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MEETING NOTICE

Date: March 26, 2014
Time: 9 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, 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, RSMo., Investigatory, Proprietary and Application Records and 610.021 (14), RSMo., Records Protected from Disclosure by Law
- III. Motion to Return to Open Session
- IV. Consideration of Minutes
 - A. February 26, 2014

V. Consideration of Licensure

B. Tropicana Entertainment, Inc.

- Presentation by Applicant
- Presentation by City of St. Louis
- Public Comment
- Investigative Summary
- Staff Recommendation

1. Resolution No. 14-011

VI. Consideration of Settlement Agreement

C. Bally Gaming, Inc. d/b/a Bally Technologies

1. Resolution No. 14-012

VII. Consideration of Licensure of Level I/Key Applicants

D. Resolution No. 14-013

**VIII. Motion for Closed Meeting under Sections 313.847, RSMo.,
Investigatory, Proprietary and Application Records and 610.021(1),
RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected
from Disclosure by Law**

IX. Motion to Open Meeting

X. Adjournment