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MEETING NOTICE

Date: August 24, 2011
Time: 9 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, MO 65101

*****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. July 27, 2011
- III. Consideration of Disciplinary Actions
 - B. Ameristar Casino Kansas City, Inc.
 1. DC-11-232
 - C. IOC-Boonville, Inc.
 1. DC-11-233
- IV. Consideration of Relicensure of Certain Suppliers
 - D. Hydeman Company
 1. Resolution No. 11-050
 - E. Midwest Game Supply Co.
 1. Resolution No. 11-051
 - F. Shuffle Master, Inc.
 1. Resolution No. 11-052
 - G. WMS Gaming, Inc.
 1. Resolution No. 11-053
 - H. Modern Gaming, Inc.
 1. Resolution No. 11-054

V. Consideration of Rulemaking

I. Proposed Amendment

1. 11 CSR 45-7.160 -- Emergency Medical (*Technician*) Services First Responder Required
2. 11 CSR 45.9.114 -- Minimum Internal Control Standards Chapter N--Security
3. 11 CSR 45-17.010 -- Disassociated Persons List Created--Right to Remove from Premises
4. 11 CSR 45-17.020 -- Procedure for Applying for Placement on List of Disassociated Persons
5. 11 CSR 45-17.030 -- Procedure for Entry of/Names onto List of Disassociated Persons
6. 11 CSR 45-17.040 -- Confidentiality of List of Disassociated Persons
7. 11 CSR 45-17.050 -- Removal from List of Disassociated Persons Prohibited
8. 11 CSR 45-17.060 -- Procedure to Discontinue Self-Exclusion on the List of Disassociated Persons
9. 11 CSR 45-17.070 -- Procedure to Reactivate Self-Exclusion on the List of Disassociated Persons
10. 11 CSR 45-9.117 -- Minimum Internal Control Standards Ch Q-- Disassociated Persons

VI. Consideration of Level I/Key Applicants

- J. Resolution No. 11-055

VII. New Business

VIII. Old Business

IX. Motion for Closed Meeting under Sections 313.847, Investigatory, Proprietary and Application Records and 610.021(14)

X. Motion to Open Meeting

XI. Open Discussion on Current Issues

XII. Adjournment