MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 23-011 REGARDING LICENSURE OF CERTAIN LEVEL ONE OCCUPATIONAL AND KEY PERSON LICENSE APPLICANTS

February 22, 2023

WHEREAS, each individual ("Applicant") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on <u>Exhibit A</u>, has applied to the Commission for a Key Person/Level I Occupational license under Sections 313.800, RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that each Applicant is hereby found suitable by the Commission to hold the position for which he or she has applied in connection with the operation of the respective Class A, Class B, Supplier license holder, or key business entity, and that the Commission hereby grants a Key Person or Level I Occupational license to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, Supplier license holder, or key business entity, to expire on the date as set forth on Exhibit A; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Applicant.

SO ADOPTED.

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Mike Veara, Chairman Missouri Gaming Commission

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EXHIBIT A

License Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 23-011. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

Applicant	Company	Position	Expiration Date
	Level I Occupat	ional Licensees	
Jamie Leigh Doss	IOC-Boonville, Inc. d/b/a Islo of Capri Casino, Boonville	e Director of Operations	5/31/2024
	Key Person	Licensees	
Hideki Hayakawa	Konami Group Corporation	Director	2/28/2025
Katsunori Okita	Konami Group Corporation	Director	2/28/2025
Constance Purcell James	Light & Wonder, Inc.	Executive Vice President, Chief Financial Officer, Treasurer and Corporate Secretary	4/30/2024
Hamish Roy McLenn	an Light & Wonder, Inc.	Independent Director	5/31/2023

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