

**Mississippi Gaming Commission**

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

July 18, 2024

9:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, August 15, 2024, at the Jackson offices of the Mississippi Gaming Commission at 9:00 a.m. The deadline for submission of agenda items for this meeting is July 31, 2024.

II. APPROVAL OF MINUTES

- A. June 20, 2024 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Licensure as a Manufacturer and Distributor – American Wagering, Inc.
- B. Application for Finding of Suitability – Ms. Jane Scaccetti – (BSLO, LLC d/b/a Hollywood Casino Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi; RIH Acquisitions MS II d/b/a 1<sup>st</sup> Jackpot Casino; PNK Vicksburg, LLC d/b/a Ameristar Casino Vicksburg; HWCC-Tunica, LLC d/b/a Hollywood Casino- Tunica; Penn Sports Interactive, LLC; Penn Interactive Ventures, LLC)
- C. Request for Approvals – BSLO, LLC d/b/a Hollywood Casino Gulf Coast; BTN, LLC d/b/a Boomtown Casino Biloxi; HWCC-Tunica, LLC d/b/a Hollywood Casino & Hotel Tunica; RIH Acquisitions MS II, LLC d/b/a 1st Jackpot Casino Hotel Tunica; PNK Vicksburg, LLC d/b/a Ameristar Casino Hotel Vicksburg; and PENN Sports Interactive, LLC

- 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. Application for Finding of Suitability – Ms. Sylvia Tiscareno (GAN Nevada, Inc.)
- E. Request for Licensure as a Manufacturer and Distributor - SBTech Malta Limited
- F. Request for Licensure as a Manufacturer and Distributor – International Gaming Solutions, Inc.

IV. FANTASY CONTEST MATTERS

- A. Request for Licensure as Fantasy Contest Operators –
1. FanDuel Inc.
  2. DraftKings Inc.
  3. Yahoo Fantasy Sports LLC

V. CHARITABLE GAMING MATTERS

- A. Request for Licensure – Thirty-six months – American Legion 112, 3742 I-55 S Frontage Rd, Jackson, MS 39212
- B. Request for Licensure – Twelve months – Disabled American Veterans, 2600 23rd Avenue, Gulfport, MS 39501

C. Request for Licensure – Distributor – Twelve months – Don’s Bingo Inc.

D. Request for Licensure – Manufacturer – Twelve months –

1. Everi Games, Inc.

2. LIF Capital Group, LLC/Pacific Gaming, LLC

3. Pollard Games, Inc.

VI. PUBLIC COMMENT

VII. ADJOURNMENT