

**MISSOURI GAMING COMMISSION**  
**First Open Session Minutes**  
**September 26, 2023**

The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 10:08 a.m. on September 26, 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, (12) Contracts and (14) Records Protected from Disclosure by Law. Commissioner Hane seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, Hane – yes, and Spaulding – yes, the motion passed unanimously.**

The meeting ended at 10:10 a.m.

**MISSOURI GAMING COMMISSION**  
**Second Open Session Minutes**  
**September 26, 2023**

The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 1:47 p.m. on September 26, 2023, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

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

The meeting ended at 1:48 p.m.