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## MEETING NOTICE

**Date:** October 30, 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](mailto:MeetingCoordinator@mgc.dps.mo.gov), 72 hours in advance of the meeting, if possible.***

### Tentative Agenda

- I. Call to Order
- II. Adoption of Agenda
- III. Consideration of Minutes
  - A. September 25, 2019
- IV. Consideration of Disciplinary Actions
  - B. PNK (River City), LLC
    1. DC-19-099
  - C. The Missouri Gaming Company
    1. DC-19-100
- V. Consideration of Placement on List of Excluded Persons
  - D. David J. Brewer
    1. Resolution No. 19-043
  - E. Jordan C. Fussell
    1. Resolution No. 19-044

**VI. Consideration of Rules & Regulations**

F. Proposed Amendments

1. 11 CSR 45-40.010 – Definitions
2. 11 CSR 45-40.020 – Application for Fantasy Sports Contest Operator License
3. 11 CSR 45-40.050 – Operational Requirements for Fantasy Sports Contest Operators
4. 11 CSR 45-40.060 – Cash Reserve and Segregated Account Requirements
5. 11 CSR 45-40.070 – Operational Fees
6. 11 CSR 45-40.090 – Records and Record Retention
7. 11 CSR 45-40.100 – Audits

**VII. Consideration of Settlement Agreement**

G. Taylor A. Perry

1. Resolution No. 19-045

**VIII. Consideration of Licensure of Fantasy Sports Contest Operators**

H. FFPC, LLC

1. Resolution No. 19-046

**IX. Consideration of Licensure for Level I/Key Applicants**

I. Resolution No. 19-047

**X. 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**

**XI. Motion to Open Meeting**

**XII. Adjournment**