



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

Date: May 25, 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, 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. April 26, 2022
 - B. April 27, 2022
- V. Consideration of Hearing Officer Recommendation
 - C. Pure Quach
 1. Resolution No. 22-030
- VI. Consideration of Waiver of Licensure for Institutional Investor
 - D. Capital Research and Management Company
 1. Resolution No. 22-031
- VII. Consideration of Licensure of Level I/Key Applicants
 - E. Resolution No. 22-032

VIII. Consideration of Relicensure of Key Persons

F. Resolution No. 22-033

IX. Consideration of Bingo Settlement

G. VFW Auxiliary 2654

1. Resolution No. 22-001-B

X. Consideration of Rules and Regulations

H. Final Orders of Rulemaking (Table Games and Dice)

1. 11 CSR 45-5.184 – Table Game Cards—Receipt, Storage, Inspections, and Removal from Use

2. 11 CSR 45-5.265 – Dice—Receipt, Storage, Inspections and Removal from Use

3. 11 CSR 45-9.104 – Minimum Internal Control Standards (MICS)—Chapter D
a. Resolution No. 22-034

I. Final Orders of Rulemaking (Cashless)

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
a. Resolution No. 22-035

XI. 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

XII. Motion to Open Meeting

XIII. Adjournment