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MEETING NOTICE

Date: October 26, 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. September 28, 2016
- III. Consideration of Hearing Officer Recommendations
 - B. Tanya M. Nichols (f.k.a. Tatyana G. Nikolova)
 1. Resolution No. 16-044

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IV. Consideration of Relicensure of Certain Class B Licensees

C. Ameristar Casino Kansas City, LLC (Class B)

Ameristar Casino St. Charles, LLC (Class B)

- Presentation by Applicants
 - Presentation by Kansas City Port Authority
 - Presentation by City of St. Charles
 - Public Comment
 - MBE/WBE Compliance Review
 - Investigative Summary
 - Staff Recommendation
1. Resolution No. 16-050 (Ameristar Casino Kansas City, LLC)
 2. Resolution No. 16-051 (Ameristar Casino St. Charles, LLC)

V. Consideration of Disciplinary Action

D. Tropicana St. Louis, LLC

1. DC-16-192

VI. Consideration of Rules & Regulations

E. Proposed Amendments

1. 11 CSR 45-5.183 – Table Game and Poker Cards--Specifications
2. 11 CSR 45-5.184 – Table Game Cards—Receipt, Storage, Inspections, and Removal from Use
3. 11 CSR 45-9.104 – Minimum Internal Control Standards (MICS)—Chapter D

F. Final Orders of Rulemaking

1. 11 CSR 45-8.140 – Application and Verification Procedures for Granting Credit
2. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)-Chapter H
3. 11 CSR 45-13.051 – Bingo Hearings
4. 11 CSR 45-30.056 – Key Person Defined
5. 11 CSR 45-30.175 – Organization (Operator) Record Keeping Requirements
6. 11 CSR 45-30.280 – Net Receipts from Bingo and Bank Account
7. 11 CSR 45-30.540 – Approval of Bingo Paraphernalia
8. 11 CSR 45-30.600 – Electronic Bingo Card Monitoring Devices
9. 11 CSR 45-30.610 – Wireless Technology

VII. Consideration of Relicensure of Certain Suppliers

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- G. Bally Gaming, Inc. d/b/a Bally Technologies
 - 1. Resolution No. 16-052

VIII. Consideration of Level I/Key Applicants

- H. Resolution No. 16-053

IX. 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

X. Motion to Open Meeting

XI. Adjournment