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MEETING NOTICE

Date: August 21, 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. May 28, 2019
 - B. May 29, 2019
- III. Consideration of Relicensure of Class A Licensee Boyd Gaming Corporation (Class A)
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
 - C. Resolution No. 19-035

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IV. Consideration of Disciplinary Actions

- D. Eldorado Resorts, Inc.
 - 1. DC-19-076
- E. Gaming and Leisure Properties, Inc.
 - 1. DC-19-077
- F. NRT Technology, Corp.
 - 1. DC-19-078

V. Consideration of Rules & Regulations

- G. Final Orders of Rulemaking
 - 1. 11 CSR 45-5.190 – Minimum Standards for Electronic Gaming Devices
 - 2. 11 CSR 45-5.200 – Progressive Slot Machines
 - 3. 11 CSR 45-5.210 – Integrity of Electronic Gaming Devices
 - 4. 11 CSR 45-5.237 – Shipping of Electronic Gaming Devices, Gaming Equipment or Supplies
 - 5. 11 CSR 45-8.140 – Application and Verification Procedures for Granting Credit
 - 6. 11 CSR 45-9.105 – Minimum Internal Control Standards (MICS)—Chapter E
 - 7. 11 CSR 45-12.020 – Excursion Liquor License and Definitions
 - 8. 11 CSR 45-12.080 – Hours of Operations

VI. Consideration of Relicensure of Certain Fantasy Sports Operators

- H. RealTime Fantasy Sports, Inc.
 - 1. Resolution No. 19-036

VII. Consideration of Relicensure of Certain Suppliers

- I. Gaming Partners International
 - 1. Resolution No. 19-037
- J. The United States Playing Card Company
 - 1. Resolution No. 19-038

VIII. Consideration of Licensure for Level I/Key Applicants

- K. Resolution No. 19-039

- 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**