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MEETING NOTICE

Date: January 27, 2021
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. December 9, 2020
- IV. Consideration of Relicensure of Class A & B Licensees
 - Affinity Gaming (Class A)
 - St. Jo Frontier Casino (Class B)
 - Mark Twain Casino (Class B)
 - Presentation by Applicants
 - Presentation by City of St. Joseph
 - Presentation by City of LaGrange
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - B. Resolution No. 21-001 (Affinity Gaming)
 - C. Resolution No. 21-002 (St. Jo Frontier Casino)
 - D. Resolution No. 21-003 (Mark Twain Casino)

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- V. Consideration of Relicensure of Certain Suppliers**
 - E. Konami Gaming
 - 1. Resolution No. 21-004

- VI. Consideration of Licensure of Fantasy Sports Operator**
 - F. OwnersBox 3.0 Corporation
 - 1. Resolution No. 21-005

- VII. Consideration of Licensure of Certain Level I/Key Applicants**
 - G. Resolution No. 21-006

- VIII. Consideration of Waiver of Institutional Investor**
 - H. Caledonia (Private) Investments Pty Limited
 - 1. Resolution No. 21-007
 - I. Janus Capital Management LLC
 - 1. Resolution No. 21-008

- IX. 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**

- X. Motion to Open Meeting**

- XI. Adjournment**