BEFORE THE MISSOURI GAMING COMMISSION
STATE OF MISSOURI

Meeting
October 29, 2014
10:00 a.m.
Central Office
3417 Knipp Drive
Jefferson City, Missouri

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

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   A. September 17, 2014

III. Consideration of Hearing Officer's Recommendations
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   B. Victor Stueve 10:21
      1. Resolution No. 14-074

IV. Consideration of Hearing Officer's Recommendations
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       1. Resolution No. 14-075 18:4
    C. Daja DeHayward
       1. Resolution No. 14-076 19:16
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V. Consideration of Relicensure of Certain Class A & B Licensees
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   B. St. Louis Gaming Ventures, LLC
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VII. Consideration of Disciplinary Actions
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   L. HGI-Mark Twain, LLC
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VIII. Consideration of Addition to List of Excluded People
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      1. Resolution No. 14-082 71:23
   S. Jennifer L. Haefeli
      1. Resolution No. 14-083 71:23
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       1. 11 CSR 45-1.090 - Definitions
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       6. 11 CSR 45-5.184 - Table Game Cards - Receipt, Storage, Inspections and Removal from Use
IX. Consideration of Rules & Regulations

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8. 11 CSR 45-5.260 - Dice Specifications
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10. 11 CSR 45-8.120 - Handling of Cash at Gaming Tables
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BEFORE THE MISSOURI GAMING COMMISSION
STATE OF MISSOURI

Meeting
October 29, 2014
10:00 a.m.
Central Office
3417 Knipp Drive
Jefferson City, Missouri

COMMISSIONERS PRESENT:
Darryl T. Jones, Vice Chairman
Suzanne Bocell Bradley
Diane C. Howard

REPORTED BY:
Patricia A. Stewart
RMR, RPR, CCR 401
3432 West Truman Boulevard, Suite 207
Jefferson City, Missouri 65109
573-636-7551
VICE CHAIRMAN JONES: Good morning everyone.

Welcome to the Missouri Gaming Commission meeting on October 29th, 2014.

Angie, will you call the roll.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Present.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Present.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Present.

Before we get started with the rest of the agenda, I want to take a moment to say good-bye to a dear friend of mine for over 12 years, 15 years, 20 years. Some people have said I've been here since the first riverboat back in the 1800s.

But anyway, former MGC Deputy Director Alden Hendrickson is with us today. He left MGC a couple weeks ago to become Executive Director of the Rape and Abuse Crisis Center in Jefferson City.

We want to take a moment to thank Alden for his work here at the Missouri Gaming Commission and to wish him well in his new job.

Alden has been with the MGC for about ten years. We have a plaque today honoring him and also a
resolution from the Missouri House of Representatives recognizing Alden's work. So we'd like to just congratulate him, to a good friend and dear friend of mine.

So, Alden, where are you?

(Applause.)

VICE CHAIRMAN JONES: And really I guess we're so used to looking over there for you, you know, standing in the back. So please come up so I can make this presentation. And if the rest of the Commission would --

COMMISSIONER BRADLEY: Can we come down too?

VICE CHAIRMAN JONES: Yes.

And I'm going to stand up here so we can be eye to eye.

Alden Hendrickson, Deputy Director of Administration, a special recognition of distinguished service 2005 to 2014, Missouri Gaming Commission.

Thank you, sir.

MR. HENDRICKSON: Thank you. I appreciate it.

VICE CHAIRMAN JONES: I appreciate everything you do.

(Applause.)

VICE CHAIRMAN JONES: And this is the
resolution from the Missouri House of Representatives.
So a lot of words on there. In your spare time you can
go ahead and read this.

But we really appreciate everything that
you've done for us, and I know all of the other chairmen
and all of the other commissioners that you've served
with, they appreciate all of the hard work that you've
done as well. So thank you very much.

MR. HENDRICKSON: I appreciate it. Thank
you, sir.

COMMISSIONER HOWARD: Thank you so much.

You'll be much missed.

COMMISSIONER BRADLEY: Thank you for all your
years of work.

MR. HENDRICKSON: I appreciate it. Thank
you.

(Applause.)

MR. HENDRICKSON: Thanks a lot. I appreciate
it. Thank you.

VICE CHAIRMAN JONES: Item II on the agenda,
Consideration of Minutes.

Can we get an approval for that?

COMMISSIONER HOWARD: I'll move for the
approval of the minutes of the meeting of September 17,
2014.
COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie, call the roll, please.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted the minutes of the September 17, 2014 meeting.

VICE CHAIRMAN JONES: All right. Item III.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item on the agenda is Consideration of Hearing Officer Bryan Wolford's Recommendations.

Mr. Wolford.

MR. WOLFORD: Good morning, Mr. Vice Chairman, Madam Commissioners.

VICE CHAIRMAN/COMMISSIONERS: Good morning.

MR. WOLFORD: For your consideration, Resolution 14-073, the matter of Victor Stueve.

Mr. Stueve was employed as an executive host with Harrah's North Kansas City at the time of the incident.
He was assigned to a young man with the initials BL as his personal host after BL had won over $100,000 in gambling in a two-day span at Harrah's.

Now, the duty of an executive host is to accommodate the sort of high rollers or folks who tend to spend a lot of money at the casino, at the facility, to arrange travel plans for them, to arrange lodging for them and basically to act as the ambassador between the casino and this player.

He had a lunch with BL when he was assigned to him and inquired about BL's source of funds. Specifically he asked, hey, how did you get all this money?

And BL told Mr. Stueve that he had a settlement from an automobile accident and that he was involved in a business of rehabbing and flipping houses with his uncle and also that he had an entertainment business venture with a partner of his.

And Mr. BL did present business cards to Mr. Stueve that he examined and showed that he was involved in these kind of businesses.

Stueve was BL's host for nearly two years. He arranged trips with him all across the country, especially to Las Vegas. BL liked to go out to Las Vegas.
And BL would frequently spend a lot of money but he would frequently win large sums of money. On one two-day trip to Vegas BL had won over $250,000 gambling out there.

On March 30th of 2012 the surveillance department noticed what they believed was suspicious activity between BL and Mr. Stueve and that put them under the attention of the Commission.

Specifically BL was gaming at the casino, and Mr. Stueve was there as well, and they would go to the restroom and come back out after a short period of time, and this occurred three different times throughout the course of the evening.

Whenever Mr. Stueve was approached by Corporal Oliver of the Commission, Stueve admitted that he was holding money for BL and they wanted to be discreet about the exchanges because of a large sum of money. BL was placing high wagers that night.

And specifically Mr. Stueve admitted to holding money for his clients in the past and specifically for BL in the past. And, of course, there is no regulation or statute that prohibits that kind of activity from executive hosts to their clients.

During the course of the interview with Corporal Oliver, Corporal Oliver mentioned to Mr. Stueve
that BL was under Federal investigation for drug trafficking, and Mr. Stueve stated that this was the first he heard of it, that he was not aware of any sort of criminal activity surrounding BL.

Corporal Oliver did issue a notice of investigation to Mr. Stueve for failure to report criminal activity, which is what brings us here today. Specifically under the CSR 45-10.030, it requires licensees to promptly report to the Commission any facts which they have reasonable grounds to believe indicate a violation of law.

During his interview with Corporal Oliver Stueve had hold him that he believed BL's story about his source of funds when they had met nearly two years prior to that.

He did say he had some initial doubts and hesitation but he felt bad about having those doubts, because BL, as a young African/American male, he felt he was stereotyping against him, when in reality all he had seen is a young kid who had taken what he said was the tragedy of the car wreck and turned it into a success with his business ventures.

He knew that BL won large amounts of money at casinos in Missouri and casinos in other states. He said he never witnessed any illegal or drug activity
involving BL, that BL was always well dressed, well
presented, and he frequently stayed at Harrah's hotel,
and during all that time there were never any complaints
about any suspicious activity, ruckus or anything of the
sort.

It's clear that Mr. Stueve had no actual
knowledge of any criminal activity, that the document
didn't allege as such, and he did admit to Corporal
Oliver that he didn't know until Corporal Oliver told
him that.

The issue here is whether he should have
known. Was there any constructive knowledge that
illegal activity was going on?

And based upon the evidence presented at the
hearing I feel that Mr. Stueve has met his burden by
clear and convincing evidence that there was no actual
knowledge.

BL had a reasonable explanation for the
source of his funds, whether it be from his automobile
accident, from the business ventures that he claimed he
was in or from his large casino winnings.

And based upon that it is the hearing
officer's recommendation that the revocation proposed
against Mr. Stueve be vacated and set aside.

VICE CHAIRMAN JONES: Is Mr. Stueve present?
Any comments from the Commission?

MS. KERR: I have no argument or statement to present on behalf of the staff with the matter on the record.

VICE CHAIRMAN JONES: All right. Thank you, Counselor.

Angie, call the roll, please.

I'm sorry.

COMMISSIONER BRADLEY: I'm going to make a motion. I move that we approve Resolution 14-073.

COMMISSIONER HOWARD: I'll second that motion.

VICE CHAIRMAN JONES: All right. Angie, now.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-073.

MR. WOLFORD: Thank you, Mr. Vice Chair.

Thank you, Madam Commissioners.

VICE CHAIRMAN JONES: Thank you.

EXECUTIVE DIRECTOR STOTTLEMYRE:
Mr. Vice Chairman, the next item on the agenda is Consideration of Hearing Officer Charles Steib's Recommendations.

MR. STEIB: May it please the Commission.

Good morning.

VICE CHAIRMAN/COMMISSIONERS: Good morning.

MR. STEIB: The first item I'm going to present for you is an item regarding Resolution No. 14-074, Jennifer Landfried.

Jennifer Landfried holds a Level II license with the Commission, and her responsibility at the River City Casino was to deliver the BETTERS system, which is the daily tax information, to the Commission.

On at least eight occasions commencing August 15th, 2013 through January 9th, 2014 that information was not submitted, although Ms. Landfried had the supervisory responsibility to make sure that it was done so.

At the hearing which was conducted on August 20th, 2014 Ms. Landfried herself introduced an admission, quote, I am not disputing the allegations of the untimely payments, unquote. So there is no question that the payment fee reporting was not done and Ms. Landfried admits same.

Based upon the recommendation of the
Commission staff and the hearing and evidence adduced at the August 20th hearing, it's the recommendation of the hearing officer that the proposed suspension of two days be upheld and that the petitioner did not meet her responsibility of proving by clear and convincing evidence that she should not be subject to that discipline.

VICE CHAIRMAN JONES: Is Ms. Landfried present?

Any comments from the Commission? Counsel?

MS. KERR: No. We support the hearing officer's recommendation.

COMMISSIONER BRADLEY: I'll make a motion to approve Commission Resolution No. 14-074.

COMMISSIONER HOWARD: I'll second that motion.

VICE CHAIRMAN JONES: Angie, call the roll, please.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.
MS. FRANKS: By your vote you've adopted Resolution No. 14-074.

VICE CHAIRMAN JONES: Continue.

MR. STEIB: The next item I am to present to the Commission is that of Charles Martin, Resolution No. 14-075.

Mr. Martin on June 31st, 2014 filed an application for a Level II occupational license. The application was denied for Mr. Martin's failure to disclose an arrest conviction for theft from a coin machine and also an arrest for contributing to the delinquency of a minor.

There was a hearing conducted August 20th; however, the fingerprint check following the submission of the application revealed these two infractions.

Based upon the recommendation of the Commission staff and the evidence adduced at the hearing on August 20th, it is the recommendation of the hearing officer that Mr. -- and finding that Mr. Martin did not meet his burden of proof to show clearly and convincingly that he should receive an occupational license.

VICE CHAIRMAN JONES: Is Mr. Martin present? Anything from the Commission?

MS. KERR: We support the hearing officer's
recommendation.

VICE CHAIRMAN JONES: Okay.

COMMISSIONER HOWARD: I make a motion for approval of Resolution No. 14-075.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie, call the roll, please.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-075.

VICE CHAIRMAN JONES: The next item on the agenda is Resolution 14-076, Daja DeHayward.

Ms. DeHayward on April 12th of 2014 made an application for a Level II occupational license.

As the Commission is aware, a number of these situations occur as a result of Question No. 14 on that application.

And to refresh your recollection that question does state, quote, have you ever been arrested, detained, charged, indicted, convicted, pled guilty or
nolo contendere or a forfeited bond concerning any crime or offense in any Federal, State or local jurisdiction, including any findings or pleas in a suspended imposition of sentence.

The procedure that is followed in these applications is the application is reviewed with the applicant, and it is my experience that the applicant is asked at least two or three times about this particular question because it is so important.

To that question Ms. DeHayward answered no to all of those things.

Ms. DeHayward was originally scheduled to have a hearing on July 8th; however, she asked for a continuance in that matter based on some transportation problems, and that continuance was granted to August 20th, 2014.

On August 20th, 2014, although thrice called, Ms. DeHayward did not appear, and based upon the evidence and Ms. DeHayward not appearing it is the hearing officer's recommendation that the applicant is not suitable to procure a Level II license in that the record does show that she pled guilty to a felony crime.

VICE CHAIRMAN JONES: Is Ms. DeHayward present?

Anything, Counselor?
MS. KERR: Again, we support the hearing officer's recommendation.

COMMISSIONER BRADLEY: I'd like to make a motion to approve Commission Resolution No. 14-076.

COMMISSIONER HOWARD: I'll second that motion.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-076.

MR. STEIB: The next item on your agenda is Mr. Allie Thigpen, Resolution No. 14-077.

Mr. Thigpen applied for a Level II occupational license on March 31st, 2014. On the application, which included that same Question No. 14 that I just referred to previously, Mr. Thigpen did not reflect that he had been arrested for marijuana possession in Birmingham, Alabama or arrested for a traffic violation in Fairfield, Mississippi or an arrest in Birmingham, Alabama.
Mr. Thigpen was issued a temporary license; however, the fingerprint information reflected these various offenses.

Based upon the recommendation of the Commission staff and the evidence adduced at the hearing, including Mr. Thigpen's testimony, it is the recommendation and finding of the hearing officer that Mr. Thigpen did not meet his burden of proof to show clearly and convincingly that he should receive a Level II occupational gaming license.

VICE CHAIRMAN JONES: Is Mr. Thigpen present?

MR. THIGPEN: Yes.

VICE CHAIRMAN JONES: Step right up, sir.

MR. THIGPEN: First of all I'd like to thank you for allowing me to present my case here today. On those charges that I received, to my best knowledge I answered those as far as I had known. The first one was thrown out, and I was told by the judge that it would be expunged from my record, so I did not really think that would even show up because I was told it shouldn't be on my record.

The second charge of a traffic citation was a simple traffic fine. Fines were paid.

I would never not disclose any information purposely. I've been in this business for 20 years.
It's my life. It's all I do. This is how I take care of my family.

I moved here to try and start over a new life around my fiancee's family, so I came here and just tried to start over.

I really made a mistake by not putting it down. To my knowledge I kind of didn't think it was anything that I hadn't -- I don't get in any trouble. I hadn't been in any trouble.

Those charges was thrown out by the State. The other charge was dismissed because there was no evidence, and I really didn't think it was anything there. I would have never have tried to not given the information purposely.

I really -- at the mercy of the Gaming Commission, I really need my job. It's all I've been doing for the last 20 years. I love my job. I just received full time. I have just been promoted to dual rate supervisor. I'm doing very well with the company. I've always been a good person. I'm an honest person and I just made a simple mistake.

I really would like you to reconsider and please let me keep my gaming badge.

VICE CHAIRMAN JONES: Counsel, do you have something?
MS. KERR: Sure.

Again, we support the hearing officer's recommendation.

As the hearing officer pointed out, on several pages of the application the applicant is asked basically have you ever been arrested, had any contact with police officers.

The interviewer underlines and emphasizes to the applicant those instances that have to be disclosed. She directs them to page 18 of the application, which is part of the record that defines those instances.

There's a difference between an arrest and a charge. She points out and admonishes the applicant on a regular basis that this means any contact with the police.

Based on that Mr. Thigpen still didn't reveal the times that he was arrested or had contact with the police as was determined after we ran the fingerprint.

The Gaming Commission's practice is to issue a DOLA if the applicant fails to disclose arrests or convictions. It's also the MGC's practice to allow applicants to -- in this situation to reapply after a year.

Now, whether that occurs or not and what happens after that, it's looked at as a brand new
application.

But in this instance the information was not disclosed and as a result the DOLA should stand as recommended by the hearing officer.

Thank you.

VICE CHAIRMAN JONES: Commissioner Bradley, anything?

COMMISSIONER BRADLEY: It's unfortunate.

VICE CHAIRMAN JONES: Thank you, Mr. Thigpen.

COMMISSIONER BRADLEY: So my question, is we have to follow the law, if he is not allowed to have a badge today, then a year from now he would be able to reapply, is that correct, under the law?

MS. KERR: I believe it's a year from the date of the DOLA. Right.

COMMISSIONER BRADLEY: Okay. I wanted to make sure.

MS. KERR: It has to be looked at as a brand new application. Everything has to be disclosed.

COMMISSIONER BRADLEY: Well, I'm just reading the transcript. It says the DOLA, according to the transcript, is dated April the 30th, 2014, and so that time would start running as of April 30th, 2014?

MS. KERR: Yes.

COMMISSIONER BRADLEY: Thank you.
VICE CHAIRMAN JONES: Any questions?

COMMISSIONER HOWARD: No.

VICE CHAIRMAN JONES: All right. Thank you, Mr. Thigpen. Thank you, sir.

Do we have a motion?

COMMISSIONER HOWARD: I'll make a motion to approve Resolution No. 14-077.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie, call the roll, please.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-077.

MR. STEIB: Thank you.

MR. THIGPEN: Could I ask a question?

Are they saying that I can't keep my badge?

VICE CHAIRMAN JONES: Correct. You can reapply in April of 2015.

MR. THIGPEN: Can I say one more thing, please?
VICE CHAIRMAN JONES: Go right ahead.

MR. THIGPEN: Like the first charge, the Commission received that paperwork back in '93 showing that that case was dismissed by the State, and it's like I've been charged for the same thing that they already received in '93.

And I was wondering why they would charge me for some paperwork they already received and it was showing that it was thrown out already?

VICE CHAIRMAN JONES: It was the fact of the disclosure.

MR. THIGPEN: I just -- I was thinking he was talking about being incarcerated. I have never been a day in jail. I never had a conviction.

When they said arrest, I didn't think -- I thought they was talking about, like, actually spending -- I never spent a day in jail. I was thinking they were talking about being arrested and serving time, and I just misunderstood it I guess.

But I'm really a good person. I don't get in any trouble. And excuse me. I'm a little nervous because this is my livelihood here. I have my family out there in the van and we have nowhere to go, you know. I won't be able to pay bills. I'll be on the street pretty much.
That's why I drove all of the way to -- I got off work this morning. I drove here to make sure. I was trying to take care of this business because this is my livelihood. I have no -- I'm the only one that is working in my family. I just had a new baby. I just moved here.

Like I say, I wouldn't have never kept any information purposely. And those charges were -- it was, like, simple charges, and I pretty much didn't think anything would come of it.

I've had four more gaming badges since then. Nothing ever showed up, so I really thought there was nothing there. If I had known there was something there, I would have put it down.

Like I say, I don't get in any trouble. I'm really a good person. I've done a very good job at the casino here at the Isle. They love me there. I'm loving the company.

I really need my job in order to survive. I don't know -- I'm kind of lost for words. I really did not do anything intentionally, honestly. I would never do anything to put my family in jeopardy or myself more or less.

Like I say, I just moved here and I have nothing else. This is all I have, and I really can't
VICE CHAIRMAN JONES: I do understand that, but according to our regulations and everything we just have to abide by the regulations and stuff. It's really unfortunate.

MR. THIGPEN: All right.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item on the agenda is Consideration of Relicensure of Certain Class A & B Licensees.

The first one on the agenda would be Isle of Capri in Cape Girardeau. Mr. Barron Fuller is going to present first. It looks like he has Lyle Randolph with him too.

MR. FULLER: Good morning everybody, Vice Chairman Jones, Commissioners, Roger and staff, Mr. Stottlemyre and staff.

My name is Barron Fuller, Regional Vice President of Operations for Isle of Capri Casinos.

We are here today to request approval of the relicensure of our Class B gaming license for our Cape Girardeau property.

We're excited about this time of year. Tomorrow marks the anniversary of our two-year opening of the property in Cape Girardeau. We've done a lot of
great things over the past 24 months. We're even more
proud of the things we've done over the past 12 months
since our last relicensure last year.

So we're looking forward to presenting that
to you, and the team responsible for that is sitting
behind me, and more importantly Lyle Randolph.

I introduced Lyle as the new General Manager
last year at this time during relicensure, so Lyle has
some good things to talk about and present to you today.

Thank you.

MR. RANDOLPH: Thank you, Vice Chairman,
Commissioners.

I will say that as a citizen of
Cape Girardeau, I know the Commission has to make some
difficult decisions, and we certainly will follow up
with Mr. Thigpen. He's been a good employee for us, and
we'll make sure we can do whatever we can to assist him
and his family.

The last thing we want is for there to be
challenges, and we will do what we can as well to see
what opportunities might be available and then moving
forward certainly.

Thank you really for the opportunity to be
here in Jefferson City and to speak about Isle of Casino
in Cape Girardeau.
As I approach my 20th year in the gaming industry in Missouri -- I've been here a long time as well -- I am proud to be here representing our team and to share the story of the successes that we have had over the past year.

I have two important members of the team here with me today. Ginger Albrecht is our Director of Finance. Ginger is a native of Salem, Missouri and worked in the St. Louis market before joining the Isle team in 2012.

Susan Poe is our Compliance Officer. She's been with Isle of Capri for 18 1/2 years, having started out as a cage cashier at the Bettendorf, Iowa property.

Our business has experienced significant growth in the last year since we last spoke. Admissions during the State's fiscal year were $1,785,000, ending in June.

I'm very pleased to report that over the last three months of the new fiscal year that patron counts at Cape Girardeau are up 8 percent. A very successful story that we've seen so far.

Adjusted gross revenues last year were $57.3 million. We've again seen significant growth in the last three months. Since the beginning of the new fiscal year FY 15, adjusted gross revenue is up
8.5 percent for Isle of Cape Girardeau.

And according to the State reports, that's the highest improvement of any casino in the state, so we're very proud of that.

The current capital investment at Cape has been $128.4 and we're projected to spend another 1.1 million before the end of the company's fiscal year, for a total of $129.5 million.

Isle Casino participates in a home dock city agreement with the City of Cape Girardeau and has fulfilled the requirements of that agreement.

In addition to the initial $2 million payment that was made to the City, Isle has made payments to the City for the Riverboat Economic Development Fund.

Here you can see the prefunded amount was 250,000 that was used for wayfinding. It is three-tenths of 1 percent that we pay to the City.

And beginning in March we achieved that prefunded amount, and we've made the additional payments of 117,000, for a total of 367,000 in payments made to the City.

And Scott Meyer from the City may talk a little bit about how those funds are used a little later.

Some of the things that were done with the
original gaming money, the Broadway corridor, Main Street lights, numerous other things that have really brought improvement to the City, and again, we'll talk a little bit more about the plans for those gaming funds moving forward.

Isle Casino is committed to the belief that a diverse workforce is essential to our success.

51.6 percent of our employees are female. 25.5 percent are minorities. For our management staff, 62.1 percent are female and 20.7 percent are minorities. Both of these exceed the comparative percentages for the City. 91 1/2 percent of our employees are Missouri residents.

Since opening Isle has paid $20 million in wages, and in addition to that, 7.1 million in taxes and benefits.

Our current employee count is 482, and over 40 percent of those people have been with the property since opening.

Isle Casino makes diverse vendor selection a priority. We have experienced significant growth in our minority business purchases since last year, more than tripling our 2013 spend.

Last year at our license renewal the Commission recommended that we reach out to our
stakeholders in the community, seek opportunities for
growth of WBES and MBEs, and we listened and we did just
that.

We have partnered with the City of Cape Girardeau and SEMO's Institute for Regional
Innovation and Entrepreneurship to seek expansion of
diverse vendors in our region.

The group has taken several steps in the
process, and we are committed to the next phase, which
is something I'm really excited about, establishing a
long-term program in Cape Girardeau that will be focused
on developing and supporting minority and women-owned
businesses in the community, and we hope to see that
move forward.

Isle Casino practices a strict identification
policy and provides ongoing training for our team
members to assist in the detection of underage gamblers.
We utilize electronic ID checkers and offer a bounty
hunter program to reward employees for those times that
they identify a potential underage.

Isle Casino is proud to have provided
$134,000 in cash and in-kind donations during the last
ten twelve months. In addition our team members have
volunteered over 2,300 hours of volunteer time for
charitable and community events.
Community involvement is really something that I am passionate about, whether it's the Regional Air Show, the Cannonball Motorcycle Run, the Independence Day Celebration on the Riverfront.

Isle Casino provided support for numerous events in the community throughout the year. We were a corporate sponsor of the very first Summer Arts Festival at the River Campus, and we've committed to sponsoring that again next year.

Really, Cape Girardeau is a wonderful community and we love being a part of its continued success.

Thank you so much for your time.

At this time I'd like to introduce Scott Meyer, the City Manager for the City of Cape Girardeau.

MR. MEYER: Thank you. I am Scott Meyer, the City Manager for the City of Cape.

I can just say, first of all, that everything Lyle has told you is correct and then some.

They are a great partner and have made true all of the commitments they have made to us in the development agreement and then some, and so we are glad to be their partner.

Let's see.

No problem.
I have a few statements. I think you have all of our written information. You have from our -- from this presentation, as well as letters from our police chief and mayor, the statistics that we have been required to give and a copy of our slides.

First of all, our Council is intentional in how they use the funds. Our Council from the very beginning said, if we're going to enter this partnership, we're going to do it in a way that we believe is reflective of Cape Girardeau's conservative fiscal approach.

And so we have set up a casino spending program that looks at the promises that we've made and keeping those promises of setting some money aside in a Legacy Fund for things that could come up later and can provide a legacy to the next generation, and then capital improvements, as well as innovation.

So the focus of those things is really to look forward and be very smart in how we spend our money.

And then secondly we don't depend on the casino funds for any of our operating funds, because if something would happen, then we don't have that. The government continues and -- continues to provide what we do.
So we use it for capital improvement. We have a capital improvement program that prioritizes those projects, brings them forward and then uses that for the spend.

And then we're using, I think, a pretty exciting -- our innovation fund. This is where we spend money now to save operational funds into the future.

And so we believe that that's -- that is really the roots of what we are. So we do things to build our city and build our city's economy, as well as to bring ongoing costs down.

From a law enforcement standpoint, the statistics that are submitted tell you that the IOC is not a contributing factor for any serious crime in our city.

It's just like another business coming in town. There is always, you know, people that lock their keys in their car and have some things due to the traffic. So that stuff is still there but no serious crime as a result of them being here.

The highlights of our spend in this last year have been we purchased a business park and it's making a zero percent interest loan payment regarding that, and our first -- we announced our first tenant and they have broken ground and are building out at the new business
We did warning sirens not only in our own community but also the money that we share with other communities -- surrounding communities in the county is being used to do warning sirens in those communities.

One of the innovation fund things that we did this year is called E ticketing. This allows us to -- our officers to quickly scan documents, license and license plates with a camera.

It prefills the ticket and saves all sorts of time, makes them more efficient and more effective in what they do, and then it also saves somebody from having to look at the handwriting and transcribe that into a computer. It all prefills, goes to the prosecutor. It's going to be a great saver of time and make us more efficient and effective in what we do.

So that's an investment that we make with the funds that then saves on our ongoing costs, and so we think that's really important.

We also did an energy savings system in public works and a traffic management system that also, those things save on operating costs.

They noted several things with our community, the Independence Day fireworks, as well as all of the other things, our great parks in our community.
Finally, just to reiterate, the City of Cape Girardeau continues to abide by all requirements of the Missouri Gaming Commission, as well as our commitments that we made when we stood before you over two years ago and said if it comes here, here is what we would commit to doing. We met all those.

The Isle of Capri has abided by all their stipulations contained in the development agreement with us, and they're a great community partner and it has been a great addition to our community.

Thank you.

MR. RANDOLPH: I can answer any questions or if there is anything else.

COMMISSIONER BRADLEY: I guess I could say it was pretty interesting, supporting a dog park. It's kind of a new thing I noticed, your dog park.

COMMISSIONER HOWARD: The dog park is very popular.

COMMISSIONER BRADLEY: Is that going well?

MR. RANDOLPH: Yes.

MR. MEYER: Yes.

COMMISSIONER HOWARD: We always do appreciate when our suggestions are followed. That's always a way to win points with the Commission. You probably caught on to that.
But the suggestion with the University, having their very successful entrepreneurship center there, which involves a lot of minority-owned business and women-owned businesses that are starting at that University, and the State spends a lot of money assisting those businesses.

It just seems to make sense to partner with that facility to take advantage of that already existing facility to see if some of those businesses can be a source of connection. It would seem to make sense.

So that's a great idea. So that's available there locally and already taking advantage of State funding.

EXECUTIVE DIRECTOR STOTTMYRE: We would have time for public comment now if there was any.

If not, the investigative summary will be presented by Sergeant Sammy Seaton.

SERGEANT SEATON: Good morning,

Mr. Vice Chairman and Commissioners.

VICE CHAIRMAN/COMMISSIONS: Good morning.

SERGEANT SEATON: IOC-Cape Girardeau, LLC, doing business as Isle Casino-Cape Girardeau and referred to as IOC-Cape, submitted a relicensing application to the Missouri Gaming Commission on June 18, 2014 for renewal of its Class B riverboat
gaming license which is scheduled to expire on October 31, 2014.

IOC's parent company, Isle of Capri Casinos, Incorporated, referred to as Isle, is not due for renewal of its Class A riverboat gaming license until June 2017.

IOC-Cape was originally formed in Missouri in 2007 under the name Midwest Region Development, LLC. In July 2010 the company changed its name to IOC-Cape Girardeau, LLC, and it is a 100 percent wholly owned subsidiary of Isle.

IOC-Cape submitted an original application to the Missouri Gaming Commission for Class B licensure on September 1, 2010 and was initially approved for a Class B license by the Commission on October 24th, 2012 in accordance with the terms and conditions set forth in Resolution No. 12-100.

Missouri State Highway Patrol investigators, working in conjunction with Missouri Gaming Commission financial investigators, conducted an investigation into the suitability of IOC-Cape to operate as a Class B licensee.

The investigation included, but was not limited to, criminal, financial and general character inquiries of associated key and Level I personnel, to
include where they lived, worked and frequented.

The City of Cape Girardeau, as well as State and Federal agencies which have regulatory authority over IOC-Cape, were also contacted. There were no issues, concerns or negative information discovered.

The findings of this investigation were provided to the Gaming Commission staff for their review and you possess a detailed summary report before you. Investigators are available to entertain questions you may have at this time.

Thank you.

VICE CHAIRMAN JONES: Thank you.

EXECUTIVE DIRECTOR STOTTLEMYRE: Do you have any questions?

COMMISSIONER HOWARD: No questions.

COMMISSIONER BRADLEY: No questions.

EXECUTIVE DIRECTOR STOTTLEMYRE: Thank you.

Cheryl.

We will have MBE/WBE compliance review by Cheryl Bonner.

MS. BONNER: Good morning, Mr. Vice Chairman and Commissioners.

On September 9th, 2014 the Missouri Gaming Commission staff conducted a 100 percent audit of the MBE/WBE records for the B licensee Isle of Capri
Cape Girardeau.

The results of our audit and specific details related to those findings are contained within the comprehensive summary report in your possession.

EXECUTIVE DIRECTOR STOTTLEMYRE: Do you have any questions of Cheryl?

VICE CHAIRMAN JONES: No.

Thank you.

I was just happy to see that they're moving forward on this, and thank you for everything that you're doing.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, Commissioners, staff recommends approval of Resolution No. 14-078.


COMMISSIONER HOWARD: I second that motion.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted
EXECUTIVE DIRECTOR STOTTLEMYRE: You're still in business, Lyle.

Mr. Vice Chairman, the next item on the agenda is St. Louis Gaming Ventures, LLC. I believe Mr. Todd George will present and introduce his guests.

MR. GEORGE: Vice Chairman Jones, Madam Commissioners, Roger and staff. It's great to be back in St. Louis, the state of Missouri, and with me today I have a few people from our property.

I have Joelle Shearin. She's our AGM. Jeff Hendricks. He's our Director of Compliance. And then I have our VP of Finance, Ms. Bernadette Hanson.

So I've been at the property for all of two months but -- a little over actually, but in the two months in working on putting this together, kind of helping me get a little more history for this property since the transition from Harrah's to Hollywood.

First and foremost we continue to comply with all of our development agreements. We've satisfied all portions of it. Property beautification continues to happen.

We are working through the insurance settlement from the tornado that touched down, dealing with some landscaping issues, as well as the escalators
Continued commitment to the City of Maryland Heights, involvement with local government. It's one of the areas where we're really working on making improvements.

Obviously the tax payments are a given. And then the capital improvement, in addition to the purchase and remodel investment.

In 2013, after spending over 600 million on the property, Penn put another 70 million into the transition to bring the gaming floor up to really where it needed to be based on the investment of the community by both Pinnacle, as well as Ameristar.

In 2014 we've spent another 7 million in capital, and in 2015 we look to exceed that 7 million in capital, with much of the focus being on slot product, which we continue to upgrade, property renovations, especially the hotel area, and then the normal maintenance expenses.

The property is a little bit older compared to what's in the market right now and it's time to play a little bit of catch-up.

The way the capital investment rolled out in 2014, again, a big focus on the gaming floor where the revenue is driven.
But the property renovations are the 1.5 million. The roofing was actually a result of the tornado that touched down, getting that permanent repair on the landscaping as well. But a lot of the focus as we move forward will be on the overall property renovations.

Criminal activity update. Again, no outliers here. It moves in tandem with the community. Maryland Heights and St. Louis County, really within 100th of a percentage point. We continue to work with the Maryland Heights Police Department, as well as the community, to ensure that we provide a safe location.

Responsible gaming training. I sat through my first meeting not long after arriving to the property. It is really a focus for us.

The problem compulsive gambling, underage gambling, alcohol consumption, responsible alcohol service and unattended minors, all of these things were hit in an afternoon of meetings with all of our operations department, as well as the support department.

So we provide that not only to people that come into contact on a day-to-day basis but really everybody at the property.

The committee is chaired by the general
manager myself. We meet quarterly. Again, that meeting just took place. There is a little bit more of focus on this since credit has passed. We continue to monitor credit activity to ensure that we are being responsible, as well as the people are being responsible, that apply for credit.

We at this time are happy to report that everything is working as intended and people are really taking an interest in this.

All of our gambling resources, problem gambling resources, are available at all locations where guests obtain currency.

We also have the bounty program. It's called the Catch a DAP program, where our security guards or anybody else actually catching a DAP can win up to $50 in celebrity reward credits.

The turnstile entrances, we encourage security guards to ask anybody that looks under the age of 30.

Charitable contributions. We are -- actually just enacted -- I'll jump all of the way to one of the last ones.

I arrived at the property, again, at the end of August. We established a charitable committee in September of 2014. I really feel that this is an area
as we move forward that we can do better at.

Those are all of the charities that we touched there, but I think with everything that is going on it's worth our time to investigate where else we can share our successes, not only with money but with time and volunteerism.

We just had our employee pep rallies over the last two or three days, wrapping up last night at the seven o'clock one, and that's something we're trying to get all of our employees to do. It's not just the money and financial commitment but can we reinvest our time in the community.

The MBE/WBE supplier update. We are committed to involving and growing minority and women-owned business. A detailed supplier diversity program, including everything you see there.

Really, this is an area where we have grown. And, Commissioner Howard, as you recommended, when you recommend something, hopefully the properties listen, and I believe this property has.

We had our fair that included over 75 vendors from Class A and B licensees and casinos.

And you can see really Q2 of 2013 was the low watermark. Since that time the property had a renewed focus.
We have a purchasing person that we recently within the last month gave a really nice bonus to for all of her hard work in this.

Vice President Hanson recommended the bonus and was happy to pay it. She's really done a bang-up job improving these numbers, not only on the MBE side but on the WBE side as well as you see there.

Again, that Q2 2013 was the low watermark, and since that time a lot of improvement through networking, through looking at the neighboring properties and sister properties, many of which we're familiar with now.

Diversity spend. Again, just another way to look at it with the graph.

AGR and admissions after the property took over in November of 2012, so kind of the stub year there, but in 2013, 232 in AGR, over 6 million admissions. 2014, through the nine months, 165 million and 3.8 million.

Our goal in 2015, which we went over in all of the employee meetings, is to really grow revenue. That's one of the reasons why I was happy to come back to this market to compete again and see what we can put together.

With me now I will turn over to our mayor,
Mike Moeller, who we have a great working relationship with and was happy to see him here today.

MAYOR MOELLER: Good morning, Commission members.

VICE CHAIRMAN/COMMISSIONERS: Good morning.

MAYOR MOELLER: I'm Mike Moeller, as he stated, the Mayor of the City of Maryland Heights. I'm here today to support a gaming license, renewal of Hollywood Casino in St. Louis.

Since acquiring property from Harrah's, Hollywood has become a corporate citizen of Maryland Heights, a supporter of the Chamber of Commerce and an active participant in Maryland Heights Convention and Visitors Bureau.

Hollywood has completed all of the commitments originally established in Harrah's development agreement.

In preparation I've given some thought to the recent history of Maryland Heights, the City that I have represented as a public official since it was founded 30 years ago.

We have seen a lot of changes but without question the introduction to the casino has been a significant. Change is constant, but as we continue to evolve as a city, the casino will continue as a major
contributor to our growth, advancement and economic development.

Prior to the opening of the casino the City had enough money to make ends meet but it did not have the financial resources to afford the premium level of service we provide for our residents.

After the casino opened the City Council made the decision to invest most of the revenue in capital improvements and put the remaining fund in the City's reserve account.

We were able to make major contributions to the regional infrastructure, including Maryland Heights Expressway, which has been extended to become part of Highway 141, and the redesign and construction of the Dorsett/I-270 interchange.

The City upgraded collector streets, repaved roads, replaced deteriorating curbs and gutters, installed sidewalks in residential areas and widened roads in our industrial park.

This improved infrastructure has enabled us to attract major commercial investment, including the expansion of Edward Jones Campus and Worldwide Technologies.

Maryland Heights is now home to 1,700 businesses that have collectively brought thousands of
jobs to Maryland Heights and the surrounding region.

The City offers a range of superior municipal service, including residential trash collection, recycling and yard waste removal. During the recession that began in 2008 we were able to maintain that level of service.

In this upcoming fiscal year, due to a change in priorities, Maryland Heights will shift the distribution of gaming tax revenues from capital projects to partially finance the new community center and support government operations.

Maryland Heights' diverse economy also features a growing hospitality industry. In addition to Hollywood casino, Maryland Heights has 21 hotels, a major concert amphitheater and more than 50 restaurants. The casino has only served to enhance that industry.

Over 10 million visitors a year now visit the many thriving hospitality establishments in our city.

Our police force, which expanded as a result of the casino, is responsive and proactive. The department collaborates with hotels, restaurants and the casino and other entertainment venues to monitor activity in an effort to prevent crime before it happens and to respond swiftly and professionally if it does occur.
They reported little to no increase in significant crime as it relates to the casino over the years.

In the past year there were approximately 200 calls related to the casino, which is an extremely low number as these include everything from minor traffic accidents to credit card fraud.

It's clear that the casino does not contribute to major severe crimes, nor to a greater number of crimes, that anyone would expect.

Without Hollywood Casino and the gaming tax revenue it produces, Maryland Heights would not be able to provide such a high quality of life to our residents.

The City has used these proceeds to enrich the lives of our residents and amplify the economic activity already occurring in Maryland Heights to create a prosperous and successful community.

That's all I have. If you have any questions, I'd be happy to answer them.

Thank you.

VICE CHAIRMAN JONES: Thank you, Mr. Mayor.

I think the last time you were here we were talking about that Dorsett/270 exchange, and it's nice.

It's real nice.

MAYOR MOELLER: It's nice. The divergent
diamond is something that we all --

VICE CHAIRMAN JONES: Is that what you call

it, divergent diamond?

MAYOR MOELLER: Yeah, because you drive on

the wrong side of the street kind of.

VICE CHAIRMAN JONES: Right. You do.

MAYOR MOELLER: But it has worked and there

hasn't been any problems. Less accidents now than there

was before.

VICE CHAIRMAN JONES: Great.

MAYOR MOELLER: Thank you.

MR. GEORGE: So if there is any questions for

me, I'd be happy to answer any questions as well.

VICE CHAIRMAN JONES: Mr. George, welcome

back.

MR. GEORGE: Thank you very much. It really

is. It's great seeing you.

EXECUTIVE DIRECTOR STOTTLEMYRE: Thank you,

Todd.

MR. GEORGE: Thanks.

EXECUTIVE DIRECTOR STOTTLEMYRE: It would be

time for public comment if there is any.

If not, we'll have the investigative summary

reported by Sergeant Gary Davidson.

SERGEANT DAVIDSON: Good morning,
VICE CHAIRMAN/COMMISSIONERS: Good morning.

SERGEANT DAVIDSON: St. Louis Gaming Ventures, LLC, doing business as Hollywood Casino St. Louis, and hereafter referred to as Hollywood, submitted a relicensing application to the Missouri Gaming Commission on May 12th, 2014 for renewal of its Class B riverboat gaming license which is scheduled to expire on November 30th, 2014.

You will find the resolution for Hollywood under Tab H in your book.

Hollywood's parent company, Penn National Gaming, Incorporated, hereafter referred to as Penn, is not due for renewal of its Class A riverboat license until February 2018.

Penn holds 100 percent ownership in St. Louis Gaming Ventures, LLC, a Delaware limited liability company formed on July 11, 2012.

Hollywood Casino St. Louis, a Missouri corporation, is 100 percent owned by and is a subsidiary of St. Louis Gaming Ventures, LLC.

St. Louis Gaming Ventures, LLC submitted an original application to the Missouri Gaming Commission for a Class B licensure on June 6, 2012 and was initially approved for a Class B license by the
Commission on October 24th, 2012 in accordance with the
terms and conditions set forth in Resolution No. 12-101.

Missouri State Highway Patrol investigators,
working in conjunction with Missouri Gaming Commission
financial investigators, conducted an investigation into
the suitability of Hollywood to operate as a Class B
licensee.

The investigation included, but was not
limited to, criminal, financial and general character
inquiries of associated key and Level I personnel, to
include where they lived, worked and frequented.

The City of Maryland Heights, as well as the
State and Federal agencies which have regulatory
authority over Hollywood Casino, were contacted. There
were no issues, concerns or negative information
discovered.

The findings of this investigation was
provided to the Missouri Gaming Commission staff for
their review, and you possess the detailed summary
report before you. Investigators are available to
entertain any questions you might have at this time.

Thank you.

COMMISSIONER HOWARD: No questions.

EXECUTIVE DIRECTOR STOTTLEMYRE: Thank you,

Sergeant.
SERGEANT DAVIDSON: Thank you.

EXECUTIVE DIRECTOR STOTTLEMYRE: At this time we'll have the MBE/WBE compliance review by Cheryl Bonner.

MS. BONNER: Again, Mr. Vice Chairman, Commissioners, on September 8, 2014 the Missouri Gaming Commission staff conducted a 100 percent audit of the MBE/WBE records for the Class B licensee Hollywood Casino St. Louis.

The results of our audit and specific details related to those findings are contained with the comprehensive summary report in your possession.

EXECUTIVE DIRECTOR STOTTLEMYRE: Any questions of Ms. Bonner?

COMMISSIONER HOWARD: I have one for you. I notice here at the conclusion, that you've stated that the Hollywood Casino St. Louis has done an exceptional job increasing their MBE/WBE spend.

MS. BONNER: Yes, they have.

COMMISSIONER HOWARD: I wonder if they realize how rarely we see something like that typed from your fingers.

Is that not correct?

MS. BONNER: That's correct.

VICE CHAIRMAN JONES: You don't want that to
go to Mr. George's head or anything. You want him to strive.

COMMISSIONER HOWARD: They don't have the same frame of reference that we have. We don't want it to go to their head, but that's -- so when I saw the word exceptional, that popped right off that page.

MS. BONNER: They deserve it.

VICE CHAIRMAN JONES: All right. Thank you.

COMMISSIONER HOWARD: Thank you for that report.

EXECUTIVE DIRECTOR STOTTLEMYRE: Staff recommends approval of Resolution No. 14-079.

COMMISSIONER HOWARD: I'll move for the approval of Resolution No. 14-079.

I'm sorry. I jumped ahead of you.

VICE CHAIRMAN JONES: No. Go right ahead.

COMMISSIONER HOWARD: You've got to ask for it.

VICE CHAIRMAN JONES: Okay. Can we get a motion for approval?

COMMISSIONER HOWARD: I'll move for approval.

COMMISSIONER BRADLEY: And I will second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.
MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-079.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, I'd like to thank both Isle of Capri and the Hollywood Casino of Maryland Heights for their presentations today. It's a good job and congratulations and you're still in business.

And we're happy for you, Lyle, on your 21st year.

COMMISSIONER HOWARD: It's a big birthday.

MR. RANDOLPH: It sounds like a party.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item on the agenda is Consideration of Relicensure of Certain Suppliers. Sergeant Sammy Seaton will present.

SERGEANT SEATON: Mr. Vice Chairman, Commissioners, Missouri State Highway Patrol and Gaming Commission investigators conducted the relicensing investigation of Bally Gaming, Incorporated doing business as Bally Technologies, a gaming supplier company currently licensed in Missouri.
This investigation consisted of jurisdictional inquiries, feedback from affected gaming company clients, a review of disciplinary actions, litigation and business credit profiles, as well as a review of the key persons associated with each company. The results of the investigation were provided to the MGC staff for their review and you possess a summary report which outlines our investigative findings.

I'll entertain any questions. Thank you.

VICE CHAIRMAN JONES: Commissioner Bradley, any questions?

COMMISSIONER BRADLEY: I have no questions.

VICE CHAIRMAN JONES: Can we get a motion to approve?

EXECUTIVE DIRECTOR STOTTLEMYRE: Staff does recommend approval of Resolution 14-080.

VICE CHAIRMAN JONES: Can we get a motion?

COMMISSIONER BRADLEY: I will move to approve Commission Resolution No. 14-080.

COMMISSIONER HOWARD: I'll second that motion.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.
MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-080.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item on the agenda is Consideration of Disciplinary Actions.

Mr. Ed Grewach will present.

MR. GREWACH: Thank you.

Mr. Vice Chairman and Commissioners, under Tab J we have a preliminary order of discipline directed to the Ameristar St. Charles Casino.

On January the 7th, 2014 the casino moved four electronic gaming devices off of the casino floor; however, they failed to remove the bill validator cans from those four machines.

On January 14, 2014, while investigating the variance that caused in the slot accounting system, the casino discovered the four EGDs in a warehouse, and in them were the bill validator cans which had a total of $7,858 in cash, and failing to remove those cans while moving the machine is a violation of the cited CSRs and the recommendation is a $2,500 fine.
VICE CHAIRMAN JONES: One question.
Did that clear up the variance?
MR. GREWACH: That did, yes.
VICE CHAIRMAN JONES: Questions?
COMMISSIONER BRADLEY: I'll move to approve DC-14-399.
COMMISSIONER HOWARD: I'll second that motion.
VICE CHAIRMAN JONES: Angie.
MS. FRANKS: Commissioner Howard.
COMMISSIONER HOWARD: Approve.
MS. FRANKS: Commissioner Bradley.
COMMISSIONER BRADLEY: Approve.
MS. FRANKS: Vice Chairman Jones.
VICE CHAIRMAN JONES: Approve.
MS. FRANKS: By your vote you've adopted disciplinary action DC-14-399.
MR. GREWACH: Under Tab K we have a preliminary order of discipline directed to Lumiere Place Casino.
On January the 8th, 2014 a patron's wallet was stolen. The security officer notified the Commission agent but failed to fill out a security incident report as required by the internal controls Chapter N, Section 2.03.
When questioned, the security officer indicated that he was not told in his training that a security incident report was necessary in a case such as this.

This also happened to be the fifth incident of this type at this casino within a two-year period, and the recommendation is a $2,500 fine.

VICE CHAIRMAN JONES: Questions?

COMMISSIONER HOWARD: I'll move for the approval of DC-14-400.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted disciplinary complaint DC-14-400.

MR. GREWACH: Under Tab L we have a preliminary order of discipline directed to the Mark Twain Casino.

On November the 29th, 2013 a security officer allowed three intoxicated patrons onto the floor at
8:20 p.m. The patrons were later encountered by another security officer who determined they were intoxicated and cut off their drinks but did not escort them off of the floor.

They went on to continue to gamble after that contact with that security officer. They left the property at 12:58 a.m. They were on the property for four and one-half hours. They gambled. They were each served two drinks while they were at property before being cut off, and the recommended fine is $2,500.

VICE CHAIRMAN JONES: Questions?
COMMISSIONER HOWARD: I'll move for the approval of DC-14-401.
COMMISSIONER BRADLEY: Second.
VICE CHAIRMAN JONES: Angie.
MS. FRANKS: Commissioner Howard.
COMMISSIONER HOWARD: Approve.
MS. FRANKS: Commissioner Bradley.
COMMISSIONER BRADLEY: Approve.
MS. FRANKS: Vice Chairman Jones.
VICE CHAIRMAN JONES: Approve.
MS. FRANKS: By your vote you've adopted disciplinary complaint DC-14-401.
MR. GREWACH: Under Tab M we have a preliminary order of discipline directed to Harrah's
North Kansas City Casino.

We have a rule that requires that the Commission receive ten days notice prior to any scheduled tournament.

On January the 9th, 2014 the casino called the Commission and told us that they had a video poker tournament that was scheduled for the next day, January the 10th.

The casino acknowledged that they had not notified us as required by the rule but planned to proceed with the tournament anyway because they had approximately 300 persons signed up to participate in the tournament.

The Disciplinary Review Board recommended a $5,000 fine.

In their response to the 14-day letter, the casino indicated that the problem was that their corporate office had not forwarded the rules to the property in time to give us the required notice, that they had taken remedial steps to prevent this problem from happening in the future and that they had conducted 135 previous tournaments and had no problems such as this occur.

In reviewing that the DRB voted to maintain their recommendation of a $5,000 fine.
VICE CHAIRMAN JONES: Questions?

COMMISSIONER HOWARD: Had they previously given the correct -- the ten-day notice?

MR. GREWACH: On different tournaments but not on this one. No. This one, the first notice we had was the day before the tournament.

COMMISSIONER HOWARD: So in the multiple tournaments that they had in the past they'd always given the required notice?

MR. GREWACH: They had, yes.

VICE CHAIRMAN JONES: Okay.

COMMISSIONER BRADLEY: I'll make a motion to approve DC-14-402.

COMMISSIONER HOWARD: I'll second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted disciplinary action DC-14-402.

MR. GREWACH: Under Tab N we have a preliminary order of discipline directed to River City.
Casino.

I might point out that this is an accompanying discipline that is supported under the facts of Tab C, the Landfried case. That was the individual disciplined for the same occurrence.

And as was pointed out in that case, daily tax returns are due by noon following the close of each business day.

And on seven separate dates between August of 2013 and January of 2014 River City had filed their tax returns late. They had not requested an extension, and the recommendation is for a $5,000 fine.

VICE CHAIRMAN JONES: Questions?

COMMISSIONER HOWARD: Move for approval of DC-14-403.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted disciplinary action DC-14-403.
MR. GREWACH: Mr. Vice Chairman, with your permission I'd like to present Items O, P and Q together because they arise out of the same incident.

And we received notice in May of 2013 from the licensees that Pinnacle, River City and Lumiere were doing business with McGuire Moving & Storage, and they further notified us that the owner, Dan McGuire, had been convicted of the felony of receiving stolen property in 1993.

This business relationship with McGuire began in 2009. On the vendor information form that he filed with the company, he indicated this conviction and disclosed this conviction to them.

Because of their internal process the amount was under the amount that automatically would go to the compliance committee for review.

It should have gone to the compliance committee because on the vendor information form it indicated the conviction for the felony but did not.

Once they brought it to our attention, Deputy Director Bill Seibert sent them an e-mail on May 22nd, 2013 instructing them to terminate their business relationship with McGuire.

Our agents followed up with that demand on July the 15th, 2013, and at that point in time found
that there were still items in storage at McGuire that
belonged to those three companies.

On August the 1st, 2013 we received a letter
from the companies indicating they were going to move
certain electronic gaming devices from a McGuire storage
facility into one of the casinos.

We also became aware on October the 9th, 2013
that Lumiere Place had received delivery from McGuire
Moving & Storage.

On December the 3rd, 2013 we finally received
confirmation from the properties -- from the licensees
and the properties that they had completely moved all of
the items that were stored with McGuire to other
facilities or to the properties themselves.

It's a violation in that they were doing
business with a person convicted of a felony and
constructively they knew it in 2009 when they were
actually notified on the vendor information form, but
also that they continued to do business with him from
the time of Deputy Director Seibert's e-mail on May 22nd
through December the 3rd of 2013.

The recommendation therefore in Tab O,
Pinnacle Entertainment, Incorporated, is a $10,000 fine,
Tab P to Lumiere is a $5,000 fine and Tab Q in
River City is a $5,000 fine.
VICE CHAIRMAN JONES: Any questions?

We can take all three of these at the same?

EXECUTIVE DIRECTOR STOTTLEMYRE: We can vote on each one separately.

VICE CHAIRMAN JONES: Okay.

COMMISSIONER BRADLEY: I move for the approval of 14-404.

COMMISSIONER HOWARD: I'll second that.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted disciplinary action DC-14-404.

COMMISSIONER BRADLEY: Motion to approve DC-14-405.

COMMISSIONER HOWARD: And I'll second that motion.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.
COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted disciplinary action DC-14-405.

COMMISSIONER BRADLEY: And lastly a motion to approve DC-14-406.

COMMISSIONER HOWARD: I'll second that motion.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted disciplinary action DC-14-406.

EXECUTIVE DIRECTOR STOTTLEMYRE: The next item is the Consideration of Addition to List of Excluded Persons.

Mr. Grewach will present.

MR. GREWACH: Thank you.

And again, Mr. Vice Chairman, with your permission I'd like to present Items R, S and T together
because again they arise out of the same incident.

Anthony Anderson was a blackjack dealer at River City. He conspired with Jennifer Haefeli and Joyce Haefeli to cheat at blackjack.

Mr. Anderson would flash the whole cards to those two players and then obviously causing them an advantage to win money, and he would meet with them later and they would divide up the proceeds of those winnings.

The total amount stolen through this cheating enterprise was $37,336. Mr. Anderson has pled guilty to the Class B felony of stealing over $25,000 and the Class D felony of cheating at a gambling game. He's pending sentencing which is currently set for January the 9th, 2015.

Jennifer Haefeli pled guilty to the Class D felony of cheating at a gambling game and received a suspended imposition of sentence. Joyce Haefeli pled guilty to the Class B felony of stealing over $25,000 and in the Class D felony of cheating at a gambling game and received a suspended imposition of sentence.

It is staff's position that based on both the facts of the case and the pleas of guilty entered, that that makes these persons eligible for the exclusion list.
VICE CHAIRMAN JONES: Any questions?

COMMISSIONER HOWARD: No questions.

COMMISSIONER BRADLEY: Are they here?

EXECUTIVE DIRECTOR STOTTLEMYRE: We would vote on each of these separately too.

COMMISSIONER HOWARD: Wait a minute.

Is Mr. Anderson here or Jennifer Haefeli or Joyce Haefeli?

Okay.

VICE CHAIRMAN JONES: So we vote individually?

EXECUTIVE DIRECTOR STOTTLEMYRE: Yes.

COMMISSIONER HOWARD: I'll move for adoption of Resolution No. 14-082.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-082.

COMMISSIONER HOWARD: I'll also move for
adoption of Resolution No. 14-083.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-083.

COMMISSIONER HOWARD: And also move for adoption of Resolution No. 14-084.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-084.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item on the agenda is
Consideration of Rules & Regulations.

Mr. Ed Grewach.

MR. GREWACH: Thank you.

Under Tab U, Items 1 through 24, are final orders of rulemaking. These correspond and follow up on the emergency orders of rulemaking that were approved by the Commission on July the 30th of this year. After the emergency orders were entered we received comment from the industry and comment from the staff, and you'll see both those comments and the responses to those set forth in those final orders of rulemaking. In the ones that indicate -- that don't show that, those are rules that we did not receive any comments on.

I'd like to note that when you look at the comments from the staff, you'll see references in there to conversations that they've had informally with industry bringing up questions or problems, and I'd just like to highlight the fact that even though the rules don't -- the State law doesn't require it, it's our practice in this case -- it isn't generally in rule making -- to involve the industry early in the process, to receive input from them and work with them on the language as we go forward. Not to say we always agree with everything they suggest but we do involve them in
the process.

Also in this case because credit is new, you know, to this state, the staff looked at other states' credit regulations and tried to learn from and incorporate as much of those into these rules and regulations as was appropriate for us.

And some members of our staff also actually visited Illinois, met with Illinois Gaming officials to discuss with them their experience, their rules and any problems and solutions that they've had handling their credit law.

Now, that's -- almost all of these are actually just the same rules that were covered in the emergency rules, the exception being Chapter D.

Chapter D was a general revision that was started actually before the credit bill passed through the Legislature, but because in Chapter D is table games and because credit was going to be offered at table games, those general revisions were put off so that we could look at these all together and pass the entire Chapter D modifications together.

VICE CHAIRMAN JONES: Any questions?

And, again, these will go into effect 30 days after approval?

MR. GREWACH: I might call on Cheryl Alonzo
to tell us the effective date of that, with your permission. I had it written down but didn't bring it with me.

MS. ALONZO: Cheryl Alonzo with Missouri Gaming Commission.

February 28th, 2015 is when they would go into effect.

VICE CHAIRMAN JONES: All right. Thank you. Any questions? Okay.

COMMISSIONER BRADLEY: We can do them all together?

EXECUTIVE DIRECTOR STOTTLEMYRE: You just have to list them all.

COMMISSIONER HOWARD: I do note that it looks like you received some excellent comments.

VICE CHAIRMAN JONES: To make some changes, right.

COMMISSIONER HOWARD: I noted that it appears that there were some excellent comments and adaptations and responses. So not that the staff doesn't always take these seriously but this is a new venture, and so I note from what I read that it appears that there was some very good brainstorming as to these proposed regulations and how they're going to take effect.

And when applied, there's some expectation
that there will probably be more tweaking in the future.
So I doubt it will be the last time we see these.

MR. GREWACH: Probably not. We always try to learn from experience.

COMMISSIONER HOWARD: But it looks like there was some excellent comments and real thought put into the application.

COMMISSIONER BRADLEY: Ready for a motion?

VICE CHAIRMAN JONES: Yes.

COMMISSIONER HOWARD: Let's have at it.


COMMISSIONER HOWARD: I get to second that.

VICE CHAIRMAN JONES: Angie, call the roll, please.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

VICE CHAIRMAN JONES: Thank you.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item is Consideration of Licensure of Certain Level I/Key Applicants.

LIEUTENANT AYLWARD: You have a big Ed and a little Ed now. I'll let you figure out which is which.

Mr. Vice Chairman, Madam Commissioners, Missouri State Highway Patrol investigators, along with Gaming Commission financial investigators, conducted comprehensive background investigations on multiple key and Level I applicants.

The investigations included, but were not limited to, criminal, financial and general character inquiries which were made in the jurisdictions where the applicants lived, worked and frequented.

The following individuals are being presented for your consideration: Mitchell Alan Garber, President and CEO, Caesars Acquisition Company; Angela Marie
Marcum, Electronic Data Processing Manager, IOC, Boonville, Incorporated; Troy Alan Davis, Security Manager, IOC Kansas City, Incorporated.

The results of these investigations were provided to the Gaming Commission staff for their review, and you have all related summary reports before you.

VICE CHAIRMAN JONES: Any questions? Can we get a motion?
EXECUTIVE DIRECTOR STOTTLEMYRE: Staff recommends approval of Resolution No. 14-085.
COMMISSIONER HOWARD: I'll move for approval of Resolution 14-085.
COMMISSIONER BRADLEY: Second.
VICE CHAIRMAN JONES: Angie.
MS. FRANKS: Commissioner Howard.
COMMISSIONER HOWARD: Approve.
MS. FRANKS: Commissioner Bradley.
COMMISSIONER BRADLEY: Approve.
MS. FRANKS: Vice Chairman Jones.
VICE CHAIRMAN JONES: Approve.
MS. FRANKS: By your vote you've adopted Resolution No. 14-085.
EXECUTIVE DIRECTOR STOTTLEMYRE: The next item is Consideration of Change of Control.
Mr. Ed Grewach.

MR. GREWACH: Thank you.

Tab W is a joint petition for change of control that arises out of a merger agreement between Scientific Games Corporation, which is a licensed keyperson business entity with Missouri, and Bally, which is a licensed supplier in Missouri.

After the conclusion of the closing Bally will become a wholly owned subsidiary of Scientific Games.

I think you have the investigation there before you, and it discloses no discrepancies or concerns with the petition for change of control.

VICE CHAIRMAN JONES: Questions?

EXECUTIVE DIRECTOR STOTTLEMYRE: Staff recommends approval of Resolution No. 14-086.

VICE CHAIRMAN JONES: Do we have a motion?

COMMISSIONER HOWARD: I'll move for approval of Resolution No. 14-086.

COMMISSIONER BRADLEY: Second.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.
MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.

MS. FRANKS: By your vote you've adopted Resolution No. 14-086.

EXECUTIVE DIRECTOR STOTTLEMYRE:

Mr. Vice Chairman, the next item will be going into closed.

VICE CHAIRMAN JONES: Okay.

COMMISSIONER BRADLEY: Okay. I will move to go into closed session meeting under Section 313.847, Revised Statutes of Missouri, covering investigatory, proprietary and application records, and under Section 610.012, Subsection 1 concerning legal actions, Subsections 3 and 13 covers personnel, and Subsection 14, records protected from disclosure by law.

COMMISSIONER HOWARD: I'll second that motion.

VICE CHAIRMAN JONES: Angie.

MS. FRANKS: Commissioner Howard.

COMMISSIONER HOWARD: Approve.

MS. FRANKS: Commissioner Bradley.

COMMISSIONER BRADLEY: Approve.

MS. FRANKS: Vice Chairman Jones.

VICE CHAIRMAN JONES: Approve.
WHEREIN, the open meeting was concluded at 11:35 a.m.
CERTIFICATE OF REPORTER

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
The Missouri Gaming Commission (the “Commission”) went into open session at approximately 12:06 p.m. on October 29, 2014, at the Commission’s Jefferson City office.

2015 Commission meeting dates were discussed. No motion, vote or action was taken.

Commissioner Bradley moved to amend Resolution No. 14-077 to allow Thigpen to reapply for an Occupational License on October 30, 2014. Commissioner Howard seconded the motion. After a roll call vote was taken, Howard – yes, Bradley – yes, and Jones – yes, the motion was unanimously approved.

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

The meeting ended at 12:30 p.m.