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MEETING NOTICE

Date: March 30, 2011
Time: 9:00 a.m. -- Closed Session
9:30 a.m. -- Open Session
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, MO 65101

*****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. Motion for Closed Meeting under Sections 313.847 and 610.021(1) and (14)
- III. Consideration of Minutes
 - A. February 23, 2011
- IV. Consideration of Hearing Officer Recommendations
 - B. Melvin Harmon
 1. Resolution No. 11-011
 - C. Jasmond Hansbrough
 1. Resolution No. 11-012
- V. Consideration of Relicensure of Certain Suppliers
 - D. Spielo Manufacturing ULC
 1. Resolution No. 11-013
- VI. Consideration of Licensure of Level I/Key Applicants
 - E. Resolution No. 11-014

VII. Consideration of Disciplinary Action

- F. Pacey Bowens
 - 1. DC-11-047
- G. Ameristar Casino Kansas City, Inc.
 - 1. DC-11-067
- H. Ameristar Casino St. Charles, Inc.
 - 1. DC-11-068
- I. Aristocrat Technologies, Inc.
 - 1. DC-11-069
- J. Bally Technologies, Inc.
 - 1. DC-11-070
- K. Casino One Corporation, LLC d/b/a Lumiere Place Casino
 - 1. DC-11-071
- L. Casino One Corporation, LLC d/b/a Lumiere Place Casino
 - 1. DC-11-072
- M. Casino One Corporation, LLC d/b/a Lumiere Place Casino
 - 1. DC-11-073
- N. Casino One Corporation, LLC d/b/a Lumiere Place Casino
 - 1. DC-11-074
- O. Harrah's Maryland Heights, LLC
 - 1. DC-11-075
- P. Harrah's Maryland Heights, LLC
 - 1. DC-11-082

VIII. Consideration of Waiver of Institutional Investors

- Q. Oppenheimer Funds, Inc.
 - 1. Resolution No. 11-015
- R. Wells Capital Management, Inc.
 - 1. Resolution No. 11-016
- S. Addison Clark Management, L.L.C.
 - 1. Resolution No. 11-017
- T. Columbia Management Investment Advisers, LLC
 - 1. Resolution No. 11-018

IX. Consideration of Revocation of Bingo License

- U. Amvets Post 114
 - 1. Resolution No. 11-002-B

X. Consideration of Rules & Regulations

V. Proposed Amendments

1. 11 CSR 45-4.020 -- Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director, and Other Definitions
2. 11 CSR 45-4.200 -- Supplier's License
3. 11 CSR 45-4.500 Junket, Junket Enterprises, Junket Representatives—Definitions
4. 11 CSR 45-4.530 Junket Enterprise, Junket Representative; Agents; Employees—Policies and Prohibited Activities
5. 11 CSR 45-4.540 Junket—Agreements, Schedules, and Final Reports

W. Proposed Rescissions

1. 11 CSR 45-4.510 -- Junket Enterprise; Junket Representative--Licensing Requirements
2. 11 CSR 45-4.520 -- Junket Arrangements--Criteria by Which Patrons Selected Determinant of Junket

X. Proposed Rule

1. 11 CSR 45-5.192 -- Electronic Gaming Device Authentication

Y. Order of Rulemaking

1. 11 CSR 45-12.090 -- Rules of Liquor Control

XI. Consideration of Approval of Permanent Docking

Z. IOC-Cape Girardeau, Inc.

1. Resolution No. 11-019

XII. New Business

XIII. Old Business

XIV. Recess for Lunch

XV. Motion for Closed Meeting under Sections 313.847 and 610.021(1) and (3)

XVI. Consideration of Personnel Matter

XVII. Motion to Open Meeting

XVIII. Consideration of Resolution

1. Resolution No. 11-020

XIX. Adjournment