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1 BEFORE THE MISSOURI GAMING COMMISSION
STATE OF MISSOURI

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Telephonic Meeting

6 February 27, 2013

10:00 a.m.

7 Central Office

3417 Knipp Drive

8 Jefferson City, Missouri

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10 (Meeting start time: 10:00 a.m.)

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AGENDA

page

- I. Call to Order
- II. Consideration of Minutes
 - A. January 30, 2013 4:18
- III. Consideration of Placement on the Exclusion List
 - B. Anthony Lee Howe
 - 1. Resolution No. 13-018 5:23
 - C. Darrin B. Reid
 - 1. Resolution No. 13-019 8:2
 - D. Brandon J. Minor
 - 1. Resolution No. 13-020 10:1
- IV. Consideration of Relicensure of Suppliers
 - E. GEMACO, Inc.
 - 1. Resolution No. 13-021 17:17
- V. Consideration of Licensure of Level I/ Key Applicants
 - F. Resolution No. 13-022 19:17
- VI. Consideration of Rules and Regulations
 - G. Final Orders of Rulemaking 21:16
 - 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
- 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

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BEFORE THE MISSOURI GAMING COMMISSION

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STATE OF MISSOURI

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Telephonic Meeting

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February 27, 2013

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10:00 a.m.

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Central Office

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3417 Knipp Drive

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Jefferson City, Missouri

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12 COMMISSIONERS PRESENT (TELEPHONICALLY):

13

Barrett Hatches, Chairman

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Suzanne Bocell Bradley

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Darryl T. Jones

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Jack Merritt

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Diane C. Howard

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REPORTED BY:

22

Patricia A. Stewart

23

RMR, RPR, CCR 401

3432 West Truman Boulevard, Suite 207

24

Jefferson City, Missouri 65109

25

573-636-7551

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1 P R O C E E D I N G S

2 CHAIRMAN HATCHES: Thank you everybody for
3 being on, and I appreciate the fact that we could do
4 this over the phone versus all trying to slush in there
5 today.

6 So with that I'll turn it over to Angie, if
7 you'd call the roll.

8 MS. FRANKS: Commissioner Howard.

9 COMMISSIONER HOWARD: I'm here.

10 MS. FRANKS: Commissioner Merritt.

11 COMMISSIONER MERRITT: Present.

12 MS. FRANKS: Commissioner Jones.

13 COMMISSIONER JONES: Present.

14 MS. FRANKS: Commissioner Bradley.

15 COMMISSIONER BRADLEY: Here.

16 MS. FRANKS: Chairman Hatches.

17 CHAIRMAN HATCHES: Here.

18 EXECUTIVE DIRECTOR STOTTLEMYRE:

19 Mr. Chairman, the first item on the agenda would be the
20 Consideration of Minutes for the January 30th, 2013
21 meeting.

22 CHAIRMAN HATCHES: Okay. You've all had a
23 chance to take a look at the minutes.

24 Do I get a motion?

25 COMMISSIONER JONES: I move for acceptance of

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1 the minutes, January 30th, 2013.

2 COMMISSIONER MERRITT: Second.

3 CHAIRMAN HATCHES: It's been moved and
4 seconded.

5 Any discussion?

6 Angie, if you'd call the roll, please.

7 MS. FRANKS: Commissioner Howard.

8 COMMISSIONER HOWARD: Approve.

9 MS. FRANKS: Commissioner Merritt.

10 COMMISSIONER MERRITT: Approve.

11 MS. FRANKS: Commissioner Jones.

12 COMMISSIONER JONES: Approve.

13 MS. FRANKS: Commissioner Bradley.

14 COMMISSIONER BRADLEY: Approve.

15 MS. FRANKS: Chairman Hatches.

16 CHAIRMAN HATCHES: Approve.

17 MS. FRANKS: By your vote you've adopted the
18 minutes of the January 30th, 2013 meeting.

19 EXECUTIVE DIRECTOR STOTTLEMYRE:

20 Mr. Chairman, the next item on the agenda is

21 Consideration of Placement on the Exclusion List.

22 Mr. Ed Grewach will present.

23 MR. GREWACH: Under Tab B we have a

24 resolution to place Anthony Lee Howe on the exclusion

25 list.

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1 Mr. Howe was in Ameristar Kansas City on
2 August the 4th, 2003. He was playing slot machines.

3 Back at that point in time the slot machines
4 still took coins. What Mr. Howe would do is when he
5 would win, he would press his hand up against the coin-
6 out opening. That would cause the coins to back up and
7 the pressure to build up in the machine. He would then
8 rapidly release his hand from that coin-out opening and
9 that would have the effect of making the machine pay out
10 more than he actually won.

11 He was charged with a violation of 313.830
12 and pled guilty on October the 8th, 2003 to the Class A
13 misdemeanor of attempting to cheat at a gambling game.
14 He was convicted, ordered to pay a fine of \$1,000, and
15 he's eligible for the exclusion list both in being
16 convicted of a crime involving gaming and for a
17 violation of Section 313.

18 EXECUTIVE DIRECTOR STOTTLEMYRE:
19 Mr. Chairman, Staff recommends approval of Resolution
20 No. 13-018.

21 CHAIRMAN HATCHES: Any questions from the
22 Commissioners?

23 COMMISSIONER MERRITT: Is this about the
24 oldest one of these that we have?

25 MR. GREWACH: Yes, it is. There may be a few

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1 that go back a little bit longer than that, but I do
2 have some that go back to 2002, 2003.

3 COMMISSIONER JONES: Wow.

4 EXECUTIVE DIRECTOR STOTTLEMYRE: We are still
5 in catch-up mode.

6 COMMISSIONER JONES: Okay.

7 COMMISSIONER MERRITT: I make a motion to
8 approve Resolution 13-018.

9 COMMISSIONER JONES: Commissioner Jones.
10 Second.

11 CHAIRMAN HATCHES: It's been moved and
12 seconded.

13 Any further discussion?

14 Angie, if you'd call the roll, please.

15 MS. FRANKS: Commissioner Howard.

16 COMMISSIONER HOWARD: Approve.

17 MS. FRANKS: Commissioner Merritt.

18 COMMISSIONER MERRITT: Approve.

19 MS. FRANKS: Commissioner Jones.

20 COMMISSIONER JONES: Approve.

21 MS. FRANKS: Commissioner Bradley.

22 COMMISSIONER BRADLEY: Approve.

23 MS. FRANKS: Chairman Hatches.

24 CHAIRMAN HATCHES: Approve.

25 MS. FRANKS: By your vote you've adopted

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1 Resolution No. 13-018.

2 MR. GREWACH: Tab C is a resolution to place
3 Darrin Reid on the exclusion list. Mr. Reid was at
4 Harrah's North Kansas City on February the 1st, 2009.
5 He was playing blackjack. He stole another player's
6 chips and then in addition he capped a bet. He added to
7 his bet after he knew he was going to win the hand.

8 He was charged with two crimes, one, a felony
9 of cheating at a gambling game under 313.830 and a
10 second charge of misdemeanor stealing, and he pled
11 guilty to both those charges on May 17th, 2010.

12 Now, he did receive a suspended imposition of
13 sentence, but he is eligible for placement on the
14 exclusion list for violating a provision of Chapter 313.

15 EXECUTIVE DIRECTOR STOTTLEMYRE:
16 Mr. Chairman, Staff recommends approval of Resolution
17 No. 13-019.

18 CHAIRMAN HATCHES: Any questions from the
19 Commissioners?

20 COMMISSIONER JONES: Just some housekeeping.
21 This is Commissioner Jones.

22 Ed, did you say May 17th or is it March 17th?
23 My document has March.

24 MR. GREWACH: It's March 17th. My error.
25 I'm sorry.

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1 COMMISSIONER JONES: Okay.

2 CHAIRMAN HATCHES: Any other questions?

3 If not, Angie, would you call the roll,

4 please.

5 MS. FRANKS: We need a motion, please.

6 CHAIRMAN HATCHES: Oh.

7 COMMISSIONER JONES: Commissioner Jones.

8 Move for the acceptance of Resolution No. 13-019.

9 COMMISSIONER HOWARD: Commissioner Howard.

10 I'll second that.

11 CHAIRMAN HATCHES: Okay now, Angie?

12 MS. FRANKS: We are.

13 CHAIRMAN HATCHES: Okay.

14 MS. FRANKS: Commissioner Howard.

15 COMMISSIONER HOWARD: Approve.

16 MS. FRANKS: Commissioner Merritt.

17 COMMISSIONER MERRITT: Approve.

18 MS. FRANKS: Commissioner Jones.

19 COMMISSIONER JONES: Approve.

20 MS. FRANKS: Commissioner Bradley.

21 COMMISSIONER BRADLEY: Approve.

22 MS. FRANKS: Chairman Hatches.

23 CHAIRMAN HATCHES: Approve.

24 MS. FRANKS: By your vote you've adopted

25 Resolution No. 13-019.

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1 MR. GREWACH: Tab D is a resolution to place
2 Brandon Minor on the exclusion list.

3 Mr. Minor was in Ameristar St. Charles on
4 November 27th, 2011. He was playing blackjack. This
5 particular blackjack table had a bonus bet called Three
6 Card Poker. The rules required that you could -- you
7 had to place that bonus bet before any cards were dealt.

8 Mr. Minor saw that he was going to win that
9 hand, so he attempted to place a bet after cards were
10 dealt. He was caught. He was charged with a violation
11 of Section 313.830, and he pled guilty on December 4th,
12 2012 to the Class A misdemeanor of a violation of
13 313.830.

14 He also received a suspended imposition of
15 sentence, but he is eligible for the exclusion list in
16 that he violated a provision of Chapter 313.

17 EXECUTIVE DIRECTOR STOTTLEMYRE: Staff
18 recommends approval of Resolution No. 13-020.

19 CHAIRMAN HATCHES: Any questions from the
20 Commissioners?

21 Chair would entertain a motion.

22 COMMISSIONER JONES: Commissioner Jones.
23 Move for the acceptance of Resolution No. 13-020.

24 COMMISSIONER BRADLEY: Commissioner Bradley.
25 Second.

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1 CHAIRMAN HATCHES: It's been moved and
2 seconded.

3 Any further discussion?
4 If not, Angie, would you call the roll,
5 please.

6 MS. FRANKS: Commissioner Howard.

7 COMMISSIONER HOWARD: Approve.

8 MS. FRANKS: Commissioner Merritt.

9 COMMISSIONER MERRITT: Approve.

10 MS. FRANKS: Commissioner Jones.

11 COMMISSIONER JONES: Approve.

12 MS. FRANKS: Commissioner Bradley.

13 COMMISSIONER BRADLEY: Approve.

14 MS. FRANKS: Chairman Hatches.

15 CHAIRMAN HATCHES: Approve.

16 MS. FRANKS: By your vote you've adopted
17 Resolution No. 13-020.

18 CHAIRMAN HATCHES: Let me ask a question
19 here. I know we've had a discussion, and I just don't
20 remember, but how are we determining which one of these
21 old cases to bring forth?

22 Like today we had one from 2003 and then one
23 from 2010. How are you determining how we do this?

24 MR. GREWACH: As Mr. Stottlemyre indicated,
25 we do have a backlog we're working on. So I look at

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1 sort of three sets of cases, the most recent ones, the
2 older ones and as you can see some of the ones that were
3 sort in the middle.

4 On the oldest ones some of the difficulty is
5 obtaining the records of the convictions or disposition
6 of the cases. So I start with those, go through and
7 find the ones that we do have a disposition, for
8 example, in this case. As more recent cases come up, we
9 try to catch those and flag those as soon as possible.

10 I know we have a direction from the
11 Commission to accelerate the pace. We've put these on,
12 and we certainly are going to do that. It's just from
13 the time of the last meeting to now we haven't had time
14 to get enough of them prepared, but you will see in the
15 February -- or March meeting that we will have more of
16 them on there.

17 And if it's still acceptable to the Chairman
18 and the Commission, I plan to go ahead and work on them
19 in that order so that I can sort of eliminate the
20 backlog without having to ignore the more recent cases
21 or the older cases and try to take a sampling of each
22 set.

23 CHAIRMAN HATCHES: Okay. I'm not trying to
24 create any additional work for you, Ed, or anyone else
25 on the Staff there, but I think we'd all be a bit more

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1 comfortable if we had some idea as to when we thought we
2 can get these (inaudible).

3 EXECUTIVE DIRECTOR STOTTLEMYRE: I'm sorry.
4 Was that to get to the more current ones? Is that what
5 you asked?

6 CHAIRMAN HATCHES: Well, just give us some
7 idea -- not today but give us some idea as to how long
8 is it going to take to get all of these old cases caught
9 up?

10 MR. GREWACH: I could certainly by the March
11 meeting give you a count of the number of pending cases
12 that we have.

13 Now, the variable in that is we request
14 records, let's say, from a court for the disposition of
15 a case, and obviously we have no control over how
16 quickly we get that.

17 But we can get you an idea of numbers and the
18 backlog, and so, you know, presuming we put
19 X number of cases on each agenda, how long it will take
20 us to get current.

21 CHAIRMAN HATCHES: I appreciate that because
22 we might want to make a decision to do something
23 different. I don't know what that would be, but without
24 the information it's kind of hard to say.

25 COMMISSIONER MERRITT: Chairman, Commissioner

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1 Merritt.

2 CHAIRMAN HATCHES: Yes.

3 COMMISSIONER MERRITT: Ed, doesn't CaseNet --
4 aren't they pretty well up to date throughout the state
5 now? I know it's been active for quite some time.

6 MR. GREWACH: You know, it does help us in
7 some of the cases, and we've been checking that, along
8 with getting the actual original records.

9 Sometimes CaseNet doesn't give you an exact
10 understanding of -- a lot of cases, let's say, the
11 charge was amended and CaseNet is not really clear
12 exactly what the amended charge was, so we have to go to
13 the court to get the exact wording of the amended charge
14 from the plea document itself.

15 COMMISSIONER HOWARD: Well, where you're
16 going to run into problems is the SIS's.

17 MR. GREWACH: Correct. We also run into
18 problems with the SIS's because they're closed records
19 to the public after the probation is completed.

20 COMMISSIONER HOWARD: You know, with the old
21 ones that -- you know, that's where you're going to run
22 into problems, because they're not going to show up on
23 CaseNet.

24 MR. GREWACH: That's correct.

25 COMMISSIONER HOWARD: You know, if someone

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1 got an SIS and was awarded two years -- you know, two
2 years of probation pursuant to an SIS, then that's not
3 going to show up as a -- that isn't even going to show
4 up as a plea of guilty when you put that name into
5 CaseNet.

6 You know, that's the problem with them being
7 two years old. If you catch them in the interim of the
8 two years, you'll catch it on CaseNet, but if the two
9 years' probation has been successfully completed, you
10 put that name in CaseNet, you know, that's the beauty
11 for the Defendants of an SIS, you'll find nothing.

12 MR. GREWACH: That's correct.

13 COMMISSIONER HOWARD: And unfortunately for
14 the level of most of these offenses that's what you're
15 going to get is if they're first-time offenders is
16 you're going to get -- you're going to find they're
17 going to get an SIS.

18 MR. GREWACH: Probably further complicated by
19 the fact that some of these charges go through municipal
20 courts and not all municipal courts report to CaseNet.

21 COMMISSIONER HOWARD: Yes, most municipal
22 courts are not on Casenet, so it's hard to hunt them
23 down. But all of the circuit courts are in CaseNet, but
24 you're not going to find all of the information.

25 CHAIRMAN HATCHES: Again, I think it would be

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1 worthy of having in the next month meeting, take a
2 little time and let's talk through this so that we can
3 all get comfortable about what the backlog is, what's
4 the possibility of catching up, and if so, when, or
5 whether or not as a Commission we need to make some
6 other decision.

7 COMMISSIONER HOWARD: If I understand the
8 regulations correctly, the Commission does not have to
9 wait for a conviction. Is that correct, Ed? The
10 actions can be taken based on the violation of the
11 regulation?

12 MR. GREWACH: There are separate
13 circumstances that can make someone eligible for the
14 exclusion list, and one of them can be a violation of
15 Chapter 313.

16 Now, we have looked at it to say, well, if
17 there's a plea to a violation of 313, even though it
18 didn't result in a conviction, that's still proof enough
19 that there was a violation of Chapter 313.

20 Now, if there is no plea, then that leaves us
21 to the task of evaluating whether or not we can prove
22 facts sufficient to prove a violation of 313 given the
23 facts of any particular case.

24 So we have in practice been looking for a
25 plea or a conviction and starting with those folks to

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1 place them on the list.

2 COMMISSIONER HOWARD: So if there has been a
3 plea, then it will be up to making a determination
4 whether there's a belief by whatever the standard is,
5 preponderance of the evidence or whatever, that there
6 was a violation?

7 MR. GREWACH: Correct.

8 COMMISSIONER HOWARD: I'm sorry. I got off
9 on that. More of that legal mumbo jumbo.

10 CHAIRMAN HATCHES: That's okay. Good
11 discussion.

12 Mr. Stottlemyre.

13 EXECUTIVE DIRECTOR STOTTLEMYRE: Okay.

14 Mr. Chairman, the next item on the agenda is
15 Consideration of Relicensure of Certain Suppliers, and
16 Lieutenant Rex Scism will present.

17 LIEUTENANT SCISM: Good morning,
18 Mr. Chairman, Commissioners.

19 CHAIRMAN/COMMISSIONERS: Good morning.

20 LIEUTENANT SCISM: Missouri State Highway
21 Patrol investigators conducted the relicensing
22 investigation of one supplier company, currently
23 licensed in Missouri.

24 The investigation consisted of jurisdictional
25 inquiries, feedback from affected gaming company

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1 clients, a review of disciplinary actions, litigation
2 and business credit profiles, as well as a review of the
3 key persons associated with the company.

4 The results of the investigation were
5 provided to the MGC Staff for their review and you also
6 possess a summary report which outlines our
7 investigative findings.

8 The following supplier company is being
9 presented for your consideration, and we just have one
10 this morning, and it's GEMACO, Inc., Blue Springs,
11 Missouri.

12 EXECUTIVE DIRECTOR STOTTLEMYRE:
13 Mr. Chairman, Staff recommends approval of Resolution
14 No. 13-021.

15 CHAIRMAN HATCHES: Any questions from the
16 Commissioners?

17 If not, the Chair would entertain a motion.

18 COMMISSIONER BRADLEY: This is Commissioner
19 Bradley. I move to approve Commission Resolution
20 No. 13-021.

21 COMMISSIONER JONES: Commissioner Jones.
22 Second.

23 CHAIRMAN HATCHES: Moved and seconded.

24 Any further questions?

25 If not, Angie, call the roll, please.

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1 MS. FRANKS: Commissioner Howard.

2 COMMISSIONER HOWARD: Approve.

3 MS. FRANKS: Commissioner Merritt.

4 COMMISSIONER MERRITT: Approve.

5 MS. FRANKS: Commissioner Jones.

6 COMMISSIONER JONES: Approve.

7 MS. FRANKS: Commissioner Bradley.

8 COMMISSIONER BRADLEY: Approve.

9 MS. FRANKS: Chairman Hatches.

10 CHAIRMAN HATCHES: Approve.

11 MS. FRANKS: By your vote you've adopted

12 Resolution No. 13-021.

13 EXECUTIVE DIRECTOR STOTTLEMYRE:

14 Mr. Chairman, the next item on the agenda is

15 Consideration of Licensure of Level I/Key Applicants,

16 and Lieutenant Scism will present again.

17 LIEUTENANT SCISM: Missouri State Highway

18 Patrol investigators, along with Gaming Commission

19 financial investigators, conducted a comprehensive

20 background investigation on one Level I applicant.

21 The investigation included, but was not

22 limited, to criminal, financial and general character

23 inquiries which were made in the jurisdictions where the

24 applicant lived, worked and frequented.

25 The following individual is being presented

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1 for your consideration this morning. It's Marion R.
2 Monteleone, Director of Security for River City Casino -
3 St. Louis, Missouri.

4 The results of the investigation were
5 provided to the Gaming Commission Staff for their
6 review, and you have the summary report for this
7 applicant before you.

8 EXECUTIVE DIRECTOR STOTTLEMYRE:
9 Mr. Chairman, Staff recommends approval of Resolution
10 No. 13-022.

11 CHAIRMAN HATCHES: Any questions from the
12 Commissioners?

13 If not, the Chair would entertain a motion.

14 COMMISSIONER MERRITT: Commissioner Merritt.
15 I make a motion to approve -- I'm on the wrong page now.
16 What is it?

17 EXECUTIVE DIRECTOR STOTTLEMYRE: 13-022.

18 COMMISSIONER MERRITT: That's it.

19 COMMISSIONER JONES: Commissioner Jones.

20 Second.

21 CHAIRMAN HATCHES: It's been moved and
22 seconded.

23 Any further questions?

24 If not, Angie, call the roll, please.

25 MS. FRANKS: Commissioner Howard.

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1 COMMISSIONER HOWARD: Approve.
2 MS. FRANKS: Commissioner Merritt.
3 COMMISSIONER MERRITT: Approve.
4 MS. FRANKS: Commissioner Jones.
5 COMMISSIONER JONES: Approve.
6 MS. FRANKS: Commissioner Bradley.
7 COMMISSIONER BRADLEY: Approve.
8 MS. FRANKS: Chairman Hatches.
9 CHAIRMAN HATCHES: Approve.
10 MS. FRANKS: By your vote you've adopted

11 Resolution No. 13-022.

12 EXECUTIVE DIRECTOR STOTTLEMYRE:
13 Mr. Chairman, the next item on the agenda is
14 Consideration of Rules and Regulations. Mr. Ed Grewach
15 will present.

16 MR. GREWACH: Under Tab G we have Final
17 Orders of Rulemaking on 9.106 and 9.120, which are
18 changes to the minimum internal control standards.
19 9.106 is the Chapter F, which is poker, 9.120 is
20 Chapter T, which is tips.

21 Now, these two sections have been revised for
22 some amendments that were effective on August 2012.
23 These changes presented today were some things that we
24 did to clean up and finetune those changes that were put
25 into effect back in August of 2012.

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1 They were in response to both input we
2 received from the industry on the application of those
3 rule changes and our own experience here with the Staff
4 with those particular rule changes.

5 The proposed order of rulemaking for these
6 rules was introduced on December the 3rd, 2012. We
7 received no written comments on these changes, and a
8 public hearing was held on January 9th, 2013, and we
9 received no comments from the public on these
10 amendments.

11 CHAIRMAN HATCHES: Mr. Stottlemyre.

12 EXECUTIVE DIRECTOR STOTTLEMYRE: Okay. Staff
13 recommends approval of 11 CSR 45-9.106 and 45-9.120.

14 CHAIRMAN HATCHES: Okay. Any questions from
15 the Commissioners?

16 Then the Chair would entertain a motion.

17 COMMISSIONER BRADLEY: This is Commissioner
18 Bradley. Motion to approve Final Orders of Rulemaking
19 concerning 11 CSR 45-9.106 and 11 CSR 45-9.120.

20 COMMISSIONER HOWARD: Commissioner Howard.
21 I'll second that motion.

22 CHAIRMAN HATCHES: Moved and seconded.

23 Any further questions?

24 Angie, would you call the roll, please.

25 MS. FRANKS: Commissioner Howard.

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1 COMMISSIONER HOWARD: Approve.

2 MS. FRANKS: Commissioner Merritt.

3 COMMISSIONER MERRITT: Approve.

4 MS. FRANKS: Commissioner Jones.

5 COMMISSIONER JONES: Approve.

6 MS. FRANKS: Commissioner Bradley.

7 COMMISSIONER BRADLEY: Approve.

8 MS. FRANKS: Chairman Hatches.

9 CHAIRMAN HATCHES: Approve.

10 MS. FRANKS: By your vote you've adopted the
11 Final Orders of Rulemaking, 11 CSR 45-9.106 and 9.120.

12 EXECUTIVE DIRECTOR STOTTLEMYRE:

13 Mr. Chairman, we moved through the agenda pretty fast.

14 The next item is for a motion to go into closed.

15 CHAIRMAN HATCHES: Chair would entertain a
16 motion to go into closed.

17 COMMISSIONER HOWARD: Commissioner Howard. I
18 move that we go into closed meeting under
19 Section 313.847 for the purposes of investigatory,
20 proprietary and application records, and 610.021,
21 Subsection 1, legal actions, and Subsection 14, records
22 protected under disclosure by the law commonly known and
23 loved by us practitioners as the Sunshine Law.

24 COMMISSIONER MERRITT: Commissioner Merritt.

25 I'll second.

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1 CHAIRMAN HATCHES: Moved and seconded.

2 Angie, call the roll.

3 MS. FRANKS: Commissioner Howard.

4 COMMISSIONER HOWARD: Approve.

5 MS. FRANKS: Commissioner Merritt.

6 COMMISSIONER MERRITT: Approve.

7 MS. FRANKS: Commissioner Jones.

8 COMMISSIONER JONES: Approve.

9 MS. FRANKS: Commissioner Bradley.

10 COMMISSIONER BRADLEY: Approve.

11 MS. FRANKS: Chairman Hatches.

12 CHAIRMAN HATCHES: Approve.

13 WHEREIN, the meeting concluded at 10:25 a.m.

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CERTIFICATE OF REPORTER

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I, Patricia A. Stewart, RMR, RPR, CCR, a
Certified Court Reporter in the State of Missouri, do
hereby certify that the testimony that appears in the
foregoing transcript was taken by me to the best of my
ability and thereafter reduced to typewriting by me;
that I am neither counsel for, related to, nor employed
by any of the parties to the action in which this
hearing was taken, and further that I am not a relative
or employee of any attorney or counsel employed by the
parties thereto, nor financially or otherwise interested
in the outcome of the action.

Patricia A. Stewart
CCR No. 401

MISSOURI GAMING COMMISSION
Second Open Session Minutes
February 27, 2013

The Missouri Gaming Commission (the “Commission”) went back into open session at approximately 11:06 a.m. on February 27, 2013, at the Missouri Gaming Commission’s Jefferson City office.

Commissioner Bradley moved to adjourn the open session meeting. Commissioner Jones seconded the motion. After a roll call vote was taken, Howard – yes, Merritt – yes, Jones – yes, Bradley – yes and Hatches – yes, the motion passed unanimously.

The open session ended at 11:07 a.m.