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MEETING NOTICE

Date: December 5, 2018
Time: 10:00 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. October 31, 2018
- III. Consideration of Licensure of Fantasy Sports Operators
 - B. Fantasy Draft, LLC
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
 - **Motion to Close Meeting under Sections 313.945, RSMo., Investigatory, Proprietary and Application Records and 610.021(14), RSMo., Records Protected from Disclosure by Law.**
 1. Resolution No. 18-060

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IV. Consideration of Hearing Officer Recommendations

- C. Steven E. Hollins
 - 1. Resolution No. 18-057
- D. Spain Q. Mitchem
 - 1. Resolution No. 18-058
- E. Linda K. Boone
 - 1. Resolution No. 18-059

V. Consideration of Disciplinary Actions

- F. BMM North America, Inc.
 - 1. DC-18-105
- G. Ameristar Casino Kansas City, Inc.
 - 1. DC-18-106
- H. St. Louis Gaming Ventures, LLC
 - 1. DC-18-107

VI. Consideration of Placement on List of Excluded Persons

- I. Carla M. Rathmann
 - 1. Resolution No. 18-061
- J. Stacey C. Wilson
 - 1. Resolution No. 18-062
- K. Pamela Tabatt
 - 1. Resolution No. 18-063

VII. Consideration of Relicensure of Certain Suppliers

- L. Gaming Laboratories International, LLC
 - 1. Resolution No. 18-064
- M. Lightning Slot Machines, LLC
 - 1. Resolution No. 18-065
- N. House Advantage, LLC
 - 1. Resolution No. 18-066

VIII. Consideration of Licensure for Level I/Key Applicants

- O. Resolution No. 18-067

IX. Consideration of Relicensure of Bingo Manufacturers and Suppliers

- P. Bingo Manufacturers
 - 1. Resolution No. 18-003-B

- Q. Bingo Suppliers
 - 1. Resolution No. 18-004-B

X. Consideration of Waiver of Licensure for Institutional Investor

- R. FMR LLC
 - 1. Resolution No. 18-068

XI. Consideration of Chairman Delegation Resolution

- S. Resolution No. 18-069

XII. 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

XIII. Motion to Open Meeting

XIV. Adjournment