



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

PEGGY D. RICHARDSON
EXECUTIVE DIRECTOR

3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102
(573) 526-4080

RIVERBOAT
(573) 526-4080
FAX (573) 526-1999
ENF. FAX (573) 526-4084

BINGO
(573) 526-5370
TOLL FREE (866) 801-8643
FAX (573) 526-5374

FANTASY SPORTS
CONTESTS
(573) 526-4080
FAX (573) 526-5374

Date: February 22, 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. Team Member Recognition
- III. Adoption of Agenda
- IV. Consideration of Minutes
 - A. January 18, 2023
- V. Consideration of Relicensure of Certain Supplier
 - B. Landry Holdings, LLC d/b/a Casino Tech
 1. Resolution No. 23-010
- VI. Consideration of Licensure of Level I/Key Applicants
 - C. Resolution No. 23-011
- VII. Consideration of Relicensure of Key Persons
 - D. Resolution No. 23-012

VIII. Consideration of Licensure of Fantasy Sports Operator

- E. Bid Ventures, Inc.
 - 1. Resolution No. 23-013

IX. Consideration of Disciplinary Actions

- F. Bally's Kansas City Casino
 - 1. DC-23-005
- G. Harrah's Kansas City, LLC
 - 1. DC-23-006
- H. PNK (River City), LLC
 - 1. DC-23-007

X. Consideration of Rules and Regulations

- I. Final Orders of Rulemaking
 - 1. 11 CSR 45-7.010 – Definition of Licensee
 - 2. 11 CSR 45-7.120 – Surveillance System Plans
 - 3. 11 CSR 45-7.145 – Reimbursement for Cost of Contracted Commission Agents
 - 4. 11 CSR 45-9.112 – Minimum Internal Control Standards (MICS)—Chapter L
 - a. Resolution No. 23-014

XI. Consideration of Waiver of Institutional Investors

- J. The Vanguard Group, Inc.
 - 1. Resolution No. 23-015

XII. 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

XIII. Motion to Open Meeting

XIV. Adjournment