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MEETING NOTICE

Date: February 28, 2018
Time: 10:00 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. January 10, 2018
- III. Consideration of Relicensure of Class A & B Licensees
 - Penn National Gaming, Inc. (Class A)
 - The Missouri Gaming Company
 - d/b/a Argosy Riverside Casino (Class B)
 - Presentation by Applicant
 - Presentation by City of Riverside
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - B. Resolution No. 18-006
 - C. Resolution No. 18-007

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IV. Consideration of Licensure of Fantasy Sports Operators

D. DraftKings, Inc.

- 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. 18-008 (FanDuel Inc.)
 2. Resolution No. 18-009 (SportsHub Technologies, LLC)
 3. Resolution No. 18-010 (DraftKings, Inc.)

V. Consideration of Disciplinary Actions

E. Tropicana St. Louis, LLC

1. DC-18-006

F. Tropicana St. Louis, LLC

1. DC-18-007

G. PNK (River City), LLC d/b/a River City Casino

1. DC-18-008

H. Harrah's North Kansas City, LLC

1. DC-18-009

VI. Consideration of Rules & Regulations

I. Rescission of Rules and Regulations that Overlap, Duplicate or Conflict with a Statute or Another Rule

1. 11 CSR 45-3.010 – Commission Records
2. 11 CSR 45-5.053 – Policies
3. 11 CSR 45-7.070 – Surveillance Logs
4. 11 CSR 45-8.100 – Count Room—Characteristics
5. 11 CSR 45-10.055 – Certain Transactions Involving Slot Machines
6. 11 CSR 45-11.020 – Deposit Account—Taxes and Fees
7. 11 CSR 45-11.080 – Other Taxes and Fees

8. 11 CSR 45-11.120 – Penalties and Interest
 9. 11 CSR 45-12.020 – Excursion Liquor License and Definitions
 10. 11 CSR 45-17.010 – Disassociated Persons List Created—Right to Remove From Premises
 11. 11 CSR 45-30.520 – Waiver of Requirements
 12. 11 CSR 45-30.535 – Penalties
 13. 11 CSR 45-40.070 – Operational Fees
 14. 11 CSR 45-40.100 – Audits
- J. Rescission of Rules and Regulations that are Unnecessary, or Not Essential to the Health, Safety or Welfare of Missouri Residents
1. 11 CSR 45-7.020 – Minimum Standards
 2. 11 CSR 45-7.150 – Compliance with this Chapter
 3. 11 CSR 45-9.010 – Definition of Licensee
 4. 11 CSR 45-9.040 – Commission Approval of Internal Control System
 5. 11 CSR 45-11.030 – Payment—Gaming Tax
 6. 11 CSR 45-11.070 – Return and Payment—Admission Fee
 7. 11 CSR 45-11.130 – Failure to File Return or Pay Tax or Fee
 8. 11 CSR 45-11.160 – Collection and Enforcement
 9. 11 CSR 45-17.020 – Procedure for Applying for Placement on List of Disassociated Persons
- K. Rescission of Rules and Regulations that are Obsolete
1. 11 CSR 45-4.085 – Expiration of Temporary License
 2. 11 CSR 45-5.170 – Destruction of Counterfeit Chips and Tokens
 3. 11 CSR 45-7.100 – Maintenance and Testing

VII. Consideration of Placement on List of Excluded Persons

- L. Patrick C. Ahlering
1. Resolution No. 18-011

VIII. Consideration of Bingo Settlement Agreement

- M. New Madrid Eagles Lodge 4206
1. Resolution No. 18-001-B
- N. Little Guys Baseball Club
1. Resolution No. 18-002-B

- IX. Consideration of Licensure of Level I and Key Applicants**
 - O. Resolution No. 18-012

- X. 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**

- XI. Motion to Open Meeting**

- XII. Adjournment**