



## MEETING NOTICE

MICHAEL L. PARSON  
GOVERNOR

### COMMISSIONERS

JAN M. ZIMMERMAN  
CHAIRMAN

PAT CONWAY

DAVID W. HANE

KEVIN SPAULDING

HEATHER RICHENBERGER  
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EXECUTIVE DIRECTOR

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**Date:** August 28, 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 email at [MeetingCoordinator@mgc.dps.mo.gov](mailto: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. June 25, 2024
  - B. June 26, 2024
- V. Consideration of Relicensure of Class A Licensee & Key Business Entity
  - C. Boyd Gaming Corporation
    - Presentation by Applicant
    - Investigative Summary
    - Staff Recommendation
      1. Resolution No. 24-033 (Class A)
      2. Resolution No. 24-034 (Key Business Entity)
- VI. Consideration of Ratification
  - D. Christopher Spears
    1. Resolution No. 24-035

**VII. Consideration of Licensure of Level I/Key Applicants**

E. Resolution No. 24-036

**VIII. Consideration of Relicensure of Key Persons**

F. Resolution No. 24-037

**IX. Consideration of Disciplinary Actions**

G. Bally's Kansas City Casino

1. DC-24-073

H. Century Casino Caruthersville

1. DC-24-074

I. The Missouri Gaming Company, LLC

1. DC-24-075

**X. Consideration of Waiver of Institutional Investors**

J. BlackRock, Inc.

1. Resolution No. 24-038

K. T. Rowe Price Associates, Inc.

1. Resolution No. 24-039

L. AustraliaSuper Pty Ltd

1. Resolution No. 24-040

**XI. Consideration of Delegation of Authority to Chairman**

M. Resolution No. 24-041

**XII. Consideration of Rules and Regulations**

N. Proposed Amendments

1. 11 CSR 45-13.030 – Requests for Hearings

2. 11 CSR 45-30.135 – Bingo Workers

3. 11 CSR 45-30.280 – Net Receipts from Bingo and Bank Account

4. 11 CSR 45-30.610 – Wireless Technology

1. Resolution No. 24-042

**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**