preschool & Daycare	141 Ragsdale Road Madison, MS 39110

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C. Recommendation for Approval of Licensure - Denial

CHARITABLE ORGANIZATION	ADDRESS
American Prostate Cancer Research Fund, Inc.	7852 New Craft Road Olive Branch, MS 38654

VI. PUBLIC COMMENTS

VII. ADJOURNMENT