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MEETING NOTICE

Date: April 27, 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, 72 hours in advance of the meeting, if possible.*

Tentative Agenda

- I. Call to Order
- II. Consideration of Minutes
 - A. March 23, 2016
- III. Consideration of Hearing Officer Recommendations
 - B. Michael C. Sullivan – Bryan Wolford
 1. Resolution No. 16-014
 - C. Yonatan Ghebregziabher – Chas. H. Steib
 1. Resolution No. 16-015
 - D. Kenneth B. Twilla
 1. Resolution No. 16-016
 - E. Colin Barnes
 1. Resolution No. 16-017

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IV. Consideration of Disciplinary Actions

- F. Gaming Partners International, USA
 - 1. DC-16-067
- G. Tropicana St. Louis, LLC
 - 1. DC-16-068
- H. IOC—Caruthersville, LLC
 - 1. DC-16-069

V. Consideration of Placement of Individuals on Exclusion List

- I. Alfred Brown
 - 1. Resolution No. 16-018
- J. Paul Parker
 - 1. Resolution No. 16-019

VI. Consideration of Rules & Regulations

- K. Final Orders of Rulemaking
 - 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

VII. Consideration of Licensure of Certain Supplier & Key Business Entity

- L. Everi Games Holding Inc.
 - 1. Resolution No. 16-020
- M. Everi Games Inc.
 - 1. Resolution No. 16-021

- VIII. Consideration of Relicensure of Certain Supplier**
 - N. Ainsworth Game Technology Limited
 - 1. Resolution No. 16-022

- IX. Consideration of Licensure of Certain Level I/Key Applicants**
 - O. Resolution No. 16-023

- X. Consideration of Waiver of Institutional Investors**
 - P. Bennelong Funds Management Group PTY LTD
 - 1. Resolution No. 16-024
 - Q. Fuller & Thaler Asset Management, Inc.
 - 1. Resolution No. 16-025

- XI. 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**

- XII. Motion to Open Meeting**

- XIII. Adjournment**