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2
3 BEFORE THE MISSOURI GAMING COMMISSION

4 3417 KNIPP DRIVE
5 JEFFERSON CITY, MISSOURI 65109
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10 **TRANSCRIPT OF HEARING**
11

12 September 23, 2026

13 9:00 a.m.

14 Riverside City Hall, Council Chambers

15 2950 N.W. Vivion Road

16 Riverside, Missouri
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19 *JAN ZIMMERMAN, Commission Chairman*

20 *KEVIN SPAULDING, Commissioner*

21 *ROGER STOTTLEMYRE, Commissioner*

22 *SAM K. GLADNEY, Commissioner*

23 *KEVIN CANTWELL, Commissioner*

24 *MIKE LEARA, Executive Director*
25

PROCEEDINGS

CHAIRMAN JAN ZIMMERMAN: Good morning and welcome everyone to the September meeting of the Missouri Gaming Commission. I'd like to start by thanking Commissioner Stottlemire for doing such an amazing job at the August meeting. It was much easier for me to be on the mend knowing that he was doing such a great job but I'm awfully glad to be back.

Also, I want to give a special thanks to Mayor Rose and the City of Riverside for their hospitality. We always, always enjoy coming here. It's such a beautiful facility and they always treat us so well.

I'll now call the September 23rd, 2026 meeting to order. Angie, would you call the roll?

ANGIE FRANKS: Chairman Zimmerman?

CHAIRMAN ZIMMERMAN: Present.

MS. FRANKS: Commissioner Spaulding?

COMMISSIONER KEVIN SPAULDING: Present.

MS. FRANKS: Commissioner Stottlemire?

COMMISSIONER ROGER STOTTLEMYRE: Present.

MS. FRANKS: Commissioner Gladney?

COMMISSIONER SAM GLADNEY: Present.

MS. FRANKS: Commissioner Cantwell?

COMMISSIONER: KEVIN CANTWELL: Present.

CHAIRMAN ZIMMERMAN: Alright, we have a quorum. Let's get started.

First item this morning is the Adoption of the Agenda. I move that we adopt today's agenda.

Is there a second?

COMMISSIONER CANTWELL: Second.

CHAIRMAN ZIMMERMAN: Any discussion? Alright seeing none, Angie would you call the roll?

MS. FRANKS: Chairman Zimmerman?

CHAIRMAN ZIMMERMAN: Approved.

MS. FRANKS: Commissioner Spaulding?

COMMISSIONER SPAULDING: Approved.

MS. FRANKS: Commissioner Stottlemire?

COMMISSIONER STOTTLEMYRE: Approved.

1 MS. FRANKS: Commissioner Gladney?

2 COMMISSIONER GLADNEY: Approved.

3 MS. FRANKS: Commissioner Cantwell?

4 COMMISSIONER CANTWELL: Approved.

5 MS. FRANKS: By your vote, you've Adopted the Agenda.

6 CHAIRMAN ZIMMERMAN: Alright, the next item of business is
7 Consideration of Minutes from the August meetings. Since I wasn't here for the
8 meetings, I'll ask for a motion to approve the minutes of the August 25th and 26th
9 meetings. Is there a second?

10 COMMISSIONER STOTTLEMYRE: Second.

11 CHAIRMAN ZIMMERMAN: Any discussion? Alright seeing none, Angie,
12 would you call the roll?

13 MS. FRANKS: Chairman Zimmerman?

14 CHAIRMAN ZIMMERMAN: Abstain.

15 MS. FRANKS: Commissioner Spaulding?

16 COMMISSIONER SPAULDING: Approve.

17 MS. FRANKS: Commissioner Stottlemire?

18 COMMISSIONER STOTTLEMYRE: Approve.

19 MS. FRANKS: Commissioner Gladney?

20 COMMISSIONER GLADNEY: Approve.

21 MS. FRANKS: Commissioner Cantwell?

22 COMMISSIONER CANTWELL: Approve.

23 MS. FRANKS: By your vote you've adopted the Minutes of the August 25th
24 and 26th, 2026 meetings.

25 CHAIRMAN ZIMMERMAN: We now have Consideration of Licensure of Key
26 Applicants, Resolution 26-066. Sergeant Brian Vernon will be making the
27 presentation this morning and I believe the next several. I believe you're going to be
28 here for a minute, right?

29 SERGEANT BRIAN VERNON: Good morning, Chairman and
30 Commissioners.

31 Missouri State Highway Patrol Investigators and Missouri Gaming
32 Commission Financial Analysts conducted comprehensive background
33 investigations on Key Person applicants.

1 The investigations included, but were not limited to civil, criminal, financial
2 and general character 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 consideration:

5 Paolo Adolfo Angelo Albertini, DeAgostini S.p.A., as Director

6 Giovanna Gregori, DeAgostini S.p.A., as Director

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

10 Thank you.

11 CHAIRMAN ZIMMERMAN: All right. Thank you.

12 Any questions for Sergeant Vernon?

13 All right, seeing none, I move to approve Resolution 26-066. Is there a
14 second?

15 COMMISSIONER GLADNEY: Second.

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

18 MS. FRANKS: Chairman Zimmerman?

19 CHAIRMAN ZIMMERMAN: Approve.

20 MS. FRANKS: Commissioner Spaulding?

21 COMMISSIONER SPAULDING: Approve.

22 MS. FRANKS: Commissioner Stottlemire?

23 COMMISSIONER STOTTLEMYRE: Approve.

24 MS. FRANKS: Commissioner Gladney?

25 COMMISSIONER GLADNEY: Approve.

26 MS. FRANKS: Commissioner Cantwell?

27 COMMISSIONER CANTWELL: Approve.

28 MS. FRANKS: By your vote you've adopted Resolution No. 26-066.

29 CHAIRMAN ZIMMERMAN: We now have Consideration of Licensure of
30 Certain Level I-Sports Wagering Licensees, Resolution 26-067.

31 Sergeant Vernon, you still have the floor.

32 SERGEANT VERNON: Thank you.

33 Missouri State Highway Patrol Investigators and Missouri Gaming
34 Commission Financial Analysts conducted comprehensive background
35 investigations on Level I Sports Wagering Applicants.

1 These investigations included, but were not limited to civil, criminal,
2 financial and general character inquiries that were made in the jurisdictions where
3 the applicants have lived, worked and frequented.

4 These applicants are presented for your consideration:

5 Vincent Charles Agro, American Wagering, Inc. d/b/a Caesars Sportsbook,
6 Vice President of Digital Operations

7 Shawn Allen Bailey, American Wagering, Inc. d/b/a Caesars Sportsbook,
8 Senior Vice President, Finance

9 Michele Ann Fischer, SIS Content Services, Inc., Vice President

10 Steven James Gray, American Wagering, Inc. d/b/a Caesars Sportsbook,
11 Senior Vice President, Pricing Initiatives

12 Michael Brian Grodsky, American Wagering, Inc. d/b/a Caesar Sportsbook,
13 Senior Vice President of Retail Sportsbook Operations

14 John Richard Helderman, BMM North America, Inc. d/b/a BMM Testlabs,
15 Chief Financial and Administrative Officer

16 Eric Alan Hession, American Wagering, Inc. d/b/a Caesars Sportsbook,
17 President, Caesars Digital

18 Gregory Brian Karamitis, DK Crown Holdings Inc. d/b/a DraftKings,
19 Executive Vice President and General Manager of Sports

20 Michael Wayne Kirkendoll, American Wagering, Inc. d/b/a Caesars
21 Sportsbook – Harrah’s North Kansas City, Sportsbook Manager

22 James Clifford Moody, American Wagering, Inc. d/b/a Caesars Sportsbook,
23 Senior Vice President of Digital Technology

24 Henry John Newman, C&N Sporting Risk Limited, Chief Executive Officer

25 Elizabeth Amanda Orola, BMM North America, Inc. d/b/a BMM Testlabs,
26 Vice President Global Service Delivery

27 Lisa Kelly Rankin, American Wagering, Inc. d/b/a Caesars Sportsbook, Vice
28 President of Compliance and Licensing

29 Derek Bryan Smith, BMM North America, Inc. d/b/a BMM Testlabs, Vice
30 President Technical Compliance

31 Tyler David Stahl, American Wagering, Inc. d/b/a Caesars Sportsbook –
32 Horseshoe St. Louis, Sportsbook Manager

33 Julian Francis Wheeler, SIS Content Services, Inc., Chief Technology Officer

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

4 Thank you.

5 CHAIRMAN ZIMMERMAN: Any questions for Sergeant Vernon?

6 Seeing none, I'll move to approve Resolution 26-067.

7 Is there a second?

8 COMMISSIONER SPAULDING: Second.

9 CHAIRMAN ZIMMERMAN: Any further discussion?

10 Angie, would you call the roll?

11 MS. FRANKS: Chairman Zimmerman?

12 CHAIRMAN ZIMMERMAN: Approve.

13 MS. FRANKS: Commissioner Spaulding?

14 COMMISSIONER SPAULDING: Approve.

15 MS. FRANKS: Commissioner Stottlemire?

16 COMMISSIONER STOTTLEMYRE: Approve.

17 MS. FRANKS: Commissioner Gladney?

18 COMMISSIONER GLADNEY: Approve.

19 MS. FRANKS: Commissioner Cantwell?

20 COMMISSIONER CANTWELL: Approve.

21 MS. FRANKS: By your vote, you've adopted Resolution No. 26-067.

22 CHAIRMAN ZIMMERMAN: Now we have Consideration of Licensure of
23 Mobile & Retail Sports Wagering Companies. American Wagering, Inc. d/b/a
24 Caesars Sportsbook (Mobile), Resolution 26-068. I believe Sergeant Vernon will be
25 presenting all these together and we'll vote separately.

26 SERGEANT VERNON: Yes.

27 CHAIRMAN ZIMMERMAN: Alright.

28 SERGEANT VERNON: The Missouri Gaming Commission received
29 applications from American Wagering, Inc. d/b/a Caesars Sportsbook for Mobile and
30 Retail Sports Wagering Licenses. The Retail applications were for sportsbooks at
31 Harrah's Kansas City and Horseshoe St. Louis.

32 Missouri State Highway Patrol Investigators and Missouri Gaming
33 Commission Financial Analysts conducted licensing investigations which consisted
34 of financial reviews, reviews of disciplinary actions, litigation and the key people
35 associated with the companies.

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

3 Thank you.

4 CHAIRMAN ZIMMERMAN: Any questions for Sergeant Vernon?

5 Ok, I move to approve Resolution 26-068. Is there a second?

6 COMMISSIONER GLADNEY: Second.

7 CHAIRMAN ZIMMERMAN: Any further discussion?

8 Angie, would you call the roll?

9 MS. FRANKS: Chairman Zimmerman?

10 CHAIRMAN ZIMMERMAN: Approve.

11 MS. FRANKS: Commissioner Spaulding?

12 COMMISSIONER SPAULDING: Approve.

13 MS. FRANKS: Commissioner Stottlemire?

14 COMMISSIONER STOTTLEMYRE: Approve.

15 MS. FRANKS: Commissioner Gladney?

16 COMMISSIONER GLADNEY: Approve.

17 MS. FRANKS: Commissioner Cantwell?

18 COMMISSIONER CANTWELL: Approve.

19 MS. FRANKS: By your vote, you've adopted Resolution No. 26-068.

20 CHAIRMAN ZIMMERMAN: I now move to approve Resolution 26-069,
21 American Wagering d/b/a Caesars Sportsbook – Harrah's Kansas City. Is there a
22 second?

23 COMMISSIONER CANTWELL: Second.

24 CHAIRMAN ZIMMERMAN: Any further discussion?

25 Seeing none, Angie would you call the roll?

26 MS. FRANKS: Chairman Zimmerman?

27 CHAIRMAN ZIMMERMAN: Approve.

28 MS. FRANKS: Commissioner Spaulding?

29 COMMISSIONER SPAULDING: Approve.

30 MS. FRANKS: Commissioner Stottlemire?

31 COMMISSIONER STOTTLEMYRE: Approve.

32 MS. FRANKS: Commissioner Gladney?

33 COMMISSIONER GLADNEY: Approve.

34 MS. FRANKS: Commissioner Cantwell?

35 COMMISSIONER CANTWELL: Approve.

1 MS. FRANKS: By your vote, you've adopted Resolution No. 26-069.

2 CHAIRMAN ZIMMERMAN: I now move to approve Resolution 26-070,
3 American Wagering d/b/a Caesars Sportsbook – Horseshoe St. Louis. Is there a
4 second?

5 COMMISSIONER CANTWELL: So moved.

6 CHAIRMAN ZIMMERMAN: Any further discussion?

7 Angie, would you call the roll?

8 MS. FRANKS: Chairman Zimmerman?

9 CHAIRMAN ZIMMERMAN: Approve.

10 MS. FRANKS: Commissioner Spaulding?

11 COMMISSIONER SPAULDING: Approve.

12 MS. FRANKS: Commissioner Stottlemeyre?

13 COMMISSIONER STOTTLEMYRE: Approve.

14 MS. FRANKS: Commissioner Gladney?

15 COMMISSIONER GLADNEY: Approve.

16 MS. FRANKS: Commissioner Cantwell?

17 COMMISSIONER CANTWELL: Approve.

18 MS. FRANKS: By your vote, you've adopted Resolution No. 26-070.

19 CHAIRMAN ZIMMERMAN: We now have Consideration of Licensure of
20 Sports Wagering Suppliers, BMM North America, Resolution 26-071. Master
21 Sergeant Jason McTheeney, welcome.

22 MASTER SERGEANT JASON MCTHEENEY: Good morning, Chairman and
23 Commissioners.

24 The following applicant applied to the Missouri Gaming Commission to be
25 considered as a new Sports Wagering Supplier as a testing laboratory. That
26 company is BMM North America, Inc.

27 Missouri State Highway Patrol Investigators and Missouri Gaming
28 Commission Financial Analysts conducted a comprehensive investigation of the
29 company and the associated Key Persons. These investigations included, but were
30 not limited to, a financial analysis, a review of disciplinary actions, and litigation.

31 Investigative findings were provided to the Missouri Gaming Commission
32 Staff for their review and investigators are available to answer any questions you
33 might have. Thank you.

34 CHAIRMAN ZIMMERMAN: Any questions for the Master Sergeant?

35 Alright no. Seeing none, I move to approve Resolution 26-071.

1 Is there a second?

2 COMMISSIONER GLADNEY: Second.

3 CHAIRMAN ZIMMERMAN: Any further discussion?

4 Angie, would you call the roll?

5 MS. FRANKS: Chairman Zimmerman?

6 CHAIRMAN ZIMMERMAN: Approve.

7 MS. FRANKS: Commissioner Spaulding?

8 COMMISSIONER SPAULDING: Approve.

9 MS. FRANKS: Commissioner Stottlemire?

10 COMMISSIONER STOTTLEMYRE: Approve.

11 MS. FRANKS: Commissioner Gladney?

12 COMMISSIONER GLADNEY: Approve.

13 MS. FRANKS: Commissioner Cantwell?

14 COMMISSIONER CANTWELL: Approve.

15 MS. FRANKS: By your vote, you've adopted Resolution No. 26-071.

16 CHAIRMAN ZIMMERMAN: Next, we have Consideration of Licensure of
17 Sports Wagering Supplier C&N Sporting Risk Limited, Resolution 26-072.

18 Sergeant Vernon, I believe you're up again.

19 SERGEANT VERNON: Thank you, Chairman.

20 Missouri State Highway Patrol Investigators and Missouri Gaming
21 Commission Financial Analysts conducted an initial licensing investigation of C&N
22 Sporting Risk Limited in response to its application for a new Sports Wagering
23 Supplier License.

24 The investigation included a financial review, a review of disciplinary actions,
25 litigation and the key people associated with the company.

26 The findings of this investigation were provided to Missouri Gaming
27 Commission Staff, and I would be glad to answer any questions you might have.

28 Thank you.

29 CHAIRMAN ZIMMERMAN: Any questions for Sergeant Vernon?

30 No, alright. Seeing none, thank you.

31 I move to approve Resolution 26-072. Is there a second?

32 COMMISSIONER SPAULDING: Second.

33 CHAIRMAN ZIMMERMAN: Any further discussion?

34 Angie, would you call the roll.

35 MS. FRANKS: Chairman Zimmerman?

1 CHAIRMAN ZIMMERMAN: Approve.

2 MS. FRANKS: Commissioner Spaulding?

3 COMMISSIONER SPAULDING: Approve.

4 MS. FRANKS: Commissioner Stottlemeyre?

5 COMMISSIONER STOTTLEMYRE: Approve.

6 MS. FRANKS: Commissioner Gladney?

7 COMMISSIONER GLADNEY: Approve.

8 MS. FRANKS: Commissioner Cantwell?

9 COMMISSIONER CANTWELL: Approve.

10 MS. FRANKS: By your vote, you've adopted Resolution No. 26-072.

11 CHAIRMAN ZIMMERMAN: Next is Consideration of Licensure of Sports
12 Wagering Supplier, SIS Content Services, Inc., Resolution 26-073. Sergeant
13 Vernon...

14 SERGEANT VERNON: Missouri State Highway Patrol Investigators and
15 Missouri Gaming Commission Financial Analysts conducted an initial licensing
16 investigation of SIS Content Services, Inc., in response to its application for a new
17 Sports Wagering Supplier License.

18 The investigation included a financial review, a review of disciplinary actions,
19 litigation and the key people associated with the company.

20 The findings of this investigation were provided to Missouri Gaming
21 Commission Staff, and I would be happy to answer any questions you might have.

22 CHAIRMAN ZIMMERMAN: Any questions for Sergeant Vernon?

23 All right, seeing none. Thank you.

24 I move to approve Resolution 26-073. Is there a second?

25 COMMISSIONER CANTWELL: Second.

26 CHAIRMAN ZIMMERMAN: Any further discussion?

27 Angie, would you call the roll?

28 MS. FRANKS: Chairman Zimmerman?

29 CHAIRMAN ZIMMERMAN: Approve.

30 MS. FRANKS: Commissioner Spaulding?

31 COMMISSIONER SPAULDING: Approve.

32 MS. FRANKS: Commissioner Stottlemeyre?

33 COMMISSIONER STOTTLEMYRE: Approve.

34 MS. FRANKS: Commissioner Gladney?

35 COMMISSIONER GLADNEY: Approve.

1 MS. FRANKS: Commissioner Cantwell?

2 COMMISSIONER CANTWELL: Approve.

3 MS. FRANKS: By your vote, you've adopted Resolution No. 26-073.

4 CHAIRMAN ZIMMERMAN: Alright we are going to give Sergeant Vernon a
5 break for a second here.

6 Next, we have Consideration of Licensure of Sports Wagering Suppliers,
7 Stadium Technology Group, Resolution 26-074. Corporal Roberto Rizo will make the
8 presentation.

9 Good morning.

10 CORPORAL ROBERTO RIZO: Good morning, Chairman Zimmerman and
11 Commissioners.

12 The following applicant applied to the Missouri Gaming Commission to be
13 considered for licensure as a new Sports Wagering Supplier. That company is
14 Stadium Technology Group, LLC.

15 Missouri State Highway Patrol Investigators and Missouri Gaming
16 Commission Financial Analysts conducted comprehensive investigations of the
17 company and the associated Key Person. These investigations included, but were
18 not limited to, a financial analysis, a review of disciplinary actions, and litigation.

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

22 CHAIRMAN ZIMMERMAN: Any questions for the Corporal?

23 Alright seeing none, thank you so much.

24 I moved to approve Resolution 26-074. Is there a second?

25 COMMISSIONER STOTTLEMYRE: Second.

26 CHAIRMAN ZIMMERMAN: Further discussion?

27 Angie, would you call the roll?

28 MS. FRANKS: Chairman Zimmerman?

29 CHAIRMAN ZIMMERMAN: Approve.

30 MS. FRANKS: Commissioner Spaulding?

31 COMMISSIONER SPAULDING: Approve.

32 MS. FRANKS: Commissioner Stottlemire?

33 COMMISSIONER STOTTLEMYRE: Approve.

34 MS. FRANKS: Commissioner Gladney?

35 COMMISSIONER GLADNEY: Approve.

1 MS. FRANKS: Commissioner Cantwell?

2 COMMISSIONER CANTWELL: Approve.

3 MS. FRANKS: By your vote, you've adopted Resolution No. 26-074.

4 CHAIRMAN ZIMMERMAN: Next, we have Consideration of Relicensure of
5 Supplier & Key Business Entity Licensees. The next five resolutions will be
6 presented by Master Sergeant Jason McTheeney, and we will vote on each one of
7 them separately.

8 We'll start with BMM North America, Resolution 26-075.

9 MASTER SERGEANT MCTHEENEY: Thank you. BMM North America
10 Incorporated submitted an application to the Missouri Gaming Commission for
11 renewal of its Supplier's License, as the current license is scheduled to expire on
12 September 30th, 2026. Additionally, four Key Business Entity renewal applications
13 were received from Naytin Stuhl Party Limited; JSJ Investment Holdings Party
14 Limited, SM International Investment LLC; and BMM International LLC.

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

19 The findings of these investigations were provided to the Missouri Gaming
20 Commission Staff for their review and Investigators are here to answer any
21 questions that you might have.

22 Thank you.

23 CHAIRMAN ZIMMERMAN: Any questions for Master Sergeant McTheeney?

24 Thank you so much.

25 First, I move to approve Resolution 26-075. Is there a second?

26 COMMISSIONER CANTWELL: Second.

27 CHAIRMAN ZIMMERMAN: Any further discussion?

28 Angie, would you call the roll?

29 MS. FRANKS: Chairman Zimmerman?

30 CHAIRMAN ZIMMERMAN: Approve.

31 MS. FRANKS: Commissioner Spaulding?

32 COMMISSIONER SPAULDING: Approve.

33 MS. FRANKS: Commissioner Stottlemire?

34 COMMISSIONER STOTTLEMYRE: Approve.

35 MS. FRANKS: Commissioner Gladney?

1 COMMISSIONER GLADNEY: Approve.

2 MS. FRANKS: Commissioner Cantwell?

3 COMMISSIONER CANTWELL: Approve.

4 MS. FRANKS: By your vote, you've adopted Resolution No. 26-075.

5 CHAIRMAN ZIMMERMAN: Next, I move to approve SM International
6 Investment, Resolution 26-076.

7 Is there a second?

8 COMMISSIONER SPAULDING: Second.

9 CHAIRMAN ZIMMERMAN: Any further discussion?

10 Angie, would you call the roll?

11 MS. FRANKS: Chairman Zimmerman?

12 CHAIRMAN ZIMMERMAN: Approve.

13 MS. FRANKS: Commissioner Spaulding?

14 COMMISSIONER SPAULDING: Approve.

15 MS. FRANKS: Commissioner Stottlemire?

16 COMMISSIONER STOTTLEMYRE: Approve.

17 MS. FRANKS: Commissioner Gladney?

18 COMMISSIONER GLADNEY: Approve.

19 MS. FRANKS: Commissioner Cantwell?

20 COMMISSIONER CANTWELL: Approve.

21 MS. FRANKS: By your vote, you've adopted Resolution No. 26-076.

22 CHAIRMAN ZIMMERMAN: I now move to approve BMM International,
23 Resolution 26-077. Is there a second?

24 COMMISSIONER STOTTLEMYRE: Second.

25 CHAIRMAN ZIMMERMAN: Any further discussion?

26 Angie, would you call the roll?

27 MS. FRANKS: Chairman Zimmerman?

28 CHAIRMAN ZIMMERMAN: Approve.

29 MS. FRANKS: Commissioner Spaulding?

30 COMMISSIONER SPAULDING: Approve.

31 MS. FRANKS: Commissioner Stottlemire?

32 COMMISSIONER STOTTLEMYRE: Approve.

33 MS. FRANKS: Commissioner Gladney?

34 COMMISSIONER GLADNEY: Approve.

35 MS. FRANKS: Commissioner Cantwell?

1 COMMISSIONER CANTWELL: Approve.
2 MS. FRANKS: By your vote, you've adopted Resolution No. 26-077.
3 CHAIRMAN ZIMMERMAN: Next, I move to approve Naytin Stuhl Pty
4 Limited, Resolution 26-078. Is there a second?
5 COMMISSIONER SPAULDING: Second.
6 CHAIRMAN ZIMMERMAN: Any further discussion?
7 Angie, would you call the roll?
8 MS. FRANKS: Chairman Zimmerman?
9 CHAIRMAN ZIMMERMAN: Approve.
10 MS. FRANKS: Commissioner Spaulding?
11 COMMISSIONER SPAULDING: Approve.
12 MS. FRANKS: Commissioner Stottlemeyre?
13 COMMISSIONER STOTTLEMYRE: Approve.
14 MS. FRANKS: Commissioner Gladney?
15 COMMISSIONER GLADNEY: Approve.
16 MS. FRANKS: Commissioner Cantwell?
17 COMMISSIONER CANTWELL: Approve.
18 MS. FRANKS: By your vote, you've adopted Resolution No. 26-078.
19 CHAIRMAN ZIMMERMAN: And finally, I move to approve JSJ Investment
20 Holdings, Resolution 26-079.
21 Is there a second?
22 COMMISSIONER STOTTLEMYRE: Second.
23 CHAIRMAN ZIMMERMAN: Any further discussion?
24 Angie, would you call the roll?
25 MS. FRANKS: Chairman Zimmerman?
26 CHAIRMAN ZIMMERMAN: Approve.
27 MS. FRANKS: Commissioner Spaulding?
28 COMMISSIONER SPAULDING: Approve.
29 MS. FRANKS: Commissioner Stottlemeyre?
30 COMMISSIONER STOTTLEMYRE: Approve.
31 MS. FRANKS: Commissioner Gladney?
32 COMMISSIONER GLADNEY: Approve.
33 MS. FRANKS: Commissioner Cantwell?
34 COMMISSIONER CANTWELL: Approve.
35 MS. FRANKS: By your vote, you've adopted Resolution 26-079.

1 CHAIRMAN ZIMMERMAN: Now we'll hear Consideration of Relicensure of
2 Key Persons, Resolution 26-080.

3 Welcome Corporal Doug Fessenden. You have the floor.

4 CORPORAL DOUG FESSENDEN: Good morning, Chairman and
5 Commissioners.

6 Missouri State Highway Patrol Investigators conducted background
7 investigation updates on Key Person License renewals.

8 The investigations included an application review as well as civil, criminal,
9 and general character inquiries made in the jurisdictions where the applicants
10 currently reside.

11 The following renewals are being presented for your consideration:

12 Donald Andrew Beatson, Bally's Corporation, Chief Technology Officer

13 Denny Lee Callen, Century Casinos Incorporated, General Manager

14 Travis John Foley, BMM North America Incorporated, Executive Vice
15 President and Director

16 David Alan Handler, PENN Entertainment Incorporated, Chairman, Board
17 of Directors

18 Steven John Kopjo, Galaxy Gaming Incorporated, Chief Financial Officer,
19 Secretary and Treasurer

20 Christine Jane Spadafor, Boyd Gaming Corporation, Independent Director

21 Martin Joseph Storm, BMM North America Incorporated, Chief Executive
22 Officer

23 Sylvia Rusla Summers Couder, Aristocrat Leisure Limited, Non-Executive
24 Director

25 Paul William Whetsell, Boyd Gaming Corporation, Independent Director

26 James Joseph Zenni Jr., Z Capital Group, LLC, President and Managing
27 Principal

28 Investigative findings were provided to the Missouri Gaming Commission
29 Staff for their review, and I would be glad to answer any questions you might have.

30 Thank you.

31 CHAIRMAN ZIMMERMAN: Any questions for the Corporal?

32 Seeing none, I move to approve Resolution 26-080. Is there a second?

33 COMMISSIONER GLADNEY: Second.

34 CHAIRMAN ZIMMERMAN: Any further discussion?

35 Angie, would you call the roll?

1 MS. FRANKS: Chairman Zimmerman?

2 CHAIRMAN ZIMMERMAN: Approve.

3 MS. FRANKS: Commissioner Spaulding?

4 COMMISSIONER SPAULDING: Approve.

5 MS. FRANKS: Commissioner Stottlemire?

6 COMMISSIONER STOTTLEMYRE: Approve.

7 MS. FRANKS: Commissioner Gladney?

8 COMMISSIONER GLADNEY: Approve.

9 MS. FRANKS: Commissioner Cantwell?

10 COMMISSIONER CANTWELL: Approve.

11 MS. FRANKS: By your vote, you've adopted Resolution No. 26-080.

12 CHAIRMAN ZIMMERMAN: Next, you'll hear from Deputy General Counsel
13 Tom Venneman regarding Consideration of Disciplinary Action for Harrah's Kansas
14 City, LLC DC-26-104. Mr. Venneman, you have the floor.

15 DEPUTY GENERAL COUNSEL TOM VENNEMAN: Thank you.

16 Good morning, Chairman and Commissioners.

17 Under Tab R, we have a Preliminary Order for Disciplinary Action directed
18 at the Harrah's, Kansas City. The proposed discipline arises from multiple instances
19 of progressive funds not being transferred from out of service electronic gaming
20 devices, or EGDs, to active EGDs within 30 days, a violation of 11 CSR 45-5.200(4)
21 and (5).

22 We discovered that three linked impressed EGDs over a period of 10 months
23 were found to have funds that were unavailable for patron play for longer than the
24 allowable timeframe.

25 Staff recommends a \$5000 fine in this matter. In response to the proposed
26 discipline, Harrah's Kansas City reports that the Slot Department has reformatted
27 their internal project list, which includes a daily review of 30-day trackers on
28 progressive games. I'd be happy to address any questions that you may have at this
29 time.

30 CHAIRMAN ZIMMERMAN: And Tom remind me the total, I know it's
31 multiple instances, remind me the total number. Like I said, I know it was multiple
32 over several months' time.

33 DEPUTY GENERAL COUNSEL VENNEMAN: Sure. So, on March 9th of
34 2026, there was a \$73.95 in progressive incremental funds that were made
35 unavailable.

1 On May 18th there was \$735.47 in progressive incremental funds that were
2 made unavailable.

3 And then we had another EGD which remained out of service on August 5th
4 of 2025.

5 CHAIRMAN ZIMMERMAN: Ok, I knew it was multiple, so thank you.
6 Any questions for Mr. Venneman?

7 COMMISSIONER GLADNEY: Yeah Tom, I have a quick one. You mentioned
8 three violations of this regulation. Was this three violations that were caught all in
9 the same inspection it sounds like or were they caught and they were notified three
10 separate times?

11 DEPUTY GENERAL COUNSEL VENNEMAN: So for that, I might ask our
12 subject matter expert, Kelly Florea, who was involved.

13 COMMISSIONER GLADNEY: Ok.

14 EGD COORDINATOR KELLY FLOREA: Sure.

15 Kelly Florea, EGD Coordinator. They were caught ten times and they were
16 also notified.

17 COMMISSIONER GLADNEY: Ok. And we feel like the controls here are
18 adequate to make sure this doesn't happen again?

19 DEPUTY GENERAL COUNSEL VENNEMAN: So, do you have an answer
20 for that?

21 EGD COORDINATOR KELLY FLOREA: Yes, we have heard of no further
22 occurrences.

23 COMMISSIONER GLADNEY: Thank you.

24 CHAIRMAN ZIMMERMAN: Since last August then or since August?

25 EGD COORDINATOR KELLY FLOREA: Since March.

26 CHAIRMAN ZIMMERMAN: Since March. Ok.

27 EGD COORDINATOR KELLY FLOREA: Yes, March was the last incident
28 that initiated this discipline.

29 DEPUTY GENERAL COUNSEL VENNEMAN: In their response to this
30 proposed discipline, they did report that they have some new procedures in place to
31 make sure they catch these types of things in the future.

32 COMMISSIONER GLADNEY: I appreciate that. Thank you.

33 CHAIRMAN ZIMMERMAN: Other questions for Mr. Venneman?

34 Alright seeing none, thank you. I move to approve DC-26-104. Is there a
35 second?

1 COMMISSIONER GLADNEY: Second.

2 CHAIRMAN ZIMMERMAN: Any further discussion? Angie, would you call
3 the roll?

4 MS. FRANKS: Chairman Zimmerman?

5 CHAIRMAN ZIMMERMAN: Approve.

6 MS. FRANKS: Commissioner Spaulding?

7 COMMISSIONER SPAULDING: Approve.

8 MS. FRANKS: Commissioner Stottlemeyre?

9 COMMISSIONER STOTTLEMYRE: Approve.

10 MS. FRANKS: Commissioner Gladney?

11 COMMISSIONER GLADNEY: Approve.

12 MS. FRANKS: Commissioner Cantwell?

13 COMMISSIONER CANTWELL: Approve.

14 MS. FRANKS: By your vote, you've adopted DC-26-104.

15 CHAIRMAN ZIMMERMAN: We are now to the portion of our Agenda
16 designated for public comments per 11 CSR 45-2.010, RSMo.

17 EXECUTIVE DIRECTOR MIKE LEARA: Madam Chair, we have had no
18 requests.

19 CHAIRMAN ZIMMERMAN: Alright. Thank you, Director Leara.

20 This completes all the items on our Agenda so I'll make a motion to adjourn
21 the September 23, 2026 meeting of the Missouri Gaming Commission. Is there a
22 second?

23 COMMISSIONER GLADNEY: Second.

24 CHAIRMAN ZIMMERMAN: Any further discussion?
25 Angie, would you call the roll?

26 MS. FRANKS: Chairman Zimmerman?

27 CHAIRMAN ZIMMERMAN: Approve.

28 MS. FRANKS: Commissioner Spaulding?

29 COMMISSIONER SPAULDING: Approve.

30 MS. FRANKS: Commissioner Stottlemeyre?

31 COMMISSIONER STOTTLEMYRE: Approve.

32 MS. FRANKS: Commissioner Gladney?

33 COMMISSIONER GLADNEY: Approve.

34 MS. FRANKS: Commissioner Cantwell?

35 COMMISSIONER CANTWELL: Approve.

1 MS. FRANKS: We are adjourned.

2 CHAIRMAN ZIMMERMAN: We are adjourned. Thank you all very much.