

MICHAEL L. PARSON GOVERNOR

#### COMMISSIONERS

MIKE LEARA CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

PEGGY D. RICHARDSON EXECUTIVE DIRECTOR

3417 KNIPP DRIVE POST OFFICE BOX 1847 JEFFERSON CITY, MO 65102 (573) 526-4080

RIVERBOAT (573) 526-4080 FAX (573) 526-1999 ENF. FAX (573) 526-4084

BINGO (573) 526-5370 TOLL FREE (866) 801-8643 FAX (573) 526-5374

> FANTASY SPORTS CONTESTS (573) 526-4080 FAX (573) 526-5374

www.mgc.dps.mo.gov

# **MEETING NOTICE**

Date: April 26, 2023 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 <u>MeetingCoordinator@mgc.dps.mo.gov</u>, 72 hours in advance of the meeting, if possible.

## Tentative Agenda

- I. Call to Order
- II. Team Member Recognition
- III. Adoption of Agenda
- **IV.** Consideration of Minutes A. March 29, 2023
- V. Consideration of Relicensure of Class A Licensee & Key Business Entities
  - B. Caesars Entertainment, Inc. (Class A)
    - Presentation by Applicant
    - Investigative Summary
    - Staff Recommendation
      - 1. Resolution No. 23-025 (Class A)
      - 2. Resolution No. 23-026 (Key Business Entities)
- VI. Consideration of Tropicana St. Louis, LLC Petition to Transition to Non-Floating Facility
  - C. Resolution No. 23-027

### VII. Consideration of Licensure of Level I/Key Applicants

D. Resolution No. 23-028

### VIII. Consideration of Relicensure of Key Persons E. Resolution No. 23-029

### IX. Consideration of Relicensure of Certain Suppliers & Key Business Entity

- F. Aristocrat Technologies, Inc.
  - 1. Resolution No. 23-030 (Supplier)
  - 2. Resolution No. 23-031 (Key Business Entity)
- G. Interblock d.o.o.
  - 1. Resolution No. 23-032
- H. Interblock USA L.C.
  - 1. Resolution No. 23-033

### X. Consideration of Rules and Regulations

- I. Proposed Rescission
  - 1. 11 CSR 45-10.150 Child Care Facilities—License Required
    - a. Resolution No. 23-034

### XI. Consideration of Waiver of Institutional Investors

- J. Caledonia (Private) Investments Pty Limited 1. Resolution No. 23-035
- 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
- XIII. Motion to Open Meeting
- XIV. Adjournment