



JEREMIAH W. (JAY) NIXON  
GOVERNOR

**COMMISSIONERS**

JAMES L. MATHEWSON  
CHAIRMAN

SUZANNE BOCELL BRADLEY

DARRYL T. JONES

BARRETT HATCHES

JACK L. MERRITT

ROGER D. STOTTLEMYRE  
EXECUTIVE DIRECTOR

**CENTRAL OFFICE**

3417 KNIPP DRIVE  
POST OFFICE BOX 1847  
JEFFERSON CITY, MO 65102

RIVERBOAT  
(573) 526-4080  
FAX (573) 526-1999  
ENF. FAX (573) 526-4084

BINGO  
(573) 526-5370  
TOLL FREE (866) 801-8643  
FAX (573) 526-5374

ST. LOUIS OFFICE  
9900 PAGE AVENUE  
SUITE 107  
ST. LOUIS, MO 63132  
(314) 877-4370  
FAX (314) 877-4384

KANSAS CITY OFFICE  
1321 BURLINGTON STREET  
SUITE 100  
NORTH KANSAS CITY, MO 64116  
(816) 482-5700  
FAX (816) 482-5704

## MEETING NOTICE

**Date:** January 25, 2012  
**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](mailto: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. December 7, 2011
- IV. Consideration of Hearing Officer Recommendations
  - B. John Renteria
    1. Resolution No. 12-001

**V. Consideration of Relicensure of Class A & B Licensees**

Affinity Gaming, LLC (Class A)

St. Jo Frontier Casino (Class B)

Mark Twain Casino (Class B)

- Presentation by Applicant
- Presentation by City of St. Joseph
- Presentation by City of LaGrange
- Public Comment
- Investigative Summary
- MBE/WBE Compliance Review
- Staff Recommendation

C. Resolution No. 12-002

D. Resolution No. 12-003

E. Resolution No. 12-004

**VI. Consideration of Disciplinary Actions**

F. Ameristar Casino Kansas City, Inc.

1. DC-12-001

G. Casino One Corporation

1. DC-12-002

I. Casino One Corporation

1. DC-12-004

J. Casino One Corporation

1. DC-12-005

K. Casino One Corporation

1. DC-12-006

L. Harrah's Maryland Heights, LLC

1. DC-12-007

M. IOC-Caruthersville, LLC

1. DC-12-008

N. Konami Gaming, Inc.

1. DC-12-009

O. The Missouri Gaming Company

1. DC-12-010

P. The Missouri Gaming Company

1. DC-12-011

Q. PNK (River City), LLC

1. DC-12-012

R. Bally Technologies, Inc.

1. DC-12-021

- S. Pinnacle Entertainment, Inc.
  - 1. DC-12-022
  
- VII. Consideration of Settlement Agreement**
  - T. IGT
    - 1. Resolution No. 12-005
  
- VIII. Consideration of Relicensure of Suppliers**
  - U. Konami Gaming, Inc.
    - 1. Resolution No. 12-006
  
- IX. Consideration of Licensure of Level I/Key Applicants**
  - V. Resolution No. 12-007
  
- X. Consideration of Waiver of Licensure for Institutional Investors**
  - W. National Australia Bank
    - 1. Resolution No. 12-008
  - X. Columbia Wanger Asset Management
    - 1. Resolution No. 12-009
  - Y. Maple-Brown Abbott Limited
    - 1. Resolution No. 12-010
  - Z. Lazard Asset Management
    - 1. Resolution No. 12-011
  
- XI. Consideration of Rules & Regulations**
  - AA. Proposed Amendments
    - 1. 11 CSR 45-5.185 – Poker Cards—Receipt, Storage, Inspections, and Removal from Use
    - 2. 11 CSR 45-8.130 – Tips and Gifts
    - 3. 11 CSR 45-9.106 – Minimum Internal Control Standards Chapter F—Poker Rooms
    - 4. 11 CSR 45-9.120 – Minimum Internal Control Standards Chapter T—Tips
  - BB. Final Orders of Rulemaking
    - 1. 11 CSR 45-1.015 – Code of Ethics
    - 2. 11 CSR 45-1.080 – Participation in Games by Employees of the Commission
    - 3. 11 CSR 45-5.030 – Participation in Gambling Games by a Holder of a Class A or Supplier License, and the Directors, Officers, Key Persons or Employees of Such Licensees

4. 11 CSR 45-5.065 – Patrons Unlawfully on Excursion Gambling Boat – Not Eligible for Gambling Game Winnings
5. 11 CSR 45-12.090 – Rules of Liquor Control

**XII. New Business**

**XIII. Old Business**

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

**XV. Motion to Open Meeting**

**XVI. Adjournment**