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## MEETING NOTICE

**Date:** December 4, 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](mailto:MeetingCoordinator@mgc.dps.mo.gov), 72 hours in advance of the meeting, if possible.*

### Tentative Agenda

- I. Call to Order
- II. Adoption of Agenda
- III. Employee Recognition
- IV. Consideration of Minutes
  - A. October 11, 2019
  - B. October 30, 2019
- V. Consideration of Licensure of Class A Licensee and Petition for Change of Control
  - C. Century Casinos, Inc., Eldorado Resorts, Inc. and VICI Properties Inc.
    - Presentation by Century Casinos, Inc.
    - Presentation by Eldorado Resorts, Inc.
    - Presentation by VICI Properties Inc.
    - Public Comment
    - Investigative Summary & Staff Recommendation
      1. Resolution No. 19-048 (Class A Licensure)
      2. Resolution No. 19-049 (Change of Control)
      3. Resolution No. 19-050 (Key Business Entity License)

- VI. Consideration of Petition for Change of Control**
  - D. Eldorado Resorts, Inc. and Caesars Entertainment, Inc.
    - Presentation by Eldorado Resorts, Inc.
    - Public Comment
    - Investigative Summary & Staff Recommendation
  - 1. Resolution No. 19-051 (Change of Control)
  
- VII. Consideration of Relicensure of Certain Supplier**
  - E. Everi Payments, Inc.
    - 1. Resolution No. 19-052
  
- VIII. Consideration of Licensure for Level I/Key Applicants**
  - F. Resolution No. 19-053
  
- IX. Consideration of Licensure of Fantasy Sports Operator**
  - G. Yahoo Fantasy Sports, LLC
    - 1. Resolution No. 19-054
  
- X. Consideration of Licensure for Key Business Entities**
  - H. Carta Mundi, Inc.
    - 1. Resolution No. 19-055
  
- XI. Consideration of Relicensure of Bingo Manufacturers and Suppliers**
  - I. Bingo Manufacturers
    - 1. Resolution No. 19-001-B
  - J. Bingo Suppliers
    - 1. Resolution No. 19-002-B
  
- XII. Consideration of Chairman Delegation Resolution**
  - K. Resolution No. 19-056
  
- XIII. Consideration of Placement on List of Excluded Persons**
  - L. Tony Richards
    - 1. Resolution No. 19-057
  - M. Zachary Wolter
    - 1. Resolution No. 19-058

**XIV. Consideration of Rules & Regulations**

N. Proposed Amendments

1. 11 CSR 45-11.020 – Deposit Account—Taxes and Fees
2. 11 CSR 45-11.110 – Refund—Claim for Refund
3. 11 CSR 45-30.090 – Additional Application Information for Bingo and Pull-Tab Licenses
4. 11 CSR 45-30.130 – Member(s) in Charge

**XV. 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**

**XVI. Motion to Open Meeting**

**XVII. Adjournment**