



## MEETING NOTICE

MICHAEL L. PARSON  
GOVERNOR

### COMMISSIONERS

MIKE LEARA  
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

PEGGY D. RICHARDSON  
EXECUTIVE DIRECTOR

3417 KNIPP DRIVE  
POST OFFICE BOX 1847  
JEFFERSON CITY, MO 65102  
(573) 526-4080

RIVERBOAT  
(573) 526-4080  
FAX (573) 526-1999  
ENF. FAX (573) 526-4084

BINGO  
(573) 526-5370  
TOLL FREE (866) 801-8643  
FAX (573) 526-5374

FANTASY SPORTS  
CONTESTS  
(573) 526-4080  
FAX (573) 526-5374

www.mgc.dps.mo.gov

**Date:** February 23, 2022  
**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](mailto: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. January 19, 2022
- V. Consideration of Relicensure of Class A & B Licensees
  - Penn National Gaming, Inc. (Class A)
  - The Missouri Gaming Company
    - d/b/a Argosy Riverside Casino (Class B)
      - Presentation by Applicant
      - Presentation by City of Riverside
      - Public Comment
      - Investigative Summary
      - MBE/WBE Compliance Review
      - Staff Recommendation
    - B. Resolution No. 22-010 (Penn National Gaming, Inc.)
    - C. Resolution No. 22-011 (The Missouri Gaming Company)

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**VI. Consideration of Licensure of Level I/Key Applicants**

D. Resolution No. 22-012

**VII. Consideration of Relicensure of Key Persons**

E. Resolution No. 22-013

**VIII. Consideration of Licensure of Certain Supplier Key Business Entities**

F. SM International Investment LLC

BMM International LLC

1. Resolution No. 22-014

**IX. Consideration of Disciplinary Actions**

G. NRT Technology, Corp.

1. DC-22-007

H. IOC-Kansas City, Inc.

1. DC-22-008

I. St. Louis Gaming Ventures, LLC

1. DC-22-009

**X. Consideration of Rulemaking**

J. Proposed Rules and Amendments

1. 11 CSR 45-1.090 – Definitions

2. 11 CSR 45-5.190 – Minimum Standards for Electronic Gaming Devices

3. 11 CSR 45-5.210 – Integrity of Electronic Gaming Devices

4. 11 CSR 45-5.215 – Cashless, Promotional, and Bonusing Systems

5. 11 CSR 45-5.225 – Request for Approval of Gaming Devices and Associated Equipment and Systems

6. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)—Chapter H

7. 11 CSR 45-9.118 – Minimum Internal Control Standards (MICS)—Chapter R

8. 11 CSR 45-9.119 – Minimum Internal Control Standards (MICS)—Chapter S

9. 11 CSR 45-9.121 – Minimum Internal Control Standards (MICS)—Chapter U

• Resolution No. 22-015

**XI. Ratification of Extension of Licensure**

K. Resolution No. 22-016

**XII. 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**

**XIII. Motion to Open Meeting**

**XIV. Adjournment**