MISSOURI GAMING COMMISSION First Open Session Minutes August 29, 2023

The Missouri Gaming Commission (the "Commission") went into the second open session at approximately 12:09 p.m. on August 29, 2023, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Zimmerman made a motion for closed session 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, (14) Records Protected from Disclosure by Law and (18) Operational Guidelines and Policies for Public Safety. Commissioner Conway seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, and Hane – yes, the motion passed unanimously.

The meeting ended at 12:10 p.m.

MISSOURI GAMING COMMISSION Second Open Session Minutes August 29, 2023

The Missouri Gaming Commission (the "Commission") went into the second open session at approximately 3:55 p.m. on August 29, 2023, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Zimmerman moved to adjourn the second open session. Commissioner Conway seconded the motion, and after a roll call vote was taken, Zimmerman – yes, Conway – yes, and Hane – yes, the motion passed unanimously.

The meeting ended at 3:56 p.m.