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TELEPHONIC MEETING NOTICE

Date: July 16, 2025

Time: 12:30 p.m.

Place: Missouri Gaming Commission

3417 Knipp Drive

Jefferson City, Missouri

Join the meeting now

**Special Accommodations: Accommodations for people with Disabilities are available. Please contact us either by telephone at (573) 526-2326, or email at MeetingCoordinator@mgc.dps.mo.gov, 72 hours in advance of the meeting, if possible.

Tentative Agenda

- I. Call to Order
- II. Consideration of Delegation of Authority
 - A. Resolution No. 25-135
 - B. Resolution No. 25-136
- III. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) and (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law
- IV. Motion to Open Meeting
- V. Adjournment