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MEETING NOTICE

Date: December 5, 2012
Time: 10:00 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. Motion for Closed Meeting under Sections 313.847, Investigatory, Proprietary and Application Records and 610.021(1) Legal Actions and (14) Records Protected from Disclosure by Law
- III. Consideration of Minutes
 - A. October 24, 2012
- IV. Consideration of Hearing Officer Recommendations
 - B. Tameaka Swygert
 1. Resolution No. 12-105
 - C. Ericka Parker
 1. Resolution No. 12-106
 - D. Lakesha Phillips
 1. Resolution No. 12-107
 - E. Wendy Loesing
 1. Resolution No. 12-108

- F. Joshua Motley
 - 1. Resolution No. 12-109
- G. Ralph M. Sides
 - 1. Resolution No. 12-110

V. Consideration of Disciplinary Actions

- H. Robert Nye
 - 1. DC-12-336
- I. IOC-Caruthersville, LLC
 - 1. DC-12-619
- J. IOC-Caruthersville, LLC
 - 1. DC-12-620
- K. IOC-Kansas City, Inc.
 - 1. DC-12-621
- L. PNK (River City), LLC
 - 1. DC-12-622

VI. Consideration of Relicensure of Certain Suppliers

- M. Lightning Slot Machines, LLC
 - 1. Resolution No. 12-111
- N. Gaming Laboratories International, LLC
 - 1. Resolution No. 12-112
- O. House Advantage, LLC
 - 1. Resolution No. 12-113

VII. Consideration of Licensure of Level I/Key Applicants

- P. Resolution No. 12-114

VIII. Consideration of Rules and Regulations

- Q. Final Orders of Rulemaking
 - 1. 11 CSR 45-4.050 – Application Period and Fees for Class A License
 - 2. 11 CSR 45-4.055 – Application Period and Fees for Class A and Class B Licenses
 - 3. 11 CSR 45-4.190 – License Renewal
 - 4. 11 CSR 45-4.205 – Affiliate Supplier’s License
 - 5. 11 CSR 45-4.240 – Supplier’s License Application and Annual Fees
 - 6. 11 CSR 45-4.250 – Supplier’s License Renewal

7. 11 CSR 45-4.260 – Occupational Licenses for Class A, Class B, Suppliers and Affiliate Suppliers
8. 11 CSR 45-4.380 – Occupational and Key Person/Key Person Business Entity License Application and Annual Fees
9. 11 CSR 45-4.390 – Occupational License Renewal
10. 11 CSR 45-5.184 – Table Game Cards—Receipt, Storage, Inspections, and Removal from Use
11. 11 CSR 45-8.130 – Tips and Gifts

IX. Delegation of Authority for Chairman

- R. Resolution No. 12-115

X. Consideration of Relicensure of Bingo Manufacturers and Suppliers

- S. Bingo Suppliers
1. Resolution No. 12-001-B
- T. Bingo Manufacturers
1. Resolution No. 12-002-B

XI. Motion for Closed Meeting under Sections 313.847, Investigatory, Proprietary and Application Records and 610.021(1) Legal Actions and (14) Records Protected from Disclosure by Law

XII. Motion to Open Meeting

XIII. Adjournment