



## 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 7, 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. October 26, 2022
- V. Consideration of Relicensure of Certain Suppliers**
  - B. Gaming Laboratories International, LLC
    1. Resolution No. 22-069
- VI. Consideration of Licensure of Level I/Key Applicants**
  - C. Resolution No. 22-070
- VII. Consideration of Relicensure of Key Persons**
  - D. Resolution No. 22-071

**VIII. Consideration of Disciplinary Actions**

- E. PNK (River City), LLC
  - 1. DC-22-077
- F. HGI – Mark Twain, LLC
  - 1. DC-22-078

**IX. Consideration of Rulemaking**

- G. Proposed Amendment
  - 1. 11 CSR 45-9.123 – Minimum Internal Control Standards (MICS)—Chapter W
    - a. Resolution No. 22-072
- H. Final Orders of Rulemaking
  - 1. 11 CSR 45-9.030 – Minimum Internal Control Standards
  - 2. 11 CSR 45-9.104 – Minimum Internal Control Standards (MICS)—Chapter D
  - 3. 11 CSR 45-9.109 – Minimum Internal Control Standards (MICS)—Chapter I
    - a. Resolution No. 22-073

**X. Consideration of Waiver of Institutional Investors**

- I. Royce & Associates, LP
  - 1. Resolution No. 22-074

**XI. Consideration of Delegation of Authority to Chairman**

- J. Resolution No. 22-075

**XII. Consideration of Relicensure of Bingo Manufacturers and Suppliers**

- K. Bingo Manufacturers
  - 1. Resolution No. 22-001-B
- L. Bingo Supplier
  - 1. Resolution No. 22-002-B

**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. Adjournment**