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MEETING NOTICE

Date: February 24, 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. January 27, 2021
- IV. Consideration of Licensure of Fantasy Sports Operator
 - B. Underdog Sports, Inc.
 1. Resolution No. 21-009
- V. Consideration of Waiver of Institutional Investors
 - C. Nomura Asset Management Co., Ltd.
 1. Resolution No. 21-010
 - D. The Vanguard Group, Inc.
 1. Resolution No. 21-011

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- VI. Consideration of Ratification of Extension of Licensure**
 - E. Landry Holdings, LLC d/b/a Casino Tech
 - 1. Resolution No. 21-012

- VII. Consideration of Licensure of Certain Level I/Key Applicants**
 - F. Resolution No. 21-013

- VIII. 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**

- IX. Motion to Open Meeting**

- X. Adjournment**