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MEETING NOTICE

Date: October 26, 2011
Time: 9:00 a.m. – Closed
9:30 a.m. -- Open
Place: St. Charles City Hall
Council Chambers
200 North Second Street
St. Charles, Missouri

*****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, Investigatory, Proprietary and Application Records and 610.021(14)
- III. Consideration of Minutes
 - A. September 28, 2011
- IV. Consideration of Disciplinary Actions
 - B. Ameristar Casino St. Charles, Inc.
 1. DC-11-317
 - C. Casino One Corporation
 1. DC-11-318
 - D. Casino One Corporation
 1. DC-11-319
 - E. Casino One Corporation
 1. DC-11-320
 - F. Harrah's North Kansas City, LLC
 1. DC-11-321
 - G. IOC-Caruthersville, Inc.
 1. DC-11-322

- H. Harrah's North Kansas City, LLC
 - 1. DC-11-323
- I. IOC-Boonville, Inc.
 - 1. DC-11-324

V. Consideration of Relicensure of Class A & B Licensees

- Pinnacle Entertainment, Inc. (Class A)
- Casino One Corporation (Class B)
 - Presentation by Applicant
 - Presentation by City of St. Louis
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
- J. Resolution No. 11-070
- K. Resolution No. 11-071

VI. Consideration of Relicensure of Certain Suppliers

- L. Bally Technologies, Inc.
 - 1. Resolution No. 11-072
- M. IGT
 - 1. Resolution No. 11-073

VII. Consideration of Level I/Key Applicant

- N. Resolution No. 11-074

VIII. Consideration of Waiver of Licensure for Institutional Investor

- O. Sumitomo Mitsui Trust Holdings, Inc.
 - 1. Resolution No. 11-075

IX. Consideration of Rules & Regulations

- P. Proposed Rule
 - 1. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)—
Chapter H

X. Presentation by IOC-Cape Girardeau

XI. New Business

XII. Old Business

XIII. Motion for Closed Meeting under Sections 313.847, Investigatory, Proprietary and Application Records and 610.021(14)

XIV. Motion to Open Meeting

XV. Adjournment