

MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting
Stuart C. Irby Conference Room
620 North Street, Second Floor
Jackson, Mississippi
May 17, 2012
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, June 21, 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 May 25, 2012.
2. At this time Jimmy Buffett, Chairman of the Governing Board of Margaritaville Enterprises, LLC, would like to make his appearance concerning approvals given at the March 2012 meeting of the Mississippi Gaming Commission.
3. At this time Jonathan Cohan, President and Chief Executive Officer of Margaritaville Enterprises, LLC, would like to make his appearance concerning approvals given at the March 2012 meeting of the Mississippi Gaming Commission.

II. A. APPROVAL OF MINUTES

1. April 19, 2012

III. GAMING MATTERS

A. Application for Finding of Suitability – SW Gaming LLC d/b/a Harlow’s Casino Resort & Hotel

1. Alan Tse

B. Application for Finding of Suitability – MGM Resorts Mississippi d/b/a Gold Strike Casino Resort

1. Niklas Thord Rytterstrom

- C. Request for Approvals – Beau Rivage Resorts, Inc. d/b/a Beau Rivage and MGM Resorts Mississippi, Inc. d/b/a Gold Strike Casino Resort
 - 1. Recommendation for Licensure – Beau Rivage Resorts, Inc.
 - 2. Recommendation for Licensure – MGM Resorts Mississippi, 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
- D. Recommendation for Licensure – Gulfside Casino Partnership d/b/a Island View Casino Resort
- E. Recommendation for Licensure as a Manufacturer and Distributor – DEQ Systems Corp.
- F. Recommendation for Licensure as a Manufacturer and Distributor – Elektroncek, Electronics Development Company, D.D.
- G. Recommendation for Licensure as a Manufacturer and Distributor – Interblock USA L.C.
- H. Recommendation Regarding Work Permit Hearings Held and Decisions Rendered
 - 1. Brian Rogers
 - 2. Evette Holliday
- I. Review of Recommendation Regarding Player Dispute hearing held and decision.
 - 1. Billy Williams vs. Isle of Capri Lula
- J. Request for Approval – Rotate Black MS, LLC
 - 1. Approval to Proceed

IV. PUBLIC COMMENTS

MISSISSIPPI GAMING COMMISSION

May 17, 2012

Page 3

V. CHARITABLE GAMING MATTERS

- A. Recommendation regarding request for review and decision of hearing examiner rendered on January 25, 2012 (Case #11-00522)

VI. PUBLIC COMMENTS

VII. ADJOURNMENT