



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: September 28, 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. August 31, 2022
- V. Consideration of Hearing Officer Recommendation
 - B. Anthony Calandro
 1. Resolution No. 22-053
- VI. Consideration of Rulemaking
 - C. Proposed Amendments
 1. 11 CSR 45-9.112 – Minimum Internal Control Standards (MICS)—Chapter L
 - a. Resolution No. 22-054

- VII. Consideration of Relicensure of Certain Supplier**
 - D. BMM North America, Inc.
 - 1. Resolution No. 22-055

- VIII. Consideration of Licensure of Level I/Key Applicant**
 - E. Resolution No. 22-056

- IX. Consideration of Relicensure of Key Persons**
 - F. Resolution No. 22-057

- X. 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**

- XI. Motion to Open Meeting**

- XII. Adjournment**