



MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

DANIEL P. FINNEY III
BRANDON BOULWARE

PAT CONWAY

DAVID W. HANE

DAVID M. GROTHAUS
EXECUTIVE DIRECTOR

3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102
(573) 526-4080

RIVERBOAT
(573) 526-4080
FAX (573) 526-1999
ENF. FAX (573) 526-4084

BINGO
(573) 526-5370
TOLL FREE (866) 801-8643
FAX (573) 526-5374

FANTASY SPORTS
CONTESTS
(573) 526-4080
FAX (573) 526-5374

MEETING NOTICE

Date: February 26, 2020
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. Adoption of Agenda
- III. Employee Recognition
- IV. Consideration of Minutes
 - A. December 4, 2019
- V. Consideration of Hearing Officer Recommendation
 - B. Chien-Chun Kuo
 1. Resolution No. 20-001
 - C. Shallon M. Johnson
 1. Resolution No. 20-002
- VI. Consideration of Placement on List of Excluded Persons
 - D. Freya D. Pearson
 1. Resolution No. 20-003

VII. Consideration of Disciplinary Action

- E. St. Louis Gaming Ventures, LLC
 - 1. DC-20-014

VIII. Consideration of Adoption of Rules and Regulations

- F. Final Orders of Rulemaking
 - 1. 11 CSR 45-40.010 Definitions
 - 2. 11 CSR 45-40.020 Application for Fantasy Sports Contest Operator License
 - 3. 11 CSR 45-40.050 Operational Requirements for Fantasy Sports Contest Operators
 - 4. 11 CSR 45-40.060 Segregated Account Requirements
 - 5. 11 CSR 45-40.070 Operational Fees
 - 6. 11 CSR 45-40.090 Records and Record Retention
 - 7. 11 CSR 45-40.100 Audits

IX. Consideration of Licensure of Key Business Entity

- G. Konami Holdings Corporation
 - 1. Resolution No. 20-004

X. Consideration of Licensure for Level I/Key Applicants

- H. Resolution No. 20-005

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 and Matters Subject to Attorney Client Privilege, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

XII. Motion to Open Meeting

XIII. Adjournment