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BEFORE THE MISSOURI GAMING COMMISSION  
3417 KNIPP DRIVE  
JEFFERSON CITY, MISSOURI 65109

TRANSCRIPT OF HEARING  
FEBRUARY 22, 2023  
9:30 A.M.

A P P E A R A N C E S

- MIKE LEARA, Commission Chairman*
- DAVID W. HANE, Commissioner*
- PAT CONWAY, Commissioner (Via Conference Call)*
- JAN ZIMMERMAN, Commissioner*
- PEGGY D. RICHARDSON, Executive Director*
- ANGIE FRANKS, Designated Principal Assistant*
- EDWARD J. GREWACH, General Counsel*
- ROB TILLMAN, Legal Counsel*

P R O C E E D I N G S

1  
2 CHAIRMAN LEARA: I'll call the meeting to order of the  
3 Missouri Gaming Commission. Angie, call the roll.

4 MS. FRANKS: Chairman Leara?

5 CHAIRMAN LEARA: Present.

6 MS. FRANKS: Commissioner Conway?

7 COMMISSIONER CONWAY: Present.

8 MS. FRANKS: Commissioner Hane?

9 COMMISSIONER HANE: Present.

10 MS. FRANKS: Commissioner Zimmerman?

11 COMMISSIONER ZIMMERMAN: Present.

12 CHAIRMAN LEARA: We have a quorum. First item, we will  
13 go to a Point of Personal Privilege for Commissioner  
14 Zimmerman.

15 COMMISSIONER ZIMMERMAN: Thank you, Mr. Chairman. I  
16 would just like the audience to join with me in a moment of  
17 silence for KCPD Officer James Muhlbauer and his canine  
18 partner Champ who were killed in the line of duty in Kansas  
19 City last week.

20 [MOMENT OF SILENCE OBSERVED]

21 COMMISSIONER ZIMMERMAN: Thank you, Mr. Chairman.

22 CHAIRMAN LEARA: Thank you. Next item on the agenda,  
23 Team Member Recognition. Would that be --

24 JUDGE RICHARDSON: Captain Tourney.

25 CHAIRMAN LEARA: Captain Tourney, you have the floor.

1 CAPTAIN TOURNEY: Commissioners, thank you for this  
2 time. Each year we nominate -- we ask the OICs to nominate an  
3 Officer of the Year, and we had 13 nominations this year.  
4 They were all outstanding. Any one of them is deserving of  
5 the award, but there can be only one, and that's what we're  
6 going to talk about today.

7 It is a peer award. That's important to note. Being  
8 liked by the staff is always a good thing, but this isn't what  
9 this is about. The nominations go to a committee and the  
10 committee decides, and we don't know who wins until they  
11 provide us with that name. So it's a peer award, and that's  
12 worth noting.

13 The person who's winning this does not know they're  
14 winning it. We used subterfuge and trickery to get him here  
15 without him knowing, so if a shoe comes flying off in the next  
16 few moments, I deserve it.

17 With that said, the '22 Officer of the Year Ace Award  
18 winner is Sam Buchheit. Sergeant Buchheit, will you join me,  
19 sir?

20 [APPLAUSE]

21 CAPTAIN TOURNEY: So Sam is extremely humble and I knew  
22 that he would literally fake his death to avoid being here, so  
23 this is what we had to do. Were you surprised?

24 SERGEANT BUCHHEIT: Yes.

25 CAPTAIN TOURNEY: This is the first secret you're

1 seeing that the highway patrol has ever been able to keep.

2 Things about Sam, briefly, he's a 17-year veteran,  
3 eight-year Gaming Division member, was promoted three years  
4 ago to sergeant. He broke in in North St. Louis County, spent  
5 several years there, so those are dog years so he actually has  
6 about 50 years of service. So we have a three-page  
7 nomination. I'm not going to read that. I'll give some  
8 highlights.

9 SERGEANT BUCHHEIT: Thanks.

10 CAPTAIN TOURNEY: You're welcome, very welcome. So Sam  
11 had 74 felony arrests, 67 misdemeanor arrests, 28 notices of  
12 investigation and 40 compliance directives. That made him the  
13 third busiest in the state, but that's just in numbers.  
14 Numbers don't always tell the whole story. A lot of those  
15 investigations were very deep, involved, multi-level,  
16 multi-victim, multi-suspect, they require a lot of followup  
17 and a lot of attention while you're juggling the other normal  
18 warrants and things that come to the casino, you're working  
19 these more involved.

20 Last year, for example, he had one person trafficking  
21 stolen identities, a lot of dead people were being used in the  
22 process, but that's just one of many that he did just in  
23 addition to all the guns, drugs, counterfeiting that go on at  
24 River City each day.

25 Sam is relentless. He's the epitome of thorough. And

1 I've known him since he was a young officer in Troop C and  
2 I've said this about, even when he was young, if I ever had  
3 something happen to my family, Sam is an officer I want on the  
4 case; I literally Sam specifically because he will make sure  
5 that that person is caught and entered into the court system.  
6 He's just -- he is a force to be reckoned with. So anyway,  
7 I've said a lot of nice things about you. This is your  
8 opportunity. Anything?

9 SERGEANT BUCHHEIT: Thank you. That's all I got.

10 CAPTAIN TOURNEY: All right. Well, without further ado  
11 on that, we have a plaque. His name will go on our Hall of  
12 Fame plaque downstairs next to Rachel's office; but for his  
13 desk and bragging rights, we do have a Gaming Division 2022  
14 Officer of the year, Sergeant Sam Buchheit Ace Award.

15 [APPLAUSE]

16 SERGEANT BUCHHEIT: Thank you.

17 CAPTAIN TOURNEY: Thank you again.

18 CHAIRMAN LEARA: Thank you and congratulations,  
19 Sergeant. Mr. McGrail?

20 MR. McGRAIL: Prior to my presentations, on behalf of  
21 the Executive Director as well as the Commission, we'd also  
22 like to congratulate Sergeant Buchheit on his award, Ace  
23 Award. He does provide a lot of service for MGC as well as  
24 for River City where he's currently stationed at, but I tell  
25 you, he does take away a lot of criminals, which is a benefit

1 to the casinos many times.

2 I do have a couple of presentations to make. The first  
3 two, I'd like to recognize two of our 10-year individuals that  
4 have been here working for MGC, one in the Tax and the other  
5 one in our IT; so if Jennifer and Nik would come forward, I'd  
6 like to present them with our 10-year recognitions. Don't be  
7 bashful.

8 So Nik's been here for 10 years. He's been in our IT  
9 section. I did tell him yesterday that he did need to dress  
10 up and he said that he would, he'd look presentable for it.  
11 Normally they're downstairs, we don't see them that often as  
12 far as his work. He's been one that's been involved with us  
13 for a long time. He helps develop a lot of our applications  
14 that we have. Our system's beginning to get a little bit of  
15 wear and tear, but he's the one that keeps the bandaid, keeps  
16 it running for us as well as the rest of the IT group as well,  
17 so we'd like to recognize Nik for his 10 years of service with  
18 us.

19 The other is Jennifer Goforth. She's been in our tax  
20 unit since she's been here. Jennifer, like I said, goes  
21 around at least once a year, checks all of our casinos making  
22 sure that the State is getting their money like they're  
23 supposed to. It's a small group right now, but they're  
24 handling it very well between the supervisor, Jen, as well as  
25 Jennifer. So we've got two Jens in one section.

1 Congratul ations to Jenni fer Goforth as well on 10 years of  
2 servi ce wi th us. Congratul ations.

3 [APPLAUSE]

4 MR. McGRAI L: These pi ctures are for *The Insider*. I do  
5 have one more, and I had to take some notes on it. Some of  
6 you may have already heard, but this is Ed Grewach's last  
7 commi ssi on meeting. He is leaving, he's retiring from MGC.  
8 Thi s is going to be a sad day for many of us.

9 I had to do a little bit of research on Ed, so I kind  
10 of Googled him and found out on LinkedIn -- I don't know if  
11 that's accurate, because who supplies LinkedIn? Ed does.

12 MR. GREWACH: My mom put some of that in.

13 MR. McGRAI L: Okay. I was wondering where some of that  
14 came from. So go back almost to like 1980 or so, Ed has been  
15 basi cally 28 years with Troy Ci ty as the attorney. He had  
16 basi cally 20 years with Li ncol n Memori al Hospi tal representi ng  
17 them, over 25 years with many of the school distri cts  
18 surroun di ng the Li ncol n County/Troy area. He was Li ncol n  
19 County PA from 1983 to 1990, so seven years as a prosecutor  
20 wi th them, and then 12 years wi th MGC.

21 He's always had an open-door poli cy. He's always  
22 wi lli ng to offer hi s opi ni on. Most of the ti me, he's ri ght.  
23 Not always. He really is the epi tome of our core values,  
24 whi ch is servi ce, professi onal i sm and i ntegrity. I never  
25 doubt ed, I don't thi nk anybody here has ever doubt ed hi s work

1 ethics and his loyalty to MGC.

2 He is a big Bob Dylan fan for us older generation  
3 that's here. One of the many quotes that he has, you know,  
4 there's nothing so stable as change. He used to have a little  
5 sign or on his whiteboard, "Change is bad." I'd always  
6 disagree with him, I said, "Nope, change is always good. You  
7 know, it brought you here, it brought me here, brought a lot  
8 of the people here with MGC, so I always look at it as a  
9 positive sign."

10 This time I'll agree with it. Change is bad, the fact  
11 that he is leaving us, so we will miss him. I always say the  
12 person only can be replaced, the position is, but not the  
13 person. So we will miss you very much. So Ed, if you would  
14 come forward, we do have a Certificate of Retirement.

15 Most lawyers, they don't retire, you know, so I don't  
16 think he's really officially retiring. He'll find something  
17 to do. But a Certificate of Retirement presented to Ed  
18 Grewach in recognition of dedicated service with the Missouri  
19 Gaming Commission April 1, 2011 - March 1, 2023, almost, like  
20 I say, 12 years, and it's by the Executive Director and the  
21 Chairman of the Board. Congratulations.

22 [APPLAUSE]

23 MR. GREWACH: Thank you.

24 MR. McGRAIL: Thank you, appreciate it.

25 CHAIRMAN LEARA: Next item on the agenda, Adoption of



1 the Agenda. I move for the adoption as printed. Is there a  
2 second?

3 COMMISSIONER ZIMMERMAN: Second.

4 CHAIRMAN LEARA: We have a second. Any discussion on  
5 the agenda? Seeing none, Angie, call the roll.

6 MS. FRANKS: Chairman Leara?

7 CHAIRMAN LEARA: Approved.

8 MS. FRANKS: Commissioner Conway?

9 COMMISSIONER CONWAY: Approved.

10 MS. FRANKS: Commissioner Hane?

11 COMMISSIONER HANE: Approved.

12 MS. FRANKS: Commissioner Zimmerman?

13 COMMISSIONER ZIMMERMAN: Approved.

14 MS. FRANKS: By your vote, you've adopted the agenda.

15 CHAIRMAN LEARA: Next item, Consideration of Minutes  
16 from January 18, 2023 meeting. I move for the approval. Is  
17 there a second?

18 COMMISSIONER HANE: Second.

19 CHAIRMAN LEARA: We have a second, Mr. Hane. Any  
20 discussion on the minutes? Seeing none, Angie, call the roll.

21 MS. FRANKS: Chairman Leara?

22 CHAIRMAN LEARA: Approved.

23 MS. FRANKS: Commissioner Conway?

24 COMMISSIONER CONWAY: Approved.

25 MS. FRANKS: Commissioner Hane?

1 COMMISSIONER HANE: Approved.

2 MS. FRANKS: Commissioner Zimmerman?

3 COMMISSIONER ZIMMERMAN: Approved.

4 MS. FRANKS: By your vote, you've adopted the minutes  
5 of the January 18, 2023 meeting.

6 CHAIRMAN LEARA: Next item on the agenda, Consideration  
7 of Relicensure of Certain Suppliers. Sergeant Masters, you  
8 have the floor when you're ready.

9 SERGEANT MASTERS: Good morning, Mr. Chairman and  
10 Commissioners. Missouri State Highway Patrol Investigators,  
11 along with MGC Financial Analysts conducted the relicensing  
12 investigation of Landry Holdings, LLC, doing business as  
13 Casino Tech, which has been a licensed supplier in the State  
14 of Missouri since 2015.

15 This investigation consisted of, but was not limited  
16 to, gaming jurisdictional inquiries, feedback from Missouri  
17 casinos, a review of disciplinary actions, litigations and  
18 business credit profiles, as well as a review of the Key  
19 persons associated with Casino Tech. The result of this  
20 investigation was provided to the MGC Staff for their review,  
21 and investigating officers are present to answer any questions  
22 you might have. Thank you.

23 CHAIRMAN LEARA: Any questions for the sergeant?  
24 Seeing none, thank you, Sergeant.

25 SERGEANT MASTERS: Thank you, sir.

1 CHAIRMAN LEARA: I move for the approval of Resolution  
2 Number 23-010, I ask for a second.

3 COMMISSIONER ZIMMERMAN: Second.

4 CHAIRMAN LEARA: Second. Any discussion on the motion?  
5 Seeing none, Angie, call the roll.

6 MS. FRANKS: Chairman Leara?

7 CHAIRMAN LEARA: Approved.

8 MS. FRANKS: Commissioner Conway?

9 COMMISSIONER CONWAY: Approved.

10 MS. FRANKS: Commissioner Hane?

11 COMMISSIONER HANE: Approved.

12 MS. FRANKS: Commissioner Zimmerman?

13 COMMISSIONER ZIMMERMAN: Approved.

14 MS. FRANKS: By your vote, you've adopted Resolution  
15 Number 23-010.

16 CHAIRMAN LEARA: Next item on the agenda, Consideration  
17 of License of Level I and Key Applicants. Sergeant Seaton,  
18 you have the floor when you're ready.

19 SERGEANT SEATON: Mr. Chairman and Commissioners, good  
20 morning. Missouri State Highway Patrol Investigators and  
21 Missouri Gaming Commission Financial Analysts conducted  
22 comprehensive background investigations on multiple Key and  
23 Level I applicants.

24 These investigations included, but were not limited to,  
25 civil, criminal, financial and general character inquiries

1 that were made in the jurisdictions where the applicants have  
2 lived, worked and frequented.

3 The following applicants are being presented for your  
4 consideration:

5 Jamie Leigh Doss, Level I applicant, IOG-Boonville,  
6 Incorporated, doing business as Isle of Capri Casino,  
7 Boonville. She's the Director of Operations.

8 Hi deki Hayakawa, Konami Group Corporation, Director.

9 Katsunori Okita, Konami Group Corporation, Director.

10 Constance Purcell James, Light & Wonder, Incorporated.  
11 She is the Executive Vice President, Chief Financial Officer,  
12 Treasurer and Corporate Secretary.

13 Hamish Roy McLennan, Light & Wonder, Incorporated,  
14 Independent Director.

15 The respective investigative findings were provided to  
16 the Missouri Gaming Commission Staff for their review, and  
17 investigators are available to answers any questions you may  
18 have.

19 CHAIRMAN LEARA: Any questions for the sergeant?

20 COMMISSIONER ZIMMERMAN: I have a question, not  
21 necessarily for the sergeant, but perhaps for the Judge. On  
22 Mr. McClennan, he is due to -- his license is due to expire on  
23 the 31st of May of this year. Is this the same type of  
24 situation, Judge, that we had previously where he was on a  
25 temporary and now it will become permanent in May? Will we

1 see him again, I guess is my question.

2 JUDGE RICHARDSON: He will come up again the end of  
3 May. Again, it is the same sort of situation that you saw  
4 before.

5 COMMISSIONER ZIMMERMAN: Okay. That's what I thought.  
6 I just wanted to double check and make sure. Thank you so  
7 much.

8 CHAIRMAN LEARA: What will be involved in that renewal?  
9 Will you go thoroughly through an investigative process again?

10 SERGEANT SEATON: He will go through the renewal  
11 investigation, which is a bit of an abbreviated investigation.

12 CHAIRMAN LEARA: So they won't be incurring a major  
13 expense for that investigation?

14 SERGEANT SEATON: No, sir.

15 COMMISSIONER HANE: But it's in depth.

16 SERGEANT SEATON: Right.

17 JUDGE RICHARDSON: That is correct.

18 CHAIRMAN LEARA: And then will that be a two-year  
19 license after that? One year? What will that license --

20 SERGEANT SEATON: It will go on the two-year.

21 CHAIRMAN LEARA: It will be on a two-year cycle?

22 SERGEANT SEATON: Yes.

23 CHAIRMAN LEARA: Sergeant Seaton, thank you. Are there  
24 any other questions? Mr. Conway?

25 COMMISSIONER CONWAY: No.

1 CHAIRMAN LEARA: All right, thank you. If there is no  
2 other discussion on that issue, I move for the approval of  
3 Resolution Number 23-011 and I ask for a second.

4 COMMISSIONER HANE: Second.

5 CHAIRMAN LEARA: We have a second. Any other  
6 discussion? Seeing none, Angie, call the roll.

7 MS. FRANKS: Chairman Leara?

8 CHAIRMAN LEARA: Approved.

9 MS. FRANKS: Commissioner Conway?

10 COMMISSIONER CONWAY: Approved.

11 MS. FRANKS: Commissioner Hane?

12 COMMISSIONER HANE: Approved.

13 MS. FRANKS: Commissioner Zimmerman?

14 COMMISSIONER ZIMMERMAN: Approved.

15 MS. FRANKS: By your vote, you've adopted Resolution  
16 Number 23-011.

17 CHAIRMAN LEARA: Next item on the agenda, Consideration  
18 of Relicensure of Key Persons. Sergeant Coulson, you have the  
19 floor.

20 SERGEANT COULSON: Mr. Chairman and Commissioners,  
21 Missouri State Highway Patrol investigators conducted  
22 background investigation updates on Key Person License  
23 renewals. The investigations included an application review  
24 as well as civil, criminal and general character inquiries  
25 made in the jurisdictions where the applicants currently

1       reside.

2               The following renewals are being presented for your  
3       consideration:

4               John Joseph Connelly IV, Manager and CEO, Interblock  
5       USA L. C.

6               Todd A. Connelly, Regional President, Caesars  
7       Entertainment.

8               Drew Michael Kelley, CFO, Global Gaming, IGT.

9               Antonina Korsanos, Executive Vice Chair, Light & Wonder,  
10      Incorporated.

11              Harald Michael Karl Neumann, CEO, Ainsworth Game  
12      Technology, Limited.

13              There are no pending requests. All other investigative  
14      findings were provided to the Missouri Gaming Commission Staff  
15      for their review, and I would be glad to answer any questions  
16      you might have. Thank you.

17              CHAIRMAN LEARA: Judge, I would assume the last person  
18      that we talked about that appear in this fashion then, all of  
19      these licensees, relicensures are on two-year cycles that  
20      would --

21              JUDGE RICHARDSON: Yes, on the Key Person renewals,  
22      they'll come back to you on a two-year cycle.

23              CHAIRMAN LEARA: And we've abbreviated that relicensure  
24      process over the --

25              JUDGE RICHARDSON: We have.

1 CHAIRMAN LEARA: Excellent. All right, Sergeant  
2 Coulson, thank you. Unless there's any other questions for  
3 the sergeant, thank you. I move for the approval of  
4 Resolution Number 23-012. Is there a second?

5 COMMISSIONER ZIMMERMAN: Second.

6 CHAIRMAN LEARA: We have a second. Any other  
7 discussion? Seeing none, Angie, call the roll.

8 MS. FRANKS: Chairman Leara?

9 CHAIRMAN LEARA: Approved.

10 MS. FRANKS: Commissioner Conway?

11 COMMISSIONER CONWAY: Approved.

12 MS. FRANKS: Commissioner Hane?

13 COMMISSIONER HANE: Approved.

14 MS. FRANKS: Commissioner Zimmerman?

15 COMMISSIONER ZIMMERMAN: Approved.

16 MS. FRANKS: By your vote, you've adopted Resolution  
17 Number 23-012.

18 CHAIRMAN LEARA: Next item on the agenda, Consideration  
19 of License of Fantasy Sports Operator. Corporal Doza, you  
20 have the floor when you're ready.

21 CORPORAL DOZA: Mr. Chairman and Commissioners, today I  
22 am presenting a new Fantasy Sports Operator for licensing in  
23 the State of Missouri. The investigation included a business  
24 credit profile, financial review, Missouri tax clearance, as  
25 well as a review of litigation and open source data.



1           The following Fantasy Sports Operator is being  
2 presented for your consideration:

3           Bid Ventures, Incorporated.

4           The results of this investigation was provided to the  
5 Missouri Gaming Commission Staff for their review, and I would  
6 be glad to answer any questions you might have.

7           CHAIRMAN LEARA: Any questions for Corporal Doza?  
8 Madam Zimmerman?

9           COMMISSIONER ZIMMERMAN: Perhaps. Corporal Doza, I  
10 noted in the report that there are -- maybe significant isn't  
11 the right word, but you detailed financial concerns based on  
12 the newness, I think, of the business and there was a rather  
13 extensive paragraph talking about the financial concerns of  
14 the business as well.

15           And so my question I suppose is, based on the date that  
16 they applied, they received their business license from the  
17 Secretary of State in 2019 and then applied for the gaming  
18 license I believe in 2020. We received their application in  
19 March of 2020, so not long after they had received their  
20 business license. So, you know, we're here to 2023 and if  
21 there's significant concern, I guess maybe per your financial  
22 analyst would be the information seems somewhat dated that we  
23 got with that last financial viability, those numbers being  
24 from March of last year.

25           So I suppose my question is, from a financial

1 standpoint with the information being almost a year old, is  
2 there continued concern about their financial stability in  
3 them obtaining a license at this time based on your --

4 CORPORAL DOZA: I understand about the gap, of course.  
5 I'd have to refer that to our Financial Analyst, Sam Stegeman,  
6 on that as far as when he first initiated and completed his  
7 reporting on it.

8 MR. STEGEMAN: Good morning, Mr. Chairman and  
9 Commissioners. That was collected from --

10 CHAIRMAN LEARA: For the reporter, would you state your  
11 name and position?

12 MR. STEGEMAN: Sam Stegeman, Financial Analyst. That  
13 bid information was pulled from an auditor's report of their  
14 financials. That was from 2020. As it being a brand new  
15 company, they are investing most of their money in developing  
16 and advertising, and as they spread and get licensed in more  
17 states, they plan to increase revenue to offset the net loss.  
18 But as it being a brand new company, yes, they are still  
19 experiencing net losses as being a new company.

20 COMMISSIONER ZIMMERMAN: And I noticed in your analysis  
21 of the financials, that that report that occurred in March of  
22 last year, in March of 2022, that I think the statement was  
23 that they were financially able to meet their obligations for  
24 Missouri players, but not by much. I mean it didn't seem like  
25 there was a very significant cushion for them to be able to

1 meet those financial obligations.

2 With the licensure, will there be an updated analysis  
3 or audit of those financials? I understand they're just  
4 getting started and they're trying to spread their business  
5 and all that, but going back to your concern or the concern  
6 that was detailed in the report about their ability to  
7 continue to meet those obligations, I just wondered if that is  
8 still a concern, even though now we're almost a year past  
9 those financials?

10 MR. STEGEMAN: Right. And that was in regards to their  
11 business income and business operation costs, but as far as  
12 the segregated account, they do have a segregated account that  
13 keeps players' funds separate, and those are not to  
14 intermingle in regards to operation costs.

15 COMMISSIONER ZIMMERMAN: So I suppose my question still  
16 is, do you have that same level of confidence with their  
17 financials today?

18 MR. STEGEMAN: Right, yes.

19 CHAIRMAN LEARA: Mr. Stegeman, so with regard to the  
20 segregated account, is that something that you have an  
21 enhanced monitoring or that you pay additional attention to  
22 over, you know, with a new company?

23 MR. STEGEMAN: Right, with all the Fantasy Sports, yes,  
24 that is something that we look at to make sure that players'  
25 funds are protected.

1 CHAIRMAN LEARA: And how do you do that? How do you  
2 monitor that segregated account? Do you have access to it or  
3 do you rely on the company's self reporting or how's --

4 MR. STEGEMAN: I would have to refer that question to  
5 Barb Whittle.

6 JUDGE RICHARDSON: Mr. Chairman and Commissioners,  
7 because Fantasy Sports is not something that we see on a  
8 month-to-month basis, or at least you all don't, I think it  
9 would be helpful to have Barb Whittle, who is our resident  
10 expert on all things Bingo and Fantasy Sports to explain that  
11 process and what it is that they will have to be filing  
12 specifically for Missouri players.

13 CHAIRMAN LEARA: Thank you, Judge. Barb, when you're  
14 ready.

15 MS. WHITTLE: Barbara Whittle, and I'm the Fantasy  
16 Sports Manager. So to answer the first question, they have to  
17 report monthly with their bank statement balance and their  
18 player liability, not only for Missouri but their total player  
19 liability. Then we also ask for a balance sheet and a few  
20 other things, so we do monitor that on a monthly basis in our  
21 section. So any time there's a discrepancy, we immediately  
22 know that. They have to report by the 15th of the following  
23 month. So we do keep track of that every month.

24 CHAIRMAN LEARA: You're getting bank statements from  
25 them?

1 MS. WHITTLE: Yes.

2 CHAIRMAN LEARA: Perfect. Is that enhanced monitoring  
3 in any sort because it's a new company, or is that with all of  
4 them?

5 MS. WHITTLE: No, that's with all of them. So once  
6 they make it through the financial investigation and we get  
7 all of that information, upon their licensure, should they get  
8 a license in this meeting today, I'll notify them immediately  
9 that going forward they're liable for that reporting.

10 CHAIRMAN LEARA: So are they tapping into, say, equity  
11 shares, selling stock or tapping their --

12 MS. WHITTLE: They shouldn't be for this account --

13 CHAIRMAN LEARA: Well, not for that account, but for  
14 the company to operate?

15 MS. WHITTLE: To operate on.

16 CHAIRMAN LEARA: Right. Operating expenses, are  
17 they --

18 MS. WHITTLE: I'm getting a yes.

19 CHAIRMAN LEARA: Okay, that's typical then. All right.  
20 Thank you.

21 MS. WHITTLE: Uh-huh.

22 CHAIRMAN LEARA: Any other questions for the sergeant  
23 or Barb or Mr. Stegeman? Seeing none, thank you. I move for  
24 the approval of Resolution Number 23-013, Consideration of  
25 Licensure of Fantasy Sports Operator Bid Ventures, Inc. Is

1 there a second?

2 COMMISSIONER CONWAY: Second.

3 CHAIRMAN LEARA: We have a second, Mr. Conway. Any  
4 other discussion? Seeing none, Angie, call the roll.

5 MS. FRANKS: Chairman Leara?

6 CHAIRMAN LEARA: Approved.

7 MS. FRANKS: Commissioner Conway?

8 COMMISSIONER CONWAY: Approved.

9 MS. FRANKS: Commissioner Hane?

10 COMMISSIONER HANE: Approved.

11 MS. FRANKS: Commissioner Zimmerman?

12 COMMISSIONER ZIMMERMAN: Approved.

13 MS. FRANKS: By your vote, you've adopted Resolution  
14 Number 23-013.

15 CHAIRMAN LEARA: Next item on the agenda, Disciplinary  
16 Actions. Mr. Tillman, you have the floor.

17 MR. TILLMAN: Good morning, Chairman and Commissioners.  
18 Rob Tillman, Legal Counsel for the Commission.

19 Under Tab F, we have a Preliminary Order of Discipline  
20 directed at Bally's Kansas City Casino for alleged violations  
21 of 11 CSR 45-5.184(8), which requires that when cards are  
22 placed in play, the table number, the date and the time the  
23 cards were placed on the table for use be recorded on the card  
24 box; 11 CSR 45-5.184(12)(A), which requires that when cards  
25 are removed from a table, the time of removal be recorded on

1 the card box and the card box containing the removed cards be  
2 placed into a sealed envelope or container; 11 CSR  
3 45-5.184(12)(B), which requires a label to be placed on each  
4 envelope or container containing used cards that identifies  
5 the table number, the date and time that is signed by the  
6 dealer and the assigned floor supervisor; and lastly, the  
7 Commission's Minimum Internal Control Standard and Casino's  
8 Internal Control System, Chapter R, Section 2.03, which  
9 requires that nonmonetary corrections be initialed by the  
10 employee making the correction.

11 In this matter, a Commission agent conducted an audit  
12 of the casino's aforementioned required playing card placement  
13 and removal procedures for the period of January 21 through  
14 February 8 of 2022. His audit found a total of 70 violations  
15 involving 34 casino employees, specifically dealers and floor  
16 supervisors.

17 The Disciplinary Review Board recommended a \$5,000  
18 fine. The casino contested the fine and requested a reduction  
19 to a nonpunitive letter. In its response for reduction  
20 request, the casino highlighted the large number of used card  
21 decks it processes each day and over the course of a month  
22 outlined its processes for handling used cards and outlined  
23 remedial actions as taken to address the issue, such as  
24 training and progressive discipline for repeated errors.

25 The Disciplinary Review Board considered the casino's

1 response and request and decided to retain the \$5,000 fine.

2 CHAIRMAN LEARA: Questions for Mr. Tillman? Do you  
3 have any?

4 COMMISSIONER ZIMMERMAN: I don't.

5 CHAIRMAN LEARA: Mr. Hane?

6 COMMISSIONER HANE: Well, in reading the response from  
7 the casino, it indicated that a large volume of human  
8 handling, et cetera, et cetera, but quite a few violations  
9 here; and I was just wondering, in the scheme of things with  
10 all the other casinos, do we have a large problem with other  
11 casinos?

12 MR. TILLMAN: I would have to refer to Heather  
13 Berhorst, our Table Games and Training Manager, to answer that  
14 question.

15 MS. BERHORST: Good morning, Heather Berhorst, Table  
16 Games and Internal Control Manager. I don't know that we have  
17 those numbers to compare because this was done, you know, in  
18 an audit by an agent, so we would have to go and do a similar  
19 type investigation, I guess, at each property to be able to  
20 compare to say that, you know, one is a higher rate of concern  
21 compared to another.

22 COMMISSIONER HANE: Well, this is the first one that I  
23 recall coming up.

24 CHAIRMAN LEARA: We've visited this type of a problem  
25 several times.



1 COMMISSIONER HANE: Have we? With the cards?

2 CHAIRMAN LEARA: I'm not sure. It's not unfamiliar to  
3 me.

4 MS. BERHORST: Right, I think we've had issues where  
5 maybe a specific employee was written up for not properly  
6 documenting it. I know in this instance it was something that  
7 the agent was continuing to follow up on because of the noted  
8 number of individual errors, and he was working to try to  
9 correct those individual errors, and then it kind of  
10 collectively reached this level where you see all of them.

11 COMMISSIONER HANE: Okay, thank you.

12 MS. BERHORST: Uh-huh.

13 CHAIRMAN LEARA: Any other questions for Mr. Tillman?  
14 All right, with that in mind, I move for the approval of  
15 Disciplinary Action Number DC-23-005. Is there a second?

16 COMMISSIONER HANE: Second.

17 CHAIRMAN LEARA: We have a second. Any discussion?  
18 Seeing none, Angie, call the roll.

19 MS. FRANKS: Chairman Leara?

20 CHAIRMAN LEARA: Approved.

21 MS. FRANKS: Commissioner Conway?

22 COMMISSIONER CONWAY: Approved.

23 MS. FRANKS: Commissioner Hane?

24 COMMISSIONER HANE: Approved.

25 MS. FRANKS: Commissioner Zimmerman?

1           COMMISSIONER ZIMMERMAN: Abstain.

2           MS. FRANKS: By your vote, you've adopted DC-23-005.

3           CHAIRMAN LEARA: Mr. Tillman?

4           MR. TILLMAN: Under Tab G, we have a Preliminary Order  
5 of Discipline directed at Harrah's Kansas City for alleged  
6 violations of the Commission's Minimum Internal Control  
7 Standard and Casino's Internal Control System, Chapter G,  
8 Section 7.10, which states that count members may not remove  
9 their tables [sic] from or return them to a position on or  
10 above the count table or other work surface where funds are  
11 exposed without first clearing their hands, which involves the  
12 back and palms of the hands being held out and exposed to  
13 other count team members and surveillance cameras.

14           In this matter, Commission auditors performed an audit  
15 of the casino for the period of April 1, 2019 through  
16 February 28 of 2021. A review of surveillance footage of the  
17 bill validator and table counts from November 13, November 14  
18 and November 16 of 2020 revealed that casino count team  
19 members failed to clear their hands in 376 of 864 incidents,  
20 which is an error rate of 43.5 percent.

21           The followup review performed on April 18 and April 19  
22 of 2022 revealed the count team members failed to clear their  
23 hands in 182 of 272 instances, which is an increased error  
24 rate of 66.9 percent. A previous audit of the casino  
25 performed on June 11, 2019 revealed a 37.7 percent error rate

1 of count team members failing to clear their hands. The  
2 followup review revealed an increased error rate of 54.6  
3 percent, which resulted in a \$5,000 fine to the casino.

4 The Disciplinary Review Board recommended a \$15,000  
5 fine, which the casino did not contest. In its response  
6 letter, the casino stated it's working on remedial measures  
7 such as having surveillance conduct reviews of the count room  
8 to document issues with hand clearing, beginning discussions  
9 to redesign the count room in order to optimize movement of  
10 funds in order to reduce the need for hand clearing in some  
11 instances, implementing new count room procedures, including  
12 restricting employee movement, again to reduce the need for  
13 hand clearing in some instances.

14 CHAIRMAN LEARA: Questions for Mr. Tillman? Seeing  
15 none, I move for the approval of Disciplinary Action Number  
16 DC-23-006. Is there a second?

17 COMMISSIONER ZIMMERMAN: Second.

18 CHAIRMAN LEARA: Second. Any other discussion? Seeing  
19 none, Angie, call the roll.

20 MS. FRANKS: Chairman Leara?

21 CHAIRMAN LEARA: Approved.

22 MS. FRANKS: Commissioner Conway?

23 COMMISSIONER CONWAY: Approved.

24 MS. FRANKS: Commissioner Hane?

25 COMMISSIONER HANE: Approved.

1 MS. FRANKS: Commissioner Zimmerman?

2 COMMISSIONER ZIMMERMAN: Approved.

3 MS. FRANKS: By your vote, you've adopted DC-23-006.

4 CHAIRMAN LEARA: Next item, Mr. Tillman?

5 MR. TILLMAN: Under Tab H, we have a Preliminary Order  
6 of Discipline directed at River City Casino for alleged  
7 violations of 11 CSR 45-7.051(A) which requires that all  
8 equipment utilized to monitor and record the casino be used  
9 exclusively for casino surveillance and the Commission's  
10 Minimum Internal Control Standard and Casino's Internal  
11 Control System, Chapter M, Section 4.04, which requires that  
12 surveillance personnel while on duty be actively monitoring  
13 gaming activities and operations.

14 In this matter, a Commission agent reviewed the  
15 casino's surveillance department's midnight shift personnel  
16 for March 16 to April 22 of 2022 on seven different occasions  
17 due to Commission agents noticing a diminished quality of work  
18 being performed. During the observation periods, the  
19 Commission agent observed the five surveillance employees,  
20 which included the surveillance shift manager and the lead  
21 surveillance agent not actively monitoring the casino's gaming  
22 activities and operations while on duty and regularly engaging  
23 in inappropriate behavior such as excessively using their  
24 personal cell phones to text, play video games, watch videos  
25 and use social media, utilizing surveillance monitors to play

1 video games and even engaging in intimate physical contact  
2 with each other, including kissing.

3 Furthermore, the inappropriate behavior was conducted  
4 in front of the surveillance shift manager and their lead  
5 surveillance shift agent, indicating that they accepted and  
6 permitted such behavior.

7 The Disciplinary Review Board recommended a \$15,000  
8 fine. The casino contested the fine amount and requested a  
9 reduction to \$10,000. In its response and reduction request,  
10 the casino cited as cooperation with Commission, swift  
11 remedial measures it had taken, which included terminating two  
12 of the cited employees and the demotion of another and that  
13 this was the first offense in recent years regarding its  
14 surveillance team.

15 The Disciplinary Review Board considered the casino's  
16 request and decided to retain the \$15,000 fine.

17 CHAIRMAN LEARA: I have a couple of questions. Were  
18 there -- what began this investigation? Was there a crime or  
19 something that occurred on a parking lot?

20 MR. TILLMAN: According to the gaming report, it was  
21 initially due to the Commission agents just not being able to  
22 depend or trust the work that was being done by the  
23 surveillance room. And then in the -- you'll see in the  
24 preliminary order there's discussions of crimes being  
25 committed, and that provides context for why they started

1 reviewing the surveillance room at the time and seeing what  
2 their activities were inside during that time.

3 COMMISSIONER HANE: Inside, there was evidence of  
4 cheating at a table?

5 CHAIRMAN LEARA: Was there another instance of a crime  
6 on a parking lot?

7 MR. TILLMAN: Yeah, there was an incident of cheating,  
8 and the surveillance team didn't take proactive measures to  
9 review if additional cheating had been without the request of  
10 the Commission agent. There was a theft of a car, there was  
11 also a burglary of a car. There was a dissociated person  
12 roaming around the casino in restricted areas, and so these  
13 were causes for concern that caused the Commission agents to  
14 start reviewing the surveillance room.

15 CHAIRMAN LEARA: This is troubling.

16 MR. TILLMAN: Yes.

17 CHAIRMAN LEARA: I'll say this. I think this is a very  
18 light fine for this problem. I am not going to motion to  
19 increase that, but I mean, something like this comes through  
20 again, I'm going to have a problem with that size of a fine  
21 for this kind of a problem.

22 So I will move for the approval of Resolution Number  
23 DC-23-007. Is there a second?

24 COMMISSIONER HANE: Second.

25 CHAIRMAN LEARA: We have a second. Is there any other

1       discussi on? Okay, seei ng none, Angi e, call the roll.

2               MS. FRANKS: Chair man Leara?

3               CHAIRMAN LEARA: Approved.

4               MS. FRANKS: Commi ssi oner Conway?

5               COMMI SSI ONER CONWAY: Approved.

6               MS. FRANKS: Commi ssi oner Hane?

7               COMMI SSI ONER HANE: Approved.

8               MS. FRANKS: Commi ssi oner Zimmerman?

9               COMMI SSI ONER ZIMMERMAN: Approved.

10              MS. FRANKS: By your vote, you've adopted DC-23-007.

11              CHAIRMAN LEARA: Mr. Tillman, thank you. Well done.

12              MR. TILLMAN: Thank you.

13              CHAIRMAN LEARA: Next item on the agenda, Considerati on

14 of Rules and Regulations. Mr. Grewach?

15              MR. GREWACH: Yes, thank you, Mr. Chair man,

16 Commi ssi oners. Under Tab I, we have four Final Orders of

17 Rul emaki ng. The first three, 7.010, 7.0120 and 7.145, invol ve

18 changi ng the designati on from Class A to Class B, which has

19 been an ongoing project wi th our poli cy group and slight

20 changes to the purpose statements.

21              The Commi ssi on approved the proposed amendments on

22 October 26, 2022. We received no comments to the proposed

23 changes. We received the Governor's approval for the final

24 order on January 24, 2023; and if approved by you on thi s

25 date, the rule changes wi ll become effective on June 30, 2023.

1           On Item Number 4, our changes to the Minimum Internal  
2 Control Standards, Chapter L, which deal with internal audits,  
3 you approved these proposed amendments at your September 28 --

4           JUDGE RICHARDSON: Mr. Grewach, I think we lost  
5 Mr. Conway.

6           COMMISSIONER CONWAY: I'm back.

7           CHAIRMAN LEARA: We have Mr. Conway. Mr. Grewach,  
8 proceed.

9           MR. GREWACH: Thank you, Mr. Chairman. You approved  
10 these proposed amendments at your September 28, 2022 meeting.  
11 We received two industry comments, and those related to the  
12 time period during which the annual cash count needed to be  
13 conducted. The Staff's response to these contacts -- comments  
14 were to amend the rule to clarify the requirement and added an  
15 example, as you'll see in the final order. And the example  
16 stated that if your fiscal year would end December 31, the  
17 cash count should be conducted between April 1 and  
18 September 30.

19           The Governor approved the Final Order of Rulemaking on  
20 January 23, 2023. If you approve it today, it will have an  
21 effective date of June 30, 2023. We purposely scheduled the  
22 public hearing and hearing date so that this would become  
23 effective on that date, June 30, 2023, because there are some  
24 internal audits that are six months and that way the second  
25 six-month audit period of this calendar year would start with



1 a new set of rules.

2 CHAIRMAN LEARA: Any questions for Mr. Grewach? I have  
3 one. Could you elaborate, please -- not a question, but a --  
4 a bit on the definition of "licensee." I know we're changing  
5 from some As to Bs. Could you explain that a little more in  
6 depth?

7 MR. GREWACH: Certainly. Originally there were only  
8 just Class As, and one of my predecessors, David Welch, years  
9 ago undertook a process to create the Class B, which is the --  
10 make the Class A the parent company and the Class B the boats  
11 themselves. In the beginning, the only entities that we  
12 licensed were the boats themselves.

13 And what didn't happen at that point in time was to go  
14 through the entire set of rules and make sure that where  
15 appropriate, you know, because these rules we're looking at at  
16 surveillance systems in Chapter 7 only apply to the Class B,  
17 but in the text of the rule currently it says "the Class A  
18 shall have this." So it's cleanup to just do -- to make sure  
19 that we're tasking the appropriate entity with the  
20 requirements that we have.

21 CHAIRMAN LEARA: I understand. Very good. All right,  
22 any other questions? Thank you.

23 Seeing none, I move for the -- these Final Orders, are  
24 these all in bulk, Angie?

25 MS. FRANKS: Yes.

1 CHAIRMAN LEARA: So I move for the approval of Final  
2 Order.

3 MS. FRANKS: Or Resolution Number 23-014 at the very  
4 bottom.

5 CHAIRMAN LEARA: I see it now. Very good. I move for  
6 the approval of Resolution Number 23-014. Is there a second?

7 COMMISSIONER HANE: Second.

8 CHAIRMAN LEARA: We have a second. Any other  
9 discussion? Seeing none, Angie, call the roll.

10 MS. FRANKS: Chairman Leara?

11 CHAIRMAN LEARA: Approved.

12 MS. FRANKS: Commissioner Conway?

13 [NO RESPONSE]

14 MS. FRANKS: Commissioner Hane?

15 COMMISSIONER HANE: Approved.

16 MS. FRANKS: Commissioner Zimmerman?

17 COMMISSIONER ZIMMERMAN: Approved.

18 MS. FRANKS: Commissioner Conway?

19 [NO RESPONSE]

20 MS. FRANKS: By your vote, you've adopted Resolution  
21 Number 23-014.

22 CHAIRMAN LEARA: Next item on the agenda, Consideration  
23 of Waiver of Institutional Investors.

24 JUDGE RICHARDSON: Excuse me, sir. For the record,  
25 because we did lose Commissioner Conway prior to the vote, how

1 would you like the record to reflect --

2 CHAIRMAN LEARA: Mr. Conway is absent.

3 JUDGE RICHARDSON: Show Mr. Conway absent.

4 CHAIRMAN LEARA: Now, are we able to amend that vote at  
5 some point if he's back online and include him?

6 JUDGE RICHARDSON: Why don't we try to get him back on  
7 speaker --

8 CHAIRMAN LEARA: Let's try that before we open the next  
9 item.

10 COMMISSIONER CONWAY: Angie?

11 MS. FRANKS: Yes.

12 CHAIRMAN LEARA: Mr. Conway, we're holding the vote  
13 open for you on the Resolution 23-014, Final Orders of  
14 Rulemaking. You have a choice. You can approve, deny or  
15 abstain. Pat, are you there? I don't believe he is.

16 JUDGE RICHARDSON: Mr. Chairman, we'll try one other  
17 thing. We'll just call him on a cell phone, see if that  
18 reception is any better. If not, then we'll move forward.

19 MS. FRANKS: Hi, would you like to vote on Resolution  
20 Number 23-014? Okay. He approves.

21 By your vote, you've adopted Resolution Number 23-014.  
22 Do you want to be on here for the next couple of votes? Okay,  
23 thank you.

24 JUDGE RICHARDSON: Mr. Chairman, Mr. Conway has left  
25 the meeting at this point.

1 CHAIRMAN LEARA: Fair enough. Thank you. Mr. Grewach,  
2 next item on the agenda. You have the floor.

3 MR. GREWACH: Yes, Under Tab J, we have a request from  
4 The Vanguard Group, Incorporated to renew their existing  
5 institutional investor waiver. The Vanguard Group is a  
6 publicly traded company. They're registered with the SEC as  
7 investment advisors. They are the world's largest provider of  
8 mutual funds.

9 They own over 5 percent in several Missouri Gaming  
10 Licensees. You'll see that list on Page 3 of Tab J. They own  
11 8.32 percent of Boyd Gaming Corporation, 10.5 percent of  
12 Caesars Entertainment, 6.31 percent of Everi Holdings,  
13 Incorporated, 14.2 percent of Gaming and Leisure Properties,  
14 9.82 percent of Light & Wonder, Incorporated, 9.46 percent of  
15 PENN Entertainment, Incorporated, and 14.2 percent of VICI  
16 Properties. You'll also see on that list that they own some  
17 shares, close to but under 5 percent in Aristocrat Leisure,  
18 Limited, Bally's Corporation, Century Casinos, Incorporated  
19 and Konami Holdings Corp.

20 CHAIRMAN LEARA: I have one question. In the event  
21 that they were not granted an institutional waiver --

22 MR. GREWACH: Yes.

23 CHAIRMAN LEARA: -- all of the companies of 5 percent  
24 or more ownership, they would have to be licensed; is that  
25 correct?

1 MR. GREWACH: That's correct, yes.

2 CHAIRMAN LEARA: What license?

3 MR. GREWACH: They would be a Key Business Entity.

4 CHAIRMAN LEARA: They would be a KBE, okay, in that  
5 event.

6 COMMISSIONER ZIMMERMAN: And that's everyone over 5  
7 percent?

8 CHAIRMAN LEARA: Everyone over 5 percent.

9 MR. GREWACH: That's correct.

10 CHAIRMAN LEARA: And they would be allowed to own -- as  
11 a KBE, they would be allowed to own up to 20 percent without  
12 an additional consideration from the Commission?

13 MR. GREWACH: That's correct. If a Key Business Entity  
14 acquires over 20 percent, then that requires a change in  
15 control, so it would just depend on the situation.

16 CHAIRMAN LEARA: They mention, I guess just for  
17 informational purposes here, that they own 5 percent -- or  
18 less than 5 percent of other publicly -- or other -- they  
19 don't even have to be publicly traded, they own up to 5  
20 percent of other licensees.

21 MR. GREWACH: That's correct, yes.

22 CHAIRMAN LEARA: That's just for our information.  
23 There's no -- that's not a requirement?

24 MR. GREWACH: That's not a requirement. As a matter of  
25 fact, you don't often see them disclose that, but it's helpful

1 because with a company like Vanguard, their holdings change  
2 sometimes on a daily basis --

3 CHAIRMAN LEARA: Yes.

4 MR. GREWACH: -- as they buy and sell shares of stock,  
5 so it could be in some trade next week that, you know, they  
6 would own more than 5 percent of Century but, you know, so  
7 right now this is a snapshot of the point in time when they  
8 filed their request to renew their waiver as what they owned  
9 at that point in time.

10 CHAIRMAN LEARA: And do we know, since they own these  
11 shares, they have voting rights. Do we know who votes?

12 MR. GREWACH: I'd like to call on Kylee Wieberg, our  
13 Financial Investigations Manager, and see if she knows that?

14 MS. WIEBERG: Mr. Chairman and Commissioners, my name  
15 is Kylee Wieberg, I'm the Financial Investigations Manager. I  
16 would have to look into that. I don't have that information  
17 at this time.

18 CHAIRMAN LEARA: I think we will take some time and go  
19 through that process to determine how -- or who votes, first  
20 of all, and how they come to conclusions on how to vote  
21 because the beneficial owners of the mutual fund shares, they  
22 give that proxy ability for the mutual fund company to vote on  
23 their behalf, so that's something we will over time go down  
24 the path of. Thank you. Mr. Grewach, anything else to add?

25 MR. GREWACH: No, Mr. Chairman.

1 CHAIRMAN LEARA: Okay. Any other questions? All  
2 right, with that, I move for the approval of Resolution Number  
3 23-015, Waiver of Institutional Investor. Is there a second?

4 COMMISSIONER ZIMMERMAN: Second.

5 CHAIRMAN LEARA: We have a second. Any other  
6 discussion? Seeing none, Angie, call the roll.

7 MS. FRANKS: Chairman Leara?

8 CHAIRMAN LEARA: Approved.

9 MS. FRANKS: Commissioner Hane?

10 COMMISSIONER HANE: Approved.

11 MS. FRANKS: Commissioner Zimmerman?

12 COMMISSIONER ZIMMERMAN: Approved.

13 MS. FRANKS: By your vote, you've adopted Resolution  
14 Number 23-015.

15 CHAIRMAN LEARA: I now make a motion for closed meeting  
16 under Sections 313.847, Revised Statutes of Missouri,  
17 Investigatory, Proprietary and Application Records and Section  
18 610.021(1), Revised Statutes of Missouri, Legal Actions and  
19 Matters Subject to Attorney Client Privilege and Legal Work  
20 Product, (3) and (13), Personnel, (12) Contracts and (14)  
21 Records Protected from Disclosure by Law. Is there a second?

22 COMMISSIONER HANE: Second.

23 CHAIRMAN LEARA: We have a second. Any discussion on  
24 the motion? Seeing none, Angie, call the roll.

25 MS. FRANKS: Chairman Leara?

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CHAIRMAN LEARA: Approved.

MS. FRANKS: Commissioner Hane?

COMMISSIONER HANE: Approved.

MS. FRANKS: Commissioner Zimmerman?

COMMISSIONER ZIMMERMAN: Approved.

MS. FRANKS: The motion passed.

CHAIRMAN LEARA: Thank you all.

[THE MEETING ADJOURNED]



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REPORTER' S CERTI FI CATE

I, Susanne E. Moon, Registered Professional Reporter, Certified Real-time Reporter, and Certified Court Reporter, certify that on February 22, 2023, I was present and reported the proceedings held before the Missouri Gaming Commission, and I further certify that the foregoing 40 pages contain a true and accurate transcription of the proceedings.

Susanne Moon  
Susanne E. Moon, RPR, CRR, CCR #473

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- 1 -

**10,000** [1] 29:5  
**10-recognitions** [1] 6:6  
**10-year** [1] 6:3  
**10.5** [1] 36:7  
**12-a** [1] 22:20  
**12-b** [1] 22:24  
**14.2** [2] 36:9, 11  
**15,000** [3] 26:25; 29:3, 12  
**15th** [1] 20:18  
**17-year** [1] 4:2  
**1980** [1] 7:14  
**1983** [1] 7:19  
**1990** [1] 7:19

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- 2 -

**2.03** [1] 23:4  
**2011** [1] 8:19

1     **2015** [1] 10:13  
2     **2019** [3] 17:13; 26:11, 21  
3     **2020** [4] 17:14, 15; 18:10; 26:14  
4     **2021** [1] 26:12  
5     **2022** [8] 1:10; 5:13; 18:18; 23:10; 26:18; 28:12; 31:18; 32:6  
6     **2023** [10] 8:19; 9:16; 10:4; 17:16; 31:20, 21; 32:16, 17, 19; 41:7  
7     **23-010** [2] 11:1, 13  
8     **23-011** [2] 14:1, 13  
9     **23-012** [2] 16:1, 13  
10    **23-013** [2] 21:20; 22:10  
11    **23-014** [6] 33:24; 34:2, 17; 35:9, 17  
12    **23-015** [2] 38:24; 39:12

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- 3 -

13    **313.847** [1] 39:14  
14    **31st** [1] 12:21  
15    **3417** [1] 1:4  
16    **37.7** [1] 26:21

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- 4 -

17    **43.5** [1] 26:16  
18    **45-5** [1] 22:17  
19    **45-5184** [2] 22:20, 24  
20    **45-7.051-a** [1] 28:3

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- 5 -

21    **5,000** [3] 23:13, 22; 26:24  
22    **54.6** [1] 26:23

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- 6 -

23    **6.31** [1] 36:8  
24    **610.021** [1] 39:16  
25    **65109** [1] 1:5  
26    **66.9** [1] 26:20

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- 7 -

27    **7.010** [1] 31:13  
28    **7.0120** [1] 31:13  
29    **7.10** [1] 26:4  
30    **7.145** [1] 31:13

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- 8 -

31    **8.32** [1] 36:7

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18  
19  
20  
21  
22  
23  
24  
25

---

- 9 -

**9.46** [1] 36:10  
**9.82** [1] 36:10

---

- A -

**a.m.** [1] 1:11  
**abbreviated** [2] 13:9; 15:20  
**ability** [2] 19:2; 38:18  
**above** [1] 26:5  
**absent** [2] 34:23, 24  
**abstain** [2] 25:22; 35:11  
**accepted** [1] 29:1  
**access** [1] 19:23  
**according** [1] 29:16  
**account** [6] 19:8, 16, 23; 21:8, 9  
**accurate** [2] 7:11; 41:10  
**acquires** [1] 37:10  
**action** [2] 25:11; 27:11  
**actions** [4] 10:16; 22:12; 23:19; 39:16  
**actively** [2] 28:8, 17  
**activities** [3] 28:9, 18; 29:23  
**added** [1] 32:10  
**addition** [1] 4:23  
**additional** [3] 19:17; 30:5; 37:8  
**address** [1] 23:19  
**adjourned** [1] 40:8  
**adopted** [12] 9:14; 10:3; 11:12; 14:12; 16:12; 22:9; 25:23; 27:24; 31:6; 34:16; 35:17; 39:11  
**adoption** [2] 8:25; 9:1  
**advertising** [1] 18:12  
**advisors** [1] 36:3  
**aforementioned** [1] 23:8  
**agenda** [13] 2:22; 8:25; 9:1, 5, 14; 10:5; 11:14; 14:14; 16:14; 22:11; 31:9; 34:18; 35:23  
**agent** [8] 23:7; 24:14; 25:3; 28:10, 15, 17; 29:1; 30:6  
**agents** [3] 28:13; 29:17; 30:9  
**agree** [1] 8:10  
**ainsworth** [1] 15:8  
**alleged** [3] 22:16; 26:1; 28:2  
**allowed** [2] 37:6, 7  
**almost** [4] 7:14; 8:19; 17:22; 19:4  
**along** [1] 10:10  
**amend** [2] 32:10; 34:25  
**amendments** [3] 31:17, 24; 32:6  
**amount** [1] 29:4  
**analysis** [2] 18:16, 23  
**analyst** [3] 17:18; 18:1, 8  
**analysts** [2] 10:10; 11:19  
**angie** [16] 1:21; 2:3; 9:5, 20; 11:4; 14:4; 16:4; 21:25; 25:14; 27:15; 30:22; 33:20; 34:5; 35:6; 39:2, 22

1 **annual** [1] 32:8  
2 **answer** [5] 10:20; 15:12; 17:2; 20:12; 24:9  
3 **answers** [1] 12:15  
4 **antonia** [1] 15:6  
5 **anybody** [1] 7:25  
6 **anyway** [1] 5:6  
7 **appear** [1] 15:15  
8 **applause** [4] 3:20; 5:15; 7:3; 8:22  
9 **applicant** [1] 12:3  
10 **applicants** [5] 11:15, 21, 24; 12:1; 14:22  
11 **application** [3] 14:20; 17:14; 39:15  
12 **applications** [1] 6:13  
13 **applied** [2] 17:12, 13  
14 **apply** [1] 33:12  
15 **appreciate** [1] 8:24  
16 **appropriate** [2] 33:11, 15  
17 **approval** [12] 9:16; 10:25; 13:25; 15:25; 21:20; 25:10; 27:11; 30:18; 31:19; 33:22; 34:2; 38:23  
18 **approve** [2] 32:16; 35:10  
19 **approved** [47] 9:7, 9, 11, 13, 22, 24; 10:1; 11:6, 8, 10; 14:6, 8, 10; 16:6, 8, 10; 22:2, 4, 6, 8; 25:16, 18, 20;  
20 27:17, 19, 21, 23; 30:24; 31:1, 3, 5, 17, 20, 24; 32:5, 15; 34:7, 11, 13; 39:4, 6, 8, 10, 24; 40:1, 3, 5  
21 **approves** [1] 35:16  
22 **april** [6] 8:19; 26:11, 17; 28:12; 32:13  
23 **area** [1] 7:18  
24 **areas** [1] 30:8  
25 **aristocrat** [1] 36:13  
26 **around** [2] 6:21; 30:8  
27 **arrests** [2] 4:11  
28 **assigned** [1] 23:2  
29 **assistant** [1] 1:21  
30 **associated** [1] 10:18  
31 **assume** [1] 15:14  
32 **attention** [2] 4:17; 19:17  
33 **attorney** [2] 7:15; 39:17  
34 **audience** [1] 2:16  
35 **audit** [7] 18:24; 23:7, 10; 24:14; 26:10, 20; 32:21  
36 **auditor's** [1] 18:9  
37 **auditors** [1] 26:10  
38 **audits** [2] 31:23; 32:20  
39 **available** [1] 12:15  
40 **avoid** [1] 3:22  
41 **award** [7] 3:5, 7, 11, 17; 5:14, 22, 23  
42 **away** [1] 5:25

---

- B -

43 **background** [2] 11:20; 14:19  
44 **balance** [2] 20:13, 15  
45 **bally's** [2] 22:16; 36:14  
46 **bandaid** [1] 6:15  
47 **bank** [2] 20:13, 20

1 **barb** [4] 20:1, 5, 9; 21:19  
2 **barbara** [1] 20:11  
3 **bashful** [1] 6:7  
4 **basically** [2] 7:15, 16  
5 **basis** [3] 20:4, 16; 37:23  
6 **beachy** [1] 36:11  
7 **become** [3] 12:23; 31:21; 32:18  
8 **before** [4] 1:3; 13:2; 35:4; 41:8  
9 **began** [1] 29:14  
10 **beginning** [3] 6:14; 27:4; 33:7  
11 **behalf** [2] 5:20; 38:19  
12 **behavior** [3] 28:19, 24; 29:2  
13 **being** [16] 3:7, 22; 4:21; 12:1; 14:24; 16:22; 17:19, 22; 18:10, 14, 15; 26:8; 28:14; 29:17, 18, 20  
14 **beneficial** [1] 38:17  
15 **benefit** [1] 5:25  
16 **berhorst** [5] 24:9, 11, 25; 25:8  
17 **better** [1] 35:14  
18 **between** [2] 6:24; 32:13  
19 **bill** [1] 26:13  
20 **bingo** [1] 20:6  
21 **board** [6] 8:21; 23:13, 21; 26:25; 29:3, 11  
22 **boats** [2] 33:6, 8  
23 **boonville** [1] 12:5  
24 **bottom** [1] 33:25  
25 **boyd** [1] 36:7  
26 **bragging** [1] 5:13  
27 **brand** [2] 18:10, 14  
28 **briefly** [1] 4:2  
29 **broke** [1] 4:4  
30 **brought** [3] 8:7  
31 **buchheit** [8] 3:18, 24; 4:9; 5:9, 14, 16, 22  
32 **bulk** [1] 33:20  
33 **burglary** [1] 30:7  
34 **busiest** [1] 4:13  
35 **business** [14] 10:11, 17; 12:4, 9; 16:19; 17:8, 10, 12, 16; 18:25; 19:7; 36:24; 37:9

---

- C -

36 **caesars** [2] 15:3; 36:8  
37 **calendar** [1] 32:21  
38 **call** [17] 1:18; 2:2, 3; 9:5, 20; 11:4; 14:4; 16:4; 21:25; 25:14; 27:15; 30:22; 34:5; 35:13; 38:8; 39:2, 22  
39 **cameras** [1] 26:9  
40 **canine** [1] 2:17  
41 **capri** [1] 12:4  
42 **captain** [8] 2:24, 25; 3:1, 21, 25; 4:10; 5:10, 17  
43 **card** [5] 22:20, 22; 23:8, 16  
44 **cards** [7] 22:17, 19, 21, 23, 25; 23:18; 24:22  
45 **case** [1] 5:4  
46 **cash** [2] 32:8, 13

1 **casino** [21] 4:18; 10:11, 18; 12:4; 22:16; 23:11, 14, 16; 24:3; 26:11, 14, 20, 24; 27:1, 2; 28:2, 4, 5; 29:4, 6;  
30:8

2 **casino's** [8] 23:4, 8, 21; 26:3; 28:6, 11, 17; 29:11

3 **casinos** [6] 6:1, 21; 10:16; 24:6, 7; 36:14

4 **caught** [1] 5:5

5 **caused** [1] 30:9

6 **causes** [1] 30:9

7 **cell** [2] 28:20; 35:13

8 **century** [2] 36:14; 38:2

9 **certain** [1] 10:6

10 **certainly** [1] 33:3

11 **certificate** [3] 8:14, 17; 41:3

12 **certified** [2] 41:6

13 **certify** [2] 41:7, 9

14 **cetera** [2] 24:4

15 **chair** [1] 15:6

16 **chairman** [130] 1:16; 2:2, 5, 12, 15, 21, 22, 25; 5:18; 8:21, 25; 9:4, 7, 15, 19, 21, 22; 10:5, 8, 22, 25; 11:3,  
5, 6, 14, 17; 12:17; 13:6, 10, 16, 19, 21, 24; 14:3, 5, 6, 14, 17; 15:14, 20, 23; 16:3, 5, 6, 14, 17; 17:3; 18:4,  
6; 19:15, 22; 20:2, 9, 20, 23; 21:6, 9, 12, 15, 18, 24; 22:1, 2, 11, 13; 23:23; 24:1, 20, 23; 25:9, 13, 15, 16,  
24; 27:10, 14, 16, 17, 25; 29:13; 30:1, 11, 13, 21, 23, 24; 31:7, 9, 11; 32:3, 5, 23; 33:17, 22; 34:1, 4, 6, 7,  
18, 23, 25; 35:4, 8, 12, 20, 22; 36:16, 19, 23, 25; 37:4, 6, 12, 18, 24; 38:6, 10, 14, 21, 22; 39:1, 3, 4, 13, 21,  
23, 24; 40:7

17 **champ** [1] 2:18

18 **change** [6] 8:4, 5, 6, 10; 37:10, 22

19 **changes** [4] 31:16, 19, 21, 22

20 **changing** [2] 31:14; 32:25

21 **chapter** [5] 23:4; 26:3; 28:7; 31:23; 33:12

22 **character** [2] 11:23; 14:21

23 **cheating** [3] 29:25; 30:3, 5

24 **check** [1] 13:4

25 **checks** [1] 6:21

**chief** [1] 12:9

**choice** [1] 35:10

**cited** [2] 29:6, 8

**city** [8] 1:5; 2:19; 4:24; 5:24; 7:15; 22:16; 26:1; 28:2

**civil** [2] 11:23; 14:21

**clarify** [1] 32:10

**class** [8] 31:14; 33:4, 5, 6, 12, 13

**cleanup** [1] 33:14

**clear** [3] 26:15, 18, 22

**clearance** [1] 16:20

**clearing** [4] 26:7; 27:4, 6, 9

**client** [1] 39:17

**close** [1] 36:13

**closed** [1] 39:13

**collected** [1] 18:5

**collectively** [1] 25:6

**coming** [1] 24:19

**comments** [3] 31:18; 32:7, 9

1 **commission** [22] 1:3, 16; 2:3; 5:21; 7:7; 8:19; 11:19; 12:14; 15:11; 17:1; 22:14; 26:10; 28:10, 13, 15;  
29:6, 17; 30:6, 9; 31:17; 37:8; 41:8

2 **commission's** [3] 23:3; 26:2; 28:5

3 **commissioned** [1] 23:7

4 **commissioner** [109] 1:17, 18, 19; 2:6, 7, 8, 9, 10, 11, 13, 15, 21; 9:3, 8, 9, 10, 11, 12, 13, 18, 23, 24, 25;  
10:1; 11:2, 8, 9, 10, 11; 12:18; 13:3, 13, 23; 14:2, 7, 8, 9, 10, 11; 16:2, 7, 8, 9, 10, 11; 17:5; 18:16; 19:11;  
21:23; 22:3, 4, 5, 6, 7, 8; 23:25; 24:2, 18, 22; 25:7, 12, 17, 18, 19, 20, 21, 22; 27:13, 18, 19, 20, 21, 22, 23;  
29:24; 30:20, 25; 31:1, 2, 3, 4, 5; 32:2; 34:3, 8, 10, 11, 12, 13, 14, 21; 35:6; 37:2; 38:25; 39:5, 6, 7, 8, 9, 10,  
20, 25; 40:1, 2, 3, 4, 5

5 **commissioners** [10] 3:1; 10:9; 11:17; 14:17; 16:17; 18:5; 20:2; 22:13; 31:12; 38:10

6 **committed** [1] 29:21

7 **committee** [2] 3:9, 10

8 **companies** [1] 36:19

9 **company** [10] 18:11, 14, 15; 19:18; 20:24; 21:10; 33:6; 36:2; 37:22; 38:18

10 **company's** [1] 19:24

11 **compare** [2] 24:13, 16

12 **compared** [1] 24:17

13 **completed** [1] 18:2

14 **compliance** [1] 4:12

15 **comprehensive** [1] 11:20

16 **concern** [7] 17:17, 23; 19:1, 4; 24:16; 30:9

17 **concerns** [2] 17:7, 9

18 **conclusions** [1] 38:16

19 **conduct** [1] 27:3

20 **conducted** [7] 10:10; 11:19; 14:18; 23:7; 28:24; 32:9, 13

21 **conference** [1] 1:18

22 **confidence** [1] 19:12

23 **congratulate** [1] 5:22

24 **congratulations** [4] 5:18; 7:1, 2; 8:21

25 **connelly** [2] 15:1, 3

**consideration** [12] 9:15; 10:5; 11:14; 12:2; 14:14, 25; 16:14, 23; 21:20; 31:9; 34:18; 37:8

**considered** [2] 23:21; 29:11

**consisted** [1] 10:14

**constance** [1] 12:8

**contact** [1] 28:22

**contacts** [1] 32:9

**contain** [1] 41:9

**container** [2] 22:23, 25

**containing** [2] 22:22, 25

**contest** [1] 27:1

**contested** [2] 23:14; 29:4

**context** [1] 29:21

**continue** [1] 19:3

**continued** [1] 17:23

**continuing** [1] 25:3

**contracts** [1] 39:18

**control** [9] 23:3, 4; 24:12; 26:2, 3; 28:6, 7; 31:23; 37:11

**conway** [40] 1:18; 2:6, 7; 9:8, 9, 23, 24; 11:7, 8; 13:22, 23; 14:7, 8; 16:7, 8; 21:23, 24; 22:3, 4; 25:17, 18;  
27:18, 19; 30:25; 31:1; 32:1, 2, 3; 34:8, 14, 21, 23, 24; 35:6, 8, 20; 39:5, 6, 25; 40:1

**cooperation** [1] 29:6

1 **core** [1] 7:23  
2 **corp** [1] 36:15  
3 **corporal** [5] 16:15, 17; 17:3, 5, 25  
4 **corporate** [1] 12:10  
5 **corporation** [4] 12:6, 7; 36:7, 14  
6 **correct** [7] 13:15; 25:5; 36:21, 22; 37:5, 9, 17  
7 **correction** [1] 23:6  
8 **corrections** [1] 23:5  
9 **costs** [2] 19:7, 10  
10 **coulson** [3] 14:15, 17; 15:24  
11 **counsel** [3] 1:22, 23; 22:14  
12 **count** [11] 26:4, 6, 9, 14, 18, 22; 27:3, 7; 32:8, 13  
13 **counterfeiting** [1] 4:23  
14 **counts** [1] 26:13  
15 **county** [3] 4:4; 7:18, 19  
16 **couple** [3] 6:2; 29:13; 35:18  
17 **create** [1] 33:5  
18 **credit** [2] 10:17; 16:20  
19 **crime** [2] 29:14; 30:1  
20 **crimes** [1] 29:20  
21 **criminal** [2] 11:23; 14:21  
22 **criminals** [1] 5:25  
23 **cults** [1] 8:3  
24 **currently** [3] 5:24; 14:22; 33:13  
25 **cushion** [1] 18:21  
**cycle** [2] 13:19; 15:19  
**cycles** [1] 15:16

---

- D -

16 **daily** [1] 37:23  
17 **data** [1] 16:21  
18 **date** [7] 17:11; 22:18; 23:1; 31:21; 32:17, 18, 19  
19 **dated** [1] 17:18  
20 **david** [2] 1:17; 33:4  
21 **dc-23-005** [2] 25:11, 23  
22 **dc-23-006** [2] 27:12, 24  
23 **dc-23-007** [2] 30:19; 31:6  
24 **dead** [1] 4:21  
25 **deal** [1] 31:23  
**dealer** [1] 23:2  
**dealers** [1] 23:11  
**death** [1] 3:22  
**december** [1] 32:12  
**decided** [2] 23:22; 29:12  
**decides** [1] 3:10  
**decks** [1] 23:17  
**dedicated** [1] 8:18  
**deep** [1] 4:15  
**definition** [1] 32:25



1 demotion [1] 29:8  
deny [1] 35:10  
2 department's [1] 28:11  
depend [2] 29:18; 37:11  
3 depth [2] 13:13; 33:2  
deserve [1] 3:16  
4 deserving [1] 3:4  
designated [1] 1:21  
5 designation [1] 31:14  
desk [1] 5:13  
6 detailed [2] 17:7; 19:2  
determine [1] 38:15  
7 develop [1] 6:13  
developing [1] 18:11  
8 different [1] 28:12  
diminished [1] 28:13  
9 directed [3] 22:16; 26:1; 28:2  
directives [1] 4:12  
10 director [7] 1:20; 5:21; 8:20; 12:5, 6, 7, 12  
disagree [1] 8:6  
11 disassociated [1] 30:7  
disciplinary [9] 10:16; 22:11; 23:13, 21; 25:11; 26:25; 27:11; 29:3, 11  
12 discipline [4] 22:15; 23:20; 26:1; 28:2  
disclose [1] 37:21  
13 disclosure [1] 39:19  
discrepancy [1] 20:17  
14 discussion [13] 9:4, 20; 11:3; 13:25; 14:4; 16:4; 21:25; 25:13; 27:14; 30:22; 34:5; 39:2, 21  
discussions [2] 27:4; 29:20  
15 districts [1] 7:17  
division [2] 4:3; 5:13  
16 document [1] 27:4  
documenting [1] 25:2  
17 doss [1] 12:3  
double [1] 13:4  
18 doubted [2] 7:25  
downstairs [2] 5:12; 6:11  
19 doza [5] 16:15, 17; 17:3, 5, 25  
dress [1] 6:9  
20 drew [1] 15:5  
drive [1] 1:4  
21 drugs [1] 4:23  
during [3] 28:14; 29:23; 32:8  
22 duty [3] 2:18; 28:8, 18  
dylan [1] 8:2  
23

---

- E -

24  
25 each [6] 3:2; 4:24; 22:25; 23:17; 24:15; 28:23  
edward [1] 1:22  
effective [3] 31:21; 32:17, 19

1 **eight-year** [1] 4:3  
2 **elaborate** [1] 32:24  
3 **else** [1] 38:20  
4 **employee** [3] 23:6; 25:1; 27:8  
5 **employees** [3] 23:11; 28:15; 29:8  
6 **engaging** [2] 28:18, 22  
7 **enhanced** [2] 19:17; 20:23  
8 **enough** [1] 35:22  
9 **entered** [1] 5:5  
10 **entertainment** [3] 15:4; 36:8, 11  
11 **entire** [1] 33:10  
12 **entities** [1] 33:7  
13 **entity** [3] 33:15; 36:24; 37:9  
14 **envelope** [2] 22:23, 25  
15 **epitome** [2] 4:25; 7:23  
16 **equipment** [1] 28:4  
17 **equity** [1] 21:6  
18 **error** [4] 26:16, 19, 21, 23  
19 **errors** [3] 23:20; 25:4, 5  
20 **ethics** [1] 8:1  
21 **even** [4] 5:2; 19:4; 28:22; 37:15  
22 **event** [2] 36:16; 37:1  
23 **ever** [3] 4:1; 5:2; 7:25  
24 **everi** [1] 36:8  
25 **every** [1] 20:19  
**everyone** [2] 37:2, 4  
**evidence** [1] 29:24  
**example** [3] 4:20; 32:11  
**excellent** [1] 15:23  
**excessively** [1] 28:19  
**exclusively** [1] 28:5  
**excuse** [1] 34:20  
**executive** [5] 1:20; 5:21; 8:20; 12:9; 15:6  
**existing** [1] 35:25  
**expense** [1] 13:11  
**expenses** [1] 21:12  
**experiencing** [1] 18:15  
**expert** [1] 20:6  
**expire** [1] 12:20  
**explain** [2] 20:6; 33:1  
**exposed** [2] 26:6, 8  
**extensive** [1] 17:9  
**extremely** [1] 3:21

---

- F -

24 **fact** [2] 8:10; 37:21  
25 **failed** [2] 26:15, 18  
**failing** [1] 26:22  
**fair** [1] 35:22

1 **fake** [1] 3:22  
2 **fame** [1] 5:12  
3 **family** [1] 5:3  
4 **fantasy** [8] 16:15, 18, 22; 19:19; 20:3, 6, 11; 21:21  
5 **fashion** [1] 15:15  
6 **february** [4] 1:10; 23:10; 26:12; 41:7  
7 **feedback** [1] 10:15  
8 **felony** [1] 4:11  
9 **filed** [1] 38:4  
10 **filing** [1] 20:7  
11 **final** [7] 31:12, 19; 32:11, 15; 33:19, 22; 35:9  
12 **financial** [17] 10:10; 11:19, 23; 12:9; 16:20; 17:7, 9, 17, 19, 21, 23; 18:1, 8, 22; 21:2; 38:9, 11  
13 **financially** [1] 18:19  
14 **financials** [5] 18:10, 17, 24; 19:5, 13  
15 **find** [1] 8:16  
16 **findings** [2] 12:13; 15:11  
17 **fine** [10] 23:14, 22; 26:24; 27:1; 29:4, 12; 30:14, 16  
18 **first** [10] 2:12; 3:25; 6:2; 18:2; 20:12; 24:18; 26:7; 29:9; 31:13; 38:15  
19 **fiscal** [1] 32:12  
20 **five** [1] 28:15  
21 **floor** [9] 2:25; 10:7; 11:16; 14:16; 16:16; 22:12; 23:2, 11; 35:23  
22 **flying** [1] 3:15  
23 **follow** [1] 25:3  
24 **following** [4] 12:1; 14:24; 16:22; 20:18  
25 **followup** [3] 4:16; 26:17, 23  
**footage** [1] 26:12  
**force** [1] 5:6  
**foregoing** [1] 41:9  
**forward** [4] 6:5; 8:14; 21:5; 35:14  
**found** [2] 7:10; 23:10  
**four** [1] 31:12  
**franks** [70] 1:21; 2:4, 6, 8, 10; 9:6, 10, 12, 14, 21, 23, 25; 10:2, 3; 11:5, 7, 9, 11, 12; 14:5, 7, 9, 11, 12; 16:5, 9, 11, 12; 22:1, 3, 5, 7, 9; 25:15, 17, 19, 21, 23; 27:16, 18, 20, 22, 24; 30:23, 25; 31:2, 4, 6; 33:21, 24; 34:6, 8, 10, 12, 14, 16; 35:7, 15; 39:3, 5, 7, 9, 11, 23, 25; 40:2, 4, 6  
**frequented** [1] 11:25  
**front** [1] 28:25  
**fund** [2] 38:17, 18  
**funds** [5] 19:9, 21; 26:6; 27:6; 36:4  
**further** [2] 5:10; 41:9  
**furthermore** [1] 28:24

---

- G -

22 **game** [1] 15:8  
23 **games** [4] 24:9, 12; 28:20, 22  
24 **gaming** [19] 1:3; 2:3; 4:3; 5:13; 8:19; 10:15; 11:19; 12:14; 15:5, 11; 17:1, 13; 28:9, 17; 29:16; 36:5, 7, 9; 41:8  
25 **general** [3] 1:22; 11:23; 14:21  
**generation** [1] 8:2  
**getting** [4] 6:22; 18:25; 20:20; 21:14

1 **glad** [2] 15:12; 17:2  
2 **global** [1] 15:5  
3 **goes** [1] 6:20  
4 **goforth** [2] 6:19; 7:1  
5 **good** [9] 3:8; 8:6; 10:8; 11:17; 18:4; 22:13; 24:11; 33:17; 34:1  
6 **googled** [1] 7:10  
7 **governor** [1] 32:15  
8 **governor's** [1] 31:19  
9 **granted** [1] 36:17  
10 **grewach** [24] 1:22; 7:12; 8:18, 23; 31:10, 11, 25; 32:3, 5, 23; 33:3; 35:22, 24; 36:18, 22, 24; 37:5, 9, 17,  
11 20, 25; 38:8, 20, 21  
12 **grewach's** [1] 7:6  
13 **group** [7] 6:16, 23; 12:6, 7; 31:15; 35:25; 36:1  
14 **guess** [4] 12:24; 17:17; 24:15; 37:12  
15 **guns** [1] 4:23

---

- H -

16 **hall** [1] 5:11  
17 **hamish** [1] 12:11  
18 **hand** [3] 27:4, 6, 9  
19 **handling** [3] 6:24; 23:18; 24:4  
20 **hands** [5] 26:7, 8, 15, 19, 22  
21 **hane** [41] 1:17; 2:8, 9; 9:10, 11, 18, 19, 25; 10:1; 11:9, 10; 13:13; 14:2, 9, 10; 16:9, 10; 22:5, 6; 24:1, 2,  
22 18, 22; 25:7, 12, 19, 20; 27:20, 21; 29:24; 30:20; 31:2, 3; 34:3, 10, 11; 39:7, 8, 20; 40:2, 3  
23 **harald** [1] 15:8  
24 **harrah's** [1] 26:1  
25 **hayakawa** [1] 12:6  
26 **he'd** [1] 6:10  
27 **he'll** [1] 8:16  
28 **heard** [1] 7:6  
29 **hearing** [3] 1:9; 32:18  
30 **heather** [2] 24:8, 11  
31 **held** [2] 26:8; 41:8  
32 **helpful** [2] 20:5; 37:21  
33 **helps** [1] 6:13  
34 **hideki** [1] 12:6  
35 **higher** [1] 24:16  
36 **highlighted** [1] 23:16  
37 **highlights** [1] 4:8  
38 **highway** [4] 4:1; 10:9; 11:18; 14:18  
39 **holding** [1] 35:8  
40 **holdings** [4] 10:11; 36:8, 15; 37:22  
41 **hospital** [1] 7:16  
42 **how's** [1] 19:24  
43 **human** [1] 24:3  
44 **humble** [1] 3:21

---

- I -

1 identifies [1] 23:1  
identities [1] 4:21  
2 immediately [2] 20:17; 21:4  
implementing [1] 27:7  
3 important [1] 3:7  
inappropriate [2] 28:19, 24  
4 incident [1] 30:3  
incidents [1] 26:15  
5 include [1] 35:1  
included [5] 11:22; 14:20; 16:19; 28:16; 29:7  
6 including [2] 27:7; 28:23  
income [1] 19:7  
7 incorporated [10] 12:4, 8, 11; 15:7; 16:24; 35:25; 36:9, 10, 11, 14  
increase [2] 18:13; 30:15  
8 increased [2] 26:19, 23  
incurring [1] 13:10  
9 independent [1] 12:12  
indicated [1] 24:3  
10 indicating [1] 29:1  
individual [2] 25:4, 5  
11 individuals [1] 6:3  
industry [1] 32:7  
12 information [6] 17:18, 22; 18:9; 21:3; 37:18; 38:12  
informational [1] 37:13  
13 initialed [1] 23:5  
initially [1] 29:17  
14 initiated [1] 18:2  
inquiries [3] 10:15; 11:23; 14:21  
15 inside [2] 29:23, 24  
insider [1] 7:4  
16 instance [2] 25:2; 30:1  
instances [3] 26:19; 27:7, 9  
17 institutional [4] 34:19; 36:1, 17; 38:24  
integrity [1] 7:24  
18 interblock [1] 15:1  
intermingle [1] 19:10  
19 internal [10] 23:3, 4; 24:12; 26:2, 3; 28:6; 31:22, 23; 32:20  
intimate [1] 28:22  
20 investigating [1] 10:20  
investigation [13] 4:12; 10:11, 14, 19; 13:9, 11; 14:19; 16:19, 25; 21:2; 24:15; 29:14  
21 investigations [6] 4:15; 11:20, 22; 14:20; 38:9, 11  
investigative [3] 12:13; 13:7; 15:10  
22 investigators [4] 10:9; 11:18; 12:15; 14:18  
investigatory [1] 39:15  
23 investing [1] 18:11  
investment [1] 36:3  
24 investor [2] 36:1; 38:24  
investors [1] 34:19  
25 involve [1] 31:13  
involved [4] 4:15, 19; 6:12; 13:6

1 involves [1] 26:7  
2 involving [1] 23:11  
3 ioc-boonville [1] 12:3  
4 isle [1] 12:4  
5 isn't [2] 3:8; 17:6  
6 issue [2] 13:25; 23:19  
7 issues [2] 24:25; 27:4  
8 item [15] 2:12, 22; 8:25; 9:15; 10:5; 11:14; 14:14; 16:14; 22:11; 27:25; 31:9, 22; 34:18; 35:5, 23

---

- J -

6 james [2] 2:17; 12:8  
7 jamie [1] 12:3  
8 january [5] 9:16; 10:4; 23:9; 31:20; 32:16  
9 jefferson [1] 1:5  
10 jennifer [5] 6:5, 19, 20, 25; 7:1  
11 jens [1] 6:25  
12 john [1] 15:1  
13 join [2] 2:16; 3:18  
14 joseph [1] 15:1  
15 judge [16] 2:24; 12:19, 22, 25; 13:15; 15:14, 18, 22; 20:2, 9; 31:25; 34:20, 24; 35:2, 12, 20  
16 juggling [1] 4:17  
17 june [4] 26:21; 31:21; 32:17, 19  
18 jurisdictional [1] 10:15  
19 jurisdictions [2] 11:24; 14:22

---

- K -

15 kansas [3] 2:18; 22:16; 26:1  
16 karl [1] 15:8  
17 katsunori [1] 12:7  
18 kcpd [1] 2:17  
19 keep [3] 4:1; 6:15; 20:19  
20 keeps [2] 6:16; 19:9  
21 kelley [1] 15:5  
22 killed [1] 2:18  
23 kind [3] 7:9; 25:5; 30:17  
24 kissing [1] 28:23  
25 knipp [1] 1:4  
knowing [1] 3:15  
known [1] 5:1  
knows [1] 38:9  
konami [3] 12:6, 7; 36:15  
korsanos [1] 15:6  
kylee [2] 38:8, 11

---

- L -

l.c. [1] 15:2  
label [1] 22:24

1 **landry** [1] 10:11  
2 **large** [3] 23:16; 24:3, 6  
3 **largest** [1] 36:3  
4 **lastly** [1] 23:3  
5 **lawyers** [1] 8:15  
6 **lead** [2] 28:16, 25  
7 **leara** [114] 1:16; 2:2, 4, 5, 12, 22, 25; 5:18; 8:25; 9:4, 6, 7, 15, 19, 21, 22; 10:5, 22, 25; 11:3, 5, 6, 14;  
8 12:17; 13:6, 10, 16, 19, 21, 24; 14:3, 5, 6, 14; 15:14, 20, 23; 16:3, 5, 6, 14; 17:3; 18:6; 19:15, 22; 20:9, 20,  
9 23; 21:6, 9, 12, 15, 18, 24; 22:1, 2, 11; 23:23; 24:1, 20, 23; 25:9, 13, 15, 16, 24; 27:10, 14, 16, 17, 25;  
10 29:13; 30:1, 11, 13, 21, 23, 24; 31:7, 9; 32:3, 23; 33:17, 22; 34:1, 4, 6, 7, 18, 23, 25; 35:4, 8, 22; 36:16, 19,  
11 23, 25; 37:4, 6, 12, 18, 24; 38:6, 14, 22; 39:1, 3, 4, 13, 21, 23, 24; 40:7  
12 **least** [2] 6:21; 20:4  
13 **leaving** [2] 7:7; 8:11  
14 **left** [1] 35:20  
15 **legal** [4] 1:23; 22:14; 39:16, 17  
16 **leigh** [1] 12:3  
17 **leisure** [2] 36:9, 13  
18 **less** [1] 37:14  
19 **let's** [1] 35:4  
20 **letter** [2] 23:15; 27:2  
21 **level** [5] 11:15, 21; 12:3; 19:12; 25:6  
22 **liability** [2] 20:14, 15  
23 **liable** [1] 21:5  
24 **license** [10] 12:20; 13:17; 14:19; 17:12, 14, 16, 24; 21:4; 36:23  
25 **licensed** [4] 10:12; 18:12; 33:8; 36:20  
**licensee** [1] 32:25  
**licensees** [3] 15:16; 36:6; 37:16  
**licensing** [1] 16:18  
**licensure** [5] 11:15; 16:15; 18:23; 21:3, 21  
**light** [5] 12:8, 11; 15:6; 30:14; 36:10  
**liked** [1] 3:8  
**limited** [4] 10:14; 11:22; 15:9; 36:14  
**lincoln** [3] 7:16, 18  
**linkedin** [2] 7:10, 11  
**list** [2] 36:6, 12  
**literally** [2] 3:22; 5:4  
**litigation** [1] 16:21  
**litigations** [1] 10:16  
**little** [4] 6:14; 7:9; 8:4; 33:1  
**lived** [1] 11:25  
**lose** [1] 34:21  
**loss** [1] 18:13  
**losses** [1] 18:15  
**lost** [1] 31:25  
**louis** [1] 4:4  
**loyalty** [1] 8:1

---

- M -

**madam** [1] 17:4

1 **major** [1] 13:10  
2 **making** [2] 6:21; 23:6  
3 **manager** [8] 15:1; 20:12; 24:9, 12; 28:16, 25; 38:9, 11  
4 **march** [6] 8:19; 17:15, 20; 18:17, 18; 28:12  
5 **masters** [3] 10:6, 8, 24  
6 **matter** [4] 23:7; 26:10; 28:10; 37:20  
7 **matters** [1] 39:17  
8 **maybe** [3] 17:6, 17; 25:1  
9 **mcclennan** [1] 12:20  
10 **mcgrail** [5] 5:19, 20; 7:4, 13; 8:24  
11 **mclennan** [1] 12:11  
12 **measures** [3] 27:2; 29:7; 30:4  
13 **media** [1] 28:21  
14 **meet** [3] 18:19, 22; 19:3  
15 **meeting** [9] 2:2; 7:7; 9:16; 10:4; 21:4; 32:6; 35:21; 39:13; 40:8  
16 **member** [2] 2:23; 4:3  
17 **members** [5] 26:4, 9, 15, 18, 22  
18 **memorial** [1] 7:16  
19 **mention** [1] 37:12  
20 **michael** [2] 15:5, 8  
21 **midnight** [1] 28:11  
22 **mike** [1] 1:16  
23 **mind** [1] 25:10  
24 **minimum** [4] 23:3; 26:2; 28:6; 31:22  
25 **minutes** [3] 9:15, 20; 10:3  
**misdemeanor** [1] 4:11  
**miss** [2] 8:11, 13  
**missouri** [22] 1:3, 5; 2:3; 8:18; 10:9, 13, 15; 11:18, 19; 12:14; 14:18; 15:11; 16:19, 20; 17:1; 18:20; 20:8, 14; 36:5; 39:14, 16; 41:8  
**moment** [2] 2:16, 20  
**moments** [1] 3:16  
**money** [2] 6:22; 18:11  
**monitor** [3] 19:23; 20:16; 28:4  
**monitoring** [4] 19:17; 20:23; 28:8, 17  
**monitors** [1] 28:21  
**month** [3] 20:19; 23:17  
**month-to-month** [1] 20:4  
**monthly** [2] 20:13, 16  
**months** [1] 32:20  
**moon** [2] 41:5, 13  
**morning** [5] 10:8; 11:18; 18:4; 22:13; 24:11  
**most** [3] 7:22; 8:15; 18:11  
**motion** [5] 11:3; 30:14; 39:13, 22; 40:6  
**move** [13] 9:1, 16; 10:25; 13:25; 15:25; 21:19; 25:10; 27:11; 30:18; 33:19, 22; 35:14; 38:23  
**movement** [2] 27:5, 8  
**much** [3] 8:13; 13:5; 18:20  
**muhlbauer** [1] 2:17  
**multi-level** [1] 4:15  
**multi-suspect** [1] 4:16  
**multi-victim** [1] 4:16



1 **multiple** [1] 11:20  
2 **mutual** [3] 36:4; 38:17, 18

---

- N -

3 **name** [4] 3:11; 5:11; 18:7; 38:10  
4 **necessarily** [1] 12:19  
5 **neumann** [1] 15:8  
6 **never** [1] 7:24  
7 **newness** [1] 17:8  
8 **nice** [1] 5:7  
9 **nick** [2] 6:5, 17  
10 **nick's** [1] 6:8  
11 **nominate** [2] 3:2  
12 **nomination** [1] 4:7  
13 **nominations** [2] 3:3, 9  
14 **none** [16] 9:5, 20; 10:23; 11:4; 14:4; 16:4; 21:19, 25; 25:14; 27:11, 15; 30:22; 33:19; 34:5; 39:2, 22  
15 **nonmonetary** [1] 23:5  
16 **nonpunitive** [1] 23:15  
17 **nope** [1] 8:6  
18 **normal** [1] 4:17  
19 **normally** [1] 6:11  
20 **north** [1] 4:4  
21 **note** [1] 3:7  
22 **noted** [2] 17:6; 25:3  
23 **notes** [1] 7:5  
24 **nothing** [1] 8:4  
25 **noticed** [1] 18:16  
**notices** [1] 4:11  
**noticing** [1] 28:13  
**notify** [1] 21:4  
**noting** [1] 3:12  
**november** [3] 26:13, 14  
**numbers** [4] 4:13, 14; 17:19; 24:13

---

- O -

19 **obligations** [3] 18:19, 22; 19:3  
20 **observation** [1] 28:14  
21 **observed** [2] 2:20; 28:15  
22 **obtaining** [1] 17:24  
23 **occasions** [1] 28:12  
24 **occurred** [2] 18:17; 29:15  
25 **october** [1] 31:18  
**offense** [1] 29:9  
**offer** [1] 7:22  
**office** [1] 5:12  
**officer** [7] 2:17; 3:3, 17; 5:1, 3, 14; 12:9  
**officers** [1] 10:20  
**officially** [1] 8:16

1 **offset** [1] 18:13  
2 **often** [2] 6:11; 37:21  
3 **oics** [1] 3:2  
4 **okita** [1] 12:7  
5 **older** [1] 8:2  
6 **once** [2] 6:21; 21:1  
7 **ongoing** [1] 31:15  
8 **online** [1] 35:1  
9 **only** [6] 3:5; 8:12; 20:14; 33:3, 7, 12  
10 **open** [3] 16:21; 35:4, 9  
11 **open-door** [1] 7:21  
12 **operate** [2] 21:10, 11  
13 **operating** [1] 21:12  
14 **operation** [2] 19:7, 10  
15 **operations** [3] 12:5; 28:9, 18  
16 **operator** [4] 16:15, 18, 22; 21:21  
17 **opinion** [1] 7:22  
18 **opportunity** [1] 5:8  
19 **optimize** [1] 27:5  
20 **order** [11] 2:2; 22:15; 25:25; 27:5, 6; 28:1; 29:20; 31:20; 32:11, 15; 33:23  
21 **orders** [3] 31:12; 33:19; 35:9  
22 **originally** [1] 33:3  
23 **outlined** [2] 23:18  
24 **outstanding** [1] 3:4  
25 **owned** [1] 38:4  
**owners** [1] 38:17  
**ownership** [1] 36:20

---

- P -

16 **palms** [1] 26:8  
17 **paragraph** [1] 17:9  
18 **parent** [1] 33:6  
19 **parking** [2] 29:15; 30:2  
20 **partner** [1] 2:18  
21 **passed** [1] 40:6  
22 **past** [1] 19:4  
23 **path** [1] 38:20  
24 **patrol** [4] 4:1; 10:9; 11:18; 14:18  
25 **peer** [2] 3:7, 11  
**peggy** [1] 1:20  
**pending** [1] 15:10  
**penn** [1] 36:11  
**people** [2] 4:21; 8:8  
**percent** [22] 26:16, 20, 21, 24; 36:5, 7, 8, 9, 10, 11, 13, 19; 37:3, 4, 7, 10, 13, 14, 16; 38:2  
**perfect** [1] 20:23  
**performed** [4] 26:10, 17, 21; 28:14  
**perhaps** [2] 12:19; 17:5  
**period** [4] 23:9; 26:11; 32:8, 21  
**periods** [1] 28:14

1 **permanent** [1] 12:23  
2 **permitted** [1] 29:2  
3 **person** [9] 3:13; 4:20; 5:5; 8:12, 13; 14:19; 15:14, 18; 30:7  
4 **personal** [2] 2:13; 28:20  
5 **personnel** [3] 28:8, 11; 39:18  
6 **persons** [2] 10:18; 14:15  
7 **phone** [1] 35:13  
8 **phones** [1] 28:20  
9 **physical** [1] 28:22  
10 **pictures** [1] 7:4  
11 **placed** [4] 22:18, 19, 23, 25  
12 **placement** [1] 23:8  
13 **plan** [1] 18:13  
14 **plaque** [2] 5:11, 12  
15 **play** [3] 22:18; 28:20, 21  
16 **player** [2] 20:14  
17 **players** [4] 18:20; 19:9, 20; 20:8  
18 **playing** [1] 23:8  
19 **please** [1] 32:24  
20 **point** [6] 2:13; 33:9; 35:1, 21; 38:3, 5  
21 **policy** [2] 7:21; 31:15  
22 **position** [3] 8:12; 18:7; 26:5  
23 **positive** [1] 8:9  
24 **predecessors** [1] 33:4  
25 **preliminary** [4] 22:15; 25:25; 28:1; 29:20  
**present** [7] 2:5, 7, 9, 11; 6:6; 10:20; 41:7  
**presentable** [1] 6:10  
**presentations** [2] 5:20; 6:2  
**presented** [4] 8:17; 12:1; 14:24; 16:23  
**presenting** [1] 16:18  
**president** [1] 15:3  
**previous** [1] 26:20  
**previously** [1] 12:22  
**principal** [1] 1:21  
**printed** [1] 9:1  
**prior** [2] 5:20; 34:21  
**privilege** [2] 2:13; 39:17  
**proactive** [1] 30:4  
**problem** [5] 24:6, 20; 30:14, 16, 17  
**procedures** [2] 23:9; 27:7  
**proceed** [1] 32:4  
**proceedings** [2] 41:8, 10  
**process** [6] 4:22; 13:7; 15:21; 20:7; 33:5; 38:15  
**processes** [2] 23:17, 18  
**product** [1] 39:18  
**professional** [1] 41:5  
**professionalism** [1] 7:24  
**profile** [1] 16:20  
**profiles** [1] 10:17  
**progressive** [1] 23:20

1 **project** [1] 31:15  
2 **promoted** [1] 4:3  
3 **properly** [1] 25:1  
4 **properties** [2] 36:9, 12  
5 **property** [1] 24:15  
6 **proposed** [4] 31:17, 18, 24; 32:6  
7 **proprietary** [1] 39:15  
8 **prosecutor** [1] 7:19  
9 **protected** [2] 19:21; 39:19  
10 **provide** [2] 3:11; 5:23  
11 **provided** [4] 10:19; 12:13; 15:11; 16:25  
12 **provider** [1] 36:3  
13 **provides** [1] 29:21  
14 **proxy** [1] 38:18  
15 **public** [1] 32:18  
16 **publicly** [3] 36:2; 37:14, 15  
17 **pulled** [1] 18:9  
18 **purcell** [1] 12:8  
19 **purpose** [1] 31:16  
20 **purposely** [1] 32:17  
21 **purposes** [1] 37:13

---

- Q -

22 **quality** [1] 28:13  
23 **question** [10] 12:18, 24; 17:11, 21; 19:11, 25; 20:12; 24:10; 32:24; 36:16  
24 **questions** [17] 10:20, 22; 12:15, 17; 13:22; 15:12, 24; 17:2, 3; 21:18; 23:23; 25:9; 27:10; 29:13; 32:23;  
25 33:18; 38:22  
26 **quite** [1] 24:4  
27 **quorum** [1] 2:12

---

- R -

28 **rachel's** [1] 5:12  
29 **rate** [5] 24:16; 26:16, 20, 21, 23  
30 **rather** [1] 17:8  
31 **reached** [1] 25:6  
32 **read** [1] 4:7  
33 **reading** [1] 24:2  
34 **ready** [4] 10:7; 11:16; 16:16; 20:10  
35 **real-time** [1] 41:6  
36 **recall** [1] 24:19  
37 **received** [6] 17:12, 14, 15; 31:18, 19; 32:7  
38 **recent** [1] 29:9  
39 **reception** [1] 35:14  
40 **reckoned** [1] 5:6  
41 **recognition** [2] 2:23; 8:18  
42 **recognize** [2] 6:3, 17  
43 **recommended** [3] 23:13; 26:25; 29:3  
44 **record** [3] 28:4; 34:20, 22

1 **recorded** [2] 22:19, 22  
2 **records** [2] 39:15, 19  
3 **redesign** [1] 27:5  
4 **reduce** [2] 27:6, 8  
5 **reduction** [4] 23:14, 15; 29:5  
6 **refer** [3] 18:1; 19:25; 24:8  
7 **reflect** [1] 34:22  
8 **regard** [1] 19:15  
9 **regarding** [1] 29:9  
10 **regards** [2] 19:6, 10  
11 **regional** [1] 15:3  
12 **registered** [2] 36:2; 41:5  
13 **regularly** [1] 28:18  
14 **regulations** [1] 31:10  
15 **related** [1] 32:7  
16 **relentless** [1] 4:25  
17 **relicensing** [1] 10:10  
18 **relicensure** [3] 10:6; 14:15; 15:20  
19 **relicensures** [1] 15:16  
20 **rely** [1] 19:24  
21 **remedial** [3] 23:19; 27:2; 29:7  
22 **removal** [2] 22:21; 23:9  
23 **remove** [1] 26:4  
24 **removed** [2] 22:21, 23  
25 **renew** [2] 35:25; 38:4  
26 **renewal** [2] 13:6, 8  
27 **renewals** [3] 14:20, 24; 15:18  
28 **repeated** [1] 23:20  
29 **replaced** [1] 8:12  
30 **report** [7] 17:6; 18:9, 17; 19:2; 20:13, 18; 29:16  
31 **reported** [1] 41:7  
32 **reporter** [4] 18:6; 41:5, 6  
33 **reporter's** [1] 41:3  
34 **reporting** [3] 18:3; 19:24; 21:5  
35 **representing** [1] 7:16  
36 **request** [7] 23:16, 22; 29:5, 12; 30:5; 35:24; 38:4  
37 **requested** [2] 23:14; 29:4  
38 **requests** [1] 15:10  
39 **require** [1] 4:16  
40 **required** [1] 23:8  
41 **requirement** [3] 32:10; 37:19, 20  
42 **requirements** [1] 33:16  
43 **requires** [7] 22:17, 20, 24; 23:5; 28:3, 7; 37:10  
44 **research** [1] 7:9  
45 **reside** [1] 14:23  
46 **resident** [1] 20:5  
47 **resolution** [17] 10:25; 11:12; 14:1, 12; 16:1, 12; 21:20; 22:9; 30:18; 33:24; 34:2, 16; 35:9, 15, 17; 38:23; 39:11  
48 **respective** [1] 12:13  
49 **response** [8] 23:15, 22; 24:2; 27:1; 29:5; 32:9; 34:9, 15

1 **rest** [1] 6:16  
2 **restricted** [1] 30:8  
3 **restricting** [1] 27:8  
4 **result** [1] 10:18  
5 **resulted** [1] 26:24  
6 **results** [1] 16:25  
7 **retain** [2] 23:22; 29:12  
8 **retire** [1] 8:15  
9 **retirement** [2] 8:14, 17  
10 **retiring** [2] 7:7; 8:16  
11 **return** [1] 26:5  
12 **revealed** [4] 26:14, 18, 21, 23  
13 **revenue** [1] 18:13  
14 **review** [18] 10:16, 17, 19; 12:14; 14:20; 15:12; 16:20, 21; 17:1; 23:13, 21; 26:12, 17, 23, 25; 29:3, 11; 30:5  
15 **reviewed** [1] 28:10  
16 **reviewing** [2] 29:22; 30:10  
17 **reviews** [1] 27:3  
18 **revised** [2] 39:14, 16  
19 **richardson** [13] 1:20; 2:24; 12:25; 13:15; 15:18, 22; 20:2; 31:25; 34:20, 24; 35:2, 20  
20 **rights** [2] 5:13; 38:7  
21 **river** [3] 4:24; 5:24; 28:2  
22 **roaming** [1] 30:8  
23 **roll** [13] 2:3; 9:5, 20; 11:4; 14:4; 16:4; 21:25; 25:14; 27:15; 30:22; 34:5; 39:2, 22  
24 **room** [6] 27:3, 5, 7; 29:19, 22; 30:10  
25 **rule** [3] 31:21; 32:10; 33:13  
26 **rulemaking** [3] 31:13; 32:15; 35:10  
27 **rules** [4] 31:10; 32:22; 33:10, 11  
28 **running** [1] 6:16

---

16 - S -

17 **same** [3] 12:21; 13:1; 19:12  
18 **says** [1] 33:13  
19 **scheduled** [1] 32:17  
20 **scheme** [1] 24:5  
21 **school** [1] 7:17  
22 **sealed** [1] 22:23  
23 **seaton** [8] 11:15, 17; 13:8, 12, 14, 18, 20, 21  
24 **second** [37] 9:2, 3, 4, 17, 18, 19; 11:1, 2, 3; 14:1, 2, 3; 16:1, 2, 3; 21:22, 23, 24; 25:11, 12, 13; 27:12, 13, 14; 30:19, 20, 21; 32:20; 34:2, 3, 4; 38:24, 25; 39:1, 19, 20, 21  
25 **secret** [1] 3:25  
26 **secretary** [2] 12:10; 17:13  
27 **section** [7] 6:9, 25; 20:17; 23:4; 26:4; 28:7; 39:15  
28 **sections** [1] 39:14  
29 **seeing** [18] 4:1; 9:5; 10:23; 11:4; 14:4; 16:4; 21:19, 25; 25:14; 27:10, 14; 29:22; 30:22; 33:19; 34:5; 39:2, 22  
30 **seem** [1] 18:20  
31 **seems** [1] 17:18  
32 **segregated** [4] 19:8, 16, 23

1 **self** [1] 19:24  
2 **sell** [1] 37:25  
3 **selling** [1] 21:7  
4 **separate** [1] 19:9  
5 **september** [3] 31:24; 32:6, 13  
6 **sergeant** [29] 3:18, 24; 4:4, 9; 5:9, 14, 16, 19, 22; 10:6, 8, 22, 23, 24; 11:15, 17; 12:17, 19; 13:8, 12, 14, 18,  
7 20, 21; 14:15, 17; 15:23, 25; 21:18  
8 **service** [6] 4:6; 5:23; 6:18; 7:2, 24; 8:18  
9 **seven** [2] 7:19; 28:12  
10 **several** [3] 4:5; 24:21; 36:5  
11 **shall** [1] 33:14  
12 **shares** [5] 21:7; 36:13; 37:25; 38:7, 17  
13 **sheet** [1] 20:15  
14 **shift** [4] 28:11, 16, 25; 29:1  
15 **shoe** [1] 3:15  
16 **shouldn't** [1] 21:8  
17 **show** [1] 34:24  
18 **sign** [2] 8:5, 9  
19 **signed** [1] 23:2  
20 **significant** [3] 17:6, 17; 18:21  
21 **silence** [2] 2:17, 20  
22 **similar** [1] 24:14  
23 **since** [4] 5:1; 6:20; 10:13; 38:6  
24 **situation** [3] 12:22; 13:1; 37:11  
25 **six-month** [1] 32:21  
**size** [1] 30:16  
**slight** [1] 31:15  
**small** [1] 6:23  
**snapshot** [1] 38:3  
**social** [1] 28:21  
**sometimes** [1] 37:23  
**somewhat** [1] 17:18  
**sort** [2] 13:1; 20:24  
**source** [1] 16:21  
**speaker** [1] 35:3  
**specific** [1] 25:1  
**specifically** [3] 5:4; 20:8; 23:11  
**spent** [1] 4:4  
**sports** [8] 16:15, 18, 22; 19:19; 20:3, 6, 12; 21:21  
**spread** [2] 18:12, 25  
**stability** [1] 17:23  
**stable** [1] 8:4  
**staff** [5] 3:8; 10:19; 12:14; 15:11; 17:1  
**staff's** [1] 32:9  
**standard** [3] 23:3; 26:3; 28:6  
**standards** [1] 31:23  
**standpoint** [1] 17:22  
**start** [2] 30:10; 32:21  
**started** [2] 18:25; 29:21  
**state** [9] 4:13; 6:22; 10:9, 12; 11:18; 14:18; 16:19; 17:13; 18:6

1 **stated** [2] 27:2; 32:12  
2 **statement** [2] 18:18; 20:13  
3 **statements** [2] 20:20; 31:16  
4 **states** [2] 18:13; 26:4  
5 **stationed** [1] 5:24  
6 **statutes** [2] 39:14, 16  
7 **stegman** [10] 18:1, 4, 8; 19:6, 14, 15, 19, 25; 21:19  
8 **still** [3] 18:14; 19:4, 11  
9 **stock** [2] 21:7; 37:25  
10 **stolen** [1] 4:21  
11 **story** [1] 4:14  
12 **subject** [1] 39:17  
13 **subsection** [3] 22:17, 20, 24  
14 **subterfuge** [1] 3:14  
15 **such** [4] 23:19; 27:3; 28:19; 29:2  
16 **supervisor** [2] 6:24; 23:2  
17 **supervisors** [1] 23:12  
18 **supplier** [1] 10:12  
19 **suppliers** [1] 10:6  
20 **supplies** [1] 7:11  
21 **suppose** [3] 17:11, 21; 19:11  
22 **supposed** [1] 6:23  
23 **surface** [1] 26:6  
24 **surprised** [1] 3:23  
25 **surrounding** [1] 7:18  
**surveillance** [18] 26:9, 12; 27:3; 28:5, 8, 11, 15, 16, 17, 21, 25; 29:1, 10, 19, 22; 30:4, 10; 33:12  
**susanne** [2] 41:5, 13  
**swift** [1] 29:6  
**system** [4] 5:5; 23:4; 26:3; 28:7  
**system's** [1] 6:14  
**systems** [1] 33:12

---

- T -

18 **table** [9] 22:18, 19, 21; 23:1; 24:9, 11; 26:6, 13; 29:25  
19 **tables** [1] 26:5  
20 **take** [4] 5:25; 7:5; 30:4; 38:14  
21 **taken** [2] 23:19; 29:7  
22 **talk** [1] 3:6  
23 **talked** [1] 15:15  
24 **talking** [1] 17:9  
25 **tapping** [2] 21:6, 7  
**tasking** [1] 33:15  
**team** [7] 2:23; 26:9, 14, 18, 22; 29:10; 30:4  
**tear** [1] 6:15  
**tech** [2] 10:12, 18  
**technology** [1] 15:9  
**tell** [3] 4:14; 5:24; 6:9  
**temporary** [1] 12:23  
**terminating** [1] 29:7



1 **text** [2] 28:20; 33:13  
2 **thanks** [1] 4:9  
3 **theft** [1] 30:6  
4 **themselves** [2] 33:7, 8  
5 **third** [1] 4:13  
6 **thorough** [1] 4:25  
7 **thoroughly** [1] 13:7  
8 **though** [1] 19:4  
9 **thought** [1] 13:3  
10 **three** [2] 4:3; 31:13  
11 **three-page** [1] 4:6  
12 **tillman** [17] 1:23; 22:12, 13, 14; 23:23; 24:8; 25:9, 24, 25; 27:10, 25; 28:1; 29:16; 30:3; 31:7, 8  
13 **time** [18] 3:2; 6:13; 7:22; 8:10; 17:24; 20:17; 22:18, 21; 23:1; 29:22, 23; 32:8; 33:9; 38:3, 5, 13, 14, 19  
14 **times** [2] 6:1; 24:21  
15 **today** [5] 3:6; 16:17; 19:13; 21:4; 32:16  
16 **todd** [1] 15:3  
17 **total** [2] 20:14; 23:10  
18 **tourney** [8] 2:24, 25; 3:1, 21, 25; 4:10; 5:10, 17  
19 **track** [1] 20:19  
20 **trade** [1] 38:1  
21 **traded** [2] 36:2; 37:15  
22 **trafficking** [1] 4:20  
23 **training** [2] 23:20; 24:9  
24 **transcript** [1] 1:9  
25 **transcription** [1] 41:10  
**treasurer** [1] 12:10  
**trickery** [1] 3:14  
**troop** [1] 5:1  
**troubling** [1] 30:11  
**troy** [2] 7:15, 18  
**trust** [1] 29:18  
**trying** [1] 18:25  
**two-year** [5] 13:16, 18, 19; 15:16, 19  
**type** [3] 12:21; 24:15, 20  
**typical** [1] 21:15

---

- U -

20 **uh-huh** [2] 21:17; 25:8  
21 **under** [7] 22:15; 25:25; 28:1; 31:12; 35:24; 36:13; 39:14  
22 **understand** [3] 17:25; 18:24; 33:17  
23 **undertook** [1] 33:5  
24 **unfamiliar** [1] 24:23  
25 **unit** [1] 6:20  
**unless** [1] 15:24  
**until** [1] 3:10  
**updated** [1] 18:23  
**updates** [1] 14:19  
**upon** [1] 21:3  
**used** [7] 3:14; 4:21; 8:4; 22:25; 23:16, 18; 28:4

1 **using** [1] 28:19  
2 **utilized** [1] 28:4  
3 **utilizing** [1] 28:21

---

4 **validator** [1] 26:13  
5 **values** [1] 7:23  
6 **vanguard** [3] 35:25; 36:1; 37:22  
7 **ventures** [2] 16:24; 21:21  
8 **very** [9] 4:10, 15; 6:24; 8:13; 18:21; 30:13; 33:17, 24; 34:1  
9 **veteran** [1] 4:2  
10 **viability** [1] 17:19  
11 **vice** [2] 12:9; 15:6  
12 **video** [2] 28:20, 22  
13 **videos** [1] 28:20  
14 **violations** [5] 22:16; 23:10; 24:4; 26:2; 28:3  
15 **visited** [1] 24:20  
16 **volume** [1] 24:3  
17 **vote** [18] 9:14; 10:3; 11:12; 14:12; 16:12; 22:9; 25:23; 27:24; 31:6; 34:16, 21, 25; 35:8, 15, 17; 38:16, 18; 39:11  
18 **votes** [3] 35:18; 38:7, 15  
19 **voting** [1] 38:7

- V -

- W -

20 **waiver** [5] 34:19; 36:1, 17; 38:4, 24  
21 **wanted** [1] 13:4  
22 **warrants** [1] 4:18  
23 **watch** [1] 28:20  
24 **we'd** [2] 5:21; 6:17  
25 **wear** [1] 6:15  
26 **week** [2] 2:19; 38:1  
27 **welch** [1] 33:4  
28 **welcome** [2] 4:10  
29 **whiteboard** [1] 8:5  
30 **whittle** [10] 20:1, 5, 11, 22; 21:1, 8, 11, 14, 17  
31 **who's** [1] 3:13  
32 **whole** [1] 4:14  
33 **wieberg** [3] 38:8, 10, 11  
34 **willing** [1] 7:22  
35 **winner** [1] 3:18  
36 **winning** [2] 3:13, 14  
37 **wins** [1] 3:10  
38 **without** [5] 3:15; 5:10; 26:7; 30:5; 37:7  
39 **wonder** [4] 12:8, 11; 15:6; 36:10  
40 **wondered** [1] 19:3  
41 **wondering** [2] 7:13; 24:5  
42 **word** [1] 17:7  
43 **work** [6] 6:12; 7:25; 26:6; 28:13; 29:18; 39:17

1 **worked** [1] 11:25  
2 **working** [4] 4:18; 6:4; 25:4; 27:2  
3 **world's** [1] 36:3  
4 **worth** [1] 3:12  
5 **written** [1] 25:1

---

- Y -

6 **year** [15] 3:2, 3, 17; 4:20; 5:14; 6:21; 12:21; 13:17; 17:20, 22; 18:18; 19:4; 32:12, 21  
7 **years** [15] 4:3, 5, 6; 6:8, 17; 7:1, 15, 16, 17, 19, 20; 8:20; 29:9; 33:4  
8 **yesterday** [1] 6:9  
9 **young** [2] 5:1, 2

---

- Z -

10 **zimmerman** [39] 1:19; 2:10, 11, 14, 15, 21; 9:3, 12, 13; 10:2; 11:2, 11; 12:18; 13:3; 14:11; 16:2, 11; 17:4,  
11 5; 18:16; 19:11; 22:7, 8; 23:25; 25:21, 22; 27:13, 22, 23; 31:4, 5; 34:12, 13; 37:2; 38:25; 39:9, 10; 40:4, 5

12  
13  
14  
15  
16  
17  
18  
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21  
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**MISSOURI GAMING COMMISSION**  
**Second Open Session Minutes**  
**February 22, 2023**

The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 11:15 a.m. on February 22, 2023, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

**Commissioner Leara moved to adjourn the second open session. Commissioner Zimmerman seconded the motion, and after a roll call vote was taken, Leara – yes, Hane – yes and Zimmerman – yes, the motion passed unanimously.**

The meeting ended at 11:15 a.m.