MISSOURI GAMING COMMISSION First Open Session Minutes April 1, 2020

The Missouri Gaming Commission (the "Commission") went into the open session at approximately 1:05 p.m. on April 1, 2020, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved to close the meeting under Sections 610.021(3) and (13), RSMo., Personnel. Commissioner Hane seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, Finney – yes, and Leara – yes, the motion passed unanimously.

The open session meeting ended at 1:06 p.m.

MISSOURI GAMING COMMISSION Second Open Session Minutes April 1, 2020

The Missouri Gaming Commission (the "Commission") went into the open session at approximately 3:04 p.m. on April 1, 2020, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved to adjourn the second open session. Commissioner Finney seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, Finney – yes, and Leara – yes, the motion passed unanimously.

The open session meeting ended at 3:05 p.m.