

MISSOURI GAMING COMMISSION
Open Session Minutes
April 28, 2015

The Missouri Gaming Commission (the “Commission”) went into open session at approximately 4 p.m. on April 28, 2015, at the Lumiere Place Casino.

Commissioner Howard moved to closed the meeting under Sections 313.847 for Proprietary and Application Records and Issues for 610.021(1) and (14) for Review of Lumiere Place Casino Facilities and Operations. Commissioner Hale seconded the motion. After a roll call vote was taken: Neer—yes; Hale—yes; Jamison—yes; Howard—yes; Shurin—yes, the motion passed unanimously.

MISSOURI GAMING COMMISSION
Second Open Session Minutes
April 28, 2015

The Missouri Gaming Commission (the “Commission”) went into open session at approximately 5:49 p.m. on April 28, 2015, at the Lumiere Place Casino.

Commissioner Jamison moved to adjourn the open session meeting. Commissioner Howard seconded the motion. After a roll call vote was taken: Neer—yes; Hale—yes; Jamison—yes; Howard—yes; Shurin—yes, the motion passed unanimously.

The meeting ended at 5:50 p.m.