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BEFORE THE MISSOURI GAMING COMMISSION

Meeting  
January 30, 2019  
1:00 p.m.  
3417 Knipp Drive  
Jefferson City, Missouri 65109

BEFORE: Brian Jamison, Chairman  
Thomas Neer, Commissioner  
Richard F. Lombardo, Commissioner  
Daniel P. Finney, III, Commissioner  
Brandon Boulware, Commissioner

Reported by:  
Patricia A. Stewart, CCR 401  
Alaris Litigation Services  
Jefferson City, Missouri 65109  
(573) 636-7551

	AGENDA	page
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2		
3	I. Call to Order	3:3
4	II. Consideration of Minutes	
5	A. December 5, 2018	3:20
6	III. Consideration of Hearing Officer	
7	Recommendations	
8	B. Steven Hollins	
9	1. Resolution No. 19-001	4:19
10	IV. Consideration of Relicensure of	
11	Certain Suppliers	
12	C. Konami Gaming	
13	1. Resolution No. 19-002	17:19
14	V. Consideration of Licensure of Level I/ Key Applicants	
15	D. Resolution No. 19-003	19:18
16	VI. Consideration of Waiver of	
17	Licensure for Institutional Investor	
18	E. The Vanguard Group, Inc.	
19	1. Resolution No. 19-004	21:17
20	VII. Motion for Closed Meeting under Sections	
21	313.847 and 313.945, RSMo., Investigatory,	
22	Proprietary and Application Records and	
23	610.021(1), RSMo, Legal Actions, (3) & (13)	
24	Personnel and (14) Records Protected from	
25	Disclosure by Law23:7	

1 (Start time: 1:00 p.m.)

2 P R O C E E D I N G S

3 CHAIRMAN JAMISON: I'd call the January 30th,  
4 2019 Missouri Gaming Commission meeting to order.

5 Angie, could you call the roll, please.

6 MS. FRANKS: Commissioner Boulware.

7 COMMISSIONER BOULWARE: Present.

8 MS. FRANKS: Commissioner Finney.

9 COMMISSIONER FINNEY: Present.

10 MS. FRANKS: Commissioner Lombardo.

11 COMMISSIONER LOMBARDO: Present.

12 MS. FRANKS: Commissioner Neer.

13 COMMISSIONER NEER: Present.

14 MS. FRANKS: Chairman Jamison.

15 CHAIRMAN JAMISON: Present.

16 I'd like to thank everybody for braving the  
17 cold weather today and being here, and we've got kind of  
18 a short agenda, so I'm sure it won't take us very long  
19 to get through that.

20 The Chair would consider a motion on the  
21 minutes from the December 5, 2018 meeting.

22 COMMISSIONER NEER: Motion to approve.

23 COMMISSIONER LOMBARDO: Second.

24 CHAIRMAN JAMISON: Angie.

25 MS. FRANKS: Commissioner Boulware.

1 COMMISSIONER BOULWARE: Aye.

2 MS. FRANKS: Commissioner Finney.

3 COMMISSIONER FINNEY: Approve.

4 MS. FRANKS: Commissioner Lombardo.

5 COMMISSIONER LOMBARDO: Approve.

6 MS. FRANKS: Commissioner Neer.

7 COMMISSIONER NEER: Approve.

8 MS. FRANKS: Chairman Jamison.

9 CHAIRMAN JAMISON: Approve.

10 MS. FRANKS: By your vote you've adopted the  
11 minutes of the December 5th, 2018 meeting.

12 CHAIRMAN JAMISON: Director Seibert.

13 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,  
14 the first order of business is Consideration of Hearing  
15 Officer Recommendations. Mr. Steib will present.

16 CHAIRMAN JAMISON: Thank you.

17 MR. STEIB: Good afternoon.

18 CHAIRMAN/COMMISSIONERS: Good afternoon.

19 MR. STEIB: May it please the Commission.

20 I'm here to report to you on the matter of  
21 Steven R. Hollins, Case No. DC-18-016. This case  
22 involves three instances, two in which there was a cash  
23 till drawer placed in an unsecured area, and thirdly,  
24 the delivering of false or misleading statements to the  
25 agent who was investigating this matter.

1                   On November 30th, 2017 the licensee,  
2 Mr. Hollins, who holds a Level 2 occupational license as  
3 a bartender at the River City Casino, placed a cash  
4 drawer containing \$1,000 on a back bar which was an  
5 unsecured area. Thereafter Mr. Hollins then took that  
6 same cash drawer and placed it in a cabinet under the  
7 bar which was also unsecured.

8                   When asked about this by the Highway Patrol  
9 officer, he said he did not know who had placed the  
10 drawer there. That drawer remained in that unsecured  
11 position until approximately 12:24 the next day when it  
12 was discovered and the investigation commenced.

13                   Mr. Hollins later admitted that he, in fact,  
14 was the one who placed the drawer on the back bar and in  
15 the cabinet which were unsecured.

16                   The relevant regulations involved here are  
17 11 CSR 45-4.260, which enables the Commission to  
18 discipline any licensee who makes a false or misleading  
19 statement during an investigation or to the Commission,  
20 and also River City Casino's internal standards which  
21 states that a cash drawer till must be placed in a  
22 secured area where it can be under surveillance.

23                   Mr. Hollins appeared at a hearing conducted  
24 on September 11, 2018. Based upon the matter heard on  
25 September 18th, 2018, considering all of the evidence,

1 including the testimony of witnesses, including  
2 Mr. Hollins, including the exhibits which were all  
3 admitted without objection, including a videotape which  
4 depicts the entire scenario which I just laid out for  
5 you, including Mr. Hollins' admission against interest  
6 regarding this matter, and examining the testimony and  
7 demeanor of the witnesses, it is the hearing officer's  
8 finding and recommendation that Mr. Hollins, the  
9 licensee, did not bear his burden of proof to show that  
10 he should not be disciplined and, therefore, he should  
11 be disciplined for leaving a cash drawer in an unsecured  
12 position on a back bar behind the bar and in an  
13 unsecured area in a cabinet under the bar, and,  
14 therefore, the recommendation of the hearing officer is  
15 that Mr. Hollins' license be suspended for a period of  
16 30 calendar days.

17 CHAIRMAN JAMISON: Okay. Questions from the  
18 Commissioners?

19 COMMISSIONER FINNEY: Yes.

20 CHAIRMAN JAMISON: Go ahead.

21 COMMISSIONER FINNEY: Does your  
22 recommendation include discipline for the false  
23 statements that were submitted?

24 MR. STEIB: It does. It does. The offenses  
25 are three, the main two placing the cash drawer

1 unsecured in two different positions and thirdly for  
2 giving false information to the Highway Patrol officer  
3 doing the investigation.

4 COMMISSIONER FINNEY: I guess I just go on  
5 the record and say that what is more disturbing for  
6 me -- or not more disturbing, but what is as disturbing  
7 as any offense is the false and misleading statements  
8 that are made to the Missouri State Highway Patrol.

9 My opinion is that in this case I think that  
10 the 30 days is generous given the misleading statements  
11 that were made, but that's all I had to add.

12 CHAIRMAN JAMISON: Any other questions of  
13 Mr. Steib?

14 COMMISSIONER LOMBARDO: No.

15 CHAIRMAN JAMISON: Is Mr. Hollins here?

16 MR. HOLLINS: Yes.

17 CHAIRMAN JAMISON: Would you like to make a  
18 statement or have anyone make a statement for you?

19 MR. HOLLINS: Yes, sir, I would.

20 CHAIRMAN JAMISON: Come on up to the  
21 microphone there, and if you would just state your name  
22 for the record, sir.

23 MR. HOLLINS: Steven E. Hollins.

24 CHAIRMAN JAMISON: Okay. What would you like  
25 for the Commission to consider today?

1                   MR. HOLLINS: Consider reducing from 30 days,  
2 because it wasn't really a false statement. It's just  
3 like the night before I worked until maybe 11:00 p.m.,  
4 and then on Fridays I had a turnaround at 10:45 a.m.

5                   So when he actually asked me that day, I was  
6 just getting back in. And I had to replace what I did  
7 last night, the night before, which I had to tell them  
8 my statement was the drawer, I put it there for the  
9 reasons.

10                   Because during that time we was  
11 transferring -- we was transferring a different till  
12 over, so both of my tills on both side was down. So I  
13 put the bank which was behind me -- because I'm known as  
14 the break guy.

15                   Let me explain myself. I go around and I  
16 break the bartenders from each bar.

17                   So when I got to that bar at the time, I  
18 swiped my Micros card, and there was two drawers there  
19 which shouldn't have been there. So the one that I put  
20 my drawer in every night, there was more money in there  
21 which shouldn't have been there, so I took the  
22 initiative to put it behind me on the back bar.

23                   And so I started my hour break. And so in  
24 the process of making a drink -- and I didn't have a  
25 barback to come back and give me what I needed at the



1 time, so I had to run over.

2                   And remember, I put the money behind the bar  
3 because -- I think months ago we had an incident. We  
4 had a guest reach over the bar and poured his own beer  
5 in his own cup. It was a guest. So I'm thinking, if he  
6 do that, he can grab -- you know, he can grab a thousand  
7 dollar bank. So let me go back and hide this real quick  
8 until I come back, grab my Bloody Mary mix, because I  
9 was making a Bloody. Let me put it under the drawer so  
10 nobody can see it. The guests could not see the bank I  
11 left behind the bar.

12                   Okay. So when I got back I continued to make  
13 the drink that I needed to make for a guest. And, okay,  
14 then the guy -- the hour break, which was Josh, came  
15 back and I grabbed my drawer out and I proceeded to my  
16 next break. Okay?

17                   But not thinking at the time that when I left  
18 I put the drawer under the cabinet so the guests  
19 wouldn't see, be visible behind the bar. And so I  
20 continued my next break to the next guy, I think 10:00  
21 to 11:00 guy. So my shift was over at 11:30.

22                   So if you go back and you watch the tape, I  
23 go back and I think, oh, I've got to put this money  
24 back. So I -- I reached my arm under that -- under the  
25 cabinet where I put the money the hour before, so I

1 grabbed it and it wasn't -- it wasn't there, but not  
2 thinking it was the wrong cabinet that I put it -- I put  
3 my hand under.

4           If you go back and see, I have intention to  
5 put the drawer back to make sure it was back where I got  
6 it from before I left my shift.

7           So my thinking was it wasn't -- it wasn't  
8 intentional, and I did everything I did to make sure the  
9 money was secured. And at the time, like I said, we  
10 went from different tills.

11           If you go back and look at the bar, both of  
12 the tills was down, on the left-hand side and my  
13 right-hand side, so I have nowhere else to put the  
14 money. So I took it to myself. I thought I was doing  
15 the right thing by hiding this from the guests.

16           And like I say, I went back and I grabbed it  
17 and it wasn't there. I'm thinking, okay. He must have  
18 put it up, the guy that I broke before. Okay. He must  
19 have put it back in the drawer. So I took off and I ran  
20 out and I went home.

21           So the next day I got back at 10:45 in the  
22 morning, and they came and asked me, do I know anything  
23 about it, so I said no. It wasn't a false statement.  
24 But when I realized 15, 20, 30 minutes later, I went  
25 back to Gaming and I said, oh, you know what? I did

1 that. I made a mistake. This is last night. I left it  
2 there by mistake.

3 So when he asked me when I first got in, it  
4 didn't click to me that they was wanting last night. So  
5 it wasn't a false statement or trying to lie to the guys  
6 or nothing like that.

7 But I take the responsibility of doing that.  
8 I just thought 30 days was something a little bit too  
9 long for an accident that happened, and I feel like I  
10 was put in a position to do that because usually the  
11 tills don't be down. But if you go back and look at the  
12 tapes you got --

13 CHAIRMAN JAMISON: Mr. Hollins, I have a  
14 question for you.

15 MR. HOLLINS: Go ahead.

16 CHAIRMAN JAMISON: You said when you opened  
17 the drawer there was two tills in there and there wasn't  
18 supposed to be two tills in there.

19 MR. HOLLINS: No. There is supposed to be  
20 one.

21 CHAIRMAN JAMISON: What is your procedure if  
22 there is two tills in there? What would have been your  
23 normal procedure? Because obviously you have one more  
24 drawer than you have room for.

25 MR. HOLLINS: Right.

1                   CHAIRMAN JAMISON:  What should have been your  
2 procedure to follow then?

3                   MR. HOLLINS:  I would have took that drawer,  
4 swiped my Micros card and put it in our register,  
5 because we have one, two and three.  So I would have  
6 took the drawer and swiped my Micros card and I would  
7 have secured it.

8                   But at the time they was doing flat screen.  
9 You know, we was changing over to a flat screen.  We had  
10 the old computers at the time which -- called the guys,  
11 IT guys.  They was transferring a lot of stuff during  
12 over that week, so I didn't know where to put it at.

13                   So I just -- the first thing I did was try to  
14 hide it from the -- visible from the guests, from seeing  
15 it, and I come back.  And I feel like it would have been  
16 probably missing because I think some months before we  
17 had the incident that a guest came over and poured his  
18 own beer behind the bar, poured his own beer like that.

19                   So I remember that -- so when I thought about  
20 it, I ran back to the bar and I opened the cabinet and I  
21 put it back under there.

22                   So it wasn't intentional.  It wasn't a false  
23 statement.  It was just misleading.  I forgot where I  
24 put it at the time because I had one drawer here and I  
25 had an open drawer there, but I accidentally put it in

1 the top drawer, not the closed drawer, and I checked the  
2 wrong one on the way out the door. I should have  
3 checked the other drawer.

4 So it wasn't a false statement. It's just I  
5 just forgot where I put it at, and I thought my guy  
6 already had put it up already.

7 CHAIRMAN JAMISON: Let's see if the  
8 Commissioners have any other questions for you.

9 Do you have any questions?

10 COMMISSIONER FINNEY: Who did you make these  
11 statements to that you're saying that you've been  
12 accused that they were false but you're saying they're  
13 not? Who did you make those statements to?

14 MR. HOLLINS: Gaming. I forgot his name.  
15 The Gaming guy that was the investigator of the  
16 incident.

17 COMMISSIONER FINNEY: Was it a member of --  
18 was it an employer of yours or was it an investigator  
19 from the Gaming Commission?

20 MR. STEIB: I think the record reflects that  
21 the statement was made to the Highway Patrolman who was  
22 doing the investigation there.

23 COMMISSIONER FINNEY: Okay. All right.

24 MR. HOLLINS: Yes, at that time, yes. But  
25 when I went back to the bar, I went back to the Gaming

1 Commission and I brought a statement and I was saying,  
2 yes, I did that. That was me.

3 COMMISSIONER NEER: I've got one quick  
4 question.

5 You had a till containing a thousand dollars  
6 and you forgot where you put it?

7 MR. HOLLINS: Yes. I forgot which -- I  
8 didn't forget exactly where I put it. It was the bar --  
9 this is the bar and we have a till with a cabinet and we  
10 have a till with an open that don't have -- that don't  
11 have a cabinet. So I put it in the one that -- I closed  
12 it and I put it in.

13 So when my shift ended -- I looked at the  
14 videotape, if you look. And I did this and I looked  
15 under there and I -- I went back there and it was -- it  
16 was -- I felt like it was already put away.

17 But I should have looked in the other side,  
18 which I opened the cabinet that morning and it was  
19 there, so I accidentally put it in the wrong one. So I  
20 take responsibility for that.

21 CHAIRMAN JAMISON: But neither one of those  
22 cabinets were a secured location?

23 MR. HOLLINS: No, I would say it wasn't  
24 secured. It was just secured from the visibility of the  
25 guests.

1                   CHAIRMAN JAMISON: So if you couldn't have  
2 got it when you opened the drawer and there wasn't room  
3 for it in a secured location and something about the  
4 cash registers, you couldn't get another drawer open, do  
5 you not have another procedure that you should have  
6 called someone?

7                   MR. HOLLINS: Yes. I should have -- I should  
8 have called the supervisor, but, like I say, during that  
9 time I was fixing a drink and I was just -- just went to  
10 run and get something to come right back. I was in the  
11 process -- I was making a Bloody Mary and I ran out of  
12 mix. So we have --

13                   CHAIRMAN JAMISON: We got that part. We got  
14 that part that you left. But you could have called --  
15 the important thing was to keep the till secured. You  
16 could have called someone rather than go get Bloody Mary  
17 mix.

18                   MR. HOLLINS: I should have called.

19                   CHAIRMAN JAMISON: So you at least  
20 acknowledge --

21                   MR. HOLLINS: Yes.

22                   CHAIRMAN JAMISON: -- there were steps that  
23 you should have done --

24                   MR. HOLLINS: Yes, sir.

25                   CHAIRMAN JAMISON: -- but you chose not to do

1 so?

2 MR. HOLLINS: Yes.

3 CHAIRMAN JAMISON: Tom, anything else?

4 COMMISSIONER NEER: No.

5 CHAIRMAN JAMISON: Anything else that you  
6 want to add?

7 MR. HOLLINS: No. That's it.

8 Like I say, think about this -- if my tills  
9 was up -- if my tills was up and running, I could have  
10 swiped my own card and I could have put that drawer  
11 back, but I'm the break bartender and that drawer is  
12 always supposed to be empty for me because that is where  
13 my drawer goes when I swipe my Micros card.

14 CHAIRMAN JAMISON: Understood. Thank you.

15 Any other discussion?

16 COMMISSIONER LOMBARDO: No.

17 CHAIRMAN JAMISON: The Chair would entertain  
18 a motion on Resolution 19-001.

19 COMMISSIONER LOMBARDO: Motion to approve.

20 COMMISSIONER BOULWARE: Second.

21 CHAIRMAN JAMISON: It's been first and  
22 seconded.

23 Angela.

24 MS. FRANKS: Commissioner Boulware.

25 COMMISSIONER BOULWARE: Approve.



1 MS. FRANKS: Commissioner Finney.

2 COMMISSIONER FINNEY: Approve.

3 MS. FRANKS: Commissioner Lombardo.

4 COMMISSIONER LOMBARDO: Approve.

5 MS. FRANKS: Commissioner Neer.

6 COMMISSIONER NEER: Approve.

7 MS. FRANKS: Chairman Jamison.

8 CHAIRMAN JAMISON: Approve.

9 MS. FRANKS: By your vote you've adopted  
10 Resolution No. 19-001.

11 CHAIRMAN JAMISON: Thank you, Mr. Steib.

12 MR. STEIB: Thank you.

13 EXECUTIVE DIRECTOR SEIBERT: The next order  
14 of business, Mr. Chairman, is Consideration of  
15 Relicensure of Certain Suppliers. Corporal Keith Howery  
16 will present.

17 CORPORAL HOWERY: Good afternoon.

18 CHAIRMAN/COMMISSIONERS: Good afternoon.

19 CORPORAL HOWERY: Missouri State Highway  
20 Patrol, along with MGC financial investigators,  
21 conducted the relicensing investigation of Konami  
22 Gaming, Incorporated, who is currently a licensed  
23 supplier in the state of Missouri.

24 The investigation consisted of, but was not  
25 limited to, jurisdictional inquiries, feedback from

1 affected gaming company clients, a review of  
2 disciplinary actions and litigation, a financial  
3 analysis and review of business card profiles, and a  
4 review of the key persons associated with this company.

5 The result of this investigation was provided  
6 to the Missouri Gaming Commission staff for their  
7 review, and you possess the respective comprehensive  
8 summary report which outlines the investigative  
9 findings.

10 The following supplier company is being  
11 presented for your consideration: Konami Gaming,  
12 Incorporated.

13 CHAIRMAN JAMISON: Thank you.

14 Any questions?

15 COMMISSIONER FINNEY: Just one.

16 Where did he go?

17 CHAIRMAN JAMISON: Did you have any other  
18 questions?

19 COMMISSIONER FINNEY: No. That's it.

20 EXECUTIVE DIRECTOR SEIBERT: Staff recommends  
21 approval.

22 CHAIRMAN JAMISON: Is there a motion for  
23 approval of Resolution 19-002?

24 COMMISSIONER FINNEY: So moved.

25 COMMISSIONER NEER: Second.

1 CHAIRMAN JAMISON: Angie.

2 MS. FRANKS: Commissioner Boulware.

3 COMMISSIONER BOULWARE: Approve.

4 MS. FRANKS: Commissioner Finney.

5 COMMISSIONER FINNEY: Approve.

6 MS. FRANKS: Commissioner Lombardo.

7 COMMISSIONER LOMBARDO: Approve.

8 MS. FRANKS: Commissioner Neer.

9 COMMISSIONER NEER: Approve.

10 MS. FRANKS: Chairman Jamison.

11 CHAIRMAN JAMISON: Approve.

12 MS. FRANKS: By your vote you've adopted

13 Resolution No. 19-002.

14 EXECUTIVE DIRECTOR SEIBERT: The next order  
15 of business, Mr. Chairman, is Consideration of Licensure  
16 for Level I and Key Applicants. Sergeant Jason  
17 McTheeney will present.

18 SERGEANT MCTHEENEY: Mr. Chairman and  
19 Commissioners, Missouri State Highway Patrol  
20 investigators, along with Missouri Gaming Commission  
21 financial investigators, conducted comprehensive  
22 background investigations on multiple key applicants.

23 The investigations included, but were not  
24 limited to, criminal, financial and general character  
25 inquiries which were made in the jurisdictions where the

1 applicants lived, worked and frequented.

2           The following applicants are being presented  
3 for your consideration: Sudha Rani Konthum, BMM North  
4 America, Incorporated, Group Manager; James Benn Perry,  
5 Gaming and Leisure Properties, Incorporated, Director;  
6 Daniel Sher Cherry, Penn National Gaming, Incorporated,  
7 Corporate Vice President of Gaming Operations; and David  
8 Andrew Kieske, VICI Properties, Incorporated, Chief  
9 Financial Officer.

10           The results of these investigations were  
11 provided to the Missouri Gaming Commission staff for  
12 their review, and you have all related summary reports  
13 before you.

14           Thank you.

15           CHAIRMAN JAMISON: Thank you.

16           Any questions?

17           Okay. Mr. Seibert, do we have a  
18 recommendation?

19           EXECUTIVE DIRECTOR SEIBERT: Recommend  
20 approval on all of them.

21           CHAIRMAN JAMISON: Okay. I would consider a  
22 motion on Resolution 19-003.

23           COMMISSIONER BOULWARE: So moved.

24           COMMISSIONER LOMBARDO: Second.

25           CHAIRMAN JAMISON: Angie.

1 MS. FRANKS: Commissioner Boulware.

2 COMMISSIONER BOULWARE: Approve.

3 MS. FRANKS: Commissioner Finney.

4 COMMISSIONER FINNEY: Approve.

5 MS. FRANKS: Commissioner Lombardo.

6 COMMISSIONER LOMBARDO: Approve.

7 MS. FRANKS: Commissioner Neer.

8 COMMISSIONER NEER: Approve.

9 MS. FRANKS: Chairman Jamison.

10 CHAIRMAN JAMISON: Approve.

11 MS. FRANKS: By your vote you've adopted

12 Resolution No. 19-003.

13 EXECUTIVE DIRECTOR SEIBERT: The next order  
14 of business, Mr. Chairman, is Consideration of Waiver of  
15 Licensure for Institutional Investors. Ms. Maggie White  
16 will present.

17 MS. WHITE: Mr. Chairman, Commissioners,  
18 behind Tab E is a resolution regarding waiver of  
19 licensure for an institutional investor holding and/or  
20 requesting to hold publicly traded interest of up to  
21 20 percent in multiple gaming licensees.

22 This investor has submitted a request for a  
23 waiver to hold interest in multiple Missouri licensees,  
24 in compliance with 11 CSR 45-4. The submitted waiver  
25 request certifies the holdings are for institutional

1 investment purposes only, with no intent to be involved  
2 in the management or operation of the licensees.

3 Because the holdings may exceed the  
4 10 percent threshold for which the Executive Director  
5 may grant a waiver, this resolution is before the  
6 Commission today.

7 Resolution No. 19-004 is for The Vanguard  
8 Group, Inc.

9 CHAIRMAN JAMISON: Thank you.

10 Any questions?

11 COMMISSIONER LOMBARDO: No.

12 CHAIRMAN JAMISON: I would entertain a motion  
13 on 19-004.

14 COMMISSIONER LOMBARDO: Motion to approve.

15 COMMISSIONER NEER: Second.

16 CHAIRMAN JAMISON: Angie.

17 MS. FRANKS: Commissioner Boulware.

18 COMMISSIONER BOULWARE: Approve.

19 MS. FRANKS: Commissioner Finney.

20 COMMISSIONER FINNEY: Approve.

21 MS. FRANKS: Commissioner Lombardo.

22 COMMISSIONER LOMBARDO: Approve.

23 MS. FRANKS: Commissioner Neer.

24 COMMISSIONER NEER: Approve.

25 MS. FRANKS: Chairman Jamison.

1                   CHAIRMAN JAMISON: Approve.

2                   MS. FRANKS: By your vote you've adopted  
3 Resolution No. 19-004.

4                   CHAIRMAN JAMISON: Well, that concludes our  
5 agenda for today. The Chair would consider a motion for  
6 a closed meeting.

7                   COMMISSIONER LOMBARDO: Motion for a closed  
8 meeting under Sections 313.847 and 313.945 RSMo,  
9 Investigatory, Proprietary and Application Records, and  
10 610.021, Subsection 1, RSMo, Legal Actions, Subsection 3  
11 and Subsection 13 Personnel and Subsection 14 Records  
12 Protected from Disclosure by Law.

13                   COMMISSIONER FINNEY: Second.

14                   CHAIRMAN JAMISON: Angie.

15                   MS. FRANKS: Commissioner Boulware.

16                   COMMISSIONER BOULWARE: Approve.

17                   MS. FRANKS: Commissioner Finney.

18                   COMMISSIONER FINNEY: Approve.

19                   MS. FRANKS: Commissioner Lombardo.

20                   COMMISSIONER LOMBARDO: Approve.

21                   MS. FRANKS: Commissioner Neer.

22                   COMMISSIONER NEER: Approve.

23                   MS. FRANKS: Chairman Jamison.

24                   CHAIRMAN JAMISON: Approve.

25                   We will now go into closed session.

1                   I will tell you that we are going to have a  
2 lengthy closed session. I don't see us having anything  
3 for the open session when we come back out, and so I  
4 wouldn't want you to stay for a period of time and  
5 expect something to be there, so just for your  
6 information.

7                   I appreciate you all being here again today.  
8 Thank you.

9                   WHEREIN, the meeting concluded at 1:26 p.m.

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CERTIFICATE OF REPORTER

I, Patricia A. Stewart, CCR, a Certified Court Reporter in the State of Missouri, do hereby certify that the testimony taken in the foregoing transcript was taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this transcript was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

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Patricia A. Stewart  
CCR 401

**MISSOURI GAMING COMMISSION**  
**Second Open Session Minutes**  
**January 30, 2019**

The Missouri Gaming Commission (the “Commission”) went into open session at approximately 4:05 p.m. on January 30, 2019, at the Jefferson City office of the Missouri Gaming Commission.

**Commissioner Finney moved to adjourn the open session meeting. Commissioner Neer seconded the motion. After a roll call vote was taken, Boulware – yes, Finney – yes, Lombardo – yes, Neer – yes, and Jamison – yes, the motion was unanimously approved.**

The meeting ended at 4:06 p.m.