



JEREMIAH W. (JAY) NIXON  
GOVERNOR

**COMMISSIONERS**

HERBERT M. KOHN  
CHAIRMAN

BRIAN JAMISON  
VICE CHAIRMAN

LARRY D. HALE  
THOMAS NEER

RICHARD F. LOMBARDO

WILLIAM K. SEIBERT, JR.  
EXECUTIVE DIRECTOR

**CENTRAL OFFICE**

3417 KNIPP DRIVE  
POST OFFICE BOX 1847  
JEFFERSON CITY, MO 65102

RIVERBOAT  
(573) 526-4080  
FAX (573) 526-1999  
ENF. FAX (573) 526-4084

BINGO  
(573) 526-5370  
TOLL FREE (866) 801-8643  
FAX (573) 526-5374

FANTASY SPORTS  
CONTESTS  
(573) 526-4080  
FAX (573) 526-5374

ST. LOUIS OFFICE  
9900 PAGE AVENUE  
SUITE 107  
ST. LOUIS, MO 63132  
(314) 877-4370  
FAX (314) 877-4384

KANSAS CITY OFFICE  
1321 BURLINGTON STREET  
SUITE 100  
NORTH KANSAS CITY, MO 64116  
(816) 482-5700  
FAX (816) 482-5704

www.mgc.dps.mo.gov

## MEETING NOTICE

**Date:** December 7, 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](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. October 26, 2016
- III. **Consideration of Hearing Officer Recommendations**
  - B. Kathleen Mulford
    - 1. Resolution No. 16-054
  - C. Richard Thompson
    - 1. Resolution No. 16-056
  - D. TeAnna T. Glass
    - 1. Resolution No. 16-057
  - E. Judy Jason
    - 1. Resolution No. 16-058

**FREE PROBLEM GAMBLING HELPLINE • 1-888-BETSOFF**

#### **IV. Consideration of Disciplinary Actions**

- F. Ameristar Casino Kansas City, Inc.
  - 1. DC-16-212
- G. Aristocrat Technologies, Inc.
  - 1. DC-16-213
- H. Missouri Gaming Company
  - 1. DC-16-214
- I. Tropicana St. Louis, LLC
  - 1. DC-16-215

#### **V. Consideration of Rules & Regulations**

- J. Final Orders of Rulemaking
  - 1. 11 CSR 45-12.090 – Rules of Liquor Control
  - 2. 11 CSR 45-1.100 – Waivers and Variances
  - 3. 11 CSR 45-3.010 – Commission Records
  - 4. 11 CSR 45-13.054 – Fantasy Sports Contest Hearings
  - 5. 11 CSR 45-13.055 – Emergency Order Suspending License Privileges—  
Expedited Hearing
  - 6. 11 CSR 45-13.065 – Settlements
  - 7. 11 CSR 45-17.030 – Procedure for Entry of Names onto List of  
Disassociated Persons
  - 8. 11 CSR 45-17.040 – Confidentiality of List of Disassociated Persons
  - 9. 11 CSR 45-40.010 – Definitions
  - 10. 11 CSR 45-40.020 – Application for Fantasy Sports Contest Operator  
License
  - 11. 11 CSR 45-40.030 – Commission Approval of Procedures
  - 12. 11 CSR 45-40.040 – Fantasy Sports Contest Operator Responsibilities
  - 13. 11 CSR 45-40.050 – Operational Requirements for Fantasy Sports  
Contest Operators
  - 14. 11 CSR 45-40.060 – Cash Reserve and Segregated Account Requirements
  - 15. 11 CSR 45-40.070 – Operational Fees
  - 16. 11 CSR 45-40.090 – Records and Record Retention
  - 17. 11 CSR 45-40.100 - Audits

- VI. Consideration of Petition for Change of Control**
  - K. Affinity Gaming
    - 1. Resolution No. 16-059
  
- VII. Consideration of Relicensure of Certain Suppliers**
  - L. Gaming Laboratories International, LLC
    - 1. Resolution No. 16-060
  - M. Lightning Slot Machines, LLC
    - 1. Resolution No. 16-061
  - N. House Advantage, LLC
    - 1. Resolution No. 16-062
  
- VIII. Consideration of Level I/Key Applicants**
  - O. Resolution No. 16-063
  
- IX. Consideration of Waiver of Institutional Investor**
  - P. FMR LLC
    - 1. Resolution No. 16-064
  
- X. Consideration of Relicensure of Certain Bingo Suppliers & Manufacturers**
  - Q. Bingo Suppliers
    - 1. Resolution No. 16-003-B
  - R. Bingo Manufacturers
    - 1. Resolution No. 16-004-B
  
- XI. Consideration of Delegation of Authority to Chairman**
  - S. Resolution No. 16-065
  
- XII. 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**
  
- XIII. Motion to Open Meeting**
  
- XIV. Adjournment**