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MEETING NOTICE

Date: May 30, 2018

Time: 9:00 a.m.

Place: St. Charles City Hall

Council Chambers

200 North Second Street St. Charles, 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. April 25, 2018
- III. Consideration of Disciplinary Actions
 - B. Ameristar Casino Kansas City, LLC
 - 1. DC-18-042
 - C. Ameristar Casino St. Charles, LLC
 - 1. DC-18-043
 - D. HGI-Mark Twain, Inc.
 - 1. DC-18-044

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IV. Consideration of Placement on List of Excluded Persons

- E. Eileen R. Sheldon
 - 1. Resolution No. 18-028
- F. Daniel T. Sheldon
 - 1. Resolution No. 18-029

V. Consideration of Rules and Regulations

- G. Proposed Rescission and Amendments
 - 1. 11 CSR 45-7.090 Dock Site Commission Facility (Rule is Obsolete)
 - 2. 11 CSR 45-10.020 Licensee's and Applicant's Duty to Disclose Changes in Information (Rule is Unnecessary)
 - 3. 11 CSR 45-40.060 Cash Reserve and Segregated Account Requirements

VI. Consideration of Waiver of Relicensure for Institutional Investor

- H. T. Rowe Price Associates, Inc.
 - 1. Resolution No. 18-030

VII. Consideration of Licensure of Level I and Key Applicants

- I. Resolution No. 18-031
- VIII. Motion for Closed Meeting under Sections 313.847 and 313.945, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law
- IX. Motion to Open Meeting
- X. Adjournment