



JEREMIAH W. (JAY) NIXON  
GOVERNOR

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## MEETING NOTICE

**Date:** December 3, 2014  
**Time:** 10 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](mailto: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. October 29, 2014
- III. Consideration of Hearing Officer Bryan Wolford's Recommendations
  - B. David Merritt
    - 1. Resolution No. 14-087
  - C. Leif Nelson
    - 1. Resolution No. 14-088
  - D. Jamie Cagle
    - 1. Resolution No. 14-089

**IV. Consideration of Disciplinary Actions**

- E. Casino One Corporation
  - 1. DC-14-444
- F. Harrah's North Kansas City, LLC
  - 1. DC-14-445
- G. IOC-Cape Girardeau, LLC
  - 1. DC-14-446
- H. IOC-Cape Girardeau, LLC
  - 1. DC-14-447
- I. Harrah's North Kansas City, LLC
  - 1. DC-14-457
- J. Missouri Gaming Company
  - 1. DC-14-449
- K. Missouri Gaming Company
  - 1. DC-14-450
- L. Missouri Gaming Company
  - 1. DC-14-458
- M. PNK (River City), LLC
  - 1. DC-14-459
- N. PNK (River City), LLC
  - 1. DC-14-460

**V. Consideration of Addition to List of Excluded Persons**

- O. David VanWinkle
  - 1. Resolution No. 14-090

**VI. Consideration of Delegation of Authority to Vice Chairman**

- P. Resolution No. 14-091

**VII. Consideration of Rules & Regulations**

- Q. Final Orders of Rulemaking
  - 1. 11 CSR 45-10.040 – Prohibition and Reporting of Certain Transactions

**VIII. Consideration of Bingo Settlement Agreement**

- R. Veterans of Foreign Wars Post 2591
  - 1. Resolution No. 14-002-B

**IX. Consideration of Relicensure of Certain Suppliers**

- S. Gaming Laboratories International, LLC
  - 1. Resolution No. 14-092
- T. Lightning Slot Machines, LLC
  - 1. Resolution No. 14-093
- U. House Advantage, LLC
  - 1. Resolution No. 14-094

**X. Consideration of Licensure of Certain Level I/Key Applicants**

- V. Resolution No. 14-095

**XI. Consideration of Waiver of Institutional Investor**

- W. Fidelity Investments
  - 1. Resolution No. 14-096
- X. State Street Corporation
  - 1. Resolution No. 14-097

**XII. Consideration of Relicensure of Certain Bingo Suppliers & Manufacturers**

- Y. Bingo Suppliers
  - 1. Resolution No. 14-003-B
- Z. Bingo Manufacturers
  - 1. Resolution No. 14-004-B

**XIII. 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**

**XIV. Motion to Open Meeting**

**XV. Adjournment**