

MICHAEL L. PARSON GOVERNOR

COMMISSIONERS

MIKE LEARA CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

PEGGY D. RICHARDSON 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: October 27, 2021

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. Team Member Recognition
- IV. Consideration of Minutes
 - A. September 28, 2021
 - B. September 29, 2021
- V. Consideration of Hearing Officer Recommendations
 - C. Emily K. Johnson
 - 1. Resolution No. 21-050
 - D. Bob J. Young
 - 1. Resolution No. 21-051
 - E. Jodi D. Bennett
 - 1. Resolution No. 21-052

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VI. Consideration of Relicensure of Class B Licensee

- F. PNK (River City), LLC d/b/a River City Casino
 - Presentation by Applicant
 - Presentation by St. Louis County
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - 1. Resolution No. 21-053

VII. Consideration of Relicensure of Supplier

- G. Gaming Partners International USA, Inc.
 - 1. Resolution No. 21-054

VIII. Consideration of Licensure of Key Business Entity

- H. AGL Investments Godo Kaisha
 - 1. Resolution No. 21-055

IX. Consideration of Licensure of Level I/Key Applicants

- I. Resolution No. 21-056
- X. Consideration of Relicensure of Key Persons
 - J. Resolution No. 21-057
- XI. 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 and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law
- XII. Motion to Open Meeting
- XIII. Adjournment