



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

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Date: August 25, 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. Team Member Recognition
- IV. Consideration of Minutes
 - A. June 30, 2021
- V. Consideration of Hearing Officer Recommendations
 - B. Anthony Calandro
 1. Resolution No. 21-037
 - C. Zachary R. Russell
 1. Resolution No. 21-038
 - D. Alfred Brown
 1. Resolution No. 21-039
- VI. Consideration of Relicensure of Certain Suppliers
 - E. The United States Playing Card Company
 1. Resolution No. 21-040

VII. Consideration of Licensure of Certain Level I/Key Applicants

F. Resolution No. 21-041

VIII. Consideration of Relicensure of Key Persons

G. Resolution No. 21-042

IX. Consideration of Ratification of Extensions of Licensure

H. Gaming Partners International USA, Inc.

1. Resolution No. 21-043

I. AGL Investments Godo Kaisha

1. Resolution No. 21-044

X. Consideration of Disciplinary Actions

J. IOC-Cape Girardeau, LLC

1. DC-21-041

K. Tropicana St. Louis, LLC

1. DC-21-042

L. IOC-Boonville, Inc.

1. DC-21-043

M. Gaming Partners International USA, Inc.

1. DC-21-044

XI. Consideration of Waiver of Institutional Investor

N. Capital International Investors

1. Resolution No. 21-045

O. Capital Research Global Investors and Capital World Investors

1. Resolution No. 21-046

XII. Consideration of Rules and Regulations

P. Proposed Rule

1. 11 CSR 45-9.123 – Minimum Internal Control Standards (MICS) – Chapter W

Q. Final Orders of Rulemaking

1. 11 CSR 45-5.090 – Submission of Chips for Review and Approval

2. 11 CSR 45-5.110 – Primary, Secondary and Reserve Sets of Gaming Chips

3. 11 CSR 45-5.140 – Receipt of Gaming Chips or Tokens from Manufacturer

4. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS) – Chapter H

5. 11 CSR 45-9.118 – Minimum Internal Control Standards (MICS) – Chapter R

- XIII. 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 and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law**
- XIV. Motion to Open Meeting**
- XV. Adoption of 2022 Commission Meeting Dates**
 - R. Proposed Meeting Dates
- XVI. Adjournment**