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MEETING NOTICE

Date: August 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. Consideration of Minutes
 - A. June 24, 2020
 - B. June 30, 2020
- IV. Consideration of Hearing Officer Recommendation
 - C. James Craven
 - 1. Resolution No. 20-020
- V. Consideration of Relicensure of a Class A Licensee
 - D. Boyd Gaming Corporation
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
 - 1. Resolution No. 20-021

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VI. Consideration of Licensure for Key Business Entities

E. Resolution No. 20-022

VII. Consideration of Licensure for Certain Level I/Key Applicants

F. Resolution No. 20-023

VIII. Consideration of Ratification of Extension of Licensure

- G. Midwest Game Supply Co.
 - 1. Resolution No. 20-024

IX. Consideration of Disciplinary Actions

- H. Harrah's Kansas City, LLC
 - 1. DC-20-036
- I. St. Louis Gaming Ventures, LLC
 - 1. DC-20-037

X. Consideration of Waiver of Licensure for Institutional Investors

- J. BlackRock, Inc.
 - 1. Resolution No. 20-025
- K. T. Rowe Price Associates, Inc.
 - 1. Resolution No. 20-026
- L. Cohen & Steers Capital Management, Inc.
 - 1. Resolution No. 20-027

XI. Consideration of Settlement for Bingo Licensees

- M. Loyal Order of the Moose Lodge #1494
 - 1. Resolution No. 20-001-B
- N. Warrenton Elks Lodge #2662
 - 1. Resolution No. 20-002-B
- XII. Motion for Closed Meeting under Sections 313.847, 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

- XIII. Motion to Open Meeting
- XIV. Training Session on Licensing Process
- XV. Adjournment