

MISSOURI GAMING COMMISSION
Open Session Minutes
September 28, 2009

The Missouri Gaming Commission (the "Commission") went into open session at approximately 4 p.m. on September 28, 2009, at the Embassy Suites Hotel, Huntsdale Room, Two Convention Center Plaza, St. Charles, Missouri. Present were Commissioners Mathewson, Shull, Plunkett and Bradley; Legal Counsel Frank Jung; and Designated Principal Assistant, Angie Franks.

Commissioner Shull moved to close the meeting under Sections 313.847 and 610.021(1) and (14), RSMo. Commissioner Plunkett seconded the motion. After a roll call vote was taken, it was unanimously passed.

Open session ended at 4:04 p.m.

At approximately 6 p.m., the open session meeting resumed at the Ameristar Casino St. Charles where Commissioners and staff toured the casino.

Commissioner Shull moved to close the open session meeting. Commissioner Plunkett seconded the motion. After a roll call vote was taken, the motion passed unanimously.

Open session ended at 7:40 p.m.