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## MEETING NOTICE

**Date:** September 26, 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](mailto: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. August 29, 2018
  - B. September 10, 2018
- III. Consideration of Approval of Change of Control
  - C. Eldorado Resorts, Inc.
    - Presentation by Eldorado Resorts, Inc.
    - Investigative Summary
    - Staff Recommendation
      1. Resolution No. 18-049
- IV. Consideration of Relicensure of Supplier
  - D. BMM North America, Inc.
    1. Resolution No. 18-050

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- V. **Consideration of Licensure for Level I/Key Applicants**
  - E. Resolution No. 18-051
  
- VI. **Consideration of Placement on List of Excluded Persons**
  - F. April L. Briscuso
    - 1. Resolution No. 18-052
  
- VII. **Consideration of Final Orders of Rulemaking**
  - G. Final Orders of Rulemaking
    - 1. 11 CSR 45-7.090 – Dock Site Commission Facility
    - 2. 11 CSR 45-10.020 – Licensee’s, and Applicant’s Duty to Disclose Changes in Information
    - 3. 11 CSR 45-40.060 – Cash Reserve and Segregated Account Requirements
  
- 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**