MISSOURI GAMING COMMISSION First Open Session Minutes March 29, 2022

The Missouri Gaming Commission (the "Commission") went into the first open session at approximately 4 p.m. on March 29, 2022, at the Mark Twain Casino, 104 Pierce Street, LaGrange, Missouri.

Chairman Leara moved for closed meeting under Sections 313.847 RSMo. and 610.021(1) and (14) for Proprietary and Application Records and Information for Review of Mark Twain Casino's Facilities and Operations. Commissioner Zimmerman seconded the motion, and after a roll call vote was taken, Leara – yes, Conway – yes, Hane – yes, and Zimmerman – yes, the motion passed unanimously.

The first open session meeting ended at 4:02 p.m.

MISSOURI GAMING COMMISSION Second Open Session Minutes March 29, 2022

The Missouri Gaming Commission (the "Commission") went into the second open session at approximately 4:55 p.m. on March 29, 2022, at the Mark Twain Casino, 104 Pierce Street, LaGrange, Missouri.

Commissioner Hane moved for adjournment of the closed meeting. Commissioner Conway seconded the motion, and after a roll call vote was taken, Leara – yes, Conway – yes, Hane – yes, and Zimmerman – yes, the motion passed unanimously.

The first open session meeting ended at 4:56 p.m.