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MEETING NOTICE

Date: March 26, 2025
Time: 9:30 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

Live Meeting Link:

<https://us06web.zoom.us/j/82503603755?pwd=ysxbIMptYKKVWVAezqiJTFiSb5kip.1>

****Special Accommodations: Accommodations for people with disabilities are available. Please contact us either by telephone at (573) 526-2326, or email at MeetingCoordinator@mgc.dps.mo.gov, 72 hours in advance of the meeting, if possible.***

Tentative Agenda

- I. Call to Order**
- II. Team Member Recognition**
- III. Adoption of Agenda**
- IV. Consideration of Minutes**
 - A. February 18, 2025
 - B. February 25, 2025
 - C. February 26, 2025
- V. Consideration of Licensure of Certain Key/Level I Applicants**
 - D. Resolution No. 25-027
- VI. Consideration of Relicensure of Certain Key Person Licensees**
 - E. Resolution No. 25-028

VII. Consideration of Relicensure of Certain Suppliers

- F. TCS John Huxley America, Inc.
 - 1. Resolution No. 25-029

VIII. Consideration of Relicensure of Supplier Key Business Entities

- G. Belgravia Invest AB
 - 1. Resolution No. 25-030
- H. Victoria Holdings Limited
 - 1. Resolution No. 25-031
- I. TCS John Huxley Europe Limited
 - 1. Resolution No. 25-032

IX. Consideration of Disciplinary Actions

- J. International Game Technology, Inc.
 - 1. DC-25-023
- K. Bally's Kansas City Casino
 - 1. DC-25-024
- L. The United States Playing Card Company
 - 1. DC-25-025

X. Consideration of Final Orders of Rulemaking

- M. Final Orders of Rulemaking
 - 1. 11 CSR 45-1.090 Definitions
 - 2. 11 CSR 45-5.080 Purchases of Gaming Equipment and Supplies
 - 3. 11 CSR 45-5.190 Minimum Standards for Electronic Gaming Devices (EGDs)
 - 4. 11 CSR 45-5.192 Electronic Gaming Device (EGD) Authentication
 - 5. 11 CSR 45-5.193 Statistical Performance of Electronic Gaming Devices (EGDs)
 - 6. 11 CSR 45-5.194 Operator Content Delivery Systems
 - 7. 11 CSR 45-5.200 Progressive Electronic Gaming Devices (EGDs)
 - 8. 11 CSR 45-5.210 Integrity of Electronic Gaming Devices (EGDs)
 - 9. 11 CSR 45-5.220 Computer Monitoring Requirements of Electronic Gaming Devices (EGDs)
 - 10. 11 CSR 45-5.225 Request for Approval of Gaming Devices, Equipment, and Systems
 - 11. 11 CSR 45-5.230 Approval and Registration of Electronic Gaming Devices (EGDs)
 - 12. 11 CSR 45-5.235 Analysis of Questioned Electronic Gaming Devices (EGDs)

13. 11 CSR 45-5.270 Safety Standards for Electronic Gaming Devices (EGDs)
14. 11 CSR 45-5.300 Progressive Table Games
15. 11 CSR 45-9.102 Minimum Internal Control Standards (MICS)—
Chapter B; includes Fiscal Note
16. 11 CSR 45-9.105 Minimum Internal Control Standards (MICS)—
Chapter E
17. 11 CSR 45-9.108 Minimum Internal Control Standards (MICS)—
Chapter H
18. 11 CSR 45-9.109 Minimum Internal Control Standards (MICS)—
Chapter I
19. 11 CSR 45-9.118 Minimum Internal Control Standards (MICS)—
Chapter R
20. 11 CSR 45-9.121 Minimum Internal Control Standards (MICS)—
Chapter U
 - a. Resolution No. 25-033

XI. Consideration of Ratification of Extension of License

- N. Resolution No. 25-034

XII. Consideration of Licensure of Fantasy Sports Operators

- O. Sleeper DFS LLC d/b/a Sleeper
 1. Resolution No. 25-035
- P. TokenTourney LLC
 1. Resolution No. 25-036

XIII. Public Comment per 11 CSR 45-2.010

XIV. 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) and (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

XV. Motion to Open Meeting

XVI. Adjournment