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MEETING NOTICE

Date: January 19, 2011
Time: 9 a.m.
Place: Riverside City Hall
2950 NW Vivion Road
Riverside, MO 64150

*****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. November 15, 2010
 - B. December 1, 2010
- III. Consideration of Relicensure of Certain Suppliers
 - C. Konami Gaming
 1. Resolution No. 11-001
- IV. Consideration of Waiver of Licensure for Institutional Investors
 - D. Commonwealth Bank of Australia
 1. Resolution No. 11-002
 - E. IOOF Holdings Limited
 1. Resolution No. 11-003
- V. Consideration of Extension of Supplier's License
 - F. Bally Technologies, Inc.
 1. Resolution No. 11-004

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.

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VI. Consideration of Licensure of Level I/Key Applicants

G. Resolution No. 11-005

VII. Consideration of Disciplinary Actions

I. Casino One Corporation, LLC d/b/a Lumiere Place Casino

1. DC-11-013

J. Casino One Corporation, LLC d/b/a Lumiere Place Casino

1. DC-11-014

K. Harrah's Maryland Heights, LLC

1. DC-11-015

L. Harrah's Maryland Heights, LLC

1. DC-11-016

M. Harrah's North Kansas City, LLC

1. DC-11-017

N. Harrah's North Kansas City, LLC

1. DC-11-018

VIII. New Business

IX. Old Business

X. Motion for Closed Meeting under Sections 313.847 and 610.021(1) and (14)

XI. Motion to Open Meeting

XII. Educational Briefing Conducted by the Office of Missouri Attorney General Concerning the Missouri Sunshine Law

XIII. Adjournment

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