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MEETING NOTICE

Date: December 9, 2020
Time: 9:30 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. Adoption of Agenda
- III. Consideration of Minutes
 - A. October 28, 2020
- IV. Consideration of Relicensure of Certain Suppliers
 - B. Gaming Laboratories International, LLC
 1. Resolution No. 20-040
 - C. Lightning Slot Machines, LLC
 1. Resolution No. 20-041
 - D. House Advantage, LLC
 1. Resolution No. 20-042
- V. Consideration of Licensure of Level I/Key Applicants
 - E. Resolution No. 20-043

- VI. Consideration of Relicensure of Bingo Manufacturers and Suppliers**
- F. Bingo Manufacturers
 - 1. Resolution No. 20-003-B
 - G. Bingo Supplier
 - 1. Resolution No. 20-004-B
- VII. Consideration of Rules & Regulations**
- H. Proposed Amendments
 - 1. 11 CSR 45-12.090 – Rules of Liquor Control
- VIII. Consideration of Waiver for Institutional Investors**
- I. FMR LLC
 - 1. Resolution No. 20-044
- IX. Consideration of Chairman Delegation Resolution**
- J. Resolution No. 20-045
- X. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law**
- XI. Consideration of Relicensure for Class A Licensee**
- K. Century Casinos, Inc.
 - Presentation by Century Casinos, Inc.
 - Public Comment
 - Investigative Summary
 - Staff Recommendation
 - 1. Resolution No. 20-039
- XII. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law**
- XIII. Motion to Open Meeting**
- XIV. Adjournment**