

MISSOURI GAMING COMMISSION
First Open Session Minutes
August 15, 2025

The Missouri Gaming Commission went into the first open session meeting at approximately 8:45 a.m. on Friday, August 15, 2025.

Chairman Zimmerman moved to adopt the agenda. Commissioner Hane seconded the motion, and after a roll call vote, Zimmerman – yes, Hane – yes, Conway – yes and Spaulding – yes, the motion passed unanimously.

Chairman Zimmerman moved to close the 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) and (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law. Commissioner Conway seconded the motion, and after a roll call vote, Zimmerman – yes, Hane – yes, Conway – yes and Spaulding – yes, the motion passed unanimously.

This meeting ended at 9:04 a.m.

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BEFORE THE MISSOURI GAMING COMMISSION
3417 KNIPP DRIVE
JEFFERSON CITY, MISSOURI 65109

TRANSCRIPT OF HEARING

August 15, 2025

8:45 A.M.

JAN ZIMMERMAN, Commission Chairman
DAVID W. HANE, Commission Vice Chairman
PAT CONWAY, Commissioner
KEVIN SPAULDING, Commissioner
MIKE LEARA, Executive Director

P R O C E E D I N G S

CHAIRMAN ZIMMERMAN: Okay, we are back in open, and the next item of business is Consideration of Selection of the Top Two Qualified Applicants for a Direct Mobile License.

I will start the discussion, you know, by saying that obviously all three of the applicants did an outstanding job in their presentation to us on the 13th, you know, certainly all of them, you know, very qualified and did a fine job in presenting, you know, all of the qualifications that they have for the the direct mobile license.

And so I applaud, you know, all three of them. We know that the process for that application is extensive, so we certainly appreciate the amount of work that went into that.

To my fellow commissioners, any comments that you'd like to make before I make a motion?

DIRECTOR LEARA: Madam Chair, if I can interrupt, we'd like to do an open meeting roll call, if you would.

CHAIRMAN ZIMMERMAN: Oh, certainly.

DIRECTOR LEARA: Okay, thank you.

MS. FRANKS: Chairman Zimmerman?

CHAIRMAN ZIMMERMAN: Present.

MS. FRANKS: Commissioner Hane?

COMMISSIONER HANE: Present.

MS. FRANKS: Commissioner Conway?

COMMISSIONER CONWAY: Present.

1 MS. FRANKS: Commi ssi oner Spaul di ng?

2 COMMI SSI ONER SPAULDI NG: Present.

3 DIRECTOR LEARA: Okay, we are good to go.

4 CHAI RMAN ZIMMERMAN: Thank you. Anythi ng from my
5 fel low commi ssi oners?

6 COMMI SSI ONER CONWAY: I woul d j ust comment, Madam
7 Chair man, I thi nk the Commi ssi on di d due di li gence wi th the
8 cooperation of the Staff to l ook at each of the i ndi vi dual
9 appl i cants. And al though I thi nk they were al l competi ti ve, I
10 thi nk everyone got a very fai r shake from the i nformation we
11 got from Staff and outsiders, so I am prepared to go ahead
12 when you make a resol uti on.

13 CHAI RMAN ZIMMERMAN: Anythi ng el se? Thank you, Pat.
14 Absol utely, and I wi ll echo your sentiment. There's been, you
15 know, a l ot of thought, a l ot of conversati on that has gone
16 i nto thi s, you know, to take thi s deci si on very seri ously.
17 But Kevi n and Dave? Anythi ng?

18 COMMI SSI ONER HANE: I woul d agree wi th your comments
19 and Commi ssi oner Conway's as wel l . I 'm sati sfied wi th the
20 i nvesti gati on and was i mpressed wi th the presentati ons of
21 everybody, so I feel confi dent that we wi ll serve the best
22 i nterests of the ci ti zens by a deci si on.

23 CHAI RMAN ZIMMERMAN: Anythi ng, Kevi n?

24 COMMI SSI ONER SPAULDI NG: No, I don' t have anythi ng.

25 CHAI RMAN ZIMMERMAN: Al l ri ght, thank you al l so much,

1 and thank you to the Staff and to everyone who did so much
2 work to get us to this point. It's just the next step in
3 getting us to a December 1 go-live date.

4 So I will make a motion to approve Resolution 25-139,
5 selecting DK Crown Holdings and Circa Hospitality Group. Is
6 there a second?

7 COMMISSIONER CONWAY: Second.

8 CHAIRMAN ZIMMERMAN: Any further discussion? Seeing
9 none, Angie, would you call the roll?

10 MS. FRANKS: Chairman Zimmerman?

11 CHAIRMAN ZIMMERMAN: Approved.

12 MS. FRANKS: Commissioner Hane?

13 COMMISSIONER HANE: Approved.

14 MS. FRANKS: Commissioner Conway?

15 COMMISSIONER CONWAY: Approved.

16 MS. FRANKS: Commissioner Spaulding?

17 COMMISSIONER SPAULDING: Approved.

18 MS. FRANKS: By your vote, you've adopted Resolution
19 Number 25-139.

20 CHAIRMAN ZIMMERMAN: Okay, thank you, everyone. I move
21 to adjourn the August 15 meeting. Is there a second?

22 COMMISSIONER HANE: Second.

23 CHAIRMAN ZIMMERMAN: Angie, would you call the roll?

24 MS. FRANKS: Chairman Zimmerman?

25 CHAIRMAN ZIMMERMAN: Approved.

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MS. FRANKS: Commi ssi oner Hane?

COMMI SSI ONER HANE: Approved.

MS. FRANKS: Commi ssi oner Conway?

COMMI SSI ONER CONWAY: Approved.

MS. FRANKS: Commi ssi oner Spaul di ng?

COMMI SSI ONER SPAULDI NG: Approved.

MS. FRANKS: We are adj ourned.

CHAI RMAN ZIMMERMAN: All right, thank you, everyone.

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REPORTER' S CERTI F I C A T E

I , Susanne E. Moon, Certi f i e d Court Reporter,
Certi f i e d Real -time Reporter, and Regi s t e r e d Professional
Reporter, certi f y that I transcribed from an audio recording
the foregoing pages and that they contain a true and accurate
transcription of the audio to the best of my ability.

Susanne E. Moon, RPR, CRR, CCR #473