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MEETING NOTICE

Date: September 28, 2016
Time: 10 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

***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. August 30, 2016
 - B. August 31, 2016
- III. Consideration of Hearing Officer Recommendations
 - C. Tanya M. Nichols (f.k.a. Tatyana G. Nikolova)
 1. Resolution No. 16-044
 - D. Stewart Bredell
 1. Resolution No. 16-045
 - E. Alexis Pollard
 1. Resolution No. 16-046

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IV. Consideration of Disciplinary Actions

- F. Ameristar Casino St. Charles, Inc.
 - 1. DC-16-173
- G. Bally Technologies, Inc.
 - 1. DC-16-174
- H. Harrah's North Kansas City, LLC
 - 1. DC-16-175
- I. Tropicana St. Louis, LLC
 - 1. DC-16-176

V. Consideration of Rules & Regulations

- J. Proposed Amendments
 - 1. 11 CSR 45-4.020 – Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director, and Other Definitions
 - 2. 11 CSR 45-5.053 – Policies
 - 3. 11 CSR 45-9.120 – Minimum Internal Control Standards (MICS)—Chapter T
- K. Final Order of Rulemaking
 - 1. 11 CSR 45-9.113 – Minimum Internal Control Standards (MICS)—Chapter M

VI. Consideration of Relicensure of Certain Suppliers

- L. DEQ Systems Corp.
 - 1. Resolution No. 16-047
- M. BMM North America Incorporated, d/b/a BMM Testlabs
 - 1. Resolution No. 16-048

VII. Consideration of Level I/Key Applicants

- N. Resolution No. 16-049

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