

MISSOURI GAMING COMMISSION
First Open Session Minutes
April 27, 2021

The Missouri Gaming Commission (the “Commission”) went into the first open session at approximately 9 a.m. on April 27, 2021, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved to adopt the agenda. Commissioner Hane seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, and Leara – yes, the motion passed unanimously.

Chairman Leara moved to for closed meeting under Sections 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law and 313.847, RSMo., Investigatory, Proprietary and Application Records. Commissioner Boulware seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, and Leara – yes, the motion passed unanimously.

The first open session meeting ended at 9:02 a.m.

MISSOURI GAMING COMMISSION
Second Open Session Minutes
April 27, 2021

The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 4 p.m. on April 27, 2021, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved to adjourn the open session meeting. Commissioner Conway seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, and Leara – yes, the motion passed unanimously.

The second open session meeting ended at 2:38 p.m.