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MEETING NOTICE

Date: July 27, 2016
Time: 11 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. June 29, 2016
- III. Consideration of Rules & Regulations
 - B. Emergency Rules
 - Fantasy Sports Rules (per HB1941)*
 - 1. 11 CSR 45-1.100 – Waivers and Variances
 - 2. 11 CSR 45-3.010 – Commission Records
 - 3. 11 CSR 45-13.054 – Fantasy Sports Contest Hearings
 - 4. 11 CSR 45-13.055 – Emergency Order Suspending License Privileges—Expedited Hearing
 - 5. 11 CSR 45-13.065 – Settlements
 - 6. 11 CSR 45-17.030 – Procedure for Entry of Names onto List of Disassociated Persons
 - 7. 11 CSR 45-17.040 – Confidentiality of List of Disassociated Persons

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- 8. 11 CSR 45-40.010 – Definitions
- 9. 11 CSR 45-40.020 – Application for Fantasy Sports Contest Operator License
- 10.11 CSR 45-40.030 – Commission Approval of Procedures
- 11.11 CSR 45-40.040 – Fantasy Sports Contest Operator Responsibilities
- 12.11 CSR 45-40.050 – Operational Requirements for Fantasy Sports Contest Operators
- 13.11 CSR 45-40.060 – Cash Reserve and Segregated Account Requirements
- 14.11 CSR 45-40.070 – Operational Fees
- 15.11 CSR 45-40.090 – Records and Record Retention
- 16.11 CSR 45-40.100 – Audits
- Credit Rules (per SB833)*
- 17.11 CSR 45-8.140 – Application and Verification Procedures for Granting Credit
- 18.11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)—Chapter H
- C. Proposed Rules & Amendments
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- IV. **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**
- V. **Motion to Open Meeting**
- VI. **Adjournment**