## MISSOURI GAMING COMMISSION First Open Session Minutes August 27, 2024

The Missouri Gaming Commission went into the first open session meeting at approximately 1 p.m. on Tuesday, August 27, 2024.

Chairman Zimmerman called the meeting to order and after a roll call vote, Zimmerman – present, Conway – present, Hane – present and Spaulding – present, a quorum was met and the meeting proceeded.

Chairman Zimmerman moved to Adopt the Agenda. Commissioner Conway seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, Hane – yes and Spaulding, the motion passed unanimously.

Chairman Zimmerman moved to close the meeting under Sections 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 and 313.847, RSMo., Investigatory, Proprietary and Application Records. Commissioner Hane seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, Hane – yes and Spaulding – yes, the motion passed unanimously.

The first open session meeting ended at 1:03 p.m.

## MISSOURI GAMING COMMISSION Second Open Session Minutes August 27, 2024

The Missouri Gaming Commission went into the second open session meeting at approximately 4:55 p.m. on Tuesday, August 27, 2024.

Chairman Zimmerman moved to adjourn the open session meeting. Commissioner Hane seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, Hane – yes and Spaulding – yes, the motion passed unanimously.

This meeting ended at 4:56 p.m.