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

TRANSCRIPT OF HEARING

May 28, 2025

9:30 A.M.

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

VICE CHAIRMAN HANE: Good morning. I'd like to call this May 28, 2025 Missouri Gaming Commission to order. Chairman Zimmerman obviously is not here today. She correctly chose some family priorities, being with a granddaughter celebrating a special event today, so you have me to deal with.

Angie, would you call the roll, please?

MS. FRANKS: Vice Chairman Hane?

COMMISSIONER HANE: Present.

MS. FRANKS: Commissioner Conway?

COMMISSIONER CONWAY: Present.

MS. FRANKS: Commissioner Spaulding?

COMMISSIONER SPAULDING: Present.

VICE CHAIRMAN HANE: We have a quorum and a lengthy agenda, so let's get started.

The first item of business is Team Member Recognition. we have none this month, so we'll move on past that, although I do want to recognize the hard work of Director Leara and our entire team in the recent weeks and months as we prepare to embark on our next phase of gaming and sports wagering.

DIRECTOR LEARA: Thank you.

VICE CHAIRMAN HANE: So next is the Adoption of the Agenda. I would move to adopt today's agenda. Is there a second?

1 COMMISSIONER CONWAY: Second.
2 VICE CHAIRMAN HANE: Any discussion? None? Seeing
3 none, Angie, please call the roll.
4 MS. FRANKS: Vice Chairman Hane?
5 VICE CHAIRMAN HANE: Approved.
6 MS. FRANKS: Commissioner Conway?
7 COMMISSIONER CONWAY: Approved.
8 MS. FRANKS: Commissioner Spaulding?
9 COMMISSIONER SPAULDING: Approved.
10 MS. FRANKS: By your vote, you've adopted the agenda.
11 VICE CHAIRMAN HANE: The next item of business is the
12 Consideration of Minutes. I would move to approve the minutes
13 of the April 22 and 23, 2025 meetings. Is there a second?
14 COMMISSIONER SPAULDING: Second.
15 VICE CHAIRMAN HANE: Any discussion? Seeing none,
16 Angie, would you call the roll?
17 MS. FRANKS: Vice Chairman Hane?
18 VICE CHAIRMAN HANE: Approved.
19 MS. FRANKS: Commissioner Conway?
20 COMMISSIONER CONWAY: Approved.
21 MS. FRANKS: Commissioner Spaulding?
22 COMMISSIONER SPAULDING: Approved.
23 MS. FRANKS: By your vote, you've adopted the minutes
24 from the April 22, 2025 meeting.
25 VICE CHAIRMAN HANE: Next on the agenda under Tab C is

1 the hearing --

2 DIRECTOR LEARA: Vice Chair?

3 VICE CHAIRMAN HANE: Yes.

4 MS. FRANKS: I'm sorry, did we do both sets of minutes?

5 VICE CHAIRMAN HANE: Yes.

6 MS. FRANKS: I'm sorry, okay.

7 DIRECTOR LEARA: Does it require a second?

8 MS. FRANKS: No, we've got it then.

9 VICE CHAIRMAN HANE: 22 and 23?

10 MS. FRANKS: Yes. All right, thank you.

11 VICE CHAIRMAN HANE: Next on the agenda under Tab C is
12 the Hearing Officer Recommendation for Joseph Mahfood.
13 Hearing Officer Tom Snider will make this presentation.

14 HEARING OFFICER SNIDER: Chairman, Commission, Counsel,
15 there was a hearing on March 18, 2025. This was a second
16 request for a removal from the exclusion list made by
17 Mr. Mahfood, who is here today.

18 The history here is that on August 22 of 2017,
19 Mr. Mahfood was placed on the exclusion list. He was
20 convicted of conducting illegal gambling operations,
21 transportation of aid in a racketeering enterprise and two
22 counts of laundering money, and filing false tax returns.

23 On November 21, 2017, he was sentenced to three years
24 probation, 100 hours of community service, and to pay
25 restitution in the amount of \$147,450.

1 On December 14, 2018, he received an early discharge
2 from his probation. He had completed his community service,
3 he paid his restitution, and he complied with the directives
4 of the probation officer. The first request for removal was
5 on March 25, 2019. This Commission denied that request. The
6 resolution denying that request adopted Findings of Fact and
7 Conclusions of Law.

8 The findings were that Mahfood had taken full
9 responsibility for his crime. He had led an honorable life
10 and productive life since committing these crimes, but in the
11 end, the findings were simply that not enough time had passed
12 because it had only been 20 months since the guilty plea.

13 The Commission in that opinion encouraged Mr. Mahfood
14 to continue his progress and to reapply for removal in the
15 future.

16 On March 15, 2025, a hearing was held on Mahfood's
17 second request for removal, as we stated. The evidence was
18 the same. He'd committed no crimes, he had continued to live
19 a productive and honorable life, he had not attempted to
20 violate the terms of being on the exclusion list.

21 I'm sorry, ladies and gentlemen, I don't have my
22 medication today, but I can finish.

23 So the question at the hearing was had it been long
24 enough? The evidence presented some precedent on that to
25 analyze that question. There was a case by the name of Bonnie

1 Lawson who was removed from the exclusion list shortly after
2 she had paid her restitution; and in the end, the opinion of
3 the hearing officer was that it's time to remove Mr. Mahfood
4 from the exclusion list.

5 Again, I apologize. Is there any questions?

6 VICE CHAIRMAN HANE: Any questions for our hearing
7 officer? None? Then thank you, Mr. Snider.

8 HEARING OFFICER SNIDER: Thank you.

9 VICE CHAIRMAN HANE: Our deputy counsel -- General
10 Counsel Tom Venneman would like to make some comments now.
11 Counselor?

12 MR. VENNEMAN: Thank you, Commissioners. MGC Staff
13 would like to take this opportunity to object to the
14 recommendation from the hearing officer. While we respect his
15 opinion, we disagree in that there's been some comparisons
16 made to prior cases.

17 In this particular case, we have Mr. Mahfood who
18 directly committed illegal gambling operations, and of the
19 many purposes that we have here at the Commission, one of the
20 most important functions is to ensure public confidence and
21 trust in gaming, and it's for this reason we ask the
22 Commission to deny Mr. Mahfood's request for removal from the
23 State's involuntary exclusion list.

24 VICE CHAIRMAN HANE: Any questions for Tom? None?
25 Well, after careful review of the 218-page document that

1 detail the hearing, exhibits, et cetera, I am inclined to
2 reject Hearing Officer Snider's recommendation for the
3 approval of removal from the State's involuntary exclusion
4 list of Joseph Mahfood.

5 Therefore, I would move to adopt Resolution Number
6 25-057b in rejection of the hearing officer's recommendation.

7 MS. EVANS: Vice Chairman, given that the vote that
8 we're about to take, I do believe that Mr. Mahfood's counsel
9 does have an opportunity to speak if he wishes to do so.

10 VICE CHAIRMAN HANE: Okay. Does he speak second to the
11 motion, making it discussion?

12 MS. EVANS: No, it would be -- Mr. Mahfood's counsel
13 has an opportunity to present anything that he would like to
14 say if he chooses to do so prior to any discussion or vote.

15 VICE CHAIRMAN HANE: Okay. Mr. Andres?

16 MR. ANDRES: Yes, Commissioner, I'm here on behalf of
17 Mr. Mahfood.

18 VICE CHAIRMAN HANE: would you step up to the podium,
19 please?

20 MR. ANDRES: Yes, sir. Commissioners, counsel --

21 VICE CHAIRMAN HANE: would you please state your name?
22 Please state your name for the record.

23 MR. ANDRES: My name is Jonathan Andres, and it's my
24 privilege to appear today on behalf of Joseph Mahfood, the
25 person who is at the subject of the resolutions before the

1 Commission.

2 As was already mentioned, this is Mr. Mahfood's second
3 resolution or second request to be removed. And as the
4 hearing officer's considered Opinion and Findings of Fact
5 pointed out, when Mr. Mahfood was before the Commission the
6 first time, the Commission invited him to reapply in the
7 future. And the only reason, as I see the Opinion from 2019
8 why the request was denied, was because not enough time had
9 passed between the time of his exclusion and the time of his
10 request.

11 And we researched and the hearing officer adopted and
12 took into consideration precedent from this Commission, and
13 that was the Bonnie Lawson decision where she went to prison
14 for three years, was accused of and convicted of stealing
15 hundreds of thousands of dollars from county government, which
16 she used to gamble on Missouri gaming facilities.

17 Her request for removal from the exclusion list was
18 granted, and the Commission -- the hearing officer's
19 consideration of that request I commend to your reading, it's
20 in his Findings of Fact, and I think it does an excellent job
21 of distilling the key points. The hearing officer came to the
22 inescapable conclusion that this case is very similar and
23 echoes the Lawson situation.

24 And Mr. Mahfood accepted the Commission's invitation to
25 come back and reapply after sufficient time had passed from

1 his exclusion from the list. And all of the reasons that
2 overwhelmingly support his removal are outlined in the hearing
3 officer's Findings of Fact and Conclusions of Law.

4 I heard reference to hundreds of pages that were
5 submitted in support of the resolution, and I submit to you
6 that those pages reflect somebody who has earned the right to
7 be favorably considered for removal. Sufficient time has
8 passed, and I submit to you that is a fact because of the
9 Lawson decision and also because more than six years have
10 passed since the exclusion of Mr. Mahfood from the list.

11 So I would urge the Commission to give careful
12 consideration, not only to its precedent and the reasoning in
13 the Lawson decision, but also the hearing officer's analysis
14 and adoption of both the Lawson decision and the facts that
15 are before the Commission today concerning Mr. Mahfood.

16 They are hand in glove, I would submit. The Lawson
17 decision was a correct one, and I submit to the Commission
18 that it approve and adopt Resolution 25-057a, approving the
19 Commissioner's finding for all of the reasons that were stated
20 in that finding which again were very well laid out and also
21 for the reasons that we've presented here today and in the
22 hundreds of pages that we submitted in support of the petition
23 to be removed from the list.

24 Those conclude my remarks. I'm happy to entertain any
25 questions the panel may have for me.

1 VICE CHAIRMAN HANE: Any questions? Yes?

2 COMMISSIONER CONWAY: Is Mr. Mahfood registered to
3 vote?

4 MR. ANDRES: Mr. Mahfood is present here today. He's
5 sitting in the front row, the gentleman that was sitting next
6 to me. He is now standing.

7 MR. MAHFOOD: No, sir.

8 COMMISSIONER CONWAY: And why?

9 MR. MAHFOOD: Federal law doesn't allow me to register
10 to vote.

11 COMMISSIONER CONWAY: Your probation has been
12 completed?

13 MR. MAHFOOD: Yes, sir.

14 COMMISSIONER CONWAY: So why would they stipulate that
15 you are not allowed to register to vote?

16 MR. MAHFOOD: I don't know. That's what I was told, so
17 I mean if I'm able to register to vote, I would register to
18 vote.

19 COMMISSIONER CONWAY: It's my understanding that once
20 the probation is completed, and the attorney may be able to
21 direct me if he is agreeing to that, but it's my understanding
22 that once a person has completed their probation or parole in
23 the State of Missouri, that they are allowed to register to
24 vote.

25 Mr. ANDRES: May I respond to that?

1 COMMISSIONER CONWAY: Yes.

2 MR. ANDRES: That is a very good point. At the
3 March 18 hearing, part of my cross -- or my direct examination
4 of Mr. Mahfood is whether he was registered to vote. However,
5 based on his understanding from his counsel related to his
6 other proceedings, he's stated his understanding as he has it
7 here today.

8 I would point out that in the Lawson case, this very
9 point was raised and the fact that probation has been
10 completed, the Commission in that case stated its view that a
11 person was eligible to vote. The same is true of Mr. Mahfood,
12 setting aside his understanding from counsel that he may have
13 received otherwise. He's completed his probation just as
14 Ms. Lawson did, and he's eligible to vote under my reading of
15 the Lawson decision and the comments I'm hearing today from
16 the Commission.

17 COMMISSIONER CONWAY: I think the only reason that he
18 would be prevented is there is a stipulation in the court
19 order that removed him from the voter registration list
20 permanently.

21 MR. ANDRES: I have reviewed his criminal file and I
22 did not see any such stipulation, nor was it a condition of
23 his probation, nor was it a condition of his early release
24 from probation.

25 COMMISSIONER CONWAY: I think that's one of the issues

1 in the Lawson case that came up, and once she was released and
2 completed and made restitution, that she was able to be
3 reinstated as her full rights of citizenship.

4 MR. ANDRES: I recall reading that in the transcript of
5 that hearing, yes, Commissioner Conway.

6 COMMISSIONER CONWAY: Thank you very much.

7 VICE CHAIRMAN HANE: Any other comments? Any other
8 questions? Okay, thank you.

9 MR. ANDRES: Thank you.

10 VICE CHAIRMAN HANE: I would -- I don't believe that
11 we're here to review the Lawson case. The comparisons that
12 are made, Lawson was on that list for 14 years. Mr. Mahfood
13 has been on for six. Again, the comparisons and the
14 differences are again, in my opinion, large.

15 We're talking about federal charges here that
16 Mr. Mahfood has pled to. I guess there -- it's an open record
17 now, but the conducting of illegal gambling business, two
18 counts of money laundering, laundering of monetary
19 instruments, filing fraudulent tax returns.

20 Counselor, you haven't changed my opinion, and I
21 believe that we do have a motion on the floor. Is there a
22 second to --

23 COMMISSIONER CONWAY: Which motion do we have?

24 VICE CHAIRMAN HANE: Resolution 25-057b, and that is
25 the rejection of the hearing officer's recommendation. Do I

1 have a second to that motion?

2 COMMISSIONER SPAULDING: I'll second.

3 VICE CHAIRMAN HANE: Motion and a second. Angie,
4 please call the roll.

5 MS. FRANKS: Vice Chairman Hane?

6 VICE CHAIRMAN HANE: Approved.

7 MS. FRANKS: Commissioner Conway?

8 COMMISSIONER CONWAY: Disapprove.

9 MS. FRANKS: Commissioner Spaulding?

10 COMMISSIONER SPAULDING: Approve.

11 MS. FRANKS: By your vote, you have rejected 25-057b.

12 VICE CHAIRMAN HANE: Okay. We now have a Class B
13 presentation for IOC-Boonville, Incorporated. General Manager
14 Kathryn Schuster will make the presentation. She's doing this
15 early again for a family priority because her daughter's
16 getting married next month and she would normally make this
17 presentation next month, so congratulations.

18 MS. SCHUSTER: Thank you. And I appreciate the
19 consideration to have this meeting held early.

20 Good morning, Vice Chairman, Commissioners and Staff.
21 Again, I want to thank you for letting me present early. My
22 name is Kathryn Schuster, and I'm the Senior Vice President
23 and General Manager at the Isle of Capri Hotel -- casino and
24 hotel in Boonville. I have been the General Manager since
25 December 2021 and I've been with the property since 2007.

1 With me today is Jamie Doss, who is our Director of
2 Casino Operations, and John Morton, who is our Compliance
3 Manager at the property.

4 I'm honored to present our summary for consideration of
5 relicensing. I'm happy to report that the Isle of
6 Capri-Boonville has fully complied with the development
7 agreement with the city of Boonville and continues an
8 excellent partnership.

9 City Administrator Kate Fjell shared some feedback with
10 me that she also shared with the investigator. Kate shared
11 that the City of Boonville enjoys a positive relationship with
12 the Isle of Capri and conducts itself quite well in the
13 community and lives up to the expectations one has of a
14 corporate citizen of its status.

15 They contribute to many worthy charities. In addition
16 to their charitable efforts, management and staff serve on
17 various community boards and committees. The Isle of Capri is
18 a good corporate citizen in Boonville, supporting and
19 sponsoring community events through the year, and we look
20 forward to a continuing good relationship.

21 In December 2001, we opened our doors with a \$69
22 million investment. Our hotel and events center opened in
23 2006 with a \$17.5 million investment. Ensuring our property
24 stays in sound shape and is attractive to our guests, we are
25 constantly reinvesting capital into the property. We've

1 invested a total of over \$50 million in maintenance capital
2 since opening.

3 Some of our most recent major capital investments are
4 pictured here, which include updates to our lobby flooring
5 leading to the casino entrance, our patio space just off the
6 Brew Brothers Restaurant, and most recently our new carpet on
7 the casino floor.

8 Other recent capital projects include slot purchases,
9 updates to the key alarm system, the property's landscaping,
10 including asphalt repair and preservation, and many other
11 miscellaneous projects.

12 I'm happy to report that there's been no significant
13 crime at the Isle of Capri-Boonville. We continue to nurture
14 a relationship with law enforcement to ensure that we provide
15 a safe environment for our guests and team members.

16 Underage gaming is something that we take very
17 seriously at the property. As you know, recently we had a few
18 instances we believe were isolated to individuals who did not
19 appear to understand the seriousness of the task. I will
20 report that only one of the individuals still works at the
21 property and has transferred out of the Security Department.

22 All team members receive ID training. In addition, we
23 work with the local Missouri gaming agents to ensure the
24 security team members receive fraudulent ID training on a
25 regular basis.

1 Moving on to responsible gaming, promoting responsible
2 gaming is part of our culture at Caesar's. It's the
3 foundation of our Code of Commitment which spells out the
4 principles that govern the way we do business. Our company's
5 long-standing and continuing commitment to responsible gaming
6 is something we take great pride in.

7 Caesar's Entertainment's position on this issue is
8 clear. We want everyone who gambles at our casinos to be
9 there for the right reasons, to simply have fun. We conduct
10 responsible gaming training during orientation and a refresher
11 on an annual basis for team members.

12 We participate in the Responsible Gaming Awareness Week
13 by leading our team members to participate in games and
14 activities to ensure that they understand the importance of
15 the initiative. We also include the 1-800-GAMBLER number on
16 all of our materials and promote the state compulsive gambler
17 program.

18 I'm proud to say that the Isle of Capri-Boonville is
19 very active in charitable giving. Over the last licensure
20 period, we have donated close to \$150,000 to various
21 organizations throughout the state, a few of which we have
22 listed here on this slide. A couple I'd like to point out
23 include Special Olympics Missouri, Neighbors Helping Neighbors
24 Food Bank, and Boonville Chapter of the Missouri Veterans
25 History Project.

1 In addition to financial support, we are very proud of
2 our team members for the time spent volunteering in our
3 community. Here we have some photos of both financial
4 donations and volunteer events.

5 We have continued operating donation boxes located on
6 the casino floor. These boxes are available for guests to
7 donate unwanted slot tickets, chips, and/or cash. These funds
8 are then collected and paid out to local charitable
9 organizations.

10 Typically we select a different organization each month
11 based on suggestions from our team members; however, sometimes
12 based on the size of the initiative, a specific organization
13 may span more than one month.

14 Next, highlighting our economic impact, we have paid
15 gaming sales and property taxes totaling more than \$88 million
16 over the last four years. Approximately \$7.6 million dollars
17 is going to a local home dock.

18 Our team members, approximately 330 of them, have
19 earned salaries and wages of more than \$32 million, and we
20 have paid those team members' benefits of more than \$12
21 million.

22 As we look at employment demographics, you can see the
23 breakdown of minority and female team members as well as the
24 breakdown in the two counties listed, Cooper being where the
25 property is located.

1 vendor diversity in procurement is also deeply rooted
2 in our culture. We have continued focus on diversity,
3 ensuring diversity vendor opportunities across our enterprise
4 and working very closely with our regional procurement team to
5 identify additional opportunities.

6 This concludes our presentation, and I want to thank
7 you again for the opportunity to speak before you. I'd like
8 to thank you for allowing us to operate in Missouri. On
9 behalf of Caesar's Entertainment, I respectfully request the
10 renewal of Class B license for the Isle of Capri Casino and
11 Hotel, Boonville.

12 At this point, I would be happy to entertain any
13 questions you may have.

14 VICE CHAIRMAN HANE: Any questions? Actually, the vote
15 to relicense will take place next month. Thank you, Kathryn.

16 The next item on the agenda under Tab E is the
17 Consideration of Licensure of Certain Key/Level I Applicants.
18 Sergeant Brian Vernon will make the presentation. Sergeant
19 Vernon?

20 SERGEANT VERNON: Good morning, Vice Chairman and
21 Commissioners.

22 Missouri State Highway Patrol Investigators and
23 Missouri Gaming Commission Financial Analysts conducted
24 comprehensive background investigations on Key and Level I
25 applicants. The investigations included, but were not limited

1 to, civil, criminal, financial, and general character
2 inquiries that were made in the jurisdictions where the
3 applicants have lived, worked, and frequented.

4 The following applicants are being presented for your
5 consideration.

6 David Jacob Ament, PCP Managers II GP, LLC, as
7 Co-Chief, Executive Officer, and Managing Partner.

8 Daniel Joseph Connors, Pavilion Payments Gaming
9 Services, Incorporated, doing business as Pavilion Payments,
10 as Chief Executive Officer, President, and Secretary.

11 Marc Andrew Crisafulli, Pavilion Payments Gaming
12 Services, Incorporated, doing business as Pavilion Payments,
13 as an Outside Board Member.

14 Andrew Caldwell Dodson, PCP Managers II, L.P., as
15 Managing Partner.

16 Brian Philip Golson, PCP Managers II, L.P., as Co-Chief
17 Executive Officer and Managing Partner.

18 William Caldwell Kessinger, PCP Managers II, L.P., as
19 Chief Investment Officer.

20 Paulo Jorge Marnoto, Pavilion Payments Gaming Services,
21 Incorporated, doing business as Pavilion Payments, as General
22 Counsel and Chief Financial Officer.

23 Joseph Daniel Mause, Standard General L.P., as Chief
24 Financial Officer.

25 Zachary Fine Sadek, Pavilion Payments Gaming Services,

1 Incorporated, doing business as Pavilion Payments, as an
2 officer and Manager.

3 Jeffrey Adam Silvestri, Pavilion Payments Gaming
4 Services, Incorporated, doing business as Pavilion Payments,
5 as Chief Legal Counsel.

6 Joseph Cruzeiro Taveira, Pavilion Payments Gaming
7 Services, Incorporated, doing business as Pavilion Payments,
8 as Chief Financial Officer.

9 William George Winterer, Pavilion Payments Gaming
10 Services, Incorporated, doing business as Pavilion Payments,
11 as Officer and Manager.

12 And Andrea Marie Sparks, Ameristar Casino St. Charles,
13 Director of Table Games and Player Development.

14 And I need to make a correction on Mr. Golson. His
15 company is actually PCP Managers II GP, LLC, as Chief
16 Co-Executive Officer and Managing Partner.

17 Investigative findings were provided to the Missouri
18 Gaming Commission Staff for their review, and investigators
19 are available to answer any questions you might have.

20 VICE CHAIRMAN HANE: Questions for Sergeant Vernon?
21 Yes?

22 COMMISSIONER CONWAY: Just give me a quick overview of
23 Pavilion Payments. Are they a holding company?

24 SERGEANT VERNON: Pavilion Payments is actually the
25 licensee. They are the supplier who will do business in

1 Missouri. The other entities, PCP Managers II GP and L.P.,
2 are a private equity firm who bought Pavilion Payments.
3 COMMISSIONER CONWAY: Okay. So they are the new owners
4 then of --
5 SERGEANT VERNON: That is correct.
6 COMMISSIONER CONWAY: Okay.
7 SERGEANT VERNON: And Pavilion Payments has not done
8 business in Missouri prior --
9 COMMISSIONER CONWAY: To this licensing process?
10 SERGEANT VERNON: Yes, sir.
11 COMMISSIONER CONWAY: Okay. And anything in particular
12 on any of these investigations that stuck out, other than --
13 SERGEANT VERNON: No, sir. There were no problems with
14 any of them, honestly.
15 COMMISSIONER CONWAY: Okay, I appreciate that. Thank
16 you.
17 VICE CHAIRMAN HANE: Is that it? Then I move to adopt
18 Resolution 25-058. Is there a second?
19 COMMISSIONER CONWAY: Second.
20 VICE CHAIRMAN HANE: Any discussion? Angie, would you
21 call the roll, please?
22 MS. FRANKS: Vice Chairman Hane?
23 VICE CHAIRMAN HANE: Approved.
24 MS. FRANKS: Commissioner Conway?
25 COMMISSIONER CONWAY: Approved.

1 MS. FRANKS: Commissioner Spaulding?

2 COMMISSIONER SPAULDING: Approved.

3 MS. FRANKS: By your vote, you've adopted Resolution
4 Number 25-058.

5 VICE CHAIRMAN HANE: Our next item under Tab F is
6 Consideration of Relicensure of Certain Key Person Licenses.
7 Corporal Don Doza will make this presentation.

8 CORPORAL DOZA: Good morning, Vice Chairman and
9 Commissioners.

10 Missouri State Highway Patrol Investigators conducted
11 background investigation updates on Key Person License
12 renewals. The investigations included an application review
13 as well as civil, criminal, and general character inquiries
14 made in the jurisdictions where the applicants currently
15 reside.

16 The following renewals are being presented for your
17 consideration.

18 Claudio Marco Demolli, Treasurer, International Game
19 Technology, Incorporated.

20 Koichiro Kamihigashi, Substantial Owner, Japan Cash
21 Machine Company, Limited.

22 Yojiro Kamihigashi, President, Japan Cash Machine
23 Company, Limited.

24 Hamish Roy McLennan, Independent Director, Light &
25 Wonder, Incorporated.

1 Debra Lee Nutton, Director, Member of the Board of
2 Directors, Everi Holdings, Incorporated.

3 James Benn Perry, Director, Board Member, Gaming and
4 Leisure Properties, Incorporated.

5 Vincent Louis Sadusky, CEO and Executive Director,
6 International Game Technology PLC.

7 The investigative findings were provided to the
8 Missouri Gaming Commission Staff for their review, and I will
9 answer any questions you may have. Thank you.

10 VICE CHAIRMAN HANE: Any questions for Corporal Doza?
11 Seeing none, I move to adopt Resolution Number 25-059. Is
12 there a second?

13 COMMISSIONER CONWAY: Second.

14 VICE CHAIRMAN HANE: Any discussion on the motion?
15 Angie, would you call the roll?

16 MS. FRANKS: Vice Chairman Hane?

17 VICE CHAIRMAN HANE: Approved.

18 MS. FRANKS: Commissioner Conway?

19 COMMISSIONER CONWAY: Approved.

20 MS. FRANKS: Commissioner Spaulding?

21 COMMISSIONER SPAULDING: Approved.

22 MS. FRANKS: By your vote, you've adopted Resolution
23 Number 25-059.

24 VICE CHAIRMAN HANE: Next under Tab G, we have
25 Consideration of Licensure for Certain Suppliers and Supplier

1 Key Business Entities. Sergeant Vernon will make this
2 presentation.

3 SERGEANT VERNON: Vice Chairman and Commissioners, the
4 Missouri Gaming Commission received a New Supplier License
5 application from Pavilion Payments, Incorporated on June 9,
6 2023. Following review of the corporate and ownership
7 structures, 14 new Supplier Key Business Entity applications
8 were received from Pavilion Payments, Incorporated and
9 Parthenon Capital Partners between November 2 of 2023 and
10 September 17 of 2024.

11 The associated Supplier Key Business entities are PCap
12 Company, LLC; Parthenon Investors VI Parallel, L.P.; Parthenon
13 Investors VI, L.P.; PCP Partners VI, L.P.; PCP Managers II,
14 L.P.; PCP Managers II GP, LLC; Pavilion Payments Investco GP,
15 LLC; Pavilion Payments Investco, LP; Pavilion Payments VoteCo
16 GP, LLC; Pavilion Payments HoldCo, LP; Pavilion Payments
17 TopCo, LLC; Pavilion Payments IntermediateCo, LLC; Pavilion
18 Payments US BuyerCo, LLC; and Pavilion Payments Check
19 Services, LLC.

20 Missouri State Highway Patrol investigators and
21 Missouri Gaming Commission Financial Analysts conducted
22 licensing investigations which consisted of a financial
23 review, a review of disciplinary actions, litigation, and the
24 key people associated with the company.

25 The findings of these investigations were provided to

1 the Missouri Gaming Commission Staff, and I would be happy to
2 answer any questions you might have.

3 VICE CHAIRMAN HANE: Questions? None? We will need to
4 move, second, and vote on each of these separately. Okay? So
5 I move to approve Resolution Number 25-060 for Pavilion
6 Payments Gaming Services, Incorporated. Is there a second?

7 COMMISSIONER SPAULDING: Second.

8 VICE CHAIRMAN HANE: Questions? Angie, please call the
9 roll.

10 MS. FRANKS: Vice Chairman Hane?

11 VICE CHAIRMAN HANE: Approved.

12 MS. FRANKS: Commissioner Conway?

13 COMMISSIONER CONWAY: Approved.

14 MS. FRANKS: Commissioner Spaulding?

15 COMMISSIONER SPAULDING: Approved.

16 MS. FRANKS: By your vote, you've adopted Resolution
17 Number 25-060.

18 VICE CHAIRMAN HANE: I move to approve Resolution
19 Number 25-061 for PCap Company, LLC. Is there a second?

20 COMMISSIONER CONWAY: Second.

21 VICE CHAIRMAN HANE: Questions? Angie, please call the
22 roll.

23 MS. FRANKS: Vice Chairman Hane?

24 VICE CHAIRMAN HANE: Approved.

25 MS. FRANKS: Commissioner Conway?

1 COMMISSIONER CONWAY: Approved.

2 MS. FRANKS: Commissioner Spaulding?

3 COMMISSIONER SPAULDING: Approved.

4 MS. FRANKS: By your vote, you've adopted Resolution
5 Number 25-061.

6 VICE CHAIRMAN HANE: I move to approve Resolution
7 Number 25-062 for Parthenon Investors VI Parallel, L.P. Is
8 there a second?

9 COMMISSIONER SPAULDING: Second.

10 VICE CHAIRMAN HANE: Questions? Angie, please call the
11 roll.

12 MS. FRANKS: Vice Chairman Hane?

13 VICE CHAIRMAN HANE: Approved.

14 MS. FRANKS: Commissioner Conway?

15 COMMISSIONER CONWAY: Approved.

16 MS. FRANKS: Commissioner Spaulding?

17 COMMISSIONER SPAULDING: Approved.

18 MS. FRANKS: By your vote, you've adopted Resolution
19 Number 25-062.

20 VICE CHAIRMAN HANE: I move to approve Resolution
21 Number 25-063 for Parthenon Investors VI, L.P. Is there a
22 second?

23 COMMISSIONER CONWAY: Second.

24 VICE CHAIRMAN HANE: Questions? Angie, please call the
25 roll.

1 MS. FRANKS: Vice Chairman Hane?
2 VICE CHAIRMAN HANE: Approved.
3 MS. FRANKS: Commissioner Conway?
4 COMMISSIONER CONWAY: Approved.
5 MS. FRANKS: Commissioner Spaulding?
6 COMMISSIONER SPAULDING: Approved.
7 MS. FRANKS: By your vote, you've adopted Resolution
8 Number 25-063.
9 VICE CHAIRMAN HANE: I move to approve Resolution
10 Number 25-064 for PCP Partners VI or V-one, L. P. Is there a
11 second?
12 COMMISSIONER CONWAY: Second.
13 VICE CHAIRMAN HANE: Questions? Angie, please call the
14 roll.
15 MS. FRANKS: Vice Chairman Hane?
16 VICE CHAIRMAN HANE: Approved.
17 MS. FRANKS: Commissioner Conway?
18 COMMISSIONER CONWAY: Approved.
19 MS. FRANKS: Commissioner Spaulding?
20 COMMISSIONER SPAULDING: Approved.
21 MS. FRANKS: By your vote, you've adopted Resolution
22 Number 25-064.
23 VICE CHAIRMAN HANE: I move to approve Resolution
24 Number 25-065 for PCP Managers II, L.P. Is there a second?
25 COMMISSIONER SPAULDING: Second.

1 VICE CHAIRMAN HANE: Questions? Angie, please call the
2 roll.

3 MS. FRANKS: Vice Chairman Hane?

4 VICE CHAIRMAN HANE: Approved.

5 MS. FRANKS: Commissioner Conway?

6 COMMISSIONER CONWAY: Approved.

7 MS. FRANKS: Commissioner Spaulding?

8 COMMISSIONER SPAULDING: Approved.

9 MS. FRANKS: By your vote, you've adopted Resolution
10 Number 25-065.

11 VICE CHAIRMAN HANE: I move to approve Resolution
12 Number 25-066 for PCP Managers II GP, LLC. Is there a second?

13 COMMISSIONER CONWAY: Second.

14 VICE CHAIRMAN HANE: Questions? Angie, please call the
15 roll.

16 MS. FRANKS: Vice Chairman Hane?

17 VICE CHAIRMAN HANE: Approved.

18 MS. FRANKS: Commissioner Conway?

19 COMMISSIONER CONWAY: Approved.

20 MS. FRANKS: Commissioner Spaulding?

21 COMMISSIONER SPAULDING: Approved.

22 MS. FRANKS: By your vote, you've adopted Resolution
23 Number 25-066.

24 VICE CHAIRMAN HANE: I move to approve Resolution
25 25-067 for Pavilion Payments InvestCo GP, LLC. Is there a

1 second?

2 COMMISSIONER CONWAY: Second.

3 VICE CHAIRMAN HANE: Questions? Angie, please call the

4 roll.

5 MS. FRANKS: Vice Chairman Hane?

6 VICE CHAIRMAN HANE: Approved.

7 MS. FRANKS: Commissioner Conway?

8 COMMISSIONER CONWAY: Approved.

9 MS. FRANKS: Commissioner Spaulding?

10 COMMISSIONER SPAULDING: Approved.

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

12 Number 25-067.

13 VICE CHAIRMAN HANE: I move to approve Resolution

14 Number 25-068 for Pavilion Payments InvestCo, LP. Is there a

15 second?

16 COMMISSIONER SPAULDING: Second.

17 VICE CHAIRMAN HANE: Angie, please call the roll.

18 MS. FRANKS: Vice Chairman Hane?

19 VICE CHAIRMAN HANE: Approved.

20 MS. FRANKS: Commissioner Conway?

21 COMMISSIONER CONWAY: Approved.

22 MS. FRANKS: Commissioner Spaulding?

23 COMMISSIONER SPAULDING: Approved.

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

25 Number 25-068.

1 VICE CHAIRMAN HANE: I move to approve Resolution
2 Number 25-069 for Pavilion Payments VoteCo GP, LLC. Is there
3 a second?
4 COMMISSIONER CONWAY: Second.
5 VICE CHAIRMAN HANE: Questions? Angie, please call the
6 roll.
7 MS. FRANKS: Vice Chairman Hane?
8 VICE CHAIRMAN HANE: Approved.
9 MS. FRANKS: Commissioner Conway?
10 COMMISSIONER CONWAY: Approved.
11 MS. FRANKS: Commissioner Spaulding?
12 COMMISSIONER SPAULDING: Approved.
13 MS. FRANKS: By your vote, you've adopted Resolution
14 Number 25-069.
15 VICE CHAIRMAN HANE: I move to approve Resolution
16 Number 25-070 for Pavilion Payments HoldCo, LP. Is there a
17 second?
18 COMMISSIONER SPAULDING: Second.
19 VICE CHAIRMAN HANE: Questions? Angie, please call the
20 roll.
21 MS. FRANKS: Vice Chairman Hane?
22 VICE CHAIRMAN HANE: Approved.
23 MS. FRANKS: Commissioner Conway?
24 COMMISSIONER CONWAY: Approved.
25 MS. FRANKS: Commissioner Spaulding?

1 COMMISSIONER SPAULDING: Approved.

2 MS. FRANKS: By your vote, you've adopted Resolution
3 Number 25-070.

4 VICE CHAIRMAN HANE: I move to approved Resolution
5 Number 25-071, for Pavilion Payments TopCo, LLC. Is there a
6 second?

7 COMMISSIONER CONWAY: Second.

8 VICE CHAIRMAN HANE: Questions? Angie, please call the
9 roll.

10 MS. FRANKS: Vice Chairman Hane?

11 VICE CHAIRMAN HANE: Approved.

12 MS. FRANKS: Commissioner Conway?

13 COMMISSIONER CONWAY: Approved.

14 MS. FRANKS: Commissioner Spaulding?

15 COMMISSIONER SPAULDING: Approved.

16 MS. FRANKS: By your vote, you've adopted Resolution
17 Number 25-071.

18 VICE CHAIRMAN HANE: I move to approve Resolution
19 Number 25-072 for Pavilion Payments IntermediateCo, LLC. Is
20 there a second?

21 COMMISSIONER SPAULDING: Second.

22 VICE CHAIRMAN HANE: Questions? Angie, please call the
23 roll.

24 MS. FRANKS: Vice Chairman Hane?

25 VICE CHAIRMAN HANE: Approved.

1 MS. FRANKS: Commissioner Conway?
2 COMMISSIONER CONWAY: Approved.
3 MS. FRANKS: Commissioner Spaulding?
4 COMMISSIONER SPAULDING: Approved.
5 MS. FRANKS: By your vote, you've adopted Resolution
6 Number 25-072.
7 VICE CHAIRMAN HANE: I move to approve Resolution
8 Number 25-073 for Pavilion Payments US BuyerCo, LLC. Is there
9 a second?
10 COMMISSIONER CONWAY: Second.
11 VICE CHAIRMAN HANE: Questions? Angie, please call the
12 roll.
13 MS. FRANKS: Vice Chairman Hane?
14 VICE CHAIRMAN HANE: Approved.
15 MS. FRANKS: Commissioner Conway?
16 COMMISSIONER CONWAY: Approved.
17 MS. FRANKS: Commissioner Spaulding?
18 COMMISSIONER SPAULDING: Approved.
19 MS. FRANKS: By your vote, you've adopted Resolution
20 Number 25-073.
21 VICE CHAIRMAN HANE: I move to approve Resolution
22 Number 25-074 for Pavilion Payment Check Services, LLC. Is
23 there a second?
24 COMMISSIONER SPAULDING: Second.
25 VICE CHAIRMAN HANE: Questions? Angie, please call the

1 roll.

2 MS. FRANKS: Vice Chairman Hane?

3 VICE CHAIRMAN HANE: Approved.

4 MS. FRANKS: Commissioner Conway?

5 COMMISSIONER CONWAY: Approved.

6 MS. FRANKS: Commissioner Spaulding?

7 COMMISSIONER SPAULDING: Approved.

8 MS. FRANKS: By your vote, you've adopted Resolution
9 Number 25-074.

10 DIRECTOR LEARA: Commissioner Hane, if I may interrupt
11 here, I believe we need to step back to Tab C on the
12 Consideration of Hearing Officer Recommendation. There's an
13 unresolved resolution there, 25-075a. Counsel believes we
14 should take a vote on that resolution in order to close the
15 matter, whereas you took up one of the resolutions.

16 VICE CHAIRMAN HANE: B was defeated.

17 DIRECTOR LEARA: Right.

18 VICE CHAIRMAN HANE: So --

19 DIRECTOR LEARA: A is still on the table.

20 VICE CHAIRMAN HANE: Okay. Moving back to C, in the
21 matter of Joseph Mahfood. Okay, since we rejected 25-057b, I
22 would entertain a motion to pass Resolution Number 25-057a.

23 COMMISSIONER CONWAY: I will make the motion to approve
24 Resolution 25-057a.

25 VICE CHAIRMAN HANE: Is there a second?

1 COMMISSIONER SPAULDING: Second.
2 VICE CHAIRMAN HANE: Questions?
3 DIRECTOR LEARA: I have nothing to add. You would call
4 the roll and then that would either fail or --
5 VICE CHAIRMAN HANE: Angie, call the roll.
6 MS. FRANKS: Vice Chairman Hane?
7 VICE CHAIRMAN HANE: Disapprove.
8 MS. FRANKS: Commissioner Conway?
9 COMMISSIONER CONWAY: Approve.
10 MS. FRANKS: Commissioner Spaulding?
11 COMMISSIONER SPAULDING: Disapprove.
12 MS. FRANKS: By your vote, you have disapproved
13 Resolution Number 25-057a.
14 DIRECTOR LEARA: Thank you.
15 VICE CHAIRMAN HANE: All right. After the big 14, now
16 we go on to Tab H and Consideration of Licensure of Key
17 Business Entities associated with Bally's Corporation.
18 Sergeant Jason McTheeney will make this presentation.
19 Sergeant McTheeney?
20 SERGEANT MCTHEENEY: Good morning, Vice Chairman and
21 Commissioners. The following 10 Key Business Entities
22 associated with Class A Riverboat Gaming Licensee Bally's
23 Corporation submitted applications to the Missouri Gaming
24 Commission for licensure.
25 The applications were received between May 17 and

1 December 2 of 2024. Each entity is being considered for
2 licensure due to its position within the ownership structure
3 of Bally's Corporation.

4 The ten Key Business Entities are Acme Amalgamated
5 Holdings LLC; Standard General Management LLC; Standard
6 General GP LLC; Standard General Holdings, L.P., Standard
7 General, L.P., SGA Investments LLC; EPSG SPC Ltd.; EPSG Master
8 SPC Ltd; Standard General Master Fund II, L.P.; and SG CQ
9 Gaming LLC.

10 Missouri State Highway Patrol Investigators and
11 Missouri Gaming Commission Financial Analysts conducted
12 comprehensive investigations of all companies. The
13 investigations included, but were not limited to, a financial
14 analysis, the organizational structure review, and a review of
15 operating agreements between the entities.

16 Investigative findings were provided to the Missouri
17 Gaming Commission Staff for their review, and investigators
18 are available to answer any questions you might have. Thank
19 you.

20 VICE CHAIRMAN HANE: Any questions for Sergeant
21 McTheeney? None? Thanks, Sergeant.

22 I move to approve Resolution Number 25-075 for Acme
23 Amalgamated Holdings LLC. Is there a second?

24 COMMISSIONER CONWAY: Second.

25 VICE CHAIRMAN HANE: Questions? Angie, please call the

1 roll.

2 MS. FRANKS: Vice Chairman Hane?

3 VICE CHAIRMAN HANE: Approved.

4 MS. FRANKS: Commissioner Conway?

5 COMMISSIONER CONWAY: Approved.

6 MS. FRANKS: Commissioner Spaulding?

7 COMMISSIONER SPAULDING: Approved.

8 MS. FRANKS: By your vote, you've adopted Resolution
9 Number 25-075.

10 VICE CHAIRMAN HANE: I move to approve Resolution
11 Number 25-076 for Standard General Management LLC. Is there a
12 second?

13 COMMISSIONER SPAULDING: Second.

14 VICE CHAIRMAN HANE: Questions? Angie, please call the
15 roll.

16 MS. FRANKS: Vice Chairman Hane?

17 VICE CHAIRMAN HANE: Approved.

18 MS. FRANKS: Commissioner Conway?

19 COMMISSIONER CONWAY: Approved.

20 MS. FRANKS: Commissioner Spaulding?

21 COMMISSIONER SPAULDING: Approved.

22 MS. FRANKS: By your vote, you've adopted Resolution
23 Number 25-076.

24 VICE CHAIRMAN HANE: I move to approve Resolution
25 Number 25-077 for Standard General GP LLC. Is there a second?

1 COMMISSIONER CONWAY: Second.
2 VICE CHAIRMAN HANE: Questions? Angie, please call the
3 roll.
4 MS. FRANKS: Vice Chairman Hane?
5 VICE CHAIRMAN HANE: Approved.
6 MS. FRANKS: Commissioner Conway?
7 COMMISSIONER CONWAY: Approved.
8 MS. FRANKS: Commissioner Spaulding?
9 COMMISSIONER SPAULDING: Approved.
10 MS. FRANKS: By your vote, you've adopted Resolution
11 Number 25-077.
12 VICE CHAIRMAN HANE: I move to approve Resolution
13 Number 25-078 for Standard General Holdings L.P. Is there a
14 second?
15 COMMISSIONER SPAULDING: Second.
16 VICE CHAIRMAN HANE: Questions? Angie, please call the
17 roll.
18 MS. FRANKS: Vice Chairman Hane?
19 VICE CHAIRMAN HANE: Approved.
20 MS. FRANKS: Commissioner Conway?
21 COMMISSIONER CONWAY: Approved.
22 MS. FRANKS: Commissioner Spaulding?
23 COMMISSIONER SPAULDING: Approved.
24 MS. FRANKS: By your vote, you've adopted Resolution
25 Number 25-078.

1 VICE CHAIRMAN HANE: I move to approve Resolution
2 Number 25-079 for Standard General L.P. Is there a second?
3 COMMISSIONER CONWAY: Second.
4 VICE CHAIRMAN HANE: Questions? Angie, please call the
5 roll.
6 MS. FRANKS: Vice Chairman Hane?
7 VICE CHAIRMAN HANE: Approved.
8 MS. FRANKS: Commissioner Conway?
9 COMMISSIONER CONWAY: Approved.
10 MS. FRANKS: Commissioner Spaulding?
11 COMMISSIONER SPAULDING: Approved.
12 MS. FRANKS: By your vote, you've adopted Resolution
13 Number 25-079.
14 VICE CHAIRMAN HANE: I move to approve Resolution
15 Number 25-080 for SGA Investments LLC. Is there a second?
16 COMMISSIONER CONWAY: Second.
17 VICE CHAIRMAN HANE: Questions? Angie, please call the
18 roll.
19 MS. FRANKS: Vice Chairman Hane?
20 VICE CHAIRMAN HANE: Approved.
21 MS. FRANKS: Commissioner Conway?
22 COMMISSIONER CONWAY: Approved.
23 MS. FRANKS: Commissioner Spaulding?
24 COMMISSIONER SPAULDING: Approved.
25 MS. FRANKS: By your vote, you've adopted Resolution

1 Number 025-080.

2 VICE CHAIRMAN HANE: I move to approve Resolution

3 Number 25-081 for EPSG SPC Ltd. Is there a second?

4 COMMISSIONER SPAULDING: Second.

5 VICE CHAIRMAN HANE: Questions? Angie, please call the

6 roll.

7 MS. FRANKS: Vice Chairman Hane?

8 VICE CHAIRMAN HANE: Approved.

9 MS. FRANKS: Commissioner Conway?

10 COMMISSIONER CONWAY: Approved.

11 MS. FRANKS: Commissioner Spaulding?

12 COMMISSIONER SPAULDING: Approved.

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

14 Number 25-081.

15 VICE CHAIRMAN HANE: I move to approve Resolution

16 Number 25-082 for EPSG Master SPC Ltd. Is there a second?

17 COMMISSIONER CONWAY: Second.

18 VICE CHAIRMAN HANE: Questions? Angie, please call the

19 roll.

20 MS. FRANKS: Vice Chairman Hane?

21 VICE CHAIRMAN HANE: Approved.

22 MS. FRANKS: Commissioner Conway?

23 COMMISSIONER CONWAY: Approved.

24 MS. FRANKS: Commissioner Spaulding?

25 COMMISSIONER SPAULDING: Approved.

1 MS. FRANKS: By your vote, you've adopted Resolution
2 Number 25-082.

3 VICE CHAIRMAN HANE: I move to approve Resolution
4 Number 25-083 for Standard General Master Fund II L.P. Is
5 there a second?

6 COMMISSIONER SPAULDING: Second.

7 VICE CHAIRMAN HANE: Questions? Angie, please call the
8 roll.

9 MS. FRANKS: Vice Chairman Hane?

10 VICE CHAIRMAN HANE: Approved.

11 MS. FRANKS: Commissioner Conway?

12 COMMISSIONER CONWAY: Approved.

13 MS. FRANKS: Commissioner Spaulding?

14 COMMISSIONER SPAULDING: Approved.

15 MS. FRANKS: By your vote, you've adopted Resolution
16 Number 25-083.

17 VICE CHAIRMAN HANE: I move to approve Resolution
18 Number 25-084 for SG CQ Gaming LLC. Is there a second?

19 COMMISSIONER CONWAY: Second.

20 VICE CHAIRMAN HANE: Questions? Angie, please call the
21 roll.

22 MS. FRANKS: Vice Chairman Hane?

23 VICE CHAIRMAN HANE: Approved.

24 MS. FRANKS: Commissioner Conway?

25 COMMISSIONER CONWAY: Approved.

1 MS. FRANKS: Commissioner Spaulding?

2 COMMISSIONER SPAULDING: Approved.

3 MS. FRANKS: By your vote, you've adopted Resolution
4 Number 25-084.

5 VICE CHAIRMAN HANE: Next we have Consideration of
6 Relicensure for Certain Suppliers and Supplier Key Business
7 Entities. Sergeant Bryan Vernon will make this presentation.
8 And, let's see, this -- and then under Tab R, Sergeant
9 McTheeney will make a presentation -- let's see, no, wait a
10 minute. Sergeant Vernon is going to make the presentation
11 under R, and then Sergeant McTheeney will make the
12 presentation under Tab S, and then we'll vote on these
13 separately. So, Sergeant Vernon?

14 SERGEANT VERNON: Vice Chairman and Commissioners, the
15 Missouri Gaming Commission received applications from JCM
16 American Corporation, doing business as JCM Global, for
17 renewal of its Supplier license and from Japan Cash Machine
18 Company Limited for renewal of its Key Business Entity license
19 on January 31, 2025. Both licenses are set to expire May 31
20 of 2025.

21 Missouri State Highway Patrol Investigators and
22 Missouri Gaming Commission Financial Analysts conducted
23 relicensing investigations which consisted of a financial
24 review, a review of disciplinary actions, litigation, and the
25 key people associated with the company.

1 The findings of these investigations were provided to
2 Missouri Gaming Commission Staff, and I would be glad to
3 answer any questions you might have.

4 VICE CHAIRMAN HANE: Questions for Sergeant Vernon?
5 Thank you. I would move to adopt Resolution Number 25-085 for
6 JCM American Corporation, doing business as JCM Global. Is
7 there a second?

8 COMMISSIONER SPAULDING: Second.

9 VICE CHAIRMAN HANE: Questions? Discussion? Angie,
10 please call the roll.

11 MS. FRANKS: Vice Chairman Hane?

12 VICE CHAIRMAN HANE: Approved.

13 MS. FRANKS: Commissioner Conway?

14 COMMISSIONER CONWAY: Approved.

15 MS. FRANKS: Commissioner Spaulding?

16 COMMISSIONER SPAULDING: Approved.

17 MS. FRANKS: By your vote, you've adopt Resolution
18 Number 25-085.

19 VICE CHAIRMAN HANE: I move to adopt Resolution Number
20 25-086 for Japan Cash Machine Company Ltd. Is there a second?

21 COMMISSIONER CONWAY: Second.

22 VICE CHAIRMAN HANE: Discussion? Angie, please call
23 the roll.

24 MS. FRANKS: Vice Chairman Hane?

25 VICE CHAIRMAN HANE: Approved.

1 MS. FRANKS: Commissioner Conway?

2 COMMISSIONER CONWAY: Approved.

3 MS. FRANKS: Commissioner Spaulding?

4 COMMISSIONER SPAULDING: Approved.

5 MS. FRANKS: By your vote, you've adopted Resolution
6 Number 25-086.

7 VICE CHAIRMAN HANE: Sergeant McTheeney, you have the
8 floor.

9 SERGEANT MCTHEENEY: Vice Chairman and Commissioners,
10 NRT Technology Corporation submitted an application to the
11 Missouri Gaming Commission on December 20, 2024, for renewal
12 of its Supplier license. The current license is scheduled to
13 expire on May 31, 2025.

14 Missouri State Highway Patrol Investigators and
15 Missouri Gaming Commission Financial Analysts conducted
16 relicensing investigations which consisted of a financial
17 review, feedback from Missouri casinos, a review of
18 disciplinary actions, litigation, and the key people
19 associated with the company.

20 Investigative findings were provided to the Missouri
21 Gaming Commission Staff for their review, and investigators
22 are available to answer any questions you might have. Thank
23 you.

24 VICE CHAIRMAN HANE: Any questions for Sergeant
25 McTheeney? None? Thank you, Sergeant.

1 I move to adopt Resolution Number 25-087 for NRT
2 Technology Corp. Is there a second?

3 COMMISSIONER SPAULDING: Second.

4 VICE CHAIRMAN HANE: Discussion? Angie, please call
5 the roll.

6 MS. FRANKS: Vice Chairman Hane?

7 VICE CHAIRMAN HANE: Approved.

8 MS. FRANKS: Commissioner Conway?

9 COMMISSIONER CONWAY: Approved.

10 MS. FRANKS: Commissioner Spaulding?

11 COMMISSIONER SPAULDING: Approved.

12 MS. FRANKS: By your vote you've adopted Resolution
13 Number 25-087.

14 VICE CHAIRMAN HANE: Next we have under Tabs T, U, V
15 and W, Consideration for Disciplinary Actions. Deputy General
16 Counsel Tom Venneman will make the presentations. Counselor?

17 MR. VENNEMAN: Thank you. Good morning. Under Tab T,
18 we have a Preliminary Order of Discipline directed at
19 Ameristar Casino Kansas City. The proposed discipline arises
20 from repeat audit findings that had not been implemented from
21 November 1, 2020 through March 31, 2023.

22 The violations include multiple instances of override
23 jackpot tickets that were missing patrons' signatures in
24 violation of the Commission's Minimum Internal Control
25 standards or MICS, multiple instances of missing documentation

1 of override jackpots in the Surveillance Override Jackpot Log
2 in violation of the Commission's MICS and systemic issues with
3 count team members failing to clear their hands when moving to
4 or from count room tables while currency was on the table,
5 also in violation of the Commission's MICS. The latest review
6 revealed a 52.5 percent error rate.

7 The Disciplinary Review Board recommended a \$15,000
8 fine in this matter, and in response to the proposed
9 discipline, Ameristar Casino Kansas City communicated that
10 they take compliance matters very seriously and have taken
11 immediate corrective actions to address the concerns
12 identified.

13 I'm happy to address any questions the Commission may
14 have at this time.

15 VICE CHAIRMAN HANE: Questions? Patrick?

16 COMMISSIONER CONWAY: No.

17 COMMISSIONER SPAULDING: No questions.

18 VICE CHAIRMAN HANE: Thank you. I move to approve DC
19 25-047. Is there a second?

20 COMMISSIONER CONWAY: Second.

21 VICE CHAIRMAN HANE: Discussion? Angie, call the roll.

22 MS. FRANKS: Vice Chairman Hane?

23 VICE CHAIRMAN HANE: Approved.

24 MS. FRANKS: Commissioner Conway?

25 COMMISSIONER CONWAY: Approved.

1 MS. FRANKS: Commissioner Spaulding?

2 COMMISSIONER SPAULDING: Approved.

3 MS. FRANKS: By your vote, you've adopted DC-25-047.

4 VICE CHAIRMAN HANE: Counselor?

5 MR. VENNEMAN: Thank you. Under Tab U, we have a
6 Preliminary Order of Discipline directed at Konami Gaming,
7 Incorporated. The proposed discipline arises from multiple
8 missed deadlines of four Key Person renewal applications.

9 Kagemasa Kozuki, Yoko Kozuki, Kimihiko Higashio, and
10 Kagetsugi Kozuki were all required to submit Key Person
11 Supplier License renewal applications to the Commission by
12 November 1 of 2024. Those applications were not received by
13 the deadline, and an extension was granted until December 11
14 of 2024.

15 Again, the applications were not received by the
16 deadline. MGC Staff requested and the Commission approved an
17 extension of all four key Person licenses until March 13 of
18 2025. The completed renewal applications were not received
19 until that date, March 13, 2025, which required an additional
20 extension until May 12 of 2025.

21 The Disciplinary Review Board recommended a \$20,000
22 fine in this matter. In response to the proposed discipline,
23 Konami Gaming, Inc. communicated that KGI takes compliance
24 with MGC's rules and regulations seriously and is committed to
25 implementing and maintaining procedures and processes to

1 ensure such compliance and understands that a gaming license
2 is a privileged license.

3 I'm happy to address any questions the Commission may
4 have.

5 VICE CHAIRMAN HANE: Due in November?

6 MR. VENNEMAN: They were. So the initial license
7 renewal applications were due November 1 of 2024.

8 VICE CHAIRMAN HANE: And we got it in March of '25?

9 MR. VENNEMAN: Correct. And that is after we gave them
10 an internal extension to December 11 of 2024, and then when
11 that wasn't met, we had to come to the Commission to ask for
12 approval from the Commission which was granted until March 13.
13 And then again, we didn't receive those applications for
14 renewal until the day of that Commission meeting -- or the
15 deadline.

16 VICE CHAIRMAN HANE: Any other questions? Okay.

17 COMMISSIONER CONWAY: How difficult was it to obtain
18 the correct information?

19 MR. VENNEMAN: So based on my knowledge of this, some
20 of it had to do with international travel. I believe the
21 person to best answer those questions is the person who was
22 actually requesting the information, which is LeAnn McCarthy.

23 MS. MCCARTHY: Hi, LeAnn McCarthy, Licensing Manager.
24 Vice Chairman and Commissioners, we were held up with the
25 international police checks and lists of international travel.

1 And so we requested them repeatedly, the Commission granted
2 two extensions, and so that's where we're at. We finally got
3 the information.

4 VICE CHAIRMAN HANE: Your file indicates numerous back
5 and forth communication, several back and forth communication.

6 MS. MCCARTHY: Uh-huh.

7 VICE CHAIRMAN HANE: Several back and forth.

8 MS. MCCARTHY: Many.

9 VICE CHAIRMAN HANE: All right. Then any other
10 discussion?

11 COMMISSIONER CONWAY: I think we should have the
12 discussion on whether this is an adequate fine for the
13 violations that have occurred.

14 VICE CHAIRMAN HANE: And the proposal is, counselor?

15 MR. VENNEMAN: The Disciplinary Review Board
16 recommended \$20,000 on all four of these. The consideration
17 was essentially \$5,000 per late application.

18 COMMISSIONER CONWAY: Did the review board discuss a
19 fine in excess of twenty?

20 MR. VENNEMAN: It's not my recollection that we did.

21 COMMISSIONER CONWAY: So twenty was just the number
22 that was put out there, and there was really no discussion
23 whether it was high or low?

24 MR. VENNEMAN: If I recall correctly, there was some
25 discussion over -- there was some discussion over their

1 ability to fulfill the requirements that we were asking for.
2 I am not a voting member of the Disciplinary Review Board, so
3 my consideration wasn't used. I don't know if I have someone
4 that can speak to that.

5 MS. MCCARTHY: I think I can answer. I can answer the
6 fine amounts of the different -- the fines votes ranged from
7 \$5,000 to \$25,000 suggested to the head of the DRB.

8 VICE CHAIRMAN HANE: Okay, so basically they
9 operated -- these four people have operated without an
10 approved license since -- I mean it's been --

11 MS. MCCARTHY: When we extend them, we're essentially
12 approving them until the next round.

13 VICE CHAIRMAN HANE: I got it, but I mean it's just --
14 it's an extension, it's not a -- it's not a full-fledged we
15 voted on --

16 MS. MCCARTHY: Yeah, eventually -- eventually at the
17 April meeting, you did vote to approve these four, sure.

18 VICE CHAIRMAN HANE: Okay. Okay. Gotcha, gotcha. All
19 right. Commissioner, what would your suggestion be?

20 COMMISSIONER CONWAY: In reviewing the case and their
21 application, I mean I think at certain times the Commission
22 should take a stand when entities are refusing to cooperate.
23 I think the public comment here from my particular perspective
24 would be, although I did consider increasing the fine in
25 comparison to other fines that they have received since

1 they've been licensed and not having a violation in ten years,
2 but I think that we should reference this in discussions with
3 the corporation or their attorneys, that the Commission takes
4 a dim view of not cooperating to the extent that they should.

5 For this particular reason, I think I will go ahead and
6 sustain what the review board has set as a fine since it is
7 double any other fine that they have received, but I think we
8 have set it with the understanding be put out there that if
9 these entities aren't cooperating, that they will face
10 disciplinary action that may even be more severe. So I'll go
11 along with the recommendation at this time.

12 VICE CHAIRMAN HANE: Comments?

13 COMMISSIONER SPAULDING: Sounds right.

14 VICE CHAIRMAN HANE: All right. I move to adopt -- I
15 move to approve DC-25-047. Is there a second?

16 COMMISSIONER CONWAY: Second.

17 DIRECTOR LEARA: 048.

18 DEPUTY COUNSEL VENNEMAN: Vice Chair, I believe it's --

19 VICE CHAIRMAN HANE: Yeah, okay, we moved past -- we've
20 already done 47.

21 DIRECTOR LEARA: Could you restate that?

22 VICE CHAIRMAN HANE: Surely, be happy to. I move to
23 approve DC-25-048. Is there a second?

24 COMMISSIONER CONWAY: Second.

25 VICE CHAIRMAN HANE: Discussion? Angie, please call

1 the roll.

2 MS. FRANKS: Vice Chairman Hane?

3 VICE CHAIRMAN HANE: Approved.

4 MS. FRANKS: Commissioner Conway?

5 COMMISSIONER CONWAY: Approved.

6 MS. FRANKS: Commissioner Spaulding?

7 COMMISSIONER SPAULDING: Approved.

8 MS. FRANKS: By your vote, you've adopted DC-25-048.

9 VICE CHAIRMAN HANE: Counselor, you're still up.

10 MR. VENNEMAN: Thank you. Under Tab V, we have a
11 Preliminary Order of Discipline directed at HGI-Mark Twain,
12 LLC. The proposed discipline arises from multiple promotional
13 rules violations discovered during a compliance audit for the
14 period of October 1, 2021 through October 31, 2024.

15 The review of the Pick Our Pockets promotion from
16 August of 2023, the Cauldron of Cash promotion in October of
17 2023, and the \$6,000 Cash and John Deere Lawnmower Giveaway
18 rules from April, 2024 revealed that these promotions were not
19 carried out according to the published rules of the game.

20 As a result of not following their own promotional
21 rules, the casino altered the odds of being drawn as a winner
22 and in many cases deprived patrons of their appropriately
23 earned entries to win prizes.

24 The Disciplinary Review Board recommended a \$10,000
25 fine in this matter. HGI-Mark Twain, LLC does not dispute the

1 fine, and in response to the proposed discipline communicated
2 that they take the assertions made in the audit review very
3 seriously.

4 To address the issues, Mark Twain has implemented
5 several measures to ensure compliance and states that they are
6 committed to ongoing improvements in this area. I'd be happy
7 to address any questions at this time.

8 VICE CHAIRMAN HANE: Questions for Tom? None? Then I
9 move to approve DC-25-049. Is there a second?

10 COMMISSIONER SPAULDING: Second.

11 VICE CHAIRMAN HANE: Discussion? Angie, would you
12 please call the roll?

13 MS. FRANKS: Vice Chairman Hane?

14 VICE CHAIRMAN HANE: Approved.

15 MS. FRANKS: Commissioner Conway?

16 COMMISSIONER CONWAY: Approved.

17 MS. FRANKS: Commissioner Spaulding?

18 COMMISSIONER SPAULDING: Approved.

19 MS. FRANKS: By your vote, you've adopted DC-25-049.

20 VICE CHAIRMAN HANE: Counselor?

21 MR. VENNEMAN: Thank you. And finally under Tab W, we
22 have a Preliminary Order of Discipline directed at the United
23 States Playing Card Company. The proposed discipline arises
24 from manufacturer defects in card decks sent to Ameristar
25 Casino St. Charles.

1 On December 27 of 2024, a Table Games Floor Supervisor
2 at Ameristar Casino St. Charles was performing his inspection
3 procedures for the day with unused new decks from the United
4 States Playing Card Company and discovered a red deck was
5 missing the Eight of Hearts in violation of the Code of State
6 Regulations.

7 This occurrence was following a recent disciplinary
8 action directed at the same company regarding numerous other
9 card defects in circulation, and one of those previous actions
10 was due to this exact violation.

11 The Disciplinary Review Board recommended a \$5,000 fine
12 in this matter. The United States Playing Card Company does
13 not dispute the finding, and in response to the proposed
14 discipline communicated they continue to invest in their work
15 force and technology to strength and improve their processes
16 to limit defects.

17 I'd be happy to address any questions you may have at
18 this time.

19 VICE CHAIRMAN HANE: Any questions for Tom regarding
20 the United States Playing Card Company? None? Then I would
21 move to approve DC-25-050. Is there a second?

22 COMMISSIONER CONWAY: Second.

23 VICE CHAIRMAN HANE: Discussion? Angie, would you
24 please call the roll?

25 MS. FRANKS: Vice Chairman Hane?

1 VICE CHAIRMAN HANE: Approved.
2 MS. FRANKS: Commissioner Conway?
3 COMMISSIONER CONWAY: Approved.
4 MS. FRANKS: Commissioner Spaulding?
5 COMMISSIONER SPAULDING: Approved.
6 MS. FRANKS: By your vote, you've adopted DC-25-050.
7 VICE CHAIRMAN HANE: Angie, has anyone petitioned the
8 Commission asking to speak per 11 CSR 45-2.010?
9 DIRECTOR LEARA: We've had no request for public
10 comments, Mr. Commissioner.
11 VICE CHAIRMAN HANE: Then I would move to adjourn this
12 meeting. Is there a second?
13 COMMISSIONER SPAULDING: Second.
14 VICE CHAIRMAN HANE: Discussion? Angie, would you
15 please call the roll?
16 MS. FRANKS: Vice Chairman Hane?
17 VICE CHAIRMAN HANE: Approved.
18 MS. FRANKS: Commissioner Conway?
19 COMMISSIONER CONWAY: Approved.
20 MS. FRANKS: Commissioner Spaulding?
21 COMMISSIONER SPAULDING: Approved.
22 MS. FRANKS: The meeting's adjourned.
23 VICE CHAIRMAN HANE: We stand adjourned. Thank you.
24 [THAT CONCLUDES THE RECORD]
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I, Susanne E. Moon, Certified Court Reporter,
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