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MEETING NOTICE

Date: December 7, 2011
Time: 9:00 a.m. – Closed
9:30 a.m. – Open
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, Investigatory, Proprietary and Application Records and 610.021(1) and (14)
- III. Consideration of Minutes
 - A. October 26, 2011
- IV. Consideration of Hearing Officer Recommendations
 - B. Christopher Jameson
 1. Resolution No. 11-076
 - C. Susan Daugherty
 1. Resolution No. 11-077
 - D. Scott Lyons
 1. Resolution No. 11-078
 - E. Roderick Roy
 1. Resolution No. 11-079
 - F. John Renteria
 1. Resolution No. 11-080

V. Consideration of Disciplinary Actions

- G. Harrah's North Kansas City, LLC
 - 1. DC-11-359
- H. IOC-Boonville, Inc.
 - 1. DC-11-360
- I. IGT
 - 1. DC-11-370
- J. Bally Technologies, Inc.
 - 1. DC-11-371

VI. Consideration of Denial of License

- K. DP3 Massage LLC
 - 1. Resolution No. 11-081

VII. Consideration of Relicensure of Suppliers

- L. ACS
 - 1. Resolution No. 11-082
- M. Lightning Slot Machines, LLC
 - 1. Resolution No. 11-083
- N. Gaming Laboratories International, LLC
 - 1. Resolution No. 11-084

VIII. Consideration of Licensure of Certain Suppliers

- O. House Advantage LLC
 - 1. Resolution No. 11-085
 - 2. Resolution No. 11-086

IX. Consideration of Licensure of Level I/Key Applicants

- P. Resolution No. 11-087

X. Consideration of Waiver of Licensure for Institutional Investor

- Q. Janus Capital Management LLC
 - 1. Resolution No. 11-088
- R. The Vanguard Group, Inc.
 - 1. Resolution No. 11-089
- S. Eagle Asset Management, Inc.
 - 1. Resolution No. 11-090

XI. Delegation of Authority for Chairman

- T. Resolution No. 11-091

XII. Consideration of Rules & Regulations

U. Proposed Amendments

1. 11 CSR 45-9.118 – Minimum Internal Control Standards (MICS) – Chapter R

V. Final Orders of Rulemaking

1. 11 CSR 45-5.200 -- Progressive Slot Machines
2. 11 CSR 45-7.160 -- Emergency Medical Services (EMS) First Responder Required
3. 11 CSR 45-9.114 -- Minimum Internal Control Standards (MICS)—Chapter N
4. 11 CSR 45-9.117 -- Minimum Internal Control Standards (MICS)—Chapter Q
5. 11 CSR 45-17.010 -- Disassociated Persons List Created—Right to Remove From Premises
6. 11 CSR 45-17.020 -- Procedure for Applying for Placement on List of Disassociated Persons
7. 11 CSR 45-17.030 -- Procedure for Entry of Names onto List of Disassociated Persons
8. 11 CSR 45-17.040 -- Confidentiality of List of Disassociated Persons
9. 11 CSR 45-17.050 -- Removal From List of Disassociated Persons Prohibited
10. 11 CSR 45-17.060 -- Procedure to Discontinue Self-Exclusion on the List of Disassociated Persons
11. 11 CSR 45-17.070 -- Procedure to Re-Establish Self-Exclusion on the List of Disassociated Persons

XIII. Consideration of Relicensure of Bingo Manufacturers and Suppliers

W. Bingo Suppliers

1. Resolution No. 11-004-B

X. Bingo Manufacturers

1. Resolution No. 11-005-B

XIV. Presentation by Missouri Gaming Association

XV. New Business

XVI. Old Business

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

XVIII. Motion to Open Meeting

XIX. Adjournment