



JEREMIAH W. (JAY) NIXON  
GOVERNOR

**COMMISSIONERS**

BRIAN JAMISON  
CHAIRMAN

DIANE C. HOWARD  
VICE CHAIRMAN

LARRY D. HALE  
THOMAS NEER

WILLIAM K. SEIBERT, JR.  
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  
9900 PAGE AVENUE  
SUITE 107  
ST. LOUIS, MO 63132  
(314) 877-4370  
FAX (314) 877-4384

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

www.mgc.dps.mo.gov

## MEETING NOTICE

**Date:** August 26, 2015  
**Time:** 9 a.m.  
**Place:** St. Joseph City Hall  
Council Chambers  
3<sup>rd</sup> Floor, 1100 Frederick  
St. Joseph, Missouri 64501

*\*\*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. Consideration of Minutes
  - A. June 24, 2015
- III. Consideration of Disciplinary Actions
  - B. PNK (River City), LLC
    1. DC-15-267
  - C. Casino One Corporation
    1. DC-15-268
  - D. Missouri Gaming Company
    1. DC-15-269
  - E. Missouri Gaming Company
    1. DC-15-270

**FREE PROBLEM GAMBLING HELPLINE • 1-888-BETSOFF**

**IV. Consideration of Relicensure of Certain Supplier**

F. Gaming Partners International USA

1. Resolution No. 15-048

**V. Consideration of Licensure of Certain Supplier**

G. U.S. Playing Card Company

1. Resolution No. 15-049

**VI. Consideration of Licensure of Level I/Key Applicants**

H. Resolution No. 15-050

**VII. Consideration of Rules and Regulations**

I. Proposed Rules & Amendments

1. 11 CSR 45-1.090 – Definitions
2. 11 CSR 45-4.020 – Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director, and other Definitions
3. 11 CSR 45-4.030 – Application for Class A or B License
4. 11 CSR 45-9.030 – Minimum Internal Control Standards
5. 11 CSR 45-9.050 – Modifications of the Internal Control System
6. 11 CSR 45-9.060 – Lack of Compliance with Chapter Requirements
7. 11 CSR 45-9.101 – Minimum Internal Control Standards (MICS)- Chapter A-General and Administrative
8. 11 CSR 45-9.103 – Minimum Internal Control Standards (MICS)- Chapter C-Rules of the Game

**VIII. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law**

**IX. Motion to Open Meeting**

**X. Adjournment**