

COMMISSIONERS

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MEETING NOTICE

Date: February 21, 2024

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. January 17, 2024
- V. Consideration of Licensure of Level I/Key Applicants
 - B. Resolution No. 24-007
- VI. Consideration of Relicensure of Key Persons
 - C. Resolution No. 24-008
- VII. Consideration of Relicensure of Certain Supplier
 - D. Acres Manufacturing Company
 - 1. Resolution No. 24-009
- VIII. Consideration of Relicensure of Key Business Entities
 - E. BMM International LLC SM International Investment LLC
 - 1. Resolution No. 24-010

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IX. Consideration of Hearing Officer Recommendation

- F. Isle of Capri, Boonville, Inc.
 - 1. Resolution No. 24-011

X. Consideration of Disciplinary Actions

- G. Isle of Capri, Boonville, Inc.
 - 1. DC-24-010
- H. AGL Investments Godo Kaisha
 - 1. DC-24-011
- I. Tropicana (Horseshoe) St. Louis, LLC
 - 1. DC-24-012

XI. Consideration of Rescission of Institutional Investor Waiver

- J. HG Vora Capital Management, LLC
 - 1. Resolution No. 24-012

XII. Consideration of Waiver of Institutional Investor

- K. Nokomis Capital, L.L.C.
 - 1. Resolution No. 24-013
- XIII. 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
- XIV. Motion to Open Meeting
- XV. Adjournment