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## MEETING NOTICE

**Date:** June 24, 2015  
**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. May 20, 2015
- III. Consideration of Hearing Officer Recommendations
  - B. Sara Uhes
    - 1. Resolution No. 15-043
  - C. Keith Tran
    - 1. Resolution No. 15-044
- IV. Consideration of Disciplinary Actions
  - D. Casino One Corporation
    - 1. DC-15-200
  - E. Casino One Corporation
    - 1. DC-15-201

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- F. Casino One Corporation
  - 1. DC-15-202
- G. HGI-Mark Twain, LLC
  - 1. DC-15-203

**V. Consideration of Placement on the Exclusion List**

- H. Refat Daherdiab Khader
  - 1. Resolution No. 15-045

**VI. Consideration of Relicensure of Certain Suppliers**

- I. Tech Art Manufacturing, Inc.
  - 1. Resolution No. 15-046

**VII. Consideration of Licensure of Level I/Key Applicants**

- J. Resolution No. 15-047

**VIII. Consideration of Rules and Regulations**

- K. Proposed Rules & Amendments
  - 1. 11 CSR 45-13.051 – Bingo Hearings
  - 2. 11 CSR 45-13-065 – Settlements
  - 3. 11 CSR 45-30.025 – Bingo Promotions
  - 4. 11 CSR 45-30.060 – Operator(s)
  - 5. 11 CSR 45-30.070 – Regular Bingo License
  - 6. 11 CSR 45-30.090 – Additional Application Information for Bingo and Pull-Tab Licenses
  - 7. 11 CSR 45-30.130 – Member(s) in Charge
  - 8. 11 CSR 45-30.140 – Worker—Player
  - 9. 11 CSR 45-30.145 – Premises Required to be Open for Inspection
  - 10. 11 CSR 45-30.150 – Information to be Posted
  - 11. 11 CSR 45-30.155 – Bingo Equipment Defined
  - 12. 11 CSR 45-30.175 – Organization (Operator) Record Keeping Requirements
  - 13. 11 CSR 45-30.180 – Inventory, Ownership, and Leasing of Bingo Equipment
  - 14. 11 CSR 45-30.190 – Rules of Play
  - 15. 11 CSR 45-30.200 – Merchandise Prizes
  - 16. 11 CSR 45-30.235 – *[Reasonable Market Rental Rate for Leased Premises and Leased Locations]* Hall Provider’s License

17. 11 CSR 45-30.250 – Subsidiary Body—Application for License
18. 11 CSR 45-30.270 – Premises Defined, Inspections, All Gambling and Gambling Devices Prohibited
19. 11 CSR 45-30.280 – Net Receipts from Bingo Bank Account (Rescinded)
20. 11 CSR 45-30.280 – Net Receipts from Bingo Bank Account
21. 11 CSR 45-30.340 – Participation of Full-Time Employee, Full-Time Staff Member, or Ordained Member of Clergy
22. 11 CSR 45-30.355 – Sale of Pull-Tab Cards by Bingo Licensees
23. 11 CSR 45-30.357 – Event Ticket
24. 11 CSR 45-30.370 – Progressive Games
25. 11 CSR 45-30.523 – Supplier License
26. 11 CSR 45-30.525 – Supplier Record Keeping Requirements
27. 11 CSR 45-30.535 – Penalties
28. 11 CSR 45-30.540 – Approval of Bingo Paraphernalia
29. 11 CSR 45-30.545 – Contraband
30. 11 CSR 45-30.550 – Licensee’s Duty to Report and Prevent Misconduct
31. 11 CSR 45-30.575 – Pull-Tab Packaging, Assembly, and Distribution
32. 11 CSR 45-30.580 – Procedure for Entry of Names to the *[Ineligible Persons List]* List of Ineligible Persons
33. 11 CSR 45-30.590 – Duty of Licensee to Exclude Ineligible Persons
34. 11 CSR 45-30.600 – Electronic Bingo Card Monitoring Devices
35. 11 CSR 45-30.610 – Wireless Technology

**IX. 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**

**X. Motion to Open Meeting**

**XI. Adjournment**