



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

JAN M. ZIMMERMAN
CHAIR

PAT CONWAY

DAVID W. HANE

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EXECUTIVE DIRECTOR

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Date: August 30, 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 MeetingCoordinator@mgc.dps.mo.gov, 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. June 27, 2023
 - B. June 28, 2023
- V. Consideration of Argosy Riverside Casino's Approval to Transition to Non-Floating Facility
 - C. Resolution No. 23-052
- VI. Consideration of Licensure of Level I/Key Applicants
 - D. Resolution No. 23-053
- VII. Consideration of Relicensure of Key Persons
 - E. Resolution No. 23-054A
Resolution No. 23-054B

VIII. Consideration of Relicensure of Key Business Entities

- F. Gaming and Leisure Properties, Inc.
 - 1. Resolution No. 23-055 (Key Business Entity/REIT)
 - 2. Resolution No. 23-056 (Key Business Entities)

IX. Consideration of Relicensure of Certain Suppliers & Key Business Entities

- G. The United States Playing Card Company
 - 1. Resolution No. 23-057 (Supplier)
 - 1. Resolution No. 23-058 (Key Business Entities)
- H. Gaming Partners International USA
 - 1. Resolution No. 23-059 (Supplier)
 - 1. Resolution No. 23-060 (Key Business Entity)

X. Consideration of Disciplinary Actions

- I. PNK (River City), LLC
 - 1. DC-23-040
- J. St. Louis Gaming Ventures, LLC
 - 1. DC-23-041
- K. IOC-Boonville, Inc.
 - 1. DC-23-042

XI. Consideration of Waiver of Institutional Investor

- L. BlackRock, Inc.
 - 1. Resolution No. 23-061

XII. Consideration of Delegation of Authority to Chair

- M. Resolution No. 23-062

XIII. Consideration of Rules and Regulations

- N. Proposed Amendments
 - 1. 11 CSR 45-5.030 – Participation in Gambling Games by a Holder of a Class A or Class B or Supplier License, and the Directors, Officers, Key Persons or Employees of Such Licensees
 - 2. 11 CSR 45-5.100 – Chip Specifications
 - 3. 11 CSR 45-5.140 – Receipt of Gaming Chips or Tokens from Manufacturer
 - 4. 11 CSR 45-5.150 – Storage and Inventory of Chips and Tokens
 - 5. 11 CSR 45-5.235 – Analysis of Questioned Electronic Gaming Devices
 - a. Resolution No. 23-063
- O. Final Order of Rulemaking
 - 1. 11 CSR 45-10.150 – Child Care Facilities—License Required
 - a. Resolution No. 23-064

- XIV. 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
- XV. Motion to Open Meeting
- XVI. Consideration of 2024 Meeting Dates
- XVII. Adjournment