

NOTICE OF RULE ADOPTION—FINAL RULE

**STATE OF MISSISSIPPI
MISSISSIPPI GAMING COMMISSION**

**Mississippi Gaming Commission
c/o Patsy Knowles
620 North Street, Ste. 200
P. O. Box 23577
Jackson, Mississippi 39225-3577**

**(601) 576-3800
pknowles@mgc.state.ms.us**

Specific Legal Authority Authorizing the promulgation of Rule:

Miss. Code Ann. § 75-76-33

Reference to Rules repealed, amended or suspended by the Proposed Rule :

MGC Regulation II. Licensing, H. Publicly Traded Corporations, Section 20. Officers and Employees, and Section 21. Directors and Committee Members

Date Rule Proposed: June 2, 2005

Explanation of the Purpose of the Proposed Rule and the reason(s) for proposing the rule:

Amend reference to the Gaming Control Act in Section 20 and add to the list of persons required to be licensed or found suitable those persons who serve as the as chairman of the audit and compliance committees of publicly traded corporations.

The Agency Rule Making Record for this rule including any written comments received during the comment period and the record of any oral proceeding is available for public inspection by contacting the Agency at the above address.

An oral proceeding was held on this rule:

Date: {Insert Date }
Time: {Insert Time }
Place: {Insert Place }

X An oral proceeding was not held on this rule.

The Agency has considered the written comments and the presentations made in any oral proceedings, and

This rule as adopted is without variance from the proposed rule.

This rule as adopted differs from the proposed rule as there are minor editorial changes which affect the form rather than the substance of the rule.

X The rule as adopted differs from the proposed rule. The differences however are:

Within the scope of the matter in the notice of proposed rule adoption,

The logical outgrowth of the contents of the Notice of Proposed Rule Adoption and the comments submitted response thereto, and

The Notice of Proposed rule Adoption provided fair warning that the outcome of the proposed rule adoption could be the rule in question.

The entire text of the Proposed Rule including the text of any rule being amended or changed is attached.

Effective Date of Rule: December 7, 2005

Signature and Title of Person Submitting Rule for Filing