



MEETING NOTICE

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Date: December 4, 2024
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 email 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. October 23, 2024
- V. Consideration of Licensure of Level I Applicant**
 - B. Resolution No. 24-061
- VI. Consideration of Licensure of Key Applicant**
 - C. Resolution No. 24-062
- VII. Consideration of Relicensure of Key Persons**
 - D. Resolution No. 24-063

VIII. Consideration of Relicensure of Certain Supplier

E. Gaming Laboratories International, LLC

1. Resolution No. 24-064

IX. Consideration of Disciplinary Action

F. St. Louis Gaming Ventures, LLC d/b/a Hollywood Casino St. Louis

1. DC-24-092

X. Consideration of Waiver of Institutional Investors

G. Royce & Associates, LP

1. Resolution No. 24-065

XI. Consideration of Rules and Regulations

H. Final Orders of Rulemaking

1. 11 CSR 45-13.030 – Requests for Hearings
2. 11 CSR 45-30.135 – Bingo Workers
3. 11 CSR 45-30.280 – Net Receipts from Bingo and Bank Account
4. 11 CSR 45-30.610 – Wireless Technology
 - a. Resolution No. 24-066

I. Proposed Amendments

1. 11 CSR 45-1.090 – Definitions
2. 11 CSR 45-5.080 – Authorized Suppliers
3. 11 CSR 45-5.190 – Minimum Standards for Electronic Gaming Devices
4. 11 CSR 45-5.192 – Electronic Gaming Device Authentication
5. 11 CSR 45-5.193 – Statistical Performance of Electronic Gaming Devices
6. 11 CSR 45-5.194 – Operator Content Delivery Systems
7. 11 CSR 45-5.200 – Progressive Slot Machines
8. 11 CSR 45-5.210 – Integrity of Electronic Gaming Devices
9. 11 CSR 45-5.220 – Computer Monitoring Requirements of Electronic Gaming Devices
10. 11 CSR 45-5.225 – Request for Approval of Gaming Devices and Associated Equipment and Systems
11. 11 CSR 45-5.230 – Certification and Registration of Electronic Gaming Devices
12. 11 CSR 45-5.235 – Analysis of Questioned Electronic Gaming Devices
13. 11 CSR 45-5.270 – Safety Standards for Electronic Gaming Devices

- 14.11 CSR 45-5.300 – Progressive Table Games
- 15.11 CSR 45-9.102 – Minimum Internal Control Standards (MICS) – Chapter B
- 16.11 CSR 45-9.105 – Minimum Internal Control Standards (MICS) – Chapter E
- 17.11 CSR 45-9.108 – Minimum Internal Control Standards (MICS) – Chapter H
- 18.11 CSR 45-9.109 – Minimum Internal Control Standards (MICS) – Chapter I
- 19.11 CSR 45-9.118 – Minimum Internal Control Standards (MICS) – Chapter R
- 20.11 CSR 45-9.121 – Minimum Internal Control Standards (MICS) – Chapter U
 - a. Resolution No. 24-067

XII. Consideration of Relicensure of Bingo Manufacturers and Supplier

- J. Bingo Manufacturers
 - 1. Resolution No. 24-002-B
- K. Bingo Supplier
 - 1. Resolution No. 24-003-B

XIII. 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

XIV. Motion to Open Meeting

XV. Adjournment