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# **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