

**MISSOURI GAMING COMMISSION**  
**Open Session Minutes**  
**October 11, 2019**

The Missouri Gaming Commission (the “Commission”) went into the open session at approximately 2:00 p.m. on October 11, 2019, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri. Present were Chairman Leara, and Commissioners Jamison, Finney, Boulware and Conway; Executive Director David Grothaus; Deputy Director Tim McGrail; General Counsel Ed Grewach; Gaming Enforcement Manager Todd Nelson; Designated Principal Assistant Angie Franks; Public Information Officer LeAnn McCarthy; Lieutenant Ed Aylward; and Mike Winter, Missouri Gaming Association; and Jennifer Tucker.

**Chairman Leara moved to close the meeting under Sections 313.847 RSMo., Investigatory Records, 610.021(1), RSMo., Legal Actions, and (14) Records Protected from Disclosure by Law. Commissioner Finney seconded the motion and after a roll call vote was taken, Conway – yes, Boulware – yes, Finney – yes, Jamison – yes, and Leara – yes, the motion passed unanimously.**

The open session ended at 2:04 p.m.

**MISSOURI GAMING COMMISSION**  
**Second Open Session Minutes**  
**October 11, 2019**

The Missouri Gaming Commission (the “Commission”) went into the open session at approximately 2:18 p.m. on October 11, 2019, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri. Present were Chairman Leara, and Commissioners Jamison, Finney, Boulware and Conway; Executive Director David Grothaus; Deputy Director Tim McGrail; General Counsel Ed Grewach; Gaming Enforcement Manager Todd Nelson; Designated Principal Assistant Angie Franks; Public Information Officer LeAnn McCarthy; Lieutenant Ed Aylward; and Mike Winter, Missouri Gaming Association; and Jennifer Tucker.

**Commissioner Leara moved to adopt Resolution No. 19-042: which accepted a Settlement offer received from Gaming and Leisure Properties, Inc. that would reduce the fine amount of \$150,000 as proposed in the Preliminary Order of Discipline approved by the Commission on September 25, 2019 to \$100,000.**

**Commissioner Finney seconded the motion, and after a roll call vote was taken, Conway – yes, Boulware – yes, Finney – yes, Jamison – yes, and Leara – yes, the motion passed unanimously.**

**Commissioner Jamison moved to adjourn the open session meeting. Commissioner Finney seconded the motion, and after a roll call vote was taken, Conway – yes, Boulware – yes, Finney – yes, Jamison – yes, and Leara – yes, the motion passed unanimously.**

The second open session ended at 2:21p.m.