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MEETING NOTICE

Date: May 26, 2010
Time: 9 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, 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. Consideration of Minutes
 - A. March 24, 2010
 - B. April 20, 2010
 - C. April 21, 2010
- III. Consideration of Hearing Officer Recommendations
 - D. Kathleen Busch
 - 1. Resolution No. 10-049
 - E. Tasheena Gatlin
 - 1. Resolution No. 10-050
 - F. Melissa Plumlee
 - 1. Resolution No. 10-051
 - G. Steven McGinnis
 - 1. Resolution No. 10-052
 - H. Sharon Cauthon
 - 1. Resolution No. 10-053

In addition to items listed on this formal agenda, the Missouri Gaming Commission and its staff may discuss matters which arise in the course of the meeting and which were not available for inclusion in this agenda.

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IV. Consideration of Relicensure of Class B Licensee

- I. IOC-Kansas City, Inc.
 - Presentation by Applicant
 - Presentation by City of Kansas City
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - Resolution No. 10-054

V. Consideration of Disciplinary Actions

- J. Ameristar Casino Kansas City, Inc.
 - 1. DC-10-150
- K. Chester Koch
 - 1. DC-10-151
- L. Donald Thiede
 - 1. DC-10-152
- M. Konami Gaming, Inc.
 - 1. DC-10-169
- N. IOC-Kansas City, Inc.
 - 1. DC-10-170

VI. Consideration of Settlement Agreement

- O. Harrah's Maryland Heights, LLC (DC-10-153)
 - 1. Resolution No. 10-055
- P. Harrah's North Kansas City, LLC (DC-10-154)
 - 1. Resolution No. 10-056
- Q. Harrah's North Kansas City, LLC (DC-10-155)
 - 1. Resolution No. 10-057

VII. Consideration of Relicensure of Certain Suppliers

- R. Paltronics, Incorporated
 - 1. Resolution No. 10-058
- S. IGT
 - 1. Resolution No. 10-059

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VIII. Consideration of Licensure of Supplier

- T. JCM American Corporation
 - 1. Resolution No. 10-060
 - 2. Resolution No. 10-061

IX. Consideration of Licensure of Certain Level I/Key Applicants

- U. Resolution No. 10-062

X. Consideration of Waiver of Licensure for Institutional Investor

- V. Fidelity Management Research Company
 - 1. Resolution No. 10-063
- W. Summit Partners, L.P.
 - 1. Resolution No. 10-064
- X. Wells Capital Management, Inc.
 - 1. Resolution No. 10-065
- Y. BlackRock, Inc.
 - 1. Resolution No. 10-066

XI. Consideration of Rulemaking

- Z. Proposed Rule
 - 1. 11 CSR 45-9.115 – Minimum Internal Control Standards—Section O

XII. New Business

XIII. Old Business

XIV. Motion for Closed Meeting under Sections 313.847 and 610.021(1), (11) and (14)

XV. Motion to Open Meeting

XVI. Report on Pre-Application Conference

XVII. Consideration of Application Timeframe

XVIII. Adjournment

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