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TELEPHONIC MEETING NOTICE

Date: October 11, 2019

Time: 2:00 p.m.

Place: Missouri Gaming Commission

3417 Knipp Drive

Jefferson City, Missouri

Members of the public may observe and attend the meeting in person at the address listed above.

**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. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory Records, 610.021(1), RSMo., Legal Actions, and (14) Records Protected from Disclosure by Law
- III. Motion to Open Meeting
- IV. Consideration of Settlement Agreement
 - A. Gaming and Leisure Properties, Inc.
 - 1. Resolution No. 19-042
- V. Adjournment

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