



JEREMIAH W. (JAY) NIXON
GOVERNOR

COMMISSIONERS

JAMES L. MATHEWSON
CHAIRMAN

NOEL J. SHULL
DARRYL T. JONES
BARRETT HATCHES

JACK MERRITT

ROGER STOTTLEMYRE
EXECUTIVE DIRECTOR

CENTRAL OFFICE
3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102

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

ST. LOUIS OFFICE
11775 BORMAN DRIVE
SUITE 104
ST. LOUIS, MO 63146
(314) 340-4400
FAX (314) 340-4404

KANSAS CITY OFFICE
1321 BURLINGTON STREET
SUITE 100
NORTH KANSAS CITY, MO 64116
(816) 482-5700
FAX (816) 482-5704

MEETING NOTICE

Date: September 29, 2010
Time: 10:30 a.m.
Place: Mike Onka Memorial Building
11520 Putnam
Sugar Creek, 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. Consideration of Minutes
 - A. August 24, 2010
 - B. August 25, 2010
- III. Consideration of Hearing Officer Recommendations Regarding Charles Woods
- IV. Consideration of Institutional Investor Waivers
 - C. Capital World Investors
 1. Resolution No. 10-109
- V. Consideration of Licensure of Certain Supplier
 - D. BMM North America Inc., d/b/a BMM Compliance
 1. Resolution No. 10-110
 2. Resolution No. 10-111
- VI. Consideration of Licensure of Level I/Key Applicants
 - E. Resolution No. 10-112

In addition to items listed on this formal agenda, the Missouri Gaming Commission and its staff may discuss matters which arise in the course of the meeting and which were not available for inclusion in this agenda.

VII. Consideration of Relicensure of Certain Supplier

- F. DEQ Systems Corporation
 - 1. Resolution No. 10-113

VIII. Consideration of Disciplinary Actions

- G. Ameristar Casino St. Charles, Inc.
 - 1. DC-10-345
- H. Harrah's Maryland Heights, LLC
 - 1. DC-10-346
- I. PNK (River City), LLC d/b/a River City Casino
 - 1. DC-10-347
- J. The Missouri Gaming Company d/b/a Argosy Riverside Casino
 - 1. DC-10-348

IX. Consideration of Settlement Agreements

- K. Casino One Corporation (DC-10-236)
 - 1. Resolution No. 10-114
- L. Harrah's Maryland Heights, LLC (DC-10-238)
 - 1. Resolution No. 10-115
- M. IOC-Caruthersville LLC (DC-10-156)
 - 1. Resolution No. 10-116

X. Consideration of Licensure of Certain Supplier

- N. Western Money Systems
 - 1. Resolution No. 10-117
 - 2. Resolution No. 10-118

XI. Consideration of Rulemaking

- O. Proposed Rules
 - 1. 11 CSR 45-5.130 -- Exchange of Chips and Tokens
 - 2. 11 CSR 45-7.070 -- Surveillance Logs
 - 3. 11 CSR 45-9.102 -- Minimum Internal Control Standards—Chapter B
 - 4. 11 CSR 45-9.105 -- Minimum Internal Control Standards—Chapter E
 - 5. 11 CSR 45-9.119 -- Minimum Internal Control Standards—Chapter S
 - 6. 11 CSR 45-9.121 -- Minimum Internal Control Standards—Chapter U
 - 7. 11 CSR 45-9.122 -- Minimum Internal Control Standards—Chapter V

In addition to items listed on this formal agenda, the Missouri Gaming Commission and its staff may discuss matters which arise in the course of the meeting and which were not available for inclusion in this agenda.

- P. Final Orders of Rulemaking
1. 11 CSR 45-1.010 Organization and Administration
 2. 11 CSR 45-9.113 Minimum Internal Control Standards—Chapter M
 3. 11 CSR 45-9.114 Minimum Internal Control Standards—Chapter N
 4. 11 CSR 45-9.118 Minimum Internal Control Standards—Chapter R
 5. 11 CSR 45-30.020 Advertising
 6. 11 CSR 45-30.025 Bingo Promotions
 7. 11 CSR 45-30.030 Special Bingo Game
 8. 11 CSR 45-30.035 Bingo Card
 9. 11 CSR 45-30.070 Regular Bingo License
 10. 11 CSR 45-30.175 Organization (Operator) Record Keeping
 11. 11 CSR 45-30.190 Rules of Play
 12. 11 CSR 45-30.205 Game Operation Definitions
 13. 11 CSR 45-30.210 Reports
 14. 11 CSR 45-30.225 Change of Day and/or Time of Bingo Occasion
 15. 11 CSR 45-30.355 Sale of Pull-Tab Cards by Bingo Licensees
 16. 11 CSR 45-30.535 Penalties
 17. 11 CSR 45-30.540 Approval of Bingo Paraphernalia
 18. 11 CSR 45-30.600 Electronic Bingo Card Monitoring Devices

XII. New Business

XIII. Old Business

XIV. Motion for Closed Meeting under Sections 313.847 and 610.021(1), (11), (12) and (14)

XV. Motion to Open Meeting

XVI. Adjournment

In addition to items listed on this formal agenda, the Missouri Gaming Commission and its staff may discuss matters which arise in the course of the meeting and which were not available for inclusion in this agenda.