

## November 2019 | Commission Meeting Minutes

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### November 21, 2019

The Mississippi Gaming Commission held its regular monthly meeting on Thursday, November 21, 2019, at 9:00 a.m. at the Jackson offices of the Mississippi Gaming Commission. Executive Director Allen Godfrey, Chairman Al Hopkins and Commissioners Jerry Griffith and Tom Gresham were in attendance. The following matters were considered:

### LICENSING

The Commission approved the issuance of licenses to the following:

- Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica as an Operator
- Treasure Bay LLC d/b/a Treasure Bay Casino as an Operator and a Distributor

### FINDINGS OF SUITABILITY

The Commission approved findings of suitability for the following persons:

- Michael Edward Cawley, Chairman of the Audit Committee of Flutter Entertainment, plc
- Edwin Miles Kilburn, Chairman of the Board of Directors, Everi Holdings Inc.
- Barron Bradley Fuller, Sr. Vice President of Operations, Rainbow Casino-Vicksburg Partnership, L.P./IOC-Lula, Inc./IOC Manufacturing, Inc./Lighthouse Point, LLC
- Bret Daniel Yunker, Chief Financial Officer of Eldorado Resorts, Inc., owner of Rainbow Casino-Vicksburg Partnership, L.P./IOC-Lula, Inc./IOC Manufacturing, Inc./Lighthouse Point, LLC
- Kenneth Jack Alexander, Chief Executive Officer of GVC Holdings, parent company of

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## Stadium Technology Group, LLC/Roar Digital, LLC

- Robert Matthew Wood, Chief Financial Officer of GVC Holdings, parent company of Stadium Technology Group, LLC/Roar Digital, LLC
- Koichiro Kamihigashi, Chairman of Japan Cash Machine Co., Ltd./JCM American Corporation
- Yojiro Kamihigashi, President of Japan Cash Machine Co., Ltd./JCM American Corporation
- Karole Friday Lloyd, Chair of Audit Committee, Churchill Downs, Inc.
- Robert Stanton Dodge, Secretary and Chief Legal Officer of Crown Gaming, Inc.
- Matthew Philip Kalish, Chief Revenue Officer of Draftkings, Inc.

## OTHER APPROVALS

- Boyd Gaming Corporation/Boyd Tunica, Inc. d/b/a Sam's Town Hotel Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
  - Pledges of Equity Interests or Securities
  - Imposition of Equity Restrictions including Negative Equity Pledges
- Scientific Games Corporation/NYX Digital Gaming (USA) LLC
  - Transfer of the Equity Interest or Securities of NYX Digital Gaming (USA) LLC
  - De-Registration of each of NYX Digital Gaming (Americas) LLC; NYX Gaming Group LLC; SG Digital UK Holdings Limited; Bally Gaming and Systems Holdings Limited; Bally Gaming, Inc.; and Bally Technologies, Inc. as a Holding Company of NYX Digital Gaming (USA) LLC
- IGT
  - Transfer of the Equity Interests or Securities of B&D Holding S.p.A.
  - Issuance of the Equity Interest or Securities of De Agostini S.p.A.
  - Cancellation of the Equity Interests or Securities of De Agostini S.p.A.
- Treasure Bay Gaming & Resorts, Inc. – Treasure Bay LLC d/b/a Treasure Bay Casino
  - Request for Approval for Transfer of Equity Interests or Securities
- End of Other Approvals

## WORK PERMITS

The Commission approved the recommendation of the Executive Director to accept the hearing officer's findings and decisions with respect to the following:

- Morike Haynes
- Don Victor Morgan

The Commission granted the Unanimous Approval for the issuance of the work permit application of Tunder L. Davis.

## **PROPOSED RULE ADOPTION**

Notice of Proposed Rule Adoption – Public Notice – 13 Mississippi Administrative Code Pt. 3, R. 12.16. The Commission approved the recommendation to accept public comment for 25 days.

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