

IN THE MISSOURI GAMING COMMISSION

In Re:)
) DC-15-297
Gaming Partners International USA)

PRELIMINARY ORDER FOR DISCIPLINARY ACTION

Comes now the Missouri Gaming Commission acting in its official capacity pursuant to 11 CSR 45-13.050, and states as follows:

1. The Missouri Gaming Commission (the "Commission" or "MGC") is a state commission created under Chapter 313, RSMo, 2000,¹ with jurisdiction over gaming activities, including riverboat gambling activities, in the State of Missouri.
2. Gaming Partners International USA ("GPI-USA") is a supplier of casino currency, playing cards, dice, and table game furniture and equipment.
3. The Commission issued a Supplier license to GPI-USA to provide gambling equipment or supplies, or other items directed by the Commission to Class B licensees or to the Commission.
4. As the holder of a Supplier license, the Company is subject to the provisions of §§ 313.800 to 313.850, RSMo, and the regulations promulgated thereunder by the Commission.

STATEMENT OF FACTS²

5. GPI-USA's Supplier license was set to expire June 30, 2015.
6. GPI-USA filed its Supplier license renewal application with the Commission on June 3, 2015, less than 120 days prior to its current license expiration date.
7. GPI-USA's Supplier license was renewed on August 26, 2015, by Commission Resolution No. 15-048.

LAW

8. Under § 313.805(6), RSMo, the Commission may assess any appropriate administrative penalty against a licensee, including, but not limited to, suspension, revocation or penalties of an amount determined by the Commission.
9. Section 313.812.14, RSMo, states, in pertinent part, as follows:

² 20150513001

A holder of any license shall be subject to imposition of penalties, suspension or revocation of such license, or if the person is an applicant for licensure, the denial of the application, for any act or failure to act by himself or his agents or employees, that is injurious to the public health, safety, morals, good order and general welfare of the people of the state of Missouri, or that would discredit or tend to discredit the Missouri gaming industry or the state of Missouri unless the licensee proves by clear and convincing evidence that it is not guilty of such action. The commission shall take appropriate action against any licensee who violates the law or the rules and regulations of the commission. Without limiting other provisions of this subsection, the following acts or omissions may be grounds for such discipline.

- (1) Failing to comply with or make provision for compliance with sections 313.800 to 313.850, the rules and regulations of the commission or any federal, state or local law or regulations;
- (2) Failing to comply with any rule, order or ruling of the commission or its agents pertaining to gaming[.]

10. Title 11 CSR 45-4.250(1) requires supplier licensees to register for renewal of their license with the Commission “at least one hundred twenty (120) days before license expiration.

VIOLATIONS

11. The actions or omissions of employees or agents of the Company as described above constitute a failure to timely register for renewal of its license, which is a violation of 11 CSR 45-4.250(1).
12. The Company is therefore subject to discipline for such violations under §§ 313.805(6) and 313.812.14 (1) and (2), RSMo.

PENALTY PROPOSED

13. Under § 313.805(6), RSMo, the Commission has the power to assess any appropriate administrative penalty against the Company, as the holder of a Supplier license.
14. THEREFORE, it is proposed that the Commission fine Gaming Partners International Corporation, the amount of \$5,000 for the violations set forth herein.

Brian Jamison
Chairman
Missouri Gaming Commission

CERTIFICATE OF SERVICE

The undersigned hereby certifies that he caused a true and correct copy of the foregoing to be mailed, postage prepaid, this ____ day of September, 2015, to:

Matthew C. Hagerty
GPI USA, Inc.
1700 Industrial Road
Las Vegas, NV 89102

Brian Jamison
Chairman
Missouri Gaming Commission