



MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

BRIAN JAMISON
CHAIRMAN

THOMAS NEER

RICHARD F. LOMBARDO

DANIEL P. FINNEY III

BRANDON BOULWARE

WILLIAM K. SEIBERT, JR.
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: February 27, 2019
Time: 9:00 a.m. – Closed
10:30 a.m. – Open Public Meeting
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. Motion for Closed Meeting under Section 610.021(3) & (13), RSMo. Personnel and (14) Records Protected from Disclosure by Law
- III. Motion to Open Meeting
- IV. Consideration of Minutes
 - A. January 30, 2019
- V. Consideration of Hearing Officer Recommendations
 - B. David W. Adams
 1. Resolution No. 19-005
 - C. Katrina Roberson
 1. Resolution No. 19-006
 - D. Janet Frigerio
 1. Resolution No. 19-007

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VI. Consideration of Disciplinary Actions

- E. BMM North America, Inc.
 - 1. DC-19-022
- F. HGI-Mark Twain, LLC
 - 1. DC-19-023
- G. The Missouri Gaming Company, LLC
 - 1. DC-19-024

VII. Consideration of Placement on Exclusion List

- H. Carol J. Hazer
 - 1. Resolution No. 19-008
- I. Samuel D. Hazer
 - 1. Resolution No. 19-009
- J. Joseph R. Mahfood
 - 1. Resolution No. 19-010

VIII. Consideration of Rules and Regulations

- K. Final Orders of Rulemaking
 - 1. 11 CSR 45-4.420 – Occupational License
 - 2. 11 CSR 45-7.130 – Nongambling Hours
 - 3. 11 CSR 45-9.102 – Minimum Internal Control Standards (MICS) – Chapter B
 - 4. 11 CSR 45-9.106 – Minimum Internal Control Standards (MICS) – Chapter F
 - 5. 11 CSR 45-9.109 – Minimum Internal Control Standards (MICS) – Chapter I
 - 6. 11 CSR 45-9.116 – Minimum Internal Control Standards (MICS) – Chapter P
 - 7. 11 CSR 45-9.117 – Minimum Internal Control Standards (MICS) – Chapter Q
 - 8. 11 CSR 45-30.020 – Advertising
 - 9. 11 CSR 45-40.030 – Commission Approval of Procedures

IX. Consideration of Ratification of Extension of License

- L. SportsHub Games Network, Inc.
 - 1. Resolution No. 19-011

- X. Consideration of Relicensure of Fantasy Sports Operators**
 - M. FanDuel, Inc.
 - 1. Resolution No. 19-012
 - N. DraftKings Inc.
 - 1. Resolution No. 19-013

- XI. Consideration of Relicensure of Certain Suppliers**
 - O. Landry Holdings, LLC d/b/a Casino Tech
 - 1. Resolution No. 19-014

- XII. Consideration of Licensure for Level I/Key Applicants**
 - P. Resolution No. 19-015

- XIII. 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**

- XIV. Motion to Open Meeting Beginning at 1 p.m.**

- XV. Motion for Closed Meeting under Section 610.021(3) & (13), RSMo. Personnel and (14) Records Protected from Disclosure by Law**

- XVI. Motion to Open Meeting**

- XVII. Adjournment**