

MISSOURI GAMING COMMISSION
Open Session Minutes
October 24, 2017

The Missouri Gaming Commission (the “Commission”) went into open session at approximately 11:30 a.m. on October 24, 2017, at Lady Luck Casino, Caruthersville, Missouri. Present were Chairman Kohn, and Commissioners Jamison, Lombardo and Finney; Executive Director Bill Seibert; Deputy Director Tim McGrail; General Counsel Ed Grewach; Assistant Deputy Directors Cheryl Alonzo and Rick Wilhoit; Designated Principal Assistant Angie Franks; Public Information Officer LeAnn McCarthy; Chief Financial Officer Maggie White; EGD Specialist Josh Powers; Captain Larry Plunkett; and Lieutenant John Enderle.

Commissioner Jamison moved to close the meeting under Sections 313.847 RSMo. and 610.021(1) and (14) for Proprietary and Application Records and Information for Review of: 11:30 a.m. Lady Luck’s facilities and operations; and 4:00 p.m. IOC-Cape Girardeau’s facilities and operations. Commissioner Lombardo seconded the motion. After a roll call vote was taken, Finney – yes, Lombardo – yes, Jamison – yes, and Kohn – yes, the motion was unanimously approved.

Second Open Session Minutes

The Commission went back into open session at approximately 5:39 p.m. at IOC-Cape Giardeau, Cape Girardeau, Missouri.

Commissioner Jamison moved to adjourn the open session meeting. Commissioner Lombardo seconded the motion. After a roll call vote was taken, Finney – yes, Lombardo – yes, Jamison – yes, and Kohn – yes, the motion was unanimously approved.

The meeting ended at 5:39 p.m.