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MEETING NOTICE

Date: June 27, 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. May 29, 2018
 - B. May 30, 2018
- III. Consideration of Relicensure of Class A & B Licensees
 - Caesars Entertainment Corporation (Class A)
 - Harrah's North Kansas City, LLC (Class B)
 - Presentation by Applicant
 - Presentation by City of North Kansas City
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - C. Resolution No. 18-033
 - D. Resolution No. 18-034

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IV. Consideration of Licensure for Key Business Entities

E. Caesars Enterprise Services, LLC

1. Resolution No. 18-035

F. Japan Cash Machine

1. Resolution No. 18-036

V. Consideration of Licensure of Level I and Key Applicants

G. Resolution No. 18-037

VI. Consideration of Disciplinary Actions

H. Ameristar Casino St. Charles, LLC

1. DC-18-043

I. HGI-Mark Twain, LLC

1. DC-18-056

J. IOC-Boonville, Inc.

1. DC-18-057

K. International Game Technology

1. DC-18-058

VII. Consideration of Placement on List of Excluded Persons

L. Janet Frigerio

1. Resolution No. 18-038

M. Khuyen Nguyen

1. Resolution No. 18-039

VIII. Consideration of Final Orders of Rulemaking

N. 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
- O. 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
- P. 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

IX. Consideration of Waiver of Institutional Investor

- Q. Mitsubishi UFJ Financial Group, Inc.
1. Resolution No. 18-040
- R. Black Rock Inc.
1. Resolution No. 18-041

- 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**