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MEETING NOTICE

Date: June 26, 2024

Time: 9:30 a.m.

Place: Embassy Suites St. Louis – St. Charles

Portland Room

Two Convention Center Plaza St. Charles, Missouri 63303

**Special Accommodations: Accommodations for people with disabilities are available. Please contact either by telephone at (573) 526-2326, or email 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. May 29, 2024

- V. Consideration of Relicensure of Class B Licensee
 - B. Tropicana St. Louis, LLC d/b/a Horseshoe St. Louis
 - Presentation by Applicant
 - Presentation by City of St. Louis
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - 1. Resolution No. 24-028

VI. Consideration of Relicensure of Key Business Entity

- C. Tropicana Entertainment, Inc.
 - 1. Resolution No. 24-029

VII. Consideration of Relicensure of Certain Supplier

- D. Genesis Gaming Solutions
 - 1. Resolution No. 24-030

VIII. Consideration of Licensure of Level I/Key Applicants

E. Resolution No. 24-031

IX. Consideration of Relicensure of Key Persons

F. Resolution No. 24-032

X. Consideration of Disciplinary Action

- G. HGI Mark Twain, LLC
 - 1. DC-24-061
- XI. 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
- XII. Motion to Open Meeting
- XIII. Adjournment