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MEETING NOTICE

Date: December 6, 2017
Time: 9:00 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. October 24, 2017
 - B. October 25, 2017
- III. Consideration of Licensure of Key Business Entity and Joint Petition for Approval of Change of Control
 - C. Resolution No. 17-057
- IV. Consideration of Licensure of Certain Fantasy Sports Contest Operators
 - D. FanDuel Inc.
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation

- E. Fantasy Draft, LLC
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation

- F. SportsHub Technologies, LLC d/b/a CDM Sports
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation

- **Motion to Close Meeting under Sections 313.945, RSMo., Investigatory, Proprietary and Application Records and 610.021(14), RSMo., Records Protected from Disclosure by Law.**
 1. Resolution No. 17-054 (FanDuel Inc.)
 2. Resolution No. 17-055 (Fantasy Draft, LLC)
 3. Resolution No. 17-056 (SportsHub Technologies, LLC d/b/a CDM Sports)

V. Consideration of Licensure of Level I and Key Applicants

- G. Resolution No. 17-058

VI. Consideration of Relicensure of Certain Supplier

- H. Everi Payments, Inc.
 1. Resolution No. 17-059

VII. Consideration of Rules and Regulations

- I. Rescission of Rules and Regulations that Overlap, Duplicate or Conflict with a Statute or Another Rule
 1. 11 CSR 45-4.070 – Competitiveness Standards
 2. 11 CSR 45-4.430 – Waiver of Requirements
 3. 11 CSR 45-5.280 – Forfeiture of Illegal Winnings
 4. 11 CSR 45-6.050 – Limited License
 5. 11 CSR 45-7.140 – Requests for Exemptions
 6. 11 CSR 45-8.160 – Extension of Time for Reporting

7. 11 CSR 45-10.070 – Effect of Another Jurisdiction’s Orders
8. 11 CSR 45-10.115 – List of Barred Persons
9. 11 CSR 45-11.170 – Exemptions
10. 11 CSR 45-11.180 – Estoppel
11. 11 CSR 45-30.500 – Bingo on Military Installations
12. 11 CSR 45-31.005 – Procedures for Disciplinary Actions and Hearings

J. Rescission of Rules and Regulations that are Unnecessary, Not Essential to the Health, Safety or Welfare of Missouri Residents, or are Obsolete

1. 11 CSR 45-1.040 – Enrollment of Attorneys and Scope of Practice
2. 11 CSR 45-5.020 – Posting of Address of Commission
3. 11 CSR 45-5.250 – Finder’s Fees
4. 11 CSR 45-6.060 – Excursions During Inclement Weather or Mechanical Difficulties
5. 11 CSR 45-10.080 – Fair Market Value of Contracts
6. 11 CSR 45-14.010 – Policy
7. 11 CSR 45-14.020 – Determination to Seek Supervisor
8. 11 CSR 45-14.030 – Authority of Supervisor
9. 11 CSR 45-14.040 – Termination
10. 11 CSR 45-14.050 – Distribution of Earnings to Former Legal Owners
11. 11 CSR 45-16.010 – Definitions
12. 11 CSR 45-16.020 – Registration Required
13. 11 CSR 45-16.030 – Registration Exemption
14. 11 CSR 45-16.040 – Information Required of Local Labor Organization
15. 11 CSR 45-16.050 – Information Required of Listed Labor Organization Personnel
16. 11 CSR 45-16.060 – Commission May Require Certain Persons to Provide Information
17. 11 CSR 45-16.070 – Required Revisions of List
18. 11 CSR 45-16.080 – Interest in Class A Licensee Prohibited
19. 11 CSR 45-16.090 – Failure to Comply—Consequences

- K. Rescission of Rules and Regulations for which the Cost of the Regulation Outweigh Their Benefits
 - 1. 11 CSR 45-5.400 – Junket, Junket Enterprises, Junket Representatives—Definitions
 - 2. 11 CSR 45-5.410 – Junket Enterprise; Junket Representative; Agents; Employees—Policies and Prohibited Activities
 - 3. 11 CSR 45-5.420 – Junket—Agreements and Final Reports

- L. Rescission of Rules and Regulations Relating to Horse Racing
 - 1. 11 CSR 45-60.010 – Commission Officials
 - 2. 11 CSR 45-60.020 – Judges
 - 3. 11 CSR 45-60.025 – Stewards
 - 4. 11 CSR 45-60.030 – Commission Veterinarian
 - 5. 11 CSR 45-60.040 – Commission Laboratory
 - 6. 11 CSR 45-60.050 – Suspensions
 - 7. 11 CSR 45-60.055 – Effect of Suspension or Revocation on Spouse
 - 8. 11 CSR 45-60.060 – Conflict Between U.S.T.A. and Commission Rules
 - 9. 11 CSR 45-61.010 – General Considerations
 - 10. 11 CSR 45-61.015 – Thoroughbred Association Officials
 - 11. 11 CSR 45-61.020 – Racing Secretary
 - 12. 11 CSR 45-61.021 – Racing Secretary (Thoroughbred)
 - 13. 11 CSR 45-61.022 – Paddock Judge—Thoroughbred
 - 14. 11 CSR 45-61.023 – Horse Identifier—Thoroughbred
 - 15. 11 CSR 45-61.024 – Clerk of the Scales
 - 16. 11 CSR 45-61.025 – Starter
 - 17. 11 CSR 45-61.026 – Timer
 - 18. 11 CSR 45-61.027 – Patrol and Placing Judges
 - 19. 11 CSR 45-61.028 – Association Veterinarian
 - 20. 11 CSR 45-61.029 – Jockey Room Custodian and Valet Attendants
 - 21. 11 CSR 45-61.030 – Adoption of Rule 6 of U.S.T.A.
 - 22. 11 CSR 45-62.010 – General Requirements
 - 23. 11 CSR 45-62.020 – Commission Offices
 - 24. 11 CSR 45-62.030 – Ejection

25. 11 CSR 45-62.035 – Stands for Officials—Thoroughbred and Quarter Horse
26. 11 CSR 45-62.040 – Racing Surfaces
27. 11 CSR 45-62.050 – Public Information
28. 11 CSR 45-62.055 – Program
29. 11 CSR 45-62.060 – Numbers of Races per Performance
30. 11 CSR 45-62.070 – Appointment of Racing Officials and Department Heads
31. 11 CSR 45-62.080 – Trust Funds
32. 11 CSR 45-62.090 – Condition Book
33. 11 CSR 45-62.100 – Photo-Finish Equipment
34. 11 CSR 45-62.110 – VTR Equipment
35. 11 CSR 45-62.120 – Photograph Posted
36. 11 CSR 45-62.130 – Driver’s Stand
37. 11 CSR 45-62.140 – Starting Gate
38. 11 CSR 45-62.145 – Distance Poles (Thoroughbred and Quarter Horse)
39. 11 CSR 45-62.150 – Detention Enclosure
40. 11 CSR 45-62.160 – Grounds’ Facilities, Water and Sewage
41. 11 CSR 45-62.170 – Safety and Medical Aid
42. 11 CSR 45-62.180 – Fire Protection
43. 11 CSR 45-62.190 – Stable and Ground Security
44. 11 CSR 45-62.200 – Electric Timing Device
45. 11 CSR 45-62.205 – Lighting
46. 11 CSR 45-62.210 – Patrol Judge’s Communication
47. 11 CSR 45-62.220 – Hippodroming Ban
48. 11 CSR 45-62.230 – Communication System
49. 11 CSR 45-62.240 – Primary and Secondary Liability
50. 11 CSR 45-62.250 – Listening Devices
51. 11 CSR 45-62.260 – Payment of Purses
52. 11 CSR 45-65.010 – General Provisions for Class C Licenses
53. 11 CSR 45-65.020 – Specific Licenses
54. 11 CSR 45-65.030 – Fees
55. 11 CSR 45-65.035 – Prohibited Acts
56. 11 CSR 45-65.040 – Duties of Specific Licensees

57. 11 CSR 45-67.010 – Ejection of Patrons
58. 11 CSR 45-70.010 – Rules of Racing—Harness
59. 11 CSR 45-70.011 – Rules of Racing—Thoroughbred and Quarter Horse
60. 11 CSR 45-70.012 – Claiming
61. 11 CSR 45-70.040 – Bleeder List
62. 11 CSR 45-80.010 – General
63. 11 CSR 45-80.020 – Pools Authorized
64. 11 CSR 45-80.030 – Win Pool
65. 11 CSR 45-80.040 – Place Pool
66. 11 CSR 45-80.050 – Show Pool
67. 11 CSR 45-80.060 – Daily Double Pool
68. 11 CSR 45-80.070 – Quinella Pool
69. 11 CSR 45-80.080 – Exacta Pool (also known as Perfecta)
70. 11 CSR 45-80.090 – Trifecta (Triple) Pool
71. 11 CSR 45-80.091 – Twin Trifecta (Double Triple) Pool
72. 11 CSR 45-80.100 – Refunds
73. 11 CSR 45-80.110 – Race Cancelled
74. 11 CSR 45-80.120 – Totalisator Breakdown
75. 11 CSR 45-80.130 – Minimum Wager and Payoff
76. 11 CSR 45-80.140 – Odds or Payoffs Posted
77. 11 CSR 45-80.150 – Betting Explanation
78. 11 CSR 45-80.160 – Pools Dependent Upon Entries
79. 11 CSR 45-80.170 – Pari-Mutuel Ticket Sales
80. 11 CSR 45-80.180 – Payment
81. 11 CSR 45-80.190 – Responsibility for Posting Results
82. 11 CSR 45-80.200 – Verification of Payoffs
83. 11 CSR 45-80.210 – Over and Under Payments of Payoffs
84. 11 CSR 45-80.220 – Coupled Betting Interests
85. 11 CSR 45-80.230 – Emergency Situations
86. 11 CSR 45-80.240 – Totalisator Employees
87. 11 CSR 45-80.250 – Remission of Outs and Breakage
88. 11 CSR 45-90.010 – Judges’ Summary Hearings
89. 11 CSR 45-90.020 – Appeal of the Decision of the Judges

90. 11 CSR 45-90.030 – Appeals to the Commission to be Heard De
Novo

VIII. Consideration of Bingo Settlement

- M. American Legion Howard S. Keeling Unit No. 138
 - 1. Resolution No. 17-002-B

IX. Consideration of Relicensure of Bingo Manufacturers and Suppliers

- N. Bingo Manufacturers
 - 1. Resolution No. 17-003-B
- O. Bingo Suppliers
 - 1. Resolution No. 17-004-B

X. Chairman Delegation Resolution

- P. Resolution No. 17-060

**XI. Motion for Closed Meeting under Sections 313.847 and 313.945, RSMo.,
Investigatory, Proprietary and Application Records and 610.021(1),
RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected
from Disclosure by Law**

XII. Motion to Open Meeting

XIII. Adjournment