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MEETING NOTICE

Date: February 22, 2012
Time: 9:00 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, MO 65101

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

Tentative Agenda

- I. Call to Order**
- II. Consideration of Minutes**
 - A. January 25, 2012
- III. Consideration of Hearing Officer Recommendations**
 - B. Cortez Slack
 - 1. Resolution No. 12-012
 - C. Jeffrey Shores
 - 1. Resolution No. 12-013
 - D. Neena Werkmann
 - 1. Resolution No. 12-014
 - E. Angela Allen
 - 1. Resolution No. 12-015

IV. Consideration of Relicensure of Class A & B Licensees

Penn National Gaming, Inc. (Class A)

The Missouri Gaming Company d/b/a Argosy Riverside Casino (Class B)

- Presentation by Applicant
- Presentation by City of Riverside
- Public Comment
- Investigative Summary
- MBE/WBE Compliance Review
- Staff Recommendation

F. Resolution No. 12-016

G. Resolution No. 12-017

PNK (River City), LLC d/b/a River City Casino (Class B)

- Presentation by Applicant
- Presentation by County of St. Louis
- Public Comment
- Investigative Summary
- MBE/WBE Compliance Review
- Staff Recommendation

H. Resolution No. 12-018

V. Consideration of Relicensure of Suppliers

I. GEMACO, Inc.

1. Resolution No. 12-019

VI. Consideration of Licensure of Level I/Key Applicants

J. Resolution No. 12-020

VII. Consideration of Disciplinary Actions

K. Casino One Corporation

1. DC-12-075

L. Casino One Corporation

1. DC-12-076

M. Harrah's North Kansas City, LLC

1. DC-12-077

VIII. Consideration of Waiver of Licensure for Institutional Investors

N. Daruma Asset Management, Inc.

1. Resolution No. 12-021

- O. Private Capital Management, LP
 - 1. Resolution No. 12-022
- P. The Bank of New York Mellon Corporation
 - 1. Resolution No. 12-023

- IX. Consideration of Rules & Regulations**
 - Q. Final Orders of Rulemaking
 - 1. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)—
Chapter H

- X. Motion for Closed Meeting under Sections 313.847, Investigatory, Proprietary and Application Records and 610.021(1) and (14)**

- XI. Motion to Open Meeting**

- XII. Adjournment**