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MEETING NOTICE

Date: July 28, 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. June 29, 2010
 - B. June 30, 2010
- III. Consideration of Hearing Officer Recommendations
 - C. Bradley Patton
 1. Resolution No. 10-081
 - D. Michael Dickerson
 1. Resolution No. 10-082
- IV. Consideration of Relicensure of Certain Suppliers
 - E. Modern Gaming Inc.
 1. Resolution No. 10-083

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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V. Consideration of Licensure of Certain Supplier

- F. BMM North America Inc., d/b/a BMM Compliance
 - 1. Resolution No. 10-084
 - 2. Resolution No. 10-085

VI. Consideration of Disciplinary Actions

- G. Casino One Corporation
 - 1. DC-10-236
- H. Casino One Corporation
 - 1. DC-10-237
- I. Harrah's Maryland Heights, LLC
 - 1. DC-10-238
- J. Harrah's North Kansas City, LLC
 - 1. DC-10-239

VII. Consideration of Institutional Investor Waivers

- K. Mediobanca International SA
 - 1. Resolution No. 10-086
- L. Mitsubishi UFJ Financial Group, Inc.
 - 1. Resolution No. 10-087

VIII. Consideration of Rules & Regulations

- M. Proposed Rules & Amendments
 - 1. 11 CSR 45-1.090 Definitions
 - 2. 11 CSR 45-4.020 Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director and Other Definitions
 - 3. 11 CSR 45-5.051 Minimum Standards for Blackjack
 - 4. 11 CSR 45-5.075 Payout Percentage for Progressive Table Games
 - 5. 11 CSR 45-5.200 Progressive Slot Machines
 - 6. 11 CSR 45-5.300 Progressive Table Games
 - 7. 11 CSR 45-30.020 Advertising
 - 8. 11 CSR 45-30.025 Bingo Promotions
 - 9. 11 CSR 45-30.030 Special Bingo Game
 - 10. 11 CSR 45-30.035 Bingo Card
 - 11. 11 CSR 45-30.070 Regular Bingo License
 - 12. 11 CSR 45-30.175 Organization (Operator) Record Keeping Requirements

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13. 11 CSR 45-30.190 Rules of Play (Emergency)
14. 11 CSR 45-30.190 Rules of Play (Proposed)
15. 11 CSR 45-30.205 Game Operation Definitions
16. 11 CSR 45-30.210 Reports
17. 11 CSR 45-30.225 Change of Day and/or Time of Bingo Occasion
18. 11 CSR 45-30.355 Sale of Pull-Tab Cards by Bingo Licensees
19. 11 CSR 45-30.535 Penalties
20. 11 CSR 45-30.540 Approval of Bingo Paraphernalia
21. 11 CSR 45-30.600 Electronic Bingo Card Monitoring Devices

IX. New Business

X. Old Business

XI. Motion for Closed Meeting under Sections 313.847 and 610.021(1), (11), (12) and (14)

XII. Motion to Open Meeting

XIII. Adjournment

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