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TELEPHONIC MEETING NOTICE

Date: April 6, 2020
Time: 2:00 p.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

Due to the closure of state office buildings to the public at this time, the meeting will be held via telephone conference.

Call In Number: (650) 479-3207

Access Code: 285 325 008

***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 Rules and Regulations

A. Final Orders of Rulemaking

1. 11 CSR 45-11.020 Deposit Account—Taxes and Fees
2. 11 CSR 45-11.110 Refund—Claim for Refund
3. 11 CSR 45-30.090 Additional Application Information for Bingo and Pull-Tab Licenses
4. 11 CSR 45-30.130 Member(s) in Charge

- III. Consideration of Ratification of Extension of Licensure**
 - B. Tropicana St. Louis, LLC d/b/a Lumiere Place Casino & Hotels (Class B)
 - 1. Resolution No. 20-006
- IV. Update on Financial Status of MGC**
- V. Motion for Closed Meeting under RSMo. Sections 610.021(1), Legal Actions, and 610.021(3) and (13), Personnel**
- VI. Motion to Open Meeting**
- VII. Adjournment**