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MEETING NOTICE

Date: October 24, 2012
Time: 9:00 a.m.
Place: Cape Girardeau City Hall
401 Independence
Cape Girardeau, 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. Consideration of Minutes
 - A. September 26, 2012
- III. Consideration of Relicensure of Class A & B Licensees
 - B. Ameristar Casinos, Inc. (Class A)
Ameristar Casino Kansas City, Inc. (Class B)
Ameristar Casino St. Charles, Inc. (Class B)
 - Presentation by Applicant
 - Presentation by City of Kansas City
 - Presentation by City of St. Charles
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 1. Resolution No. 12-097
 2. Resolution No. 12-098
 3. Resolution No. 12-099

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IV. Consideration of Licensure

C. IOC-Cape Girardeau, LLC

- Presentation by Applicant
- Presentation by City of Cape Girardeau
- Public Comment
- Investigative Summary
- Staff Recommendation
- Resolution No. 12-100

V. Consideration of Licensure and Change of Control

D. St. Louis Gaming Ventures LLC

- Public Comment
- Investigative Summary
- Staff Recommendation
- Resolution No. 12-101

VI. Consideration of Relicensure of Certain Suppliers

E. Bally Technologies, Inc.

1. Resolution No. 12-102

VII. Consideration of Licensure of Level I/Key Applicant

F. Resolution No. 12-103

VIII. Consideration of Rules and Regulations

G. Proposed Amendments

1. 11 CSR 45-9.106 – Minimum Internal Control Standards (MICS)—
Chapter F
2. 11 CSR 45-9.120 – Minimum Internal Control Standards (MICS)—
Chapter T

IX. Consideration of Licensure

H. Co-Invest Hamlet Holdings, Series LLC

1. Resolution No. 12-104

X. Motion for Closed Meeting under Sections 313.847, Investigatory, Proprietary and Application Records and 610.021(1) Legal Actions and (14) Records Protected from Disclosure by Law

XI. Motion to Open Meeting

XII. Adjournment