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MEETING NOTICE

Date: October 26, 2022

Time: 9:30 a.m.

Place: St. Charles City Hall

Council Chambers

200 North Second Street St. Charles, 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
 - A. September 28, 2022
- IV. Consideration of Relicensure of Class B Licensees
 - B. Century Casino Cape Girardeau
 - Presentation by Applicant
 - Presentation by City of Cape Girardeau
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - Resolution No. 22-058

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- C. St. Louis Gaming Ventures, LLC
 - Presentation by Applicant
 - Presentation by City of Maryland Heights
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - Resolution No. 22-059

V. Consideration of Relicensure of Certain Supplier

- D. SG Gaming, Inc. d/b/a Scientific Games
 - 1. Resolution No. 22-060

VI. Consideration of Licensure of Level I/Key Applicants

E. Resolution No. 22-061

VII. Consideration of Relicensure of Key Persons

F. Resolution No. 22-062

VIII. Consideration of Disciplinary Actions

- G. Ameristar Casino St. Charles, LLC
 - 1. DC-22-073
- H. Ameristar Casino St. Charles, LLC
 - 1. DC-22-074

IX. Consideration of Waiver of Institutional Investors

- I. FMR LLC
 - 1. Resolution No. 22-063
- J. Rice Hall James & Associates, LLC
 - 1. Resolution No. 22-064
- K. Janus Henderson Group PLC
 - 1. Resolution No. 22-065

X. Consideration of Rulemaking

- L. Proposed Amendments
 - 1. 11 CSR 45-7.010 Definition of Licensee
 - 2. 11 CSR 45-7.120 Surveillance System Plans
 - 3. 11 CSR 45-7.145 Reimbursement for Cost of Contracted Commission Agents
 - a. Resolution No. 22-066

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- XI. Consideration of Extension of Renewal of Key Persons
 M. Resolution No. 22-067
- XII. Consideration of Petition for Approval for Temporary Relocation of Casino Pending Completion and Approval of New Facility
 N. Resolution No. 22-068
- XIII. 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
- XIV. Motion to Open Meeting
- XV. Adjournment