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BEFORE THE MISSOURI GAMING COMMISSION
3417 KNIPP DRIVE
JEFFERSON CITY, MISSOURI 65109

TRANSCRIPT OF TELEPHONIC MEETING

May 13, 2025

9:00 A.M.

JAN ZIMMERMAN, Commission Chairman
DAVID W. HANE, Commission Vice Chairman
PAT CONWAY, Commissioner
KEVIN SPAULDING, Commissioner
MIKE LEARA, Executive Director

P R O C E E D I N G S

CHAIRMAN ZIMMERMAN: Good morning, everyone. I will call the special May 13 meeting to order. Do I have a second?

COMMISSIONER HANE: Do you need a motion to call the meeting to order? But I'll second it.

CHAIRMAN ZIMMERMAN: Okay. Angie, will you call the roll?

MS. FRANKS: Chairman Zimmerman?

COMMISSIONER ZIMMERMAN: Present.

MS. FRANKS: Commissioner Conway?

COMMISSIONER CONWAY: Present.

MS. FRANKS: Commissioner Hane?

COMMISSIONER HANE: Present.

MS. FRANKS: Commissioner Spaulding?

COMMISSIONER SPAULDING: Present.

CHAIRMAN ZIMMERMAN: Okay. We are ready to hear I believe from Ted, consideration of all the rules and regulations for sports wagering; so, Ted, I'll turn it over to you.

MR. VENNEMAN: This is Tom Venneman, Deputy General Counsel.

CHAIRMAN ZIMMERMAN: Sorry.

MR. VENNEMAN: Good morning, Chairman Zimmerman and Commissioners.

Under Tab A, there are 22 proposed amendments. The

1 proposed amendments for your consideration are for 11 CSR
2 45-1, 11 CSR 45-2, 11 CSR 45-13, and 11 CSR 45-15. The
3 proposed amendments to 11 CSR 45-1 are to rules 1.010, 1.015,
4 1.020, 1.080, and 1.100.

5 The amendments are to the authority section to include
6 the authority for sports wagering. Additionally, Section 7 of
7 11 CSR 45-1.015 is being revised to include Fantasy Sports and
8 sports wagering.

9 The proposed amendment to 11 CSR 45-2 is to Rule 2.010.
10 The amendment is to the authority section to include the
11 authority for sports wagering.

12 The proposed amendments to 11 CSR 45-13 are to rules
13 13.010, 13.020, 13.030, 13.040, 13.045, 13.050, 13.055,
14 13.060, 13.065, 13.070, and 13.080. The amendments are to the
15 authority section to include the authority for sports
16 wagering. Additionally, the purpose statement of 11 CSR
17 45-13.030 was revised to include sports wagering licenses.

18 The title of 11 CSR 45-13.045 was revised for clarity.
19 The purpose statement was revised to clarify that suitability
20 hearings are for licenses issued under 11 CSR 45-4 and
21 sections 1 through 3 were revised for clarity.

22 The purpose statement of 11 CSR 45-13.050 was revised
23 to clarify that disciplinary actions are for licenses issued
24 under 11 CSR 45-4 and Sections 3 and 4 contain grammatical
25 revisions for clarity.

1 Section 1 of 11 CSR 45-13.055 was revised to include
2 sports wagering and to update the formatting. A new Section 2
3 was created using existing language contained in Section 1
4 which contained grammatical revisions. Sections 2 through 7
5 contain grammatical revisions and were renumbered accordingly
6 with the addition of a new Section 2.

7 Sections 2, 4 and 6 of 11 CSR 45-13.060 contain
8 formatting revisions. Sections 1 and 2 of 11 CSR 45-13.065
9 were revised to include sports wagering.

10 The proposed amendments to 11 CSR 45-15 are to rules
11 15.010, 15.020, 15.030, 15.040, and 15.050. The amendments
12 are to the authority section to include the authority for
13 sports wagering. Additionally, the purpose statement of 11
14 CSR 45-15.010 was revised to clarify that the rule applies to
15 both gaming and sports wagering.

16 Section 1 was revised for formatting changes and to
17 update the class designation and references to "riverboat" for
18 consistency with the statutes and other regulations in 11 CSR
19 45, and a new Section 2 was added for excluded persons to be
20 prohibited from sports wagering.

21 The purpose statement of 11 CSR 45-15.020 contains a
22 grammatical revision. Section 1 was revised to update the
23 class designation and references to "riverboat" for
24 consistency with the statutes and other regulations in 11 CSR
25 45, and a new Section 2 was added to clarify that the

1 Commission will distribute updates to the list as they occur.

2 The title and purpose statement of 11 CSR 45-15.030
3 were revised for clarity and to make grammatical changes.
4 Section 1 was revised to include violations of Article 3,
5 Section 39-G of the Missouri Constitution to include engaging
6 in prohibited conduct defined in 11 CSR 45-20, to include
7 harassing a protected person as defined in 11 CSR 45-20, and
8 to update the formatting, and a new Section 2 was added to
9 provide a definition of "harassment."

10 Section 1 of 11 CSR 45-15.040 was revised to clarify
11 the process for adding a person to the exclusion list.
12 Section 2 was revised to address excluded persons funds in any
13 online wagering accounts, and Section 3 was revised for
14 grammatical changes. Section 1 of 11 CSR 45 was revised to
15 correct a grammatical error and to revise the format.

16 The approval from the Governor's office to proceed with
17 filing these proposed amendments was received on May 8, 2025.
18 If these proposed amendments are approved, there will be a
19 30-day public comment period beginning on June 16, 2025.
20 There will be a public hearing on July 17, 2025.

21 The final orders of rulemaking will be presented at the
22 August 13, 2025 Commission meeting. If approved at that
23 meeting, the amendments will become effective on November 30,
24 2025.

25 I'd be happy to answer any questions you may have.

1 CHAIRMAN ZIMMERMAN: Thank you, Tom. Besides changing
2 your name to Ted, I did have just a couple of kind of general
3 questions.

4 I know you talked in there about public comments from
5 an individual named Craig Williams about removal of the word
6 "official," allowing third-party -- a third-party data source,
7 I guess. It seemed really strange to me.

8 Did you guys have an -- does anybody know any
9 background on him and why he would be wanting to have the word
10 "official" removed?

11 MS. BERHORST: Chairman Zimmerman, this is Heather
12 Berhorst. So the public comments were not to these
13 amendments. They haven't been put out there for public
14 comment yet, so those I think are addressed when Tom goes over
15 the final orders, so we can maybe hold your question until
16 then.

17 CHAIRMAN ZIMMERMAN: Okay. I must have misunderstood
18 that. I was reading in the public comments, and it was
19 45-20.020, so that --

20 MS. BERHORST: Yeah, those are in the final orders.
21 They'll be presented I think in Tab C. These were the
22 proposed amendments to 45-1 through 15.

23 CHAIRMAN ZIMMERMAN: Okay. I just wondered --
24 (inaudible).

25 COMMISSIONER HANE: So we need to hold our questions

1 about the final orders and proposed rules until we get to
2 that. I can't see it because I'm using the tablet to do this
3 and, you know, I didn't print off the 9,642 pages, so --

4 CHAIRMAN ZIMMERMAN: Yeah, I'm just -- I'm scrolling
5 through, Dave, and that's exactly what I'm doing, you know,
6 trying to figure out places where I had questions.

7 MR. VENNEMAN: Commissioners, we do have three separate
8 Tabs A, B, and C. A is just the proposed amendments for 11
9 CSR 45-1, 2, 13, and 15.

10 COMMISSIONER HANE: And we need to approve those?

11 CHAIRMAN ZIMMERMAN: Each one of the tabs individually,
12 Tom?

13 MS. FRANKS: Yes.

14 MR. VENNEMAN: Yes.

15 CHAIRMAN ZIMMERMAN: Okay. Does anybody have any
16 questions for Tom under Tab A in the proposed amendments?

17 COMMISSIONER HANE: No.

18 CHAIRMAN ZIMMERMAN: Pat, Kevin?

19 COMMISSIONER SPAULDING: I do not.

20 COMMISSIONER CONWAY: No, I don't believe so. I
21 mean --

22 CHAIRMAN ZIMMERMAN: Okay.

23 COMMISSIONER CONWAY: -- these will -- okay, clarify me
24 if I'm mistaken. So by what we're accomplishing this morning
25 just allows these to go out in 30 days for public comment; am

1 I correct?

2 MR. VENNEMAN: Yes.

3 MS. EVANS: Yes, it starts the process as far as them
4 being proposed orders, public comment, public hearing and then
5 coming back for final orders so that they can become effective
6 prior to the launch date on December 1.

7 COMMISSIONER CONWAY: Okay. So our three Tabs A, B and
8 C, the final order then is what we're approving today, or are
9 we approving all three of them individually?

10 MR. VENNEMAN: Individually. Tabs A and B are proposed
11 orders. Tab C is --

12 MS. EVANS: Final orders.

13 MR. VENNEMAN: -- final orders for the licensing of
14 sports wagering.

15 CHAIRMAN ZIMMERMAN: Okay, and so, Tom -- I'm sorry,
16 Tom, could you remind me what the timeline was again? I was
17 trying to feverishly write that down. I got June 16 on paper,
18 and that sort of thing, but can you give me those dates again?

19 MR. VENNEMAN: Yes. So the approval from the
20 Governor's office to proceed with filing these proposed
21 amendments, just the ones under Tab A, was received on May 8
22 of 2025.

23 CHAIRMAN ZIMMERMAN: Okay.

24 MR. VENNEMAN: And if the Commission approves those
25 proposed amendments today, there will be a 30-day public

1 comment period beginning on June 16.

2 CHAIRMAN ZIMMERMAN: Thirty days beginning June 16.

3 MR. VENNEMAN: Correct. And then there will be a
4 public hearing on July 17.

5 CHAIRMAN ZIMMERMAN: A public hearing.

6 MR. VENNEMAN: And then present the final orders of
7 rulemaking at the August 13 Commission meeting.

8 CHAIRMAN ZIMMERMAN: Yeah, that one I got down; so the
9 public hearing, you said July 16, and then MGC for final
10 approval on August 13; right?

11 MR. VENNEMAN: Public hearing July 17.

12 CHAIRMAN ZIMMERMAN: 17th, I'm sorry.

13 MR. VENNEMAN: The 30-day public comment period will
14 begin June 16.

15 CHAIRMAN ZIMMERMAN: Okay. Well, I know I've already
16 got one local reporter here in Kansas City that's very
17 interested in all this.

18 Okay, I'm sorry. Any other questions for Tom or
19 anybody else? Director Leara?

20 DIRECTOR LEARA: Questions just for clarity right now,
21 you are about to vote on the proposed amendments under Tab A
22 only.

23 CHAIRMAN ZIMMERMAN: Okay, right. Okay, well, if there
24 are no questions, then I will make a motion to approve the
25 proposed amendments listed under Tab A. Do I have a second?

1 COMMISSIONER SPAULDING: Second.

2 CHAIRMAN ZIMMERMAN: 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 Resolution
12 Number 25-054.

13 MR. VENNEMAN: Under Tab B there are 54 proposed rules.
14 The proposed rules are necessary to address Article 3, Section
15 39-G of the Missouri Constitution which became law on
16 December 5, 2024, after the passage of Amendment 2 which
17 authorized sports wagering in the State of Missouri and
18 required it to be regulated by the Missouri Gaming Commission.

19 The proposed rules for your consideration are 11 CSR
20 45-13.052, 11 CSR 45-20.010, and 11 CSR 45-20.140 through
21 20.650.

22 11 CSR 45-13.052 establishes procedures for
23 disciplinary actions, license denials and hearings related to
24 sports wagering applicants and licensees. 11 CSR 45-20.010
25 establishes definitions for sports wagering.

1 11 CSR 45-20.140 through 20.650 address various items
2 including, but not limited to, cooperation with
3 investigations, disciplinary actions, temporary suspensions of
4 sports wagering activities, reporting requirements, integrity
5 monitoring, reserve requirements, surveillance requirements,
6 information technology, supplier standards, testing and
7 certification of equipment and systems, equipment and system
8 requirements, online platform requirements, integrity and
9 security assessments, software change management, online
10 accounts, requests to authorize events, requests to restrict
11 wagering, prohibited wagering, personal biometric data,
12 internal controls and house rules, Tier One and Tier Two
13 wagering, official league data, commercial reasonableness,
14 placement and redemption of wagers, canceling and voiding
15 wagers, retail sports wagering locations, records, annual and
16 special audits, wagering tax, promotions and marketing,
17 responsible gaming, and self-excluded persons.

18 The approval from the Governor's office to proceed with
19 filing these proposed rules was received on May 8, 2025. If
20 these proposed rules are approved, there will be a 30-day
21 public comment period beginning on June 16, 2025. There will
22 be a public hearing on July 17, 2025, and the final orders of
23 rulemaking will be presented at the August 13, 2025 Commission
24 meeting. If approved at that meeting, the rules will become
25 effective on November 30, 2025.

1 I'll be happy to answer any questions you may have.

2 DIRECTOR LEARA: This is the point where someone had a
3 question earlier about some -- (inaudible).

4 MR. VENNEMAN: These are more proposed orders. I
5 believe that --

6 CHAIRMAN ZIMMERMAN: Yeah, I think my question was
7 about the comments on the final -- final rules.

8 And, Tom, tell me if I'm getting ahead of myself here,
9 too, if this is a final rule question that -- I was just
10 interested in hearing more about the change in the number of
11 licenses which had a subsequent reduction in fees so the money
12 went down. So from, what, 13 to six Class A, and so it
13 changes the revenue, the incoming revenue? Am I ahead of
14 myself again?

15 MR. VENNEMAN: Yes, that's also -- that will be
16 addressed in the final orders under Tab C.

17 CHAIRMAN ZIMMERMAN: Okay, sorry. Sorry about that.
18 Okay, any questions for Tom about any of these?

19 COMMISSIONER CONWAY: Yes, I did have one. The
20 assumption in the fiscal note on sports wagering outlet in the
21 sports district, we only anticipate that two of the franchises
22 will conduct sports wagering?

23 MS. EVANS: Mr. Conway, this is Nikki Evans. We made
24 that assumption and estimate based on conversations with the
25 different sports teams regarding their plans for a retail

1 location. We anticipate that mobile will be much more popular
2 and widely utilized, whereas a retail sports book location
3 with all of the requirements that are part of that is going to
4 be, I guess, less popular, and that was just our estimate
5 based on what we had heard from the different sports teams.

6 COMMISSIONER CONWAY: Okay.

7 CHAIRMAN ZIMMERMAN: Okay, any other questions for any
8 of the crew? Okay, so this is going to be -- Angie, is it
9 helpful for you if I read the resolution into the record?

10 MS. FRANKS: Yes.

11 CHAIRMAN ZIMMERMAN: Okay. Okay, thanks, Tom. I make
12 a motion to approve Resolution Number 25-055 regarding the
13 proposed rules listed here in Exhibit A. Do I have a second?

14 COMMISSIONER CONWAY: Second.

15 DIRECTOR LEARA: (Inaudible).

16 CHAIRMAN ZIMMERMAN: Any other discussion? Angie,
17 would you call the roll?

18 MS. FRANKS: Chairman Zimmerman?

19 CHAIRMAN ZIMMERMAN: Approved.

20 MS. FRANKS: Commissioner Conway?

21 COMMISSIONER CONWAY: Approved.

22 MS. FRANKS: Commissioner Hane?

23 COMMISSIONER HANE: Approved.

24 MS. FRANKS: Commissioner Spaulding?

25 COMMISSIONER SPAULDING: Approved.

1 MS. FRANKS: By your vote, you've adopted Resolution
2 Number 25-055.

3 CHAIRMAN ZIMMERMAN: Okay. Tom?

4 MR. VENNEMAN: Thank you. Under Tab C, there are 12
5 final orders. The final orders for your consideration are for
6 Rules 11 CSR 45-20.020, 20.030, 20.040, 20.050, 20.060,
7 20.070, 20.080, 20.090, 20.100, 20.110, 20.120, and 20.130.

8 The final orders are related to licensing of sports
9 wagering. The approval of these rules will allow the
10 Commission to begin accepting applications for licenses and
11 conducting background investigations to begin issuing licenses
12 to ensure a sports wagering start date of no later than
13 December 1, 2025 as required by Amendment 2.

14 These rules were proposed and approved at the
15 February 18, 2025 Commission meeting. A public comment period
16 ended April 16, 2025, and a public hearing was held on
17 April 17, 2025. There were four attendees at the public
18 hearing, but no comments were made.

19 A total of ten written comments were received, and
20 staff made 32 comments. No changes were made as a result of
21 the public comments received; however, there were changes to
22 all the proposed rules except 11 CSR 45-20.070, 20.110, and
23 20.120 as a result of Staff comments.

24 The approval from the Governor's office to proceed with
25 filing these final orders was received on May 8, 2025. If

1 these final orders are approved, they will become effective on
2 August 30, 2025.

3 we're happy to answer any questions you may have.

4 CHAIRMAN ZIMMERMAN: Okay. well, I guess this is the
5 time for my question; right? Thanks, Tom.

6 Craig Williams, like I said, I was just curious if
7 anybody had any like thoughts or input, you know, the removal
8 of the word "official," thinking that he's wanting to use a
9 third-party data source? Is that -- was that your impression
10 of, you know, why this guy was interested in the removal of
11 the word "official"?

12 MS. ALONZO: Yes, Chairman, this is Cheryl Alonzo,
13 Assistant Director of Compliance. That is what his comment
14 was, and earlier you asked, he has identified himself as an
15 independent constituent, unaffiliated with any company that is
16 currently or would in the future qualify for any of the
17 license types.

18 CHAIRMAN ZIMMERMAN: Okay.

19 MS. ALONZO: That's the information he provided. I'm
20 not sure, you know, what his interest is, but it is a public
21 comment that we have to respond to, which we did.

22 CHAIRMAN ZIMMERMAN: Yeah, it just seemed really
23 strange that -- I mean and so I'm taking it, Cheryl, from what
24 you're saying that he didn't suggest anyone like, you know,
25 Hey, I want to use, you know, Bob's, you know, Sports

1 Information or, you know, where he was thinking that data
2 should come from; and I am absolutely in support of, you know,
3 I mean leaving the word "official" in. I just was curious
4 about, you know, who he was and what he brought to the table.

5 MS. ALONZO: Yeah, the Constitution clearly uses the
6 word "official" league data, so he may not have been aware of
7 that when he made the comment.

8 CHAIRMAN ZIMMERMAN: Right, right. And then I'll just
9 throw it out there too, my other question about that change in
10 the mobile license language which resulted in that like
11 reduction of fees that we'll be able to collect.

12 MS. EVANS: This is Nikki Evans, General Counsel. So
13 if it's six Class A companies are eligible for the mobile
14 licenses, that would reduce the number of license fees from 13
15 to six, which would reduce that \$500,000 license fee per
16 licensee.

17 CHAIRMAN ZIMMERMAN: And that's still, even with the
18 reduction, Nikki, still only every five years; right?

19 MS. EVANS: Correct, yes.

20 CHAIRMAN ZIMMERMAN: Okay. And I just wanted to make a
21 comment. I appreciated the -- and I'm sure the Executive
22 Director probably also appreciated that change to the
23 Commission's approval rather than the Executive Director in
24 all those places where you guys made those changes.

25 COMMISSIONER HANE: I've got a question. I had a

1 question in the final orders -- and that is Tab C; correct?

2 MR. VENNEMAN: Correct.

3 MS. EVANS: Yes.

4 COMMISSIONER HANE: On Page 22 of the final orders, I
5 noticed that the Level II mobile licenses are going from 15 to
6 150?

7 CHAIRMAN ZIMMERMAN: Dave, you're saying the licensee
8 must -- or will provide them notice at least 150 days prior to
9 the due date? Is that where you're at?

10 COMMISSIONER HANE: Okay, is that what we're talking
11 about, is providing notice from 15 days to 150 days?

12 MS. EVANS: So that -- Commissioner Hane, if you're
13 looking at the page that indicates renewal dates may be
14 adjusted, that is consistent with what we do now in terms of
15 if there's a supplier and their associated key business
16 entities, we want to make sure that they're all being renewed
17 at the same time.

18 And it was a comment in discussion with the Governor's
19 office regarding providing notices to the licensees, so
20 they're aware that your renewal date might be adjusted,
21 depending on -- so it might be a little bit earlier, it might
22 be a little bit later, but providing sufficient notice to that
23 company or entity so that they're aware that their renewal
24 date is going to be adjusted.

25 COMMISSIONER HANE: Okay. So we don't have renewal

1 dates coming due every day. Yeah, got you, okay. That's what
2 I needed. Thank you.

3 CHAIRMAN ZIMMERMAN: Does anybody have any other
4 questions for the staff? Did you have something or --

5 COMMISSIONER CONWAY: Me?

6 CHAIRMAN ZIMMERMAN: Yeah.

7 COMMISSIONER CONWAY: No, I was just looking at the
8 fiscal note on the summary of fiscal impact, it's a total of
9 \$650,000. Is that what we're looking at as far as the cost?
10 Are you following me? This is on Title 45, Chapter 20.

11 MS. ALONZO: Yes, that's correct. This is Cheryl
12 Alonzo again. That is our estimate on what we expect to bring
13 in from the different types of licenses that are addressed in
14 these rules, the licensing rules.

15 COMMISSIONER CONWAY: So our estimate on just the
16 licensing impact would be a million and a half, I guess,
17 roughly?

18 MS. ALONZO: Yes.

19 COMMISSIONER CONWAY: Okay. So that's -- that and the
20 revenue off of the mobile apps and sports wagering, do we --
21 have we come up with another number other than our preliminary
22 fiscal note, what this will generate overall?

23 MS. ALONZO: No, this is -- we only make these
24 estimates because in the rule, we're creating a license fee,
25 so we have to estimate that. What actually will be generated

1 by sports wagering has not been estimated by us. I think we
2 did an initial --

3 COMMISSIONER CONWAY: Yes.

4 MS. ALONZO: -- initiative petition, we made a best
5 guess at that time; but no, we have not made any changes to
6 that to date.

7 COMMISSIONER CONWAY: Okay, thank you.

8 CHAIRMAN ZIMMERMAN: Anybody else? Other questions,
9 Kevin, Dave?

10 COMMISSIONER HANE: No.

11 CHAIRMAN ZIMMERMAN: Okay, then I will make a motion to
12 approve Resolution 25-056, approval of the final orders of
13 rulemaking. Do I have a second?

14 COMMISSIONER HANE: Second.

15 CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
16 would you call the roll?

17 MS. FRANKS: Chairman Zimmerman?

18 CHAIRMAN ZIMMERMAN: Approved.

19 MS. FRANKS: Commissioner Conway?

20 COMMISSIONER CONWAY: Approved.

21 MS. FRANKS: Commissioner Hane?

22 COMMISSIONER HANE: Approved.

23 MS. FRANKS: Commissioner Spaulding?

24 COMMISSIONER SPAULDING: Approved.

25 MS. FRANKS: By your vote, you've adopted Resolution

1 Number 25-056.

2 CHAIRMAN ZIMMERMAN: Okay, what else?

3 DIRECTOR LEARA: The chairman --

4 CHAIRMAN ZIMMERMAN: Go ahead.

5 DIRECTOR LEARA: Chairman, I believe that's all we
6 have, but I do want to make note that for those that may have
7 had technical difficulties, unable to log in or wish to view
8 this, I think we're going to make this hearing -- we're going
9 to have a public link to that recorded -- this recorded
10 session available sometime today.

11 CHAIRMAN ZIMMERMAN: Well, I know I had trouble, and so
12 thank you to IT for, you know, finding me another way in.
13 Okay.

14 DIRECTOR LEARA: They do a good job, so we'll have this
15 recorded session available for those unable to see it.

16 CHAIRMAN ZIMMERMAN: Okay, perfect. Well, Liz, I know
17 that you're maybe getting inquiries. As I mentioned, I've
18 already gotten a question from a local reporter about coming
19 to my office tomorrow, so if there's anything in particular
20 that you would like to make sure -- that's why I wanted to
21 make sure I had those dates straight -- that you want me to
22 share, Liz, you and I can maybe talk about this before
23 tomorrow.

24 MS. HOFFMAN: Yeah, we can do that. I'll give you a
25 call or send you a text and we'll communicate that.

1 CHAIRMAN ZIMMERMAN: Okay, perfect. Thank you all so
2 much. If there is -- thank you, thank you. I guess I don't
3 say it enough, to get to this point, there has been just an
4 incredible and amazing amount of work that you all have done,
5 so I'm hoping as soon as we disconnect from the call,
6 everybody there breathes a sigh of relief that, you know,
7 you've at least taken, you know, this important next step to
8 get it to the finish line. So thank you again to everyone.

9 I will make a motion to adjourn the May 13 special
10 meeting. Do I have a second?

11 COMMISSIONER CONWAY: Second.

12 CHAIRMAN ZIMMERMAN: Any further discussion? Angie,
13 would you call the roll?

14 MS. FRANKS: Chairman Zimmerman?

15 CHAIRMAN ZIMMERMAN: Approved.

16 MS. FRANKS: Commissioner Conway?

17 COMMISSIONER CONWAY: Approved.

18 MS. FRANKS: Commissioner Hane?

19 COMMISSIONER HANE: Approved.

20 MS. FRANKS: Commissioner Spaulding?

21 COMMISSIONER SPAULDING: Approved.

22 MS. FRANKS: We're adjourned.

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REPORTER'S CERTIFICATE

I, Susanne E. Moon, Certified Court Reporter,
Certified Real-time Reporter, and Registered Professional
Reporter, certify that I transcribed from an audio recording
the foregoing pages and that they contain a true and accurate
transcription of the audio to the best of my ability.

Susanne Moon

Susanne E. Moon, RPR, CRR, CCR #473