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MEETING NOTICE

Date: June 29, 2016
Time: 10 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, 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. May 24, 2016
 - B. May 25, 2016
- III. Consideration of Settlement Agreement
 - C. Michael Sullivan
 1. Resolution No. 16-035
- IV. Consideration of Disciplinary Actions
 - D. The Missouri Gaming Company
 1. DC-16-095

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- V. Consideration of Rules & Regulations**
 - E. Proposed Rules & Amendments
 - 1. 11 CSR 45-13.051 – Bingo Hearings
 - 2. 11 CSR 45-30.056 – Key Person Defined
 - 3. 11 CSR 45-30.175 – Organization (Operator) Record Keeping Requirements
 - 4. 11 CSR 45-30.280 – Net Receipts from Bingo and Bank Account
 - 5. 11 CSR 45-30.540 – Approval of Bingo Paraphernalia
 - 6. 11 CSR 45-30.600 – Electronic Bingo Card Monitoring Devices
 - 7. 11 CSR 45-30.610 – Wireless Technology

- VI. Consideration of Waiver of Institutional Investors**
 - F. Black Rock Inc.
 - 1. Resolution No. 16-036
 - G. Mitsubishi UFJ Financial Group, Inc.
 - 1. Resolution No. 16-037

- VII. Consideration of Level I & Key Applicants**
 - H. Resolution No. 16-038

- VIII. Consideration of Placement on Exclusion List**
 - I. Jane Windorski
 - 1. Resolution No. 16-039
 - J. Anastasia Grzeskowiak
 - 1. Resolution No. 16-040

- IX. 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**

- X. Motion to Open Meeting**

- XI. MGC Training Session on Missouri Fantasy Sports Consumer Protection Act
- XII. Adjournment