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MEETING NOTICE

Date: April 24, 2019
Time: 9:30 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

***Special Accommodations: Accommodations for people with disabilities are available. Please contact us either by telephone at (573) 526-2326, or e-mail at MeetingCoordinator@mgc.dps.mo.gov, 72 hours in advance of the meeting, if possible.*

Tentative Agenda

- I. Call to Order
- II. Consideration of Minutes
 - A. March 27, 2019
- III. Consideration of Relicensure of Class A Licensee Eldorado Resorts, Inc. (Class A)
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
 - B. Resolution No. 19-018
- IV. Consideration of Disciplinary Action
 - C. Ameristar Casino Kansas City, LLC
 1. DC-19-047

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V. Consideration of Placement on Exclusion List

- D. Timothy Karpovich
 - 1. Resolution No. 19-019
- E. Pamela J. Oestreich
 - 1. Resolution No. 19-020

VI. Consideration of Rules and Regulations

- F. Proposed Amendments
 - 1. 11 CSR 45-5.190 Minimum Standards for Electronic Gaming Devices
 - 2. 11 CSR 45-5.200 Progressive Slot Machines
 - 3. 11 CSR 45-5.210 Integrity of Electronic Gaming Devices
 - 4. 11 CSR 45-5.237 Shipping of Electronic Gaming Devices, Gaming Equipment or Supplies
 - 5. 11 CSR 45-8.140 Application and Verification Procedures for Granting Credit
 - 6. 11 CSR 45-9.105 Minimum Internal Control Standards (MICS)—Chapter E
 - 7. 11 CSR 45-12.020 Excursion Liquor License and Definitions
 - 8. 11 CSR 45-12.080 Hours of Operation
 - 9. 11 CSR 45-40.100 Audits

VII. Consideration of Ratification of Extension of Licensure

- G. NRT Technology, Corp.
 - 1. Resolution No. 19-021

VIII. Consideration of Relicensure of Certain Suppliers

- H. Aristocrat Technologies, Inc.
 - 1. Resolution No. 19-022
- I. Interblock USA, L.C.
 - 1. Resolution No. 19-023
- J. Interblock d.d. Corporation
 - 1. Resolution No. 19-024

IX. Consideration of Licensure for Level I/Key Applicants

- K. Resolution No. 19-025

- X. Consideration of Relicensure of Fantasy Sports Operators**
 - L. SportsHub Games Network, Inc.
 - 1. Resolution No. 19-026

- XI. Motion for Closed Meeting under Sections 313.847 and 313.945, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law**

- XII. Motion to Open Meeting**

- XIII. Adjournment**