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3	BEFORE THE MISSOURI GAMING COMMISSION
4	3417 KNIPP DRIVE
5	JEFFERSON CITY, MISSOURI 65109
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12	TRANSCRIPT OF HEARING
13	February 26, 2025
14	9: 30 A. M.
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18	JAN ZIMMERMAN, Commission Chairman
19	DAVID W. HANE, Commission Vice Chairman
20	PAT CONWAY, Commissioner (appearing via telephone)
21	KEVIN SPAULDING, Commissioner
22	MIKE LEARA, Executive Director
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We'll start this morning with Team Member Recognition and the very prestigious Highway Patrol Gaming Officer of the Year award. I believe Captain Andy Tourney is going to be making the presentation this morning.

CAPTAIN TOURNEY: Chairman, Commissioners, Directors, thank you for this time.

Each year, the Gaming Division asks the supervisors to nominate an officer of the year. We call it the Ace Award. The award comes from the 13-unit supervisors across the state, and it goes to an award committee. And the award committee is made up of peers, and it is not -- it doesn't come to the staff. We keep our mitts out of it, so to speak, so it is an award of the peers, and that's important to know.

This year's award recipient is Todd Barthelmass. A little about Todd, he was appointed to the patrol on July 1, 1996, was assigned to the St. Louis region for Road Operations. He transferred in the Gaming Division in 2007, was promoted to corporal that same year. He was then promoted to sergeant in 2012.

He is a 28-year veteran of the patrol and a 17-year member of the Gaming Division. He's currently assigned to Ameristar in St. Charles and Hollywood in Maryland Heights.

A little about Todd, he is very industrious. He is always engaged. He's the guy that's listening to the radio coming to work, going home from work. If there is anything

going on anywhere near Todd, he's going to be there to help.

He's always been like that. He's well known throughout St. Louis. He's just a relentless officer. To be frank, you just don't want Todd out looking for you. He's one of those guys.

This is not a small thing for an officer with 28 years of service. We have a tendency to slow down a little bit, and Todd has not slowed down. He is not running on fumes. He is the same guy he was coming out of the Academy, and you can make the argument that he's fresh like that.

So I did want to read something from the nominations, just a little blurb about something he's done this year.

Number one, Sergeant Barthelmass always goes above and beyond when investigating crimes and regulatory matters.

And a great example of Todd's tenacity, without going too much into the investigation because I think it's still being investigated at some level, early in 2004, Sergeant Barthelmass initiated a money laundering and conspiracy case with multiple nationwide victims totaling over two million dollars in financial loss.

The case began as a cheating investigation at Ameristar St. Charles. Using available resources, he was able to identify the original suspects and identify additional suspects. He disseminated the intelligence information to the gaming troopers across the state, and the suspects were active

at many other locations across this state.

The investigation exposed a network of individuals from a foreign country conspiring to gain millions in stolen funds and filter them through the casinos around the nation.

Without his investigation and inquiries, the network probably would have gone undiscovered. The FBI has adopted this case for prosecution in the Eastern District.

Cases like that require a lot of coordination with a lot of different agencies when it's a course of conduct that spans a lot of states. Just a few, between the MIAC here in Missouri and the National Gambling Intelligence Sharing Group, Illinois State Police, Illinois Gaming Enforcement, Indiana Gaming Enforcement, Pennsylvania State Police, California Bureau of Gambling Control and the FBI, those were all people he had to coordinate with.

So with those nice things being said, Todd, if you would join me up here, sir. One might think that this award is about this case, and it's really not. It's about a hard-working officer that has put himself in harm's way many times over the years.

And, Todd, your dedication and service has earned you the respect of a lot of people across the state, so it's my privilege to give you this award.

SERGEANT BARTHELMASS: Thank you.

[ROUND OF APPLAUSE AND STANDING OVATION]

1	CAPTAIN TOURNEY: Thank you.
2	CHAIRMAN ZIMMERMAN: Congratulations, Todd, for your
3	years of service to the MGC and to the citizens of the State
4	of Missouri.
5	The first item this morning on our agenda is the
6	Adoption of the Agenda. I move that we adopt today's agenda
7	with Item VIII-G., Resolution 25.026 removed. Is there a
8	second?
9	COMMISSIONER HANE: Second.
10	CHAIRMAN ZIMMERMAN: Any further discussion? Okay,
11	seeing none, Angie, would you call the roll?
12	MS. FRANKS: Chairman Zimmerman?
13	CHAIRMAN ZIMMERMAN: Approved.
14	MS. FRANKS: Commissioner Conway?
15	COMMISSIONER CONWAY: Approved.
16	MS. FRANKS: Commissioner Hane?
17	COMMISSIONER HANE: Approved.
18	MS. FRANKS: Commissioner Spaulding?
19	COMMISSIONER SPAULDING: Approved.
20	MS. FRANKS: By your vote, you've adopted the agenda.
21	CHAIRMAN ZIMMERMAN: The next item of business is
22	Consideration of the Minutes from the January Meetings. I
23	move that the minutes of the January 14 and 15, 2025 meetings
24	be approved. Is there a second?
25	COMMISSIONER HANE: Second.

1	CHAIRMAN ZIMMERMAN: Any discussion? Seeing none,
2	Angie, would you call the roll?
3	MS. FRANKS: Chairman Zimmerman?
4	CHAIRMAN ZIMMERMAN: Approved.
5	MS. FRANKS: Commissioner Conway?
6	COMMISSIONER CONWAY: Approved.
7	MS. FRANKS: Commissioner Hane?
8	COMMISSIONER HANE: Approved.
9	MS. FRANKS: Commissioner Spaulding?
10	COMMISSIONER SPAULDING: Approved.
11	MS. FRANKS: By your vote, you've adopted the minutes
12	of the January 14 and January 15, 2025 meetings.
13	CHAIRMAN ZIMMERMAN: Next we have Consideration of
14	Licensure of Certain Key and Level I Applicants, Resolution
15	25-022. Sergeant Jason McTheeney, you have the floor.
16	SERGEANT MCTHEENEY: Good morning, Chairman and
17	Commissioners. Missouri State Highway Patrol Investigators
18	and Missouri Gaming Commission Financial Analysts conducted
19	comprehensive background investigations on Key and Level I
20	applicants.
21	The investigations included, but were not limited to,
22	civil, criminal, financial, and general character inquiries
23	that were made in the jurisdictions where the applicants have
24	lived, worked, and frequented.

The following applicants are being presented for your

1	consideration.
2	Stephane Jean Marie de Cartier de Marchienne, Brepols
3	Group NV as a Director.
4	Anuj Dhanda, PENN Entertainment, Incorporated as
5	Director.
6	Michael Alan Hartmeier, Boyd Gaming Corporation as an
7	Independent Director.
8	Stefan Leopold Krenn, Novomatic AG as a Member of the
9	Executive Board.
10	Aaron Paul LaBerge, PENN Entertainment, Incorporated as
11	Executive Vice President and Chief Technology Officer.
12	Douglas Gerald Lang, Boyd Gaming Corporation as Senior
13	Vice President of Operations and General Manager.
14	Hans Maria Julius Melotte, Cartamundi NV as an Outside
15	Director.
16	Francesca Signorelli, Di Agostini S.p.A. as a Director.
17	Toby Jay Ditterline, Bally's Kansas City Casino as a
18	Table Games Manager.
19	Andrew Paul Merritt, Tropicana St. Louis, LLC, doing
20	business as Horseshoe St. Louis as Manager of Surveillance.
21	And Anthony Paul Randazzo, PNK River City LLC, doing
22	business as River City Casino as Senior Casino Operations
23	Manager.
24	Investigative findings were provided to the Missouri
25	Gaming Commission Staff for their review, and investigators

1	are available to answer any questions you may have. Thank
2	you.
3	CHAIRMAN ZIMMERMAN: I have no questions. Anyone have
4	any questions for Sergeant McTheeney? Pat? Apparently that's
5	no. All right, thank you, sir.
6	COMMISSIONER CONWAY: No, not at this time.
7	CHAIRMAN ZIMMERMAN: Okay, thank you. I move to
8	approve Resolution 25-022. Is there a second?
9	COMMISSIONER CONWAY: Second.
10	CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
11	would you call the roll?
12	MS. FRANKS: Chairman Zimmerman?
13	CHAIRMAN ZIMMERMAN: Approved.
14	MS. FRANKS: Commissioner Conway?
15	COMMISSIONER CONWAY: Approved.
16	MS. FRANKS: Commissioner Hane?
17	COMMISSIONER HANE: Approved.
18	MS. FRANKS: Commissioner Spaulding?
19	COMMISSIONER SPAULDING: Approved.
20	MS. FRANKS: By your vote, you've adopted Resolution
21	Number 25-022.
22	CHAIRMAN ZIMMERMAN: Next we have Consideration of
23	Relicensure of Certain Key Persons Licensees, Resolution
24	25-023. I believe Corporal Don Doza has that presentation
25	this morning.

1	CORPORAL DOZA: Good morning, Chairman and
2	Commissioners.
3	Missouri State Highway Patrol Investigators conducted
4	background investigation updates on Key Person License
5	renewals. The investigations included an application review
6	as well as civil, criminal, and general character inquiries
7	made in the jurisdictions where the applicants currently
8	reside.
9	The following renewals are being presented for your
10	consideration.
11	John Joseph Connelly IV, Manager and CEO, Interblock
12	USA L.C.
13	Todd Anthony Connelly, Regional President, Caesars
14	Entertainment, Incorporated.
15	Tracey Lee Elkerton, Chief Compliance Officer,
16	Aristocrat Leisure Limited.
17	Hideki Hayakawa, Director, Konami Group Corporation.
18	Drew Michael Kelly, CFO, Global Gaming, IGT.
19	Antonia Korsanos, Vice Chair, Light & Wonder,
20	Incorporated.
21	Harald Michael Karl Neumann, CEO, Ainsworth Game
22	Technology, Limited.
23	And Katsunori Okita, Director, Konami Group
24	Corporation.
25	Investigative findings were provided to the Missouri

1	Gaming Commission Staff for their review, and I will answer
2	any questions you might have. Thank you.
3	CHAIRMAN ZIMMERMAN: I have no questions. Are there
4	any questions for Corporal Doza? All right, thank you.
5	I move to approve Resolution 25-023. Is there a
6	second?
7	COMMISSIONER HANE: Second.
8	CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
9	would you call the roll?
10	MS. FRANKS: Chairman Zimmerman?
11	CHAIRMAN ZIMMERMAN: Approved.
12	MS. FRANKS: Commissioner Conway?
13	COMMISSIONER CONWAY: Approved.
14	MS. FRANKS: Commissioner Hane?
15	COMMISSIONER HANE: Approved.
16	MS. FRANKS: Commissioner Spaulding?
17	COMMISSIONER SPAULDING: Approved.
18	MS. FRANKS: By your vote, you've adopted Resolution
19	Number 25-023.
20	CHAIRMAN ZIMMERMAN: Next on the agenda we have
21	Consideration of Relicensure of Certain Suppliers, Landry
22	Holdings, LLC, doing business as CasinoTech, Resolution
23	25-024. Sergeant John Masters will be making the
24	presentation. Sergeant, you have the floor.
25	SERGEANT MASTERS: Thank you. Good morning, Chairman

1	CHAIRMAN ZIMMERMAN: Thank you. I just want to make
2	sure I understood that the right way. Any other questions for
3	Sergeant Masters? Seeing none, okay, thank you, Sergeant
4	Masters.
5	I move to approve supplier CasinoTech, Resolution
6	25-024. Is there a second?
7	COMMISSIONER SPAULDING: Second.
8	CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
9	would you call the roll?
10	MS. FRANKS: Chairman Zimmerman?
11	CHAIRMAN ZIMMERMAN: Approved.
12	MS. FRANKS: Commissioner Conway?
13	COMMISSIONER CONWAY: Approved.
14	MS. FRANKS: Commissioner Hane?
15	COMMISSIONER HANE: Approved.
16	MS. FRANKS: Commissioner Spaulding?
17	COMMISSIONER SPAULDING: Approved.
18	MS. FRANKS: By your vote, you've adopted Resolution
19	Number 25-024.
20	CHAIRMAN ZIMMERMAN: Next we have Consideration of
21	Licensure of Fantasy Sports Operators. We'll hear from
22	Corporal Don Doza. Corporal, you have the floor again.
23	CORPORAL DOZA: Chairman and Commissioners, I'm
24	presenting a Fantasy Sports Operator for licensing in the
25	State of Missouri. The investigation included a business

1	credit profile, financial review, Missouri tax clearance, as
2	well as a review of litigation and open source data.
3	The following Fantasy Sports Operator is being
4	presented for your consideration.
5	Certamen Games, LLC does business as Splash Sports.
6	The results of this investigation was provided to the
7	Missouri Gaming Commission Staff for their review, and I would
8	be glad to answer any questions you might have. Thank you.
9	CHAIRMAN ZIMMERMAN: Any questions for Corporal Doza?
10	All right, seeing none, thank you, Corporal. Thank you.
11	I move to approve Fantasy Sports Operator, Certamen
12	Games, LLC, Resolution Number 25-025. Is there a second?
13	COMMISSIONER HANE: Second.
14	CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
15	would you call the roll?
16	MS. FRANKS: Chairman Zimmerman?
17	CHAIRMAN ZIMMERMAN: Approved.
18	MS. FRANKS: Commissioner Conway?
19	COMMISSIONER CONWAY: Approved.
20	MS. FRANKS: Commissioner Hane?
21	COMMISSIONER HANE: Approved.
22	MS. FRANKS: Commissioner Spaulding?
23	COMMISSIONER SPAULDING: Approved.
24	MS. FRANKS: By your vote, you've adopted Resolution
25	Number 25-025.

Т	45-5.181.
2	The Disciplinary Review Board recommended a \$5,000 fine
3	in this matter. The casino does not contest this fine and has
4	taken the following steps. Hollywood honored the prizes to
5	patrons during the original drawing. Marketing staff
6	contacted the 273 patrons who participated in the promotion
7	and issued each patron \$55 in slot play, totaling \$15,000.
8	And management implemented a two-team member verification
9	process to lessen the chances of this error recurring.
10	I'm happy to answer any questions the Commission may
11	have at this time.
12	CHAIRMAN ZIMMERMAN: And I understand, Tom, that the
13	individual who was involved in this has since resigned?
14	MR. VENNEMAN: Yeah, the team member resigned his
15	position, or their position, prior to discovery of this
16	violation, so they are no longer in charge of these
17	promotions.
18	CHAIRMAN ZIMMERMAN: Okay, thank you.
19	COMMISSIONER SPAULDING: And they self-reported; is
20	that right?
21	MR. VENNEMAN: They did, yes, they self-reported to the
22	Missouri Gaming Commission on this matter.
23	CHAIRMAN ZIMMERMAN: Any other questions for
24	Mr. Venneman? Pat, anything? I'll take that as a no.
25	COMMISSIONER CONWAY: Well, I think I think it's in

1	line.
2	CHAIRMAN ZIMMERMAN: Okay, thank you. I move to
3	approve DC-25-010. Is there a second?
4	COMMISSIONER CONWAY: Second.
5	THE COURT: Any further discussion? Angie, would you
6	call the roll?
7	MS. FRANKS: Chairman Zimmerman?
8	CHAIRMAN ZIMMERMAN: Approved.
9	MS. FRANKS: Commissioner Conway?
10	COMMISSIONER CONWAY: Approved.
11	MS. FRANKS: Commissioner Hane?
12	COMMISSIONER HANE: Approved.
13	MS. FRANKS: Commissioner Spaulding?
14	COMMISSIONER SPAULDING: Approved.
15	MS. FRANKS: By your vote, you've adopted DC-25-010.
16	CHAIRMAN ZIMMERMAN: Our next item of business is
17	Consideration of Disciplinary Action for IOC-Boonville, doing
18	business as Isle of Capri, Boonville, DC-25-011.
19	Mr. Venneman, you still have the floor.
20	MR. VENNEMAN: Thank you. Under Tab I, we have a
21	Preliminary Order of Discipline directed at IOC-Boonville,
22	Inc., doing business as Isle of Capri Casino, Boonville.
23	The proposed discipline arises from three separate
24	violations regarding promotions held at the casino.
25	On March 23, 2024, the casino ran a promotion called

OTP-The Big Pull. This promotion awarded one entry upon activation during the promotional time period and awarded additional entries for game play throughout the promotion.

Due to an error, the game play entries were not awarded prior to the promotional drawings. This error resulted in each eligible patron being deprived of their additional earned entries and chances to win prizes.

Additionally, on April 19, 2024, the casino ran a promotion called *Petals That Pay Drawing*. This promotion awarded one entry upon activation during the promotional time period and awarded additional entries for game play throughout the promotion.

Due to an error, some of the game play entries were not awarded prior to the promotional drawings. This error resulted in each eligible patron being deprived of their additional earned entries and chances to win prizes.

During the month of May 2024, the casino ran a promotion called *Love our Locals*. This promotion awarded earned credits for game play that could be used to redeem free slot play each week.

Due to an error, none of the credits were awarded for table play during the promotion. This error resulted in eligible patrons being deprived of their free slot play as stated in the promotional rules.

During all three of these promotional events, the

casino failed to follow its own rules for promotional giveaways in violation of 11 CSR 45-5.181.

The Disciplinary Review Board recommended a \$15,000 fine in these combined matters. The casino does not contest the violations but did request a review of the fine amount.

The Missouri Gaming Commission Disciplinary Review Board reviewed the violations and determined that the recommended fine was appropriate in this case based on the similar repeated violations.

Reflected in a letter sent to the Missouri Gaming Commission, Isle of Capri wants to assure the Commission that IOC-Boonville prides itself on adhering to MGC's regulatory requirements and in situations such as these, work diligently to identify and report issues, remediate those issues and implement procedures to mitigate future risk.

Isle of Capri Casino has taken appropriate steps to notify the affected patrons and made good faith restitution where possible.

I'm happy to answer any questions at this time.

CHAIRMAN ZIMMERMAN: Not so much a question, just as maybe a repeat of what you've already stated, that the amount of the fine based on the repeated violations and the number of patrons that were impacted by those back-to-back violations, so if they had been handled separately, obviously --

MR. VENNEMAN: Yes. We took each one of those

1	questions for Mr. Venneman, I move to approve DC-25-011. Is
2	there a second?
3	COMMISSIONER SPAULDING: Second.
4	CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
5	would you call the roll?
6	MS. FRANKS: Chairman Zimmerman?
7	CHAIRMAN ZIMMERMAN: Approved.
8	MS. FRANKS: Commissioner Conway?
9	COMMISSIONER CONWAY: Approved.
10	MS. FRANKS: Commissioner Hane?
11	COMMISSIONER HANE: Approved.
12	MS. FRANKS: Commissioner Spaulding?
13	COMMISSIONER SPAULDING: Approved.
14	MS. FRANKS: By your vote, you've adopted DC-25-011.
15	CHAIRMAN ZIMMERMAN: We are now to the portion of our
16	agenda designated for public comments per 11 CSR 45-2.010
17	RSMo. We've received no written petitions to speak at the
18	meeting today, so we'll move on from public comments.
19	That completes all of the items on our agenda today, so
20	I make a motion to adjourn the February 26, 2025 meeting of
21	the Missouri Gaming Commission. Is there second?
22	COMMISSIONER HANE: Second.
23	CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
24	would you call the roll?
25	MS. FRANKS: Chairman Zimmerman?

1	CHAIRMAN ZIMMERMAN: Approved.
2	MS. FRANKS: Commissioner Conway?
3	COMMISSIONER CONWAY: Approved.
4	MS. FRANKS: Commissioner Hane?
5	COMMISSIONER HANE: Approved.
6	MS. FRANKS: Commissioner Spaulding?
7	COMMISSIONER SPAULDING: Approved.
8	MS. FRANKS: We're adjourned.
9	CHAIRMAN ZIMMERMAN: I think that's a record.
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3	REPORTER'S CERTIFICATE
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5	I, Susanne E. Moon, Registered Professional Reporter
6	Certified Real-time Reporter, and Certified Court Reporter,
7	certify that on February 26, 2025, I was present and reported
8	the proceedings held before the Missouri Gaming Commission,
9	and I further certify that the foregoing 23 pages contain a
10	true and accurate transcription of the proceedings.
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13	Susanns Woon Susanne E. Moon, RPR, CRR, CCR #473
14	Susainle E. Moon, RFR, CRR, CCR #473
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