



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

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Date: September 29, 2021
Time: 9:30 a.m.
Place: Chamber of Commerce
3003 Frederick Avenue
St. Joseph, 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. Adoption of Agenda
- III. Recognition of Guests
- IV. Consideration of Minutes
 - A. August 24, 2021
 - B. August 25, 2021
- V. Consideration of Disciplinary Action
 - C. Tropicana St. Louis, LLC
 1. DC-21-045
- VI. Consideration of Rules and Regulations
 - D. Proposed Amendments
 1. 11 CSR 45-7.130 – Non-gambling Hours
 2. 11 CSR 45-9.113 – Minimum Internal Control Standards (MICS) – Chapter M

- VII. Consideration of Resolution Approving Third Party Examiner**
 - E. Jeffrey Stephen Boyle
 - 1. Resolution No. 21-047

- VIII. Consideration of Licensure of Certain Level I/Key Applicants**
 - F. Resolution No. 21-048

- IX. Consideration of Relicensure of Key Persons**
 - G. Resolution No. 21-049

- X. 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 and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law**

- XI. Motion to Open Meeting**

- XII. Adjournment**