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MEETING NOTICE

Date: September 27, 2017

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, 2017
- III. Consideration of Hearing Officer Recommendations
 - B. Jennifer Fuchs
 - 1. Resolution No. 17-046
 - C. Phung Pham
 - 1. Resolution No. 17-047
 - D. Benjamin Hubbs
 - 1. Resolution No. 17-048

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IV. Consideration of Disciplinary Action

- E. Bally Technologies
 - 1. DC-17-119
- F. Landry Holdings, LLC d/b/a Casino Tech
 - 1. DC-17-120
- V. Consideration of Omnibus Petition for Approval of Transfer of Interest and Change in Control

Presentation by Caesars Entertainment

G. Resolution No. 17-049

- VI. Consideration of Licensure for Key Business Entities
 - H. Resolution No. 17-050
- VII. Consideration of Licensure of Certain Key Person Applicants
 - I. Resolution No. 17-051
- VIII. Motion for Closed Meeting under Sections 313.847 and 313.945, 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