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MEETING NOTICE

Date: August 29, 2018
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. Consideration of Minutes
 - A. June 27, 2018
 - B. July 11, 2018
 - C. July 31, 2018
 - D. August 15, 2018
- III. Consideration of Licensure of Class A Licensee and Petition for Change of Control
 - E. Penn National Gaming, Inc., Pinnacle Entertainment, Inc. and Boyd Gaming Corporation
 - Presentation by Boyd
 - Presentation by Penn
 - Public Comment
 - Investigative Summary
 1. Resolution No. 18-042 (Class A Licensure)
 2. Resolution No. 18-043 (Change of Control)
 3. Resolution No. 18-044 (Key Business Entity License)

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IV. Consideration of Licensure for Level I/Key Applicants

F. Resolution No. 18-045

V. Consideration of Licensure of Fantasy Sports Operators

G. RealTime Fantasy Sports Inc.

- Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
1. Resolution No. 18-046

VI. Consideration of Relicensure of Suppliers

H. Midwest Game Supply, Inc.

1. Resolution No. 18-047

I. Modern Gaming, Inc.

1. Resolution No. 18-048

VII. Consideration of Disciplinary Actions

J. Ainsworth Game Technology, Inc.

1. DC-18-067

K. Harrah's North Kansas City, LLC

1. DC-18-068

L. Tropicana St. Louis, LLC

1. DC-18-069

VIII. Consideration of Final Orders of Rulemaking

M. Final Orders of Rulemaking Rescinding or Modifying Rules and Regulations that Overlap, Duplicate or Conflict with a Statute or Another Rule

1. 11 CSR 45-1.015 – Code of Ethics
2. 11 CSR 45-1.090 – Definitions
3. 11 CSR 45-4.020 – Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director, and Other Definitions
4. 11 CSR 45-4.210 – Temporary Supplier's License
5. 11 CSR 45-4.260 – Occupational Licenses for Class A, Class B, and Suppliers
6. 11 CSR 45-4.380 – Occupational and Key Person/Key Business Entity License Application and Annual Fees
7. 11 CSR 45-5.065 – Patrons Unlawfully on Excursion Gambling Boat – Not Eligible for Gambling Game Winnings

8. 11 CSR 45-6.030 – Firearms on the Riverboat
 9. 11 CSR 45-30.065 – Licenses Required
 10. 11 CSR 45-30.480 – Package Deals and Tying Arrangements Prohibited
 11. 11 CSR 45-30.523 – Supplier License
 12. 11 CSR 45-30.555 – Agreements Restricting Freedom to Buy and Sell Prohibited
- N. Final Orders of Rulemaking Rescinding or Modifying Rules and Regulations that are Unnecessary, Not Essential to the Health, Safety or Welfare of Missouri Residents, or are Obsolete
1. 11 CSR 45-5.181 – Promotional Activities
 2. 11 CSR 45-5.184 – Table Game Cards – Receipt, Storage, Inspections, and Removal from Use
 3. 11 CSR 45-5.260 – Dice Specifications
 4. 11 CSR 45-6.010 – Safety and Environment
 5. 11 CSR 45-6.020 – Safety Standards
 6. 11 CSR 45-6.025 – Safety Inspections
 7. 11 CSR 45-7.160 – Designated Security Officer Trained in Basic Life Support and First Aid Required
 8. 11 CSR 45-8.050 – Standard Financial and Statistical Reports
 9. 11 CSR 45-8.060 – Audits
 10. 11 CSR 45-8.090 – Mandatory Count Procedures
 11. 11 CSR 45-8.130 – Tips and Gifts
 12. 11 CSR 45-8.150 – Cash Reserve Requirements
 13. 11 CSR 45-9.101 – Minimum Internal Control Standards (MICS) – Chapter A
 14. 11 CSR 45-9.120 – Minimum Internal Control Standards (MICS) – Chapter T

- IX. 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**
- X. Motion to Open Meeting**
- XI. Adjournment**