



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

JAN M. ZIMMERMAN
CHAIRMAN

PAT CONWAY

DAVID W. HANE

KEVIN SPAULDING

PEGGY D. RICHARDSON
EXECUTIVE DIRECTOR

3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102
(573) 526-4080

RIVERBOAT
(573) 526-4080
FAX (573) 526-1999
ENF. FAX (573) 526-4084

BINGO
(573) 526-5370
TOLL FREE (866) 801-8643
FAX (573) 526-5374

FANTASY SPORTS
CONTESTS
(573) 526-4080
FAX (573) 526-5374

Date: October 25, 2023
Time: 9:30 a.m.
Place: Council Chambers
St. Charles City Hall
200 North Second Street
St. Charles, Missouri

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

Tentative Agenda

- I. Call to Order
- II. Team Member Recognition
- III. Adoption of Agenda
- IV. Consideration of Minutes
 - A. September 26, 2023
 - B. September 27, 2023
- V. Consideration of Ratification of Extension of Licensure
 - C. Resolution No. 23-070
- VI. Consideration of Licensure of Level I/Key Applicants
 - D. Resolution No. 23-071
- VII. Consideration of Relicensure of Key Persons
 - E. Resolution No. 23-072
- VIII. Consideration of Waiver of Institutional Investor
 - F. Capital Research and Management Company
 1. Resolution No. 23-073

IX. Consideration of Final Orders of Rulemaking

G. Resolution No. 23-074

1. 11 CSR 45-5.050 Authorized Games
2. 11 CSR 45-5.053 Policies
3. 11 CSR 45-5.056 Ethical Restrictions
4. 11 CSR 45-5.060 Publication of Rules and Payoff Schedules for All Permitted Games
5. 11 CSR 45-5.070 Payout Percentage for Electronic Gaming Devices
6. 11 CSR 45-5.110 Primary, Secondary, and Reserve Sets of Gaming Chips
7. 11 CSR 45-5.120 Issuance and Use of Tokens for Gaming in Electronic Gaming Devices
8. 11 CSR 45-5.130 Exchange of Chips and Tokens
9. 11 CSR 45-5.160 Destruction of Chips and Tokens
10. 11 CSR 45-5.180 Tournament Chips and Tournaments
11. 11 CSR 45-5.190 Minimum Standards for Electronic Gaming Devices
12. 11 CSR 45-5.210 Integrity of Electronic Gaming Devices
13. 11 CSR 45-5.220 Computer Monitoring Requirements of Electronic Gaming Devices
14. 11 CSR 45-5.230 Certification and Registration of Electronic Gaming Devices
15. 11 CSR 45-5.240 Periodic Payments
16. 11 CSR 45-5.270 Safety Standards for Electronic Gaming Devices
17. 11 CSR 45-5.290 Bingo Games

X. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

XI. Motion to Open Meeting

XII. Adjournment