

MISSOURI GAMING COMMISSION
Open Session Minutes
June 29, 2010

The Missouri Gaming Commission (the "Commission") went into open session at approximately 1:30 p.m. on June 29, 2010, at its Jefferson City office. Present were Commissioners Mathewson, Shull, Jones and Merritt; Executive Director Gene McNary; Deputy Director of Enforcement Roger Stottlemire; Deputy Director of Administration Alden Henrickson; General Counsel Chris Hinckley; Legal Counsel Frank Jung; Gaming Enforcement Manager Clarence Greeno; Public Information Officer LeAnn McCarthy; Designated Principal Assistant, Angie Franks; Financial Investigator Bill Reeves; and Sergeants George Hamilton and Phil Morrison.

Commissioner Merritt moved to close the meeting under Sections 313.847 and 610, 021(1), (11), (12) and (14). Commissioner Jones seconded the motion, and after a roll call vote was taken, the motion passed unanimously.

Closed Session

At approximately 2:30 p.m., Commissioners and staff came out of closed session. Thereafter, Commissioner Jones moved to adjourn the open session meeting. Commissioner Merritt seconded the motion, and after a roll call vote was taken, the motion passed unanimously.