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MEETING NOTICE

Date: March 27, 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 <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. February 21, 2024
- V. Consideration of Licensure of Level I/Key Applicants B. Resolution No. 24-014
- VI. Consideration of Relicensure of Key Persons C. Resolution No. 24-015
- VII. Consideration of Disciplinary Actions
 - D. Isle of Capri, Boonville, Inc.1. DC-24-027
 - E. The Missouri Gaming Company, LLC1. DC-24-028

- F. NRT Technology, Corp. 1. DC-24-029
- G. Century Caruthersville 1. DC-24-030
- VIII. 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
- IX. Motion to Open Meeting
- X. Adjournment