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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