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MEETING NOTICE

Date: April 24, 2024 Time: 9:30 a.m. Place: Dogwood Room Drury Plaza Hotel 3351 Percy Drive Cape Girardeau, MO 63701

**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

- II. Team Member Recognition
- III. Adoption of Agenda
- **IV.** Consideration of Minutes A. March 27, 2024
- V. Consideration of Licensure of Level I/Key Applicants B. Resolution No. 24-016
- VI. Consideration of Relicensure of Key Persons C. Resolution No. 24-017
- VII. Consideration of Relicensure of Certain Supplier & Key Business Entity
 - D. Ainsworth Game Technology, Inc.
 - 1. Resolution No. 24-018
 - E. Ainsworth Game Technology Ltd.
 - 1. Resolution No. 24-019

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VIII. Consideration of Licensure of Certain Supplier Key Business Entity

- F. JFG Privatstiftung
 - 1. Resolution No. 24-020

IX. Consideration of Licensure of Certain Supplier Key Business Entity

- G. IB OCM VoteCo
 - 1. Resolution No. 24-021

X. Consideration of Rescission of Variance and Institutional Investor Waiver and Temporary Licensure of Supplier Key Business Entities

- H. Oaktree Entities
 - 1. Resolution No. 24-022
 - 2. Resolution No. 24-023

XI. Consideration of Disciplinary Actions

- I. St. Louis Gaming Ventures, LLC d/b/a Hollywood Casino St. Louis
 1. DC-24-038
- J. VICI Properties, Inc. 1. DC-24-039
- 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
- XIII. Motion to Open Meeting
- XIV. Adjournment