

MICHAEL L. PARSON **GOVERNOR**

COMMISSIONERS

MIKE LEARA CHAIRMAN

DANIEL P. FINNEY III

BRANDON BOULWARE

PAT CONWAY

DAVID W. HANE

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

IV.

V.

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

www.mgc.dps.mo.gov

MEETING NOTICE

Date: September 30, 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

August 26, 2020 А.

Consideration of Licensure of a Supplier

- В. Midwest Game Supply Company 1. Resolution No. 20-028
- Consideration of Licensure for Certain Level I/Key Applicants
 - C. Resolution No. 20-029

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VI. Consideration of Ratification of Extension of Licensure

- D. BMM North America, Inc.
 - 1. Resolution No. 20-030

VII. Consideration of Disciplinary Actions

- E. Ameristar Casino Kansas City, LLC1. DC-20-045
- F. IOC-Boonville, Inc. 1. DC-20-046
- G. The Missouri Gaming Company, LLC1. DC-20-047

VIII. Consideration of Waiver of Institutional Investors

- H. AustralianSuper Pty Ltd as trustee of AustralianSuper1. Resolution No. 20-031
- I. Rice Hall James & Associates, LLC
 - 1. Resolution No. 20-032
- J. Royce & Associates, LP 1. Resolution No. 20-033
- IX. 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
- X. Motion to Open Meeting
- XI. Adjournment