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MEETING NOTICE

Date: March 30, 2022 Time: 9:30 a.m. Place: Holiday Inn Express 120 Shinn Lane Hannibal, Missouri

**Special Accommodations: Accommodations for people with disabilities are available. Please contact us either by telephone at (573) 526-2326, or e-mail at <u>MeetingCoordinator@mgc.dps.mo.gov</u>, 72 hours in advance of the meeting, if possible.

Tentative Agenda

- I. Call to Order
- II. Adoption of Agenda
- **III. Consideration of Minutes** A. February 23, 2022
- IV. Consideration of Renewal of Key Business EntityB. Affinity Gaming Owner LLC
 - 1. Resolution No. 22-017
- V. Consideration of Relicensure of Key Persons C. Resolution No. 22-018

VI. Consideration of Disciplinary Actions

D. The Missouri Gaming Company, LLC1. DC-22-015

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VII. Interblock, d.d., Interblock USA L.C. and IB OCM Voteco Transaction

- E. Request for Temporary Key Business Entity and Key Person Licenses1. Resolution No. 22-019
- F. Request for Variance for Institutional Investor Waivers1. Resolution No. 22-020
- G. Requests of Waiver for Licensure of Institutional Investors1. Resolution No. 22-021
- H. Joint Petition for Approval of Change in Control
 - 1. Resolution No. 22-022
- VIII. 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
- IX. Motion to Open Meeting
- X. Adjournment