



MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

BRIAN JAMISON
CHAIRMAN

THOMAS NEER

RICHARD F. LOMBARDO

DANIEL P. FINNEY III

BRANDON BOULWARE

DAVID M. GROTHAUS
EXECUTIVE DIRECTOR

CENTRAL OFFICE
3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102

RIVERBOAT
(573) 526-4080
FAX (573) 526-1999
ENF. FAX (573) 526-4084

BINGO
(573) 526-5370
TOLL FREE (866) 801-8643
FAX (573) 526-5374

FANTASY SPORTS
CONTESTS
(573) 526-4080
FAX (573) 526-5374

ST. LOUIS OFFICE
9900 PAGE AVENUE
SUITE 107
ST. LOUIS, MO 63132
(314) 877-4370
FAX (314) 877-4384

KANSAS CITY OFFICE
1321 BURLINGTON STREET
SUITE 100
NORTH KANSAS CITY, MO 64116
(816) 482-5700
FAX (816) 482-5704

www.mgc.dps.mo.gov

MEETING NOTICE

Date: May 29, 2019
Time: 9:30 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. April 24, 2019
- III. Consideration of Hearing Officer Recommendations
 - B. Brittany Reynolds
 1. Resolution No. 19-027
 - C. Laverne Schmidt
 1. Resolution No. 19-028
 - D. Joshua Crull
 1. Resolution No. 19-029
 - E. Brian Browning
 1. Resolution No. 19-030

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IV. Consideration of Disciplinary Actions

F. Aristocrat Technologies, Inc.

1. DC-19-061

G. Bally Technologies, Inc.

1. DC-19-062

V. Consideration of Rules and Regulations

H. Proposed Amendments

1. 11 CSR 45-11.020 – Deposit Account—Taxes and Fees

2. 11 CSR 45-11.110 – Refund—Claim for Credit

3. 11 CSR 45-30.090 – Additional Application Information for Bingo and Pull-Tab License

4. 11 CSR 45-30.130 – Member(s) in Charge

VI. Consideration of Relicensure of Certain Suppliers

I. IGT

1. Resolution No. 19-031

J. JCM American Corporation

1. Resolution No. 19-032

K. NRT Technology Corporation

1. Resolution No. 19-033

VII. Consideration of Licensure for Level I/Key Applicants

L. Resolution No. 19-034

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