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## MEETING NOTICE

**Date:** January 13, 2016  
**Time:** 10 a.m.  
**Place:** Missouri Gaming Commission  
3417 Knipp Drive  
Jefferson City, MO 65109

*\*\*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](mailto: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. December 2, 2015
- III. Consideration of Hearing Officer Recommendation
  - B. Cuong Ho
    1. Resolution No. 16-001
  - C. Darryl Lardge
    1. Resolution No. 16-002
- IV. Consideration of Disciplinary Actions
  - D. Casino One Corporation
    1. DC-16-001
  - E. Casino One Corporation
    1. DC-16-002

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- F. Casino One Corporation
  - 1. DC-16-003
- G. PNK (River City), LLC
  - 1. DC-16-004

**V. Consideration of Rules and Regulations**

- H. Proposed Amendments
  - 1. 11 CSR 45-12.010 – Excursion Liquor License Required
  - 2. 11 CSR 45-12.020 – Excursion Liquor License and Definitions
  - 3. 11 CSR 45-12.030 – License Criteria
  - 4. 11 CSR 45-12.040 – Applications
  - 5. 11 CSR 45-12.050 – Excursion Liquor License Fees
  - 6. 11 CSR 45-12.060 – Renewal
  - 7. 11 CSR 45-12.070 – Posting Licenses and Tax Stamps
  - 8. 11 CSR 45-12.080 – Hours of Operation
  - 9. 11 CSR 45-12.090 – Rules of Liquor Control

**VI. Consideration of Licensure of Level I/Key Applicants**

- I. Resolution No. 16-003

**VII. Consideration of Waiver of Institutional Investor**

- J. Sylebra HK Company Limited
  - 1. Resolution No. 16-004
- K. Baron Capital Group
  - 1. Resolution No. 16-005

**VIII. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law**

**IX. Motion to Open Meeting**

**X. Adjournment**