



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

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Date: January 18, 2023
Time: 9:30 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. Adoption of Agenda
- III. Consideration of Minutes
 - A. December 7, 2022
- IV. Consideration of Licensure of Supplier & Key Business Entity
 - B. AGS LLC
 1. Resolution No. 23-001
 - C. PlayAGS, Inc. (Key Business Entity)
 1. Resolution No. 23-002
- V. Consideration of Relicensure of Certain Suppliers & Key Business Entity
 - D. Konami Gaming Inc.
 1. Resolution No. 23-003
 - E. Konami Group Corporation (Key Business Entity)
 1. Resolution No. 23-004

- VI. Consideration of Licensure of Level I/Key Applicants**
 - F. Resolution No. 23-005

- VII. Consideration of Relicensure of Key Persons**
 - G. Resolution No. 23-006

- VIII. Consideration of Waiver of Institutional Investors**
 - H. HG Vora Capital Management, LLC
 - 1. Resolution No. 23-007
 - I. Sumitomo Mitsui Trust Holdings, Inc.
 - 1. Resolution No. 23-008
 - J. ArrowMark Colorado Holdings LLC
 - 1. Resolution No. 23-009

- IX. 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**

- X. Motion to Open Meeting**

- XI. Adjournment**