

Mississippi Gaming Commission

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

September 19, 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, October 17, 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 September 30, 2024.

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

II. APPROVAL OF MINUTES

A. August 15, 2024 Regular Monthly Meeting

III. GAMING MATTERS

A. Application for Finding of Suitability – Mr. Paul Richard Avery (Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel)

B. Request for Approvals – Foundation Gaming & Entertainment, LLC, Casino Vicksburg, LLC d/b/a WaterView Casino & Hotel Vicksburg and Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica

1. Request for Licensure as a Manufacturer and Distributor – Foundation Gaming & Entertainment, LLC

2. Request for Licensure as an Operator – Casino Vicksburg, LLC

C. Application for Finding of Suitability – Ms. Carol Ruth Lynton (Gaming and Leisure Properties, Inc.)

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- D. Application for Finding of Suitability – Mr. Austin Wayne Green (Gulfside Casino Partnership d/b/a Island View Casino Resort)
- E. Request for Approvals – Gulfside Casino Partnership d/b/a Island View Casino Resort
 - 1. Finding of Suitability of the Katherine I. Green 2006 GST Trust as a Greater than 5% Equity Owner of Gulfside Casino Partnership
 - 2. Finding of Suitability of the Austin W. Green 2006 GST Trust as a Greater than 5% Equity Owner of Gulfside Casino Partnership
- F. Application for Finding of Suitability – Mr. Randy Lee Taylor (Everi Payments, Inc.)
- G. Request for Approvals – Everi Payments Inc. and Everi Games Inc.
 - 1. Request for Licensure as a Manufacturer and Distributor – Everi Payments Inc.
 - 2. Request for Licensure as a Manufacturer and Distributor – Everi Games Inc.
 - 3a. 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
- H. Application for Finding of Suitability – Ms. Anne Elizabeth Tucker (Aristocrat Technologies, Inc.)
- I. Application for Finding of Suitability – Mr. Troy Dumont Wolford (Premier Entertainment Biloxi LLC d/b/a Hard Rock Hotel & Casino Biloxi)
- J. Request for Approvals – Konami Gaming, Inc.
 - 1. Request for Licensure as a Manufacturer and Distributor – Konami Gaming, Inc.

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2. Request for Licensure as a Multi-Site Wide Area Progressive Operator – Konami Gaming, Inc.
 - 3a. 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
 4. Finding of Suitability of Kozuki Holding B.V. as a Greater than 5% Shareholder of Konami Group Corporation
 5. Finding of Suitability of Stichting Administratiekantoor Kozuki Foundation as a Greater than 5% Shareholder of Konami Group Corporation
 - K. Application for Finding of Suitability – Mr. Roy Kelcey Allison (Empire Technology Group Limited)
 - L. Application for Finding of Suitability – Mr. Fabio Celadon (International Game Technology)
- IV. PUBLIC COMMENT
- V. ADJOURNMENT