



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

PEGGY D. RICHARDSON
EXECUTIVE DIRECTOR

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Date: December 1, 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. October 27, 2021
- V. Consideration of Hearing Officer Recommendations
 - B. Fernando M. Bartolotta
 1. Resolution No. 21-058
- VI. Consideration of Relicensure of Class A Licensee
 - C. Century Casinos, Inc.
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
 1. Resolution No. 21-059

- VII. Consideration of Petition for Preliminary Approval of New Facility Construction**
- D. Century Casinos Inc. & IOC-Caruthersville, LLC
- Presentation by Petitioner
 - Staff Recommendation
 - Resolution No. 21-060
- VIII. Consideration of Relicensure of Supplier**
- E. Everi Payments, Inc.
1. Resolution No. 21-061
- IX. Consideration of Licensure of Supplier**
- F. Acres Manufacturing Company
1. Resolution No. 21-062
- X. Consideration of Licensure of Key Business Entity**
- G. GLI Capital Group Inc.
1. Resolution No. 21-063
- XI. Consideration of Licensure of Level I/Key Applicants**
- H. Resolution No. 21-064
- XII. Consideration of Relicensure of Key Persons**
- I. Resolution No. 21-065
- XIII. Consideration of Waiver of Institutional Investor**
- J. AWM Investment Company Inc.
1. Resolution No. 21-067
- K. Allan Gray Australia Party, Ltd.
1. Resolution No. 21-068
- XIV. Consideration of Final Order of Rulemaking**
- L. 11 CSR 45-9.123 – Minimum Internal Control Standards (MICS)—Chapter W
1. Resolution No. 21-069
- XV. Consideration of Relicensure of Bingo Manufacturers and Suppliers**
- M. Bingo Manufacturers
1. Resolution No. 21-001-B
- N. Bingo Supplier
1. Resolution No. 21-002-B

- XVI. Consideration of Eldorado and GLPI's Petition to Amend Lumiere's Lease**
 - O. Presentation by Petitioner
 - Resolution No. 21-070

- XVII. Consideration of Chairman Delegation Resolution**
 - P. Resolution No. 21-071

- XVIII. 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**

- XIX. Motion to Open Meeting**

- XX. Adjournment**