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## MEETING NOTICE

**Date:** November 4, 2015  
**Time:** 10 a.m.  
**Place:** Missouri Gaming Commission  
3417 Knipp Drive  
Jefferson City, MO 65109

*\*\*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. September 23, 2015
- III. Consideration of Disciplinary Actions
  - B. Konami Gaming Inc.
    1. DC-15-319
  - C. Missouri Gaming Company
    1. DC-15-320
  - D. PNK (River City), Inc.
    1. DC-15-321
  - E. St. Louis Gaming Ventures, LLC
    1. DC-15-322

#### IV. Consideration of Rules & Regulations

##### F. Proposed Amendments

1. 11 CSR 45-5.070 – Payout Percentage for Electronic Gaming Devices
2. 11 CSR 45-9.117 – Minimum Internal Control Standards—Chapter Q

##### G. Final Orders of Rulemaking

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)—Order Rescission
5. 11 CSR 45-30.070 – Regular Bingo License—Order Amendment
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 – Hall Provider 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
19. 11 CSR 45-30.280 – Net Receipts from Bingo and Bank Account (Rescission)
20. 11 CSR 45-30.280 – Net Receipts from Bingo and 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 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

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

- H. Resolution No. 15-056

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

- I. Resolution No. 15-057

**VII. 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**

**VIII. Motion to Open Meeting**

**IX. Adjournment**