



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

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Date: April 27, 2022
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. Adoption of Agenda
- III. Team Member Recognition
- IV. Consideration of Minutes
 - A. March 29, 2022
 - B. March 30, 2022
- V. Interblock, d.d., Interblock USA L.C. and IB OCM Voteco Transaction
 - C. Request for Temporary Key Business Entity and Key Person Licenses
 1. Resolution No. 22-019
 - D. Request for Variance for Institutional Investor Waivers
 1. Resolution No. 22-020
 - E. Requests of Waiver for Licensure of Institutional Investors
 1. Resolution No. 22-021
 - F. Joint Petition for Approval of Change in Control
 1. Resolution No. 22-022

- VI. Consideration of Waiver of Licensure for Institutional Investor**
 - G. Eagle Asset Management, Inc.
 - 1. Resolution No. 22-023
 - H. State Street Corporation
 - 1. Resolution No. 22-024

- VII. Consideration of Relicensure of Certain Suppliers**
 - I. Ainsworth Game Technology, Inc.
 - 1. Resolution No. 22-025
 - J. Everi Games, Inc.
 - 1. Resolution No. 22-026

- VIII. Consideration of Relicensure of Certain Supplier Key Business Entities**
 - K. Ainsworth Game Technology Ltd.
Everi Games Holding, Inc.
 - 1. Resolution No. 22-027

- IX. Consideration of Licensure of Level I/Key Applicants**
 - L. Resolution No. 22-028

- X. Consideration of Relicensure of Key Persons**
 - M. Resolution No. 22-029

- XI. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law**

- XII. Motion to Open Meeting**

- XIII. Adjournment**