

MISSOURI GAMING COMMISSION
First Open Session Minutes
March 12, 2021

The Missouri Gaming Commission (the “Commission”) went into the first open session meeting at approximately 10:07 a.m. on March 12, 2021, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri. Present were Chairman Leara, and Commissioners Boulware, Conway, and Hane; and Designated Principal Assistant Angie Franks.

Chairman Leara called the meeting to order and had Angie Franks call the roll. All commissioners were present for the meeting.

Chairman Leara moved for the Adoption of the Agenda for the meeting. Commissioner Boulware seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, and Leara – yes, the motion passed unanimously.

Chairman Leara made a motion for closed meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law. Commissioner Hane seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, and Leara – yes, the motion passed unanimously.

The first open session meeting ended at 10:09 a.m.

MISSOURI GAMING COMMISSION
Second Open Session Minutes
March 12, 2021

The Missouri Gaming Commission (the “Commission”) went into the second open session meeting at approximately 11:11 a.m. on March 12, 2021, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri. Present were Chairman Leara, and Commissioners Boulware, Conway, and Hane; and Designated Principal Assistant Angie Franks.

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

The second closed session meeting ended at 11:12 a.m.