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2
3 BEFORE THE MISSOURI GAMING COMMISSION

4 3417 KNIPP DRIVE

5 JEFFERSON CITY, MISSOURI 65109
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10 **TRANSCRIPT OF HEARING**
11

12 August 26, 2026

13 9:00 a.m.

14 Drury Inn & Suites St. Louis St. Charles

15 380 Mullholland

16 St. Charles, Missouri
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19 *JAN ZIMMERMAN, Commission Chairman*

20 *KEVIN SPAULDING, Commissioner*

21 *ROGER STOTTLEMYRE, Commissioner*

22 *SAM K. GLADNEY, Commissioner*

23 *KEVIN CANTWELL, Commissioner*

24 *MIKE LEARA, Executive Director*
25

P R O C E E D I N G S

COMMISSIONER ROGER STOTTLEMYRE: Chairman Zimmerman could not be with us today. She was unable to attend. We also have Commissioner Spaulding on the phone with us, so he'll participate in this here by telecommunication, I guess.

I'll now call the August 26th, 2026, meeting to order.

Angie, would you please call the roll.

ANGIE FRANKS: Chairman Zimmerman?

Commissioner Spaulding?

COMMISSIONER KEVIN SPAULDING: Present.

MS. FRANKS: Commissioner Stottlemyre?

COMMISSIONER STOTTLEMYRE: Present.

MS. FRANKS: Commissioner Gladney?

COMMISSIONER SAM GLADNEY: Present.

MS. FRANKS: Commissioner Cantwell?

COMMISSIONER KEVIN CANTWELL: Present.

COMMISSIONER STOTTLEMYRE: We do have a quorum, so I guess it's time to get started.

The first item this morning is Adoption of the Agenda. I move that we adopt today's agenda and is there a second to that?

COMMISSIONER CANTWELL: So moved.

COMMISSIONER STOTTLEMYRE: Any discussion?

Seeing none, Angie I guess you should call the roll please.

MS. FRANKS: Commissioner Spaulding?

COMMISSIONER SPAULDING: Approve.

MS. FRANKS: Commissioner Stottlemyre?

COMMISSIONER STOTTLEMYRE: Approve.

MS. FRANKS: Commissioner Gladney?

COMMISSIONER GLADNEY: Approve.

MS. FRANKS: Commissioner Cantwell?

COMMISSIONER CANTWELL: Approve.

MS. FRANKS: By your vote you've Adopted the Agenda.

COMMISSIONER STOTTLEMYRE: The next item of business is Consideration of Minutes from the June meetings.

1 I move approval of the Minutes of June 23rd and 24th meetings. Can I hear a
2 second please?

3 COMMISSIONER GLADNEY: Second.

4 COMMISSIONER STOTTLEMYRE: Any discussion?

5 Seeing none, Angie, will you call the roll, please.

6 MS. FRANKS: Commissioner Spaulding?

7 COMMISSIONER SPAULDING: Approve.

8 MS. FRANKS: Commissioner Stottlemire?

9 COMMISSIONER STOTTLEMYRE: Approve.

10 MS. FRANKS: Commissioner Gladney?

11 COMMISSIONER GLADNEY: Approve.

12 MS. FRANKS: Commissioner Cantwell?

13 COMMISSIONER CANTWELL: Approve.

14 MS. FRANKS: By your vote you've adopted the Minutes of the June 23rd and
15 24th meetings.

16 COMMISSIONER STOTTLEMYRE: Ok. Next, we have Consideration of
17 Ratification of Extension of Licensure. It's Resolution 26-053, and General Counsel
18 Nikki Evans will be making the presentation.

19 GENERAL COUNSEL NIKKI EVANS: Good morning, Commissioners.
20 Under Tab C is a Request for Ratification of Extension of Licenses. Han Melotte is
21 the holder of a key person supplier license that was set to expire on June 30th,
22 2026. Denis Zenner is the holder of a key person supplier license that was set to
23 expire on July 31st, 2026.

24 On June 30th, 2026, Chairman Zimmerman granted an extension of the key
25 person supplier licenses of Han Melotte and Denis Zenner to August 29th, 2026.
26 Both Key Person Supplier license holders are on today's agenda for approval of their
27 license renewal. Staff does now request that the Commission ratify the action taken
28 by the Chairman. I'm happy to answer any questions that you may have.

29 COMMISSIONER STOTTLEMYRE: Anybody have questions?

30 I move to approve Resolution 26-053. Is there a second?

31 COMMISSIONER CANTWELL: Second.

32 COMMISSIONER STOTTLEMYRE: Is there any further discussion?

33 Angie, would you call the roll please.

34 MS. FRANKS: Commissioner Spaulding?

35 COMMISSIONER SPAULDING: Approve.

1 MS. FRANKS: Commissioner Stottlemeyre?

2 COMMISSIONER STOTTLEMYRE: Approve.

3 MS. FRANKS: Commissioner Gladney?

4 COMMISSIONER GLADNEY: Approve.

5 MS. FRANKS: Commissioner Cantwell?

6 COMMISSIONER CANTWELL: Approve.

7 MS. FRANKS: By your vote you've adopted Resolution number 26-053.

8 COMMISSIONER STOTTLEMYRE: Next, we have Consideration of
9 Licensure of a Supplier Key Business Entity, Resolution 26-054. Sergeant John
10 Masters will be making the presentation. Sir, you have the floor.

11 SERGEANT JOHN MASTERS: Thank you. Morning Commissioners.

12 AGL Shiga Godo Kaisha is being presented for licensure as a Supplier Key
13 Business Entity associated with GPI USA, a current holder of an MGC Supplier
14 license.

15 Missouri State Highway Patrol Investigators and MGC Financial Analysts
16 conducted a licensing investigation, which consisted of financial review, review of
17 disciplinary actions, litigation and the key persons associated with the company.

18 The findings of this investigation were presented to the MGC staff for their
19 review. I'd be glad to answer any questions you might have.

20 COMMISSIONER STOTTLEMYRE: Anyone have any questions for Sergeant
21 Masters?

22 I move to approve Resolution 26-054. Is there a second?

23 COMMISSIONER CANTWELL: Second.

24 COMMISSIONER STOTTLEMYRE: Any further discussion?

25 Angie, would you call the roll, please.

26 MS. FRANKS: Commissioner Spaulding?

27 COMMISSIONER SPAULDING: Approve.

28 MS. FRANKS: Commissioner Stottlemeyre?

29 COMMISSIONER STOTTLEMYRE: Approve.

30 MS. FRANKS: Commissioner Gladney?

31 COMMISSIONER GLADNEY: Approve.

32 MS. FRANKS: Commissioner Cantwell?

33 COMMISSIONER CANTWELL: Approve.

34 MS. FRANKS: By your vote you've adopted Resolution number 26-054.

35 COMMISSIONER STOTTLEMYRE: Thanks.

1 Next, we have Consideration of Licensure of Level I and Key Applicants,
2 Resolution 26-055. Sergeant Lance Laughlin will be making the presentation this
3 morning. Sir you have the floor.

4 SERGEANT LANCE LAUGHLIN: Thank you.

5 Good morning Commissioners. Missouri State Highway Patrol Investigators
6 and Missouri Gaming Commission Financial Analysts conducted comprehensive
7 background investigations on Key and Level I applicants.

8 The investigations included were not limited to civil, criminal, financial and
9 general character inquiries that were made in the jurisdictions where the
10 applicants have lived, worked and frequented.

11 The following applicants are being presented for your consideration:

12 Matthew Scott Ashton; Gaming Laboratories International, LLC; Licensing
13 and Compliance Counsel

14 Carlos Alberto Ruisanchez; PENN Entertainment, Inc.; Director

15 Nikola Tanasoski; Interblock d.o.o.; Interim Chief Financial Officer

16 Jose Guillermo Mendez Fuentes; Affinity Interactive; Director of Internal
17 Audit

18 Brian Alan Simer; Harrah's Kansas City, LLC; Information Technology
19 Manager

20 Investigative findings were provided to the Missouri Gaming Commission
21 staff for their review, and Investigators are available to answer any questions you
22 might have. Thank you.

23 COMMISSIONER STOTTLEMYRE: Any questions for Sergeant Laughlin?
24 If not I move to approve Resolution 26-055. Is there a second?

25 COMMISSIONER CANTWELL: Second.

26 COMMISSIONER STOTTLEMYRE: Is there any further discussion?

27 Angie, would you call the roll, please.

28 MS. FRANKS: Commissioner Spaulding?

29 COMMISSIONER SPAULDING: Approve.

30 MS. FRANKS: Commissioner Stottlemyre?

31 COMMISSIONER STOTTLEMYRE: Approve.

32 MS. FRANKS: Commissioner Gladney?

33 COMMISSIONER GLADNEY: Approve.

34 MS. FRANKS: Commissioner Cantwell?

35 COMMISSIONER CANTWELL: Approve.

1 MS. FRANKS: By your vote you've adopted Resolution number 26-055.

2 COMMISSIONER STOTTLEMYRE: Next, we have Consideration of
3 Relicensure of Key Persons, Resolution 26-056 and Corporal Doza will make the
4 presentation please.

5 CORPORAL DON DOZA: Morning Commissioners. Missouri State Highway
6 Patrol Investigators conducted background investigation updates on Key Person
7 license renewals.

8 Investigations included an application review as well as civil, criminal and
9 general character inquiries made in the jurisdictions where the applicants are
10 currently residing. The following renewals are being presented for your
11 consideration:

12 William Richard Boyd; Boyd Gaming Corporation; Director
13 William Samuel Boyd; Boyd Gaming Corporation; Chairman Emeritus
14 Scott Charles Butera; Affinity Interactive; Chief Executive Officer
15 Deborah Martin Chase; Gaming and Leisure Properties, Inc.; Director
16 Sybille Helene Gerard Ghislaine de Cartier de Marchienne; Cartamundi NV;
17 Director

18 Craig Loren Eaton; Bally's Corporation; Senior Vice President and Corporate
19 Secretary

20 Samantha Sacks Gallagher; VICI Properties Inc.; Executive Vice President,
21 General Counsel and Secretary

22 Michael Alan Hartmeier; Boyd Gaming Corporation; Independent Director

23 Keith William Henson; Boyd Gaming Corporation; Senior Vice President and
24 General Manager

25 George Marshall Hirsberg II; Boyd Gaming Corporation; Chief Financial
26 Officer and Treasurer

27 Takatom Imai; JCM American Corporation; President

28 Yoshihiro Iuchi; JCM American Corporation; Director

29 Marianne Elizabeth Johnson; Boyd Gaming Corporation; Chairman of the
30 Board

31 Janis Laverty Jones Blackhurst; Caesars Entertainment, Inc.; Independent
32 Director

33 Kim Harris Jones; Caesars Entertainment, Inc.; Director

34 Soohyung Kim; Bally's Corporation; Executive Chairman of the Board

35 Cheryl Ann Kondra; Galaxy Gaming, Inc.; Independent Board Director

1 Hans Maria Julius Melotte; Cartamundi NV; Outside Director
2 David Mousavi; NRT Technology, Corp.; Chief Legal Officer
3 George Thomas Papanier; Bally's Corporation; President
4 Jeffrey William Rollins; Bally's Corporation; Director
5 Kathryn Ann Schuster; Caesars Entertainment, Inc.; Senior Vice President
6 and General Manager
7 Keith Edward Smith; Boyd Gaming Corporation; President and Chief
8 Executive Officer
9 Michael Lee Thoma; PENN Entertainment, Inc.; Vice President and General
10 Manager;
11 Robert Cooper Weir Jr.; Bally's Corporation; Senior Vice President;
12 Information Technology
13 Wanda Young Wilson; Bally's Corporation; Director
14 Mark Wong; Bally's Corporation; Vice President and General Manager
15 Koji Yoshikawa; Japan Cash Machine Co., Ltd.; Outside Director
16 Dennis Jean Paul Marianne Zenner; Cartamundi NV; Outside Director
17 Investigative findings were provided to the Missouri Gaming Commission
18 staff for their review, and I will be glad to answer any questions you may have.
19 COMMISSIONER STOTTLEMYRE: Any questions for Corporal Doza?
20 Thank you.
21 I move to approve Resolution 26-056.
22 Is there a second?
23 COMMISSIONER GLADNEY: Second.
24 COMMISSIONER STOTTLEMYRE: Any further discussion?
25 Angie, would you call the roll, please.
26 MS. FRANKS: Commissioner Spaulding?
27 COMMISSIONER SPAULDING: Approve.
28 MS. FRANKS: Commissioner Stottlemyre?
29 COMMISSIONER STOTTLEMYRE: Approve.
30 MS. FRANKS: Commissioner Gladney?
31 COMMISSIONER GLADNEY: Approve.
32 MS. FRANKS: Commissioner Cantwell?
33 COMMISSIONER CANTWELL: Approve.
34 MS. FRANKS: By your vote you've adopted Resolution number 26-056.

1 COMMISSIONER STOTTLEMYRE: We now have Consideration of
2 Licensure of Sports Wagering and Level I Combination, Resolution 26-057. Master
3 Sergeant Jason McTheeney, you're up. You have three items I believe.

4 MASTER SERGEANT JASON MCTHEENEY: That's correct.

5 Good morning, Commissioners.

6 The following individual has submitted a combination Level 1 license
7 application to the Missouri Gaming Commission for licensure in both traditional
8 gaming and sports wagering.

9 Missouri Gaming Commission Financial Analyst and I conducted a
10 comprehensive background investigation of the applicant to include the customary
11 inquiries. The following applicant is being presented for your consideration:

12 Brian Dean McCrary; Argosy Riverside Casino; Director of Security

13 Investigative findings were provided to the Missouri Gaming Commission
14 staff for their review and investigators are available to answer any questions you
15 might have. Thank you.

16 COMMISSIONER STOTTLEMYRE: Any questions for the Master Sergeant?
17 I move to approve Resolution 26-057. Is there a second?

18 COMMISSIONER GLADNEY: Second.

19 COMMISSIONER STOTTLEMYRE: Any further discussion?

20 Angie, would you take the roll.

21 MS. FRANKS: Commissioner Spaulding?

22 COMMISSIONER SPAULDING: Approve.

23 MS. FRANKS: Commissioner Stottlemeyre?

24 COMMISSIONER STOTTLEMYRE: Approve.

25 MS. FRANKS: Commissioner Gladney?

26 COMMISSIONER GLADNEY: Approve.

27 MS. FRANKS: Commissioner Cantwell?

28 COMMISSIONER CANTWELL: Approve.

29 MS. FRANKS: By your vote you've adopted Resolution number 26-057.

30 COMMISSIONER STOTTLEMYRE: Next, we have Consideration of
31 Licensure of Sports Wagering Supplier, Resolution 26-058.

32 Master Sergeant, you have the floor.

33 MASTER SERGEANT MCTHEENEY: The following applicant applied to the
34 Missouri Gaming Commission to be considered for licensure as a new sports
35 wagering supplier. That company is International Betting Integrity Association.

1 Missouri State Highway Patrol Investigators and Missouri Gaming
2 Commission Financial Analysts conducted a comprehensive investigation of the
3 company and the associated Key Persons. These investigations included, but were
4 not limited to, a financial analysis, a review of disciplinary actions and litigation.

5 Investigative findings were provided to the Missouri Gaming Commission
6 staff for their review and investigators are available to answer any questions you
7 might have. Thank you.

8 COMMISSIONER STOTTLEMYRE: Anybody have questions? Thank you.

9 I move to approve Resolution 26-058. Is there a second please?

10 COMMISSIONER CANTWELL: Second.

11 COMMISSIONER STOTTLEMYRE: Any further discussion?

12 Angie, would you call the roll, please?

13 MS. FRANKS: Commissioner Spaulding?

14 COMMISSIONER SPAULDING: Approve.

15 MS. FRANKS: Commissioner Stottlemire?

16 COMMISSIONER STOTTLEMYRE: Approve.

17 MS. FRANKS: Commissioner Gladney?

18 COMMISSIONER GLADNEY: Approve.

19 MS. FRANKS: Commissioner Cantwell?

20 COMMISSIONER CANTWELL: Approve.

21 MS. FRANKS: By your vote you've adopted Resolution number 26-058.

22 COMMISSIONER STOTTLEMYRE: Next, we have Consideration of Waiver
23 of Institutional Investor, Resolution 26-059.

24 MASTER SERGEANT MCTHEENEY: Thank you.

25 BlackRock, Inc. filed a Request of Waiver from Licensure as an Institutional
26 Investor in May 2026. The current Waiver is set to expire on August the 28th, 2026.
27 The Code of State Regulations allows a holder of 5% but not more than 20% of a
28 publicly traded company to request a waiver of licensure from the Missouri Gaming
29 Commission.

30 BlackRock, Inc. currently holds more than 5% but less than 20% of seven
31 Missouri licensees. As part of the Waiver, BlackRock, Inc., agrees that its ownership
32 is passive in nature and it will not interfere with the management of the licensees.
33 BlackRock, Inc. currently has over 14 trillion in assets under management and is
34 considered the largest asset manager in the world.

1 Investigative findings were provided to the Missouri Gaming Commission
2 staff for their review, and I'm available to answer any questions you might have.
3 Thank you.

4 COMMISSIONER STOTTLEMYRE: Any questions? Thank you.

5 I move to approve Resolution 26-059.

6 Is there a second?

7 COMMISSIONER CANTWELL: Second.

8 COMMISSIONER STOTTLEMYRE: Is there any further discussion?

9 If not, Angie, would you call the roll please.

10 MS. FRANKS: Commissioner Spaulding?

11 COMMISSIONER SPAULDING: Approve.

12 MS. FRANKS: Commissioner Stottlemire?

13 COMMISSIONER STOTTLEMYRE: Approve.

14 MS. FRANKS: Commissioner Gladney?

15 COMMISSIONER GLADNEY: Approve.

16 MS. FRANKS: Commissioner Cantwell?

17 COMMISSIONER CANTWELL: Approve.

18 MS. FRANKS: By your vote you've adopted Resolution number 26-059.

19 COMMISSIONER STOTTLEMYRE: Next, we have Licensure of Fantasy
20 Sports Operator, FlexBets Fantasy Sports Arena, Inc., Resolution 26-060. Corporal
21 Doug Fessenden will make the presentation.

22 CORPORAL DOUG FESSENDEN: Morning Commissioners.

23 The following Fantasy Sports Operator submitted an application to be
24 considered for licensure in the state of Missouri: FlexBets Fantasy Sports Arena,
25 Inc.

26 The investigation included a business credit profile, financial review,
27 Missouri tax clearance, as well as review of litigation and open-source data.

28 The results of this investigation were provided to the Missouri Gaming
29 Commission staff for their review, and I'd be glad to answer any questions you
30 might have.

31 COMMISSIONER STOTTLEMYRE: Any questions for Corporal Fessenden?

32 Ok, thank you.

33 I move to approve Resolution 26-060. Is there a second please?

34 COMMISSIONER CANTWELL: Second.

35 COMMISSIONER STOTTLEMYRE: Is there any further discussion?

1 If not, Angie would you call the roll, please.

2 MS. FRANKS: Commissioner Spaulding?

3 COMMISSIONER SPAULDING: Approve.

4 MS. FRANKS: Commissioner Stottlemeyre?

5 COMMISSIONER STOTTLEMYRE: Approve.

6 MS. FRANKS: Commissioner Gladney?

7 COMMISSIONER GLADNEY: Approve.

8 MS. FRANKS: Commissioner Cantwell?

9 COMMISSIONER CANTWELL: Approve.

10 MS. FRANKS: By your vote you've adopted Resolution number 26-060.

11 COMMISSIONER STOTTLEMYRE: Next, we'll hear from Deputy General
12 Counsel Tom Venneman regarding Consideration of two Disciplinary Actions, which
13 we will hear and vote on separately. The first is for HGI-Mark Twain, DC-26-090.
14 Mr. Venneman, you have the floor.

15 DEPUTY GENERAL COUNSEL TOM VENNEMAN: Thank you,
16 Commissioners.

17 Under Tab K, we have a Preliminary Order for Disciplinary Action directed
18 at Mark Twain Casino.

19 The proposed discipline arises from a lack of internal oversight of the casino
20 Surveillance Department and a violation of the Commission's Minimum Internal
21 Control Standards, Chapter F, Section 5.01.

22 On October 7th, 2025, Corporal Zachary Harrison and Master Sergeant
23 Christopher Turner determined that MGC had not received the Daily Shift Logs
24 from the Surveillance Department from September 17th to October 7th of 2025.

25 Investigation into that matter revealed a lack of priority in responding to
26 requests from MGC Agents, inconsistent explanations as to why there was a lack of
27 compliance and a lack of interest in maintaining compliance. Additionally,
28 communication and the open sharing of information from casino management
29 diminished considerably during the course of the investigation.

30 Staff recommends a \$5,000 fine in this matter, and I'm happy to answer any
31 questions you may have.

32 COMMISSIONER STOTTLEMYRE: Are there any questions?

33 COMMISSIONER GLADNEY: I'll have one in the conclusion of the next one.

34 COMMISSIONER STOTTLEMYRE: Ok.

35 I've moved to approve DC-26-090. Is there a second?

1 COMMISSIONER CANTWELL: Second.

2 COMMISSIONER STOTTLEMYRE: Is there any further discussion at this
3 time?

4 Angie, would you call a roll, please?

5 MS. FRANKS: Commissioner Spaulding?

6 COMMISSIONER SPAULDING: Approve.

7 MS. FRANKS: Commissioner Stottlemire?

8 COMMISSIONER STOTTLEMYRE: Approve.

9 MS. FRANKS: Commissioner Gladney?

10 COMMISSIONER GLADNEY: Approve.

11 MS. FRANKS: Commissioner Cantwell?

12 COMMISSIONER CANTWELL: Approve.

13 MS. FRANKS: By your vote you've adopted DC-26-090.

14 COMMISSIONER STOTTLEMYRE: Now Mr. Venneman will be addressing
15 a second discipline for HGI-Mark Twain, LLC, DC-26-091. Thank you.

16 DEPUTY GENERAL COUNSEL VENNEMAN: Thank you.

17 Under Tab L, we have a Preliminary Order for Disciplinary Action directed at
18 Mark Twain Casino. The proposed discipline arises from a failure to document the
19 removal of progressive jackpot funds from an Electronic Gaming Device in violation
20 of 11 CSR 45-5.200.

21 MGC Auditors completed a compliance audit at the casino for the period of
22 October 1st of 2021 through October 31st of 2024 and issued MGC audit report #24-
23 14 on December 31st, 2024. In October 2025, a follow-up was conducted to
24 determine if the audit findings from the final audit report had been corrected. One
25 significant finding was found not to be implemented.

26 In this finding, it was revealed that progressive funds from the major
27 progressive jackpot on Asset #9817 were removed when the slot machine was taken
28 off the floor on November 15th, 2024, and no documentation could be found to show
29 that the funds were placed on another EGD. The last meter reading on November
30 1st, 2024, indicated that at the time there was a total of \$598.90 on the major
31 progressive meter.

32 Staff recommends a \$5,000 fine in this matter and I'm happy to address any
33 questions.

34 COMMISSIONER STOTTLEMYRE: Anybody have questions of Mr.
35 Venneman?

1 COMMISSIONER GLADNEY: Yeah, I do sort of on both together wrapped
2 together and I think what's most concerning to me and thank you and your staff,
3 the MGC staff for their work here.

4 It noted the lack of priority of responding and correcting these in the first
5 matter in that adhering to internal security standards and the second one you
6 referenced that there was an audit done and you know some of the findings of that
7 audit were not included. So, I mean, frankly I think they're getting off a little light
8 here.

9 I'm going to accept it, but my question is you know is this a pattern here that
10 we're seeing? And you know, do we feel like we're getting their attention when we
11 regulate and do things of that nature? Because I do not like hearing that there's a
12 lack of priority in responding to investigations and oversight. That is our job and
13 that's what they do.

14 DEPUTY GENERAL COUNSEL VENNEMAN: Yes, and we have had these
15 discussions in our informal Disciplinary Review Board in coming up with these
16 fines.

17 We have seen some violations frequently from this casino, but I believe we
18 will be addressing more of those in coming months.

19 COMMISSIONER GLADNEY: Ok. I just wanted to highlight that this has,
20 you know, my attention certainly that it's something that's unacceptable.

21 DEPUTY GENERAL COUNSEL VENNEMAN: And staff has taken that
22 seriously and will work with that. Thank you.

23 COMMISSIONER GLADNEY: Thank you.

24 COMMISSIONER STOTTLEMYRE: I think that's good for the community
25 out there to hear that, to know various concerns when you're not following the
26 guidelines for everybody. Thank you.

27 COMMISSIONER STOTTLEMYRE: Let's see, I moved to approve DC-26-
28 091.

29 Do I hear a second please?

30 COMMISSIONER CANTWELL: Second.

31 COMMISSIONER STOTTLEMYRE: Is there any further discussion?

32 If not, Angie would you call the roll please.

33 MS. FRANKS: Commissioner Spaulding?

34 COMMISSIONER SPAULDING: Approve.

35 MS. FRANKS: Commissioner Stottlemire?

1 COMMISSIONER STOTTLEMYRE: Approve.

2 MS. FRANKS: Commissioner Gladney?

3 COMMISSIONER GLADNEY: Approve.

4 MS. FRANKS: Commissioner Cantwell?

5 COMMISSIONER CANTWELL: Approve.

6 MS. FRANKS: By your vote you've adopted DC-26-091.

7 COMMISSIONER STOTTLEMYRE: At this time, we'll hear from General
8 Counsel Nikki Evans regarding Consideration of several Sports Wagering
9 Settlement Agreements. The first is Resolution 26-061, regarding DK Crown
10 Holdings Inc. d/b/a DraftKings. Ms. Evans, you have the floor.

11 GENERAL COUNSEL EVANS: Thank you. Under Tab M we have
12 Consideration of Settlement for Sports Wagering mobile licensee, DK Crown
13 Holdings Inc. d/b/a DraftKings.

14 The proposed Disciplinary Action arises as a result of DraftKings' acceptance
15 of wagers on events outside of Missouri's approved catalog of wagering events.

16 Missouri's catalog of approved events states that NFL regular season award
17 markets are permitted but any wagers must be placed prior to the start of the first
18 game on the last day of the regular season. Any wagers after this deadline are not
19 in the catalog of approved events that are therefore considered prohibited wagers.
20 Based on the NFL schedule, the deadline was prior to 1 pm Eastern Time on
21 January 4th, 2026.

22 After inquiry from MGC staff, DraftKings' compliance staff confirmed to
23 MGC that it had allowed wagering on NFL season award markets and a full report
24 would be forthcoming.

25 MGC received the complete report on February 12th, 2026, which confirmed
26 that wagers were accepted until 3:00 PM on January 5th, 2026. During the period
27 after the deadline, DraftKings accepted 344 wagers from 220 patrons for a total of
28 \$8,313.11. On February 13th, 2026, DraftKings confirmed that all affected wagers
29 had been voided. Between January 8th when MGC contacted DraftKings and
30 February 12th when the full incident report was received, the season awards were
31 announced and the 220 affected patrons were left waiting for their wagers to settle.

32 As a result, MGC received six patron complaints saying they had placed
33 wagers over a month prior and their wagers were not voided until after the results
34 of the wager were known. On March 6, 2026, MGC sent a Notice of Investigation to
35 DraftKings. On March 16th, 2026, DraftKings acknowledged the Notice of

1 Investigation, accepted responsibility for their errors and outlined additional
2 safeguards to prevent such occurrences in the future.

3 The Sports Wagering Discipline Review Board recommended a \$15,000 fine
4 in this matter.

5 DraftKings has agreed to the proposed action and a signed Settlement
6 Agreement was provided to the Commission for review and approval here today. I'm
7 happy to answer any questions that you may have.

8 COMMISSIONER STOTTLEMYRE: Any questions? Thank you.

9 I move to approve Resolution 26-061.

10 Is there a second?

11 COMMISSIONER GLADNEY: Second.

12 COMMISSIONER STOTTLEMYRE: Is there any further discussion at this
13 time?

14 Angie, would you call the roll please?

15 MS. FRANKS: Commissioner Spaulding?

16 COMMISSIONER SPAULDING: Approve.

17 MS. FRANKS: Commissioner Stottlemire?

18 COMMISSIONER STOTTLEMYRE: Approve.

19 MS. FRANKS: Commissioner Gladney?

20 COMMISSIONER GLADNEY: Approve.

21 MS. FRANKS: Commissioner Cantwell?

22 COMMISSIONER CANTWELL: Approve.

23 MS. FRANKS: By your vote you've adopted Resolution number 26-061.

24 COMMISSIONER STOTTLEMYRE: Next, it's Resolution 26-062 regarding
25 DK Crown Holdings Inc., d/b/a DraftKings. Ms. Evans you have the floor.

26 GENERAL COUNSEL EVANS: Thank you. Under Tab N we have
27 Consideration of Settlement for Sports Wagering Mobile Licensee DK Crown
28 Holdings Inc., d/b/a DraftKings.

29 This proposed disciplinary action arises as a result of DraftKings' acceptance
30 of wagers on events outside of Missouri's approved catalog of wagering events.

31 Missouri's catalog of approved wagering events states that wagers may not be
32 accepted on the NFL draft.

33 On April 15th, 2026, a member of DraftKings regulatory team notified MGC
34 that DraftKings had accepted wagers on the 2026 NFL draft. On April 28, 2026,
35 MGC received the full Incident Report that detailed that DraftKings had accepted

1 20 wagers from 13 patrons for a total of \$221.87 wagered between April 7th and
2 April 14, 2026. DraftKings explained that human error during the pre-launch
3 reviews had led to the market being available. DraftKings confirmed that all
4 affected wagers had been voided.

5 On May 4th, 2026, MGC sent a Notice of Investigation to DraftKings. On
6 May 14th, 2026, DraftKings acknowledged the Notice of Investigation, accepted
7 responsibility for the errors and outlined additional safeguards to prevent such
8 occurrences in the future.

9 The Sports Wagering Discipline Review Board recommended a \$2,500 fine in
10 this matter.

11 DraftKings has agreed to the proposed action.

12 The signed Settlement Agreement was provided to the Commission for review
13 and approval here today and I'd be happy to answer any questions that you may
14 have.

15 COMMISSIONER STOTTLEMYRE: Any questions? Thank you.

16 I'll move to approve Resolution 26-062. There a second please?

17 COMMISSIONER CANTWELL: Second.

18 COMMISSIONER STOTTLEMYRE: Any further discussion?

19 Angie, would you call the roll please?

20 MS. FRANKS: Commissioner Spaulding?

21 COMMISSIONER SPAULDING: Approve.

22 MS. FRANKS: Commissioner Stottlemyre?

23 COMMISSIONER STOTTLEMYRE: Approve.

24 MS. FRANKS: Commissioner Gladney?

25 COMMISSIONER GLADNEY: Approve.

26 MS. FRANKS: Commissioner Cantwell?

27 COMMISSIONER CANTWELL: Approve.

28 MS. FRANKS: By your vote you've adopted Resolution number 26-062.

29 COMMISSIONER STOTTLEMYRE: Next is Resolution 26-063 regarding
30 BetMGM, LLC d/b/a BetMGM. Ms. Evans...

31 GENERAL COUNSEL EVANS: Thank you. Under Tab O, we have
32 Consideration of Settlement Agreement for Sports Wagering Licensee BetMGM,
33 LLC d/b/a BetMGM. This proposed disciplinary action arises as a result of
34 BetMGM's acceptance of wagers before the start of live wagering in state of
35 Missouri.

1 Article III, section 39(g) of the Missouri Constitution authorized the Missouri
2 Gaming Commission to establish a start date of sports wagering no later than
3 December 1st, 2025, with no wagering allowed to be offered before such start date
4 established by the Commission.

5 Missouri's launch date was set for midnight on December 1st, 2025. As such,
6 no wagering was permitted to be offered in the state prior to that date and time.

7 On October 31st, 2025, BetMGM notified MGC staff regarding an incident on
8 its platform that allowed patrons in Missouri to place wagers even though they
9 were outside the permissible geographic area.

10 After further investigation, BetMGM determined that a Boolean flag was
11 improperly set to false in its system, which allowed Missouri patrons to place
12 wagers that were accepted in other jurisdictions, including Kansas, Iowa, Illinois,
13 Maryland, Pennsylvania, Virginia, Mississippi and Arizona.

14 In total, there were 236 wagers from 87 unique patrons for a total amount
15 wagered of \$16,175.18. BetMGM, as part of this report, indicated it voided all losing
16 wagers, paid the winning wagers and made corresponding tax adjustments in each
17 jurisdiction where the wagers in question were accepted.

18 On March 12, 2026, MGC sent a Notice of Investigation to BetMGM. On
19 March 27th, 2026, BetMGM acknowledged the Notice of Investigation, accepted
20 responsibility for the errors in this matter and outlined safeguards to prevent such
21 occurrences in the future. The Sports Wagering Discipline Review Board
22 recommended a \$15,000 fine in this matter.

23 BetMGM has agreed to the proposed action. A signed Settlement Agreement
24 is provided to the Commission for review and approval here today.

25 I'm happy to answer any questions that you may have.

26 COMMISSIONER STOTTLEMYRE: Any questions? Thank you.

27 I move to approve Resolution 26-063.

28 Is there a second?

29 COMMISSIONER GLADNEY: Second?

30 COMMISSIONER STOTTLEMYRE: Any further discussion?

31 Angie, will you call the roll please?

32 MS. FRANKS: Commissioner Spaulding?

33 COMMISSIONER SPAULDING: Approve.

34 MS. FRANKS: Commissioner Stottlemyre?

35 COMMISSIONER STOTTLEMYRE: Approve.

1 MS. FRANKS: Commissioner Gladney?

2 COMMISSIONER GLADNEY: Approve.

3 MS. FRANKS: Commissioner Cantwell?

4 COMMISSIONER CANTWELL: Approve.

5 MS. FRANKS: By your vote you've adopted Resolution number 26-063.

6 COMMISSIONER STOTTLEMYRE: Ok. Next is Resolution 26-064 regarding
7 BetMGM, LLC d/b/a BetMGM.

8 GENERAL COUNSEL EVANS: Thank you.

9 Under Tab P we have Consideration of Settlement Agreement for Sports
10 Wagering Mobile Licensee BetMGM, LLC d/b/a BetMGM. This proposed
11 disciplinary action arises as a result of BetMGM's acceptance of wagers on events
12 outside of Missouri's approved catalog of wagering events.

13 Missouri's catalog of approved events states that wagers may not be accepted
14 on the NFL draft. On April 15th, 2026, a member of BetMGM regulatory team
15 notified MGC that BetMGM had accepted wagers on the 2026 draft.

16 BetMGM confirmed that all wagers had been voided, with the exception of
17 one patron who had used an early cash out feature.

18 On April 27th, 2026, the MGC received the full incident report, which
19 detailed that BetMGM had accepted 89 wagers for a total of \$1,675.07 wagered
20 between January 26th and April 14th, 2026. BetMGM explained that the NFL draft
21 had inadvertently been, "whitelisted" as an improved market and reviewed its
22 procedures to prevent future occurrences.

23 On May 4th, 2026, MGC sent a Notice of Investigation to BetMGM. On May
24 6, 2026, BetMGM acknowledged the Notice of Investigation, accepted responsibility
25 for the errors in this matter and outlined additional safeguards to prevent such
26 occurrences in the future.

27 The Sports Wagering Discipline Review Board recommended a \$2,500 fine in
28 this matter. BetMGM has agreed to the proposed action and a signed Settlement
29 Agreement was provided to the Commission for review and approval here today. I'm
30 happy to answer any questions that you may have.

31 COMMISSIONER STOTTLEMYRE: Are there any questions? Thank you
32 very much.

33 I'll move to approve Resolution 26-064.

34 Do we have a second?

1 COMMISSIONER CANTWELL: Second.

2 COMMISSIONER STOTTLEMYRE: Any further discussion?

3 Angie, would you call the roll, please.

4 MS. FRANKS: Commissioner Spaulding?

5 COMMISSIONER SPAULDING: Approve.

6 MS. FRANKS: Commissioner Stottlemyre?

7 COMMISSIONER STOTTLEMYRE: Approve.

8 MS. FRANKS: Commissioner Gladney?

9 COMMISSIONER GLADNEY: Approve.

10 MS. FRANKS: Commissioner Cantwell?

11 COMMISSIONER CANTWELL: Approve.

12 MS. FRANKS: By your vote you've adopted Resolution number 26-064.

13 COMMISSIONER STOTTLEMYRE: And finally, we'll hear from Ms. Evans
14 again regarding Consideration of Delegation of Authority to the Chairman.

15 GENERAL COUNSEL EVANS: Thank you.

16 COMMISSIONER STOTTLEMYRE: I'm sorry, Resolution number 26-065.

17 GENERAL COUNSEL EVANS: My last one, I promise.

18 Under tab Q is Consideration of Delegation of Authority to the Chairman.

19 Each year, pursuant to the Code State Regulations, the Commission
20 considers whether or not to extend the authority to the Chair of the Commission to
21 extend any existing license for a period of up to 60 days.

22 Today, the Commission needs to consider renewing that Delegation of
23 Authority to Chairman Zimmerman, and that is the request of Commission staff
24 here today.

25 I'd be happy to answer any questions that you may have.

26 COMMISSIONER STOTTLEMYRE: Any questions? Thank you.

27 I move to approve Resolution 26-065.

28 Is there a second?

29 COMMISSIONER CANTWELL: Second.

30 COMMISSIONER STOTTLEMYRE: Any further discussion?

31 Angie, would you call the roll, please?

32 MS. FRANKS: Commissioner Spaulding?

33 COMMISSIONER SPAULDING: Approve.

34 MS. FRANKS: Commissioner Stottlemyre?

35 COMMISSIONER STOTTLEMYRE: Approve.

1 MS. FRANKS: Commissioner Gladney?

2 COMMISSIONER GLADNEY: Approve.

3 MS. FRANKS: Commissioner Cantwell?

4 COMMISSIONER CANTWELL: Approve.

5 MS. FRANKS: By your vote you've adopted Resolution number 26-065.

6 COMMISSIONER STOTTLEMYRE: We're down to the portion of our Agenda
7 designated for public comments per 11 CSR 45-2.010. We've received no written
8 petitions to speak at the meeting today, so we'll move on from public comments.

9 That really completes all of the items on our agenda and so I'll make a
10 Motion to Adjourn the August 26, 2026 meeting.

11 Do I have a second?

12 COMMISSIONER CANTWELL: So moved.

13 COMMISSIONER STOTTLEMYRE: Any further discussion?

14 Angie, would you call the roll, please.

15 MS. FRANKS: Commissioner Spaulding?

16 COMMISSIONER SPAULDING: Approve.

17 MS. FRANKS: Commissioner Stottlemire?

18 COMMISSIONER STOTTLEMYRE: Approve.

19 MS. FRANKS: Commissioner Gladney?

20 COMMISSIONER GLADNEY: Approve.

21 MS. FRANKS: Commissioner Cantwell?

22 COMMISSIONER CANTWELL: Approve.

23 MS. FRANKS: We're adjourned.

24 COMMISSIONER STOTTLEMYRE: Thank you everyone.