

**MISSOURI GAMING COMMISSION**  
**Third Open Session Minutes**  
**October 26, 2011**

The Missouri Gaming Commission (the "Commission") went into open session at approximately 11:49 a.m. on October 26, 2011, at the St. Charles City Hall.

**Commissioner Hatches moved to adjourn the open session meeting. Commissioner Jones seconded the motion. After a roll call vote was taken, the motion passed unanimously.**

The open session ended at 11:50.m.