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MEETING NOTICE

Date: April 25, 2018
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. March 28, 2018
- III. Consideration of Hearing Officer Recommendations
 - B. Geneen L. Harper
 - 1. Resolution No. 18-020
 - C. Mary L. Laborada
 - 1. Resolution No. 18-021
 - D. Ryan Day
 - 1. Resolution No. 18-022

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IV. Consideration of Relicensure of Class A Licensee

Eldorado Resorts, Inc. (Class A)

- Presentation by Applicant
- Investigative Summary
- Staff Recommendation

E. Resolution No. 18-023

V. Consideration of Relicensure of Certain Suppliers

F. Ainsworth Game Technology Ltd.

1. Resolution No. 18-024

G. Everi Games, Inc.

1. Resolution No. 18-025

VI. Consideration of Licensure of Certain Supplier

H. Ainsworth Game Technology, Inc.

1. Resolution No. 18-026

VII. Consideration of Disciplinary Actions

I. Tropicana St. Louis, LLC

1. DC-18-032

J. Tropicana St. Louis, LLC

1. DC-18-033

VIII. Consideration of Waiver of Licensure for Institutional Investor

K. Canyon Capital Advisors LLC

1. Resolution No. 18-027

IX. Consideration of Rules and Regulations

L. Proposed Amendments Rescinding or Modifying Rules and Regulations that Overlap, Duplicate or Conflict with a Statute or Another Rule

1. 11 CSR 45-1.015 – Code of Ethics
2. 11 CSR 45-1.090 – Definitions
3. 11 CSR 45-4.020 – Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director, and Other Definitions
4. 11 CSR 45-4.210 – Temporary Supplier’s License
5. 11 CSR 45-4.260 – Occupational Licenses for Class A, Class B, and Suppliers

6. 11 CSR 45-4.380 – Occupational and Key Person/Key Business Entity License Application and Annual Fees
 7. 11 CSR 45-5.065 – Patrons Unlawfully on Excursion Gambling Boat – Not Eligible for Gambling Game Winnings
 8. 11 CSR 45-6.030 – Firearms on the Riverboat
 9. 11 CSR 45-30.065 – Licenses Required
 10. 11 CSR 45-30.480 – Package Deals and Tying Arrangements Prohibited
 11. 11 CSR 45-30.523 – Supplier License
 12. 11 CSR 45-30.555 – Agreements Restricting Freedom to Buy and Sell Prohibited
- M. Proposed Amendments Rescinding or Modifying Rules and Regulations that are Unnecessary, Not Essential to the Health, Safety or Welfare of Missouri Residents, or are Obsolete
1. 11 CSR 45-5.181 – Promotional Activities
 2. 11 CSR 45-5.184 – Table Game Cards – Receipt, Storage, Inspections, and Removal from Use
 3. 11 CSR 45-5.260 – Dice Specifications
 4. 11 CSR 45-6.010 – Safety and Environment
 5. 11 CSR 45-6.020 – Safety Standards
 6. 11 CSR 45-6.025 – Safety Inspections
 7. 11 CSR 45-7.160 – Designated Security Officer Trained in Basic Life Support and First Aid Required
 8. 11 CSR 45-8.050 – Standard Financial and Statistical Reports
 9. 11 CSR 45-8.060 – Audits
 10. 11 CSR 45-8.090 – Mandatory Count Procedures
 11. 11 CSR 45-8.130 – Tips and Gifts
 12. 11 CSR 45-8.150 – Cash Reserve Requirements
 13. 11 CSR 45-9.101 – Minimum Internal Control Standards (MICS) – Chapter A
 14. 11 CSR 45-9.120 – Minimum Internal Control Standards (MICS) – Chapter T
- 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