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BEFORE THE MISSOURI GAMING COMMISSION  
STATE OF MISSOURI

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Meeting  
June 24, 2015  
10:00 a.m.  
Central Office  
3417 Knipp Drive  
Jefferson City, Missouri

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COMMISSIONERS PRESENT:

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Leland M. Shurin, Chairman  
Diane C. Howard  
Larry D. Hale  
Thomas Neer  
Brian Jamison

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REPORTED BY:

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Patricia A. Stewart, CCR 401  
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Jefferson City, Missouri 65109  
573-636-7551

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AGENDA

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I. Call to Order

5:2

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II. Consideration of Minutes

6

A. May 20, 2015

5:18

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III. Consideration of Hearing Officer  
Recommendations

8

B. Sara Uhes

1. Resolution No. 15-043

10:8

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C. Keith Tran

1. Resolution No. 15-044

15:18

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IV. Consideration of Disciplinary Actions

11

D. Casino One Corporation

1. DC-15-20019:19

12

E. Casino One Corporation

1. DC-15-20123:1

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F. Casino One Corporation

1. DC-15-20224:19

14

G. HGI-Mark Twain, LLC

1. DC-15-20329:15

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V. Consideration of Placement on the  
Exclusion List

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H. Refat Daherdiab Khader

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1. Resolution No. 15-045

31:19

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VI. Consideration of Relicensure of Certain  
Suppliers

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I. Tech Art Manufacturing, Inc.

1. Resolution No. 15-046

34:25

20

VII. Consideration of Licensure of Level I/  
Key Applicants

21

1. Resolution No. 15-047

37:2

22

VIII. Consideration of Rules and Regulations

23

K. Proposed Rules & Amendments

39:12

24

1. 11 CSR 45-13.051-Bingo Hearings

2. 11 CSR 45-13.065-Settlement

25

3. 11 CSR 45-30.025-Bingo Promotions

4. 11 CSR 45-30.060-Operator(s)

5. 11 CSR 45-30.070-Regular Bingo

1 License

2

3 AGENDA (CONT'D)

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5 VIII. Consideration of Rules and Regulations

6 (Cont'd)

7 K. Proposed Rules & Amendments 39:12

8 6. 11 CSR 45-30.090-Additional  
Application Information for Bingo  
and Pull-Tab Licenses

9 7. 11 CSR 45-30.130-Member(s) in  
Charge

10 8. 11 CSR 45-30.140-Worker--Player

11 9. 11 CSR 45-30.145-Premises  
Required to be Open for  
Inspection

12 10. 11 CSR 45-30.150-Information  
to be Posted

13 11. 11 CSR 45-30.155-Bingo Equipment  
Defined

14 12. 11 CSR 45-30.175-Organization  
(Operator) Record Keeping  
Requirements

15 13. 11 CSR 45-30.180-Inventory,  
16 Ownership and Leasing of Bingo  
Equipment

17 14. 11 CSR 45-30.190-Rules of Play

18 15. 11 CSR 45-30.200-Merchandise  
Prizes

19 16. 11 CSR 45-30.235-(Reasonable  
Market Rental Rate for Leased  
Premises and Leased Locations)  
20 Hall Provider's License

21 17. 11 CSR 45-30.250-Subsidiary Body-  
Application for License

22 18. 11 CSR 45-30.270-Premises Defined,  
Inspections, All Gambling and  
Gambling Devices Prohibited

23 19. 11 CSR 45-30.280-Net Receipts from  
Bingo Bank Account (Rescinded)

24 20. 11 CSR 45-30.280-Net Receipts from  
Bingo Bank Accounts

25 21. 11 CSR 45-30.340-Participation of  
Full-Time Employee, Full-Time

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- 1 Staff Member, or Ordained Member  
of Clergy
- 2 22. 11 CSR 45-30.355-Sale of Pull-Tab  
Cards by Bingo Licensees
- 3 23. 11 CSR 45-30.357-Event Ticket

4 AGENDA (CONT'D) page

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6 VIII. Consideration of Rules and Regulations

7 (Cont'd)

8 K. Proposed Rules & Amendments 39:12

- 9 24. 11 CSR 45-30.370-Progressive Games
- 10 25. 11 CSR 45-30.523-Supplier License
- 11 26. 11 CSR 45-30.525-Supplier Record  
Keeping Requirements
- 12 27. 11 CSR 45-30.535-Penalties
- 13 28. 11 CSR 45-30.540-Approval of  
Bingo Paraphernalia
- 14 29. 11 CSR 45-30.545-Contraband
- 15 30. 11 CSR 45-30.550-Licensee's  
Duty to Report and Prevent  
Misconduct
- 16 31. 11 CSR 45-30.575-Pull-Tab  
Packaging, Assembly and  
Distribution
- 17 32. 11 CSR 45-30.580 Procedure for  
Entry of Names to the  
(Ineligible Persons List) List  
of Ineligible Persons
- 18 33. 11 CSR 45-30.590-Duty of  
Licensee to Exclude Ineligible  
Persons
- 19 34. 11 CSR 45-30.600-Electronic  
Bingo Card Monitoring Devices
- 20 35. 11 CSR 45-30.610-Wireless  
Technology

21

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

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1 P R O C E E D I N G S

2 CHAIRMAN SHURIN: Okay. We'll call the  
3 meeting of June 24, 2015 of the Missouri Gaming  
4 Commission to order.

5 Please call the roll.

6 MS. FRANKS: Commissioner Neer.

7 COMMISSIONER NEER: Present.

8 MS. FRANKS: Commissioner Jamison.

9 COMMISSIONER JAMISON: Present.

10 MS. FRANKS: Commissioner Hale.

11 COMMISSIONER HALE: Present.

12 MS. FRANKS: Commissioner Howard.

13 COMMISSIONER HOWARD: Present.

14 MS. FRANKS: Chairman Shurin.

15 CHAIRMAN SHURIN: Present.

16 We have the minutes of the last meeting. Is  
17 there a motion?

18 COMMISSIONER HOWARD: While you're warming up  
19 your computer, I'll go ahead and make a motion that we  
20 approve the minutes of our last get-together on May 20,  
21 2015 as we have received them.

22 COMMISSIONER NEER: Second.

23 CHAIRMAN SHURIN: Is there any discussion of  
24 the minutes?

25 Okay. Angie, please call the roll for a

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1 vote.

2 MS. FRANKS: Commissioner Neer.

3 COMMISSIONER NEER: Approve.

4 MS. FRANKS: Commissioner Jamison.

5 COMMISSIONER JAMISON: Approve.

6 MS. FRANKS: Commissioner Hale.

7 COMMISSIONER HALE: Approve.

8 MS. FRANKS: Commissioner Howard.

9 COMMISSIONER HOWARD: Approve.

10 MS. FRANKS: Chairman Shurin.

11 CHAIRMAN SHURIN: Approve.

12 MS. FRANKS: By your vote you've adopted the  
13 minutes of the May 20th, 2015 meeting.

14 EXECUTIVE DIRECTOR SEIBERT: Mr. Chair, if  
15 you don't mind, I have a presentation for retirement.

16 CHAIRMAN SHURIN: Fine. Thank you.

17 EXECUTIVE DIRECTOR SEIBERT: If I could,  
18 could I get Tony Chinnici to come up with me, please.

19 Mostly within the Missouri Gaming Commission  
20 and those on the east side of the state will know Tony  
21 Chinnici, who is the Eastside EGD Coordinator.

22 Tony today for the second time -- and I'm  
23 proud to have this opportunity because I also presented  
24 him with his retirement -- when he retired from the  
25 Highway Patrol, I was able to present him with his

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1 retirement.

2                   So for the second time I'm going to get to  
3 present him with the retirement plaque from the Missouri  
4 Gaming Commission.

5                   And I'd like to present this plaque that says  
6 in special recognition of distinguished service, March  
7 2005 to July 2015, Missouri Gaming Commission.

8                   And this really doesn't entail everything  
9 about Tony because one of the things I know Tony is most  
10 known for is love and pride of his family.

11                   He cherishes friendship, his care for his  
12 fellow employees, pride in himself and providing the  
13 absolute best he can and a tremendous sense of humor, an  
14 upbeat personality.

15                   With the Highway Patrol he had a  
16 distinguished -- a very distinguished career,  
17 established a sterling reputation, unyielding  
18 dependability and incredible loyalty.

19                   And Tony and I are probably a little bit  
20 closer than most people realize because while I was  
21 troop commander at Troop C, his son and my middle son  
22 went to St. John Vianney together, so we got to do a lot  
23 of things.

24                   So, you know, I'm kind of -- you know, people  
25 close to me all seem to be retiring and, you know, I

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1 don't know if that is saying something or not, but one  
2 of the things, we were in a training session and Tony  
3 had got up and said some very warm, kind things, and I  
4 told him, I said, you know, when you get over 60 years  
5 old, for some reason in men you lose the ability to  
6 control your emotions.

7                   So all morning I drank a bunch of coffee so  
8 I'd be real jittery, and I had to tell myself no tears,  
9 no tears, no tears. But Tony is more than an employee.  
10 He's a good friend.

11                   MR. CHINNICI: I appreciate it. Thank you.

12                   Wow.

13                   Do I get to say something, Commissioner?

14                   CHAIRMAN SHURIN: Please do.

15                   MR. CHINNICI: Thank you.

16                   You know, I can't tell you how having a  
17 second wonderful career with the Gaming Commission means  
18 to me. It means a lot.

19                   I worked at the Patrol for 28 1/2 years and  
20 had a great career and met a bunch of great, wonderful  
21 people. I thought they were all gone after that until I  
22 got here, and I figured out, my gosh, there is another  
23 place on earth where there is wonderful people,  
24 dedicated people, people that the State gets every  
25 pennies worth out of because they do a great job, and

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1 you Commissioners can be very proud of each and every  
2 one of these people.

3 CHAIRMAN SHURIN: We are.

4 MR. CHINNICI: And you should be.

5 And I will tell you this again if I ever get  
6 the chance, but they are. Everybody here does a great  
7 job. Every day they put everything into what they do  
8 here at the Commission.

9 I needless to say had a great and caring  
10 boss, Mr. Nelson, who watched after me when my wife got  
11 sick, made sure everything was taken care of and I had  
12 everything I needed to do what I needed to do, but that  
13 was great too.

14 And there is other people here the same way.  
15 Bill is the same way.

16 And other than that, you know, I thank you  
17 all. It's been a wonderful career.

18 One person that is not here that I'd like to  
19 thank seriously is Blaine Preston, and I'd like to thank  
20 him because he made me aware that true, good men can  
21 wear pink. So thank you for that, Blake. But other  
22 than that, no. Thank you, Blaine, a great employee.

23 But, Todd, I thank you a lot. You have  
24 taught me a lot. You say we taught each other a lot but  
25 you have taught me a lot.

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1                   And thank you all, and I hope to see you once  
2 in a while. I appreciate it. Thanks.

3                   EXECUTIVE DIRECTOR SEIBERT: Mr. Chair, I  
4 will try in my straightest voice without quivering, the  
5 first order of business is Consideration of Hearing  
6 Officer Recommendations, Mr. Bryan Wolford.

7                   MR. WOLFORD: Thank you, Mr. Director.

8                   Mr. Chairman, Commissioners, for your  
9 consideration Resolution No. 15-043, the matter of Sara  
10 Uhes. Ms. Uhes is employed by Hollywood Casino as the  
11 Director of Casino Marketing.

12                   On the 23rd of April 2014 Commission Auditor  
13 Cynthia Fleener received a report that the casino had a  
14 slot tournament scheduled for the four Wednesdays in  
15 April and the Commission had not received the rules to  
16 that tournament.

17                   She conducted a regulatory investigation.  
18 The Code of State Regulations at 11 CSR 45-5.183(A)  
19 requires that the Commission be notified of the  
20 tournament rules for casino slot tournaments at least  
21 ten days prior to the first day of the event.

22                   And the purpose for this is that these  
23 tournaments could affect the revenue through buy-in fees  
24 and payouts, which also has tax implications for the  
25 company.

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1                   The rules are distributed to the boat agent  
2 and are placed on the casino floor during the  
3 tournament.

4                   Ms. Fleener's investigation revealed that the  
5 rules for the April slot tournament came in from the  
6 casino's marketing department, and the Casino Director  
7 of Regulatory Compliance stated that Ms. Uhes was the  
8 person responsible for sending them.

9                   At hearing Ms. Uhes testified that she had  
10 signed off on the rules ten days prior to the tournament  
11 start date and she had then instructed a subordinate to  
12 submit the rules. The subordinate did not do so.

13                   She testified that she was not his direct  
14 supervisor, and that the employee admitted to failing to  
15 send the rules and was subsequently disciplined by the  
16 casino, not by the Commission.

17                   She also testified that at that point, April  
18 of 2014, the casino's marketing department was in a  
19 transitional state and several supervisory positions in  
20 the marketing department were not staffed. She was  
21 assisting other departments as needed by the casino due  
22 to the lack of personnel.

23                   Her position as Director of Casino Marketing  
24 was mainly to cater to the patrons of the casino, to the  
25 executive hosts and such.

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1                   She was on one side of an organizational  
2 chart; whereas, the other side was filled with  
3 vacancies. There were no supervisory level personnel  
4 over there.

5                   So she stated that it was not her duty to  
6 submit these rules. However, she was delegated this  
7 duty to ensure that the slot tournament rules were  
8 submitted to the Commission. She then assigned that  
9 duty to the subordinate but did not follow up to ensure  
10 compliance, and as a result the rules arrived  
11 approximately weeks after the tournament had begun.

12                   Therefore, the hearing officer recommends  
13 that the Commission affirm the one calendar-day  
14 suspension as proper and appropriate discipline.

15                   CHAIRMAN SHURIN: Are there any questions of  
16 Mr. Wolford on this?

17                   Is Ms. Uhes here?

18                   MS. UHES: Yes.

19                   Good morning.

20                   CHAIRMAN SHURIN: Good morning.

21                   MS. UHES: How are you?

22                   CHAIRMAN SHURIN: We have a letter I think  
23 that you have prepared and given to us.

24                   MS. UHES: Yes.

25                   CHAIRMAN SHURIN: Do you want to say anything

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1 further other than what is in your letter?

2 MS. UHES: Yes. I would just like to say at  
3 the time that this occurred, as Mr. Wolford pointed out,  
4 that there was a lot of vacancies within our marketing  
5 department, within the org chart.

6 We did not currently have a VP of Marketing,  
7 no Director of Marketing, no Marketing Manager, no  
8 Special Events Coordinator.

9 I am the Director of Casino Marketing, and I  
10 am responsible for the other side of marketing, which is  
11 the VIP business, executive hosts, VIP hosts.

12 At no time had promotions ever reported to  
13 me, and at the time that this did occur there was just a  
14 lot of transition at the property, and we were really  
15 just trying to keep things together as much as possible.

16 So I was trying to assist. I delegated the  
17 job. I did everything that I was asked to do, and it  
18 really wasn't my responsibility to follow up with the  
19 young man, Jordan Barton, who did not submit the rules  
20 to Compliance, because at the point that I signed off on  
21 them, everything that I was asked to do I had done.

22 COMMISSIONER JAMISON: But you did sign off  
23 on the form?

24 MS. UHES: I did sign off on the form, yes.

25 COMMISSIONER JAMISON: So they were your

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1 responsibility. You signed the form, so you assumed  
2 responsibility for that form.

3 MS. UHES: For the form and for the rules  
4 were accurate and then they were submitted to the  
5 lawyer, yes.

6 COMMISSIONER JAMISON: Do you know what you  
7 cannot delegate?

8 MS. UHES: No.

9 COMMISSIONER JAMISON: The responsibility.  
10 You can delegate the tasks but you cannot delegate a  
11 responsibility.

12 MS. UHES: Okay.

13 COMMISSIONER JAMISON: Okay?

14 MS. UHES: Understood.

15 CHAIRMAN SHURIN: Any other questions or  
16 comments by any Commission members?

17 COMMISSIONER HOWARD: No.

18 COMMISSIONER HALE: I have none.

19 CHAIRMAN SHURIN: Is there a motion to  
20 approve the hearing officer's recommendation on  
21 Resolution No. 15-043?

22 COMMISSIONER JAMISON: I move for the passage  
23 of Resolution 15-043.

24 COMMISSIONER NEER: I'll second.

25 CHAIRMAN SHURIN: Is there any further

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1 discussion on that resolution?

2 Would you please call the roll for a vote.

3 MS. FRANKS: Commissioner Neer.

4 COMMISSIONER NEER: Approve.

5 MS. FRANKS: Commissioner Jamison.

6 COMMISSIONER JAMISON: Approve.

7 MS. FRANKS: Commissioner Hale.

8 COMMISSIONER HALE: Approve.

9 MS. FRANKS: Commissioner Howard.

10 COMMISSIONER HOWARD: Approve.

11 MS. FRANKS: Chairman Shurin.

12 CHAIRMAN SHURIN: Approve.

13 MS. FRANKS: By your vote you've adopted

14 Resolution No. 15-043.

15 CHAIRMAN SHURIN: Thank you. Thank you for  
16 appearing.

17 MS. UHES: Thank you.

18 MR. WOLFORD: Mr. Chairman, Commissioners,  
19 for your consideration Resolution No. 15-044, the matter  
20 of Keith Tran.

21 Mr. Tran was employed as a dealer at Harrah's  
22 North Kansas City. He had been in the gaming industry  
23 for approximately 15 years and as a dealer for 10 years.

24 On the 11th of July 2014 the Commission's  
25 boat agent began an investigation after surveillance had

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1 advised him that a dealer, Mr. Tran, failed to follow  
2 proper procedure while dealing a game of blackjack.

3           Tran was dealing blackjack to a patron.  
4 After dealing the first card but before dealing the  
5 second Mr. Tran looked at the card and began to gesture  
6 towards the plus three bonus on the blackjack table,  
7 encouraging the patron to place a bet on that plus three  
8 bonus.

9           Now, up to that point the patron had not been  
10 making these bonus bets during the game. The patron did  
11 eventually place a \$5 chip on the plus three bet as  
12 indicated by Mr. Tran.

13           Tran then dealt the second card revealing  
14 that the patron had won the bonus. Had the patron not  
15 placed that bonus bet, he would have otherwise won  
16 nothing on that hand. Tran paid out \$50 to the patron  
17 and the patron then tipped Tran \$10, two \$5 chips.

18           Tran testified that he did not know the  
19 patron, but he admitted to encouraging the bet and that  
20 it was a big mistake.

21           Under the statute, 313.830, Section 4 of the  
22 Revised Statutes of Missouri, it expressly prohibits a  
23 person from interfering with the game or attempting to  
24 affect the outcome of the game and classifies that as a  
25 felony.

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1                   And then under the State regulations at  
2 11 CSR 45-10.030(4) it requires all licensees to take  
3 reasonable action to safeguard casino assets from  
4 losses.

5                   The purpose of the statute and the rules here  
6 are obviously to prevent losses of assets from the  
7 casino but also to preserve the integrity of the game  
8 being played and the integrity of gaming in Missouri as  
9 a whole.

10                   Mr. Tran as a ten-year dealer knew the rules  
11 of the game. He knew bets could not be placed after the  
12 first card is dealt. However, he encouraged the patron  
13 to take on this bonus bet anyway, and as a result, the  
14 patron won \$50 of casino assets that he otherwise would  
15 not have won but for Mr. Tran's interference.

16                   Tran's actions destroyed the integrity of the  
17 game and resulted in a loss of casino assets. The  
18 hearing officer recommends that the revocation of  
19 Mr. Tran's license be affirmed as proper and appropriate  
20 discipline.

21                   CHAIRMAN SHURIN: Is Mr. Tran present?

22                   He is not.

23                   Are there any questions of Mr. Wolford on  
24 this?

25                   COMMISSIONER NEER: Not that it makes that

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1 much difference, but was it just the one hand that we  
2 know about --

3 MR. WOLFORD: Correct.

4 COMMISSIONER NEER: -- that the transaction  
5 took place?

6 MR. WOLFORD: It was just one hand on that  
7 transaction, and then in reviewing Mr. Tran's prior  
8 history, I think he had received a single compliance  
9 directive in his entire 15 years with the -- as a  
10 Level II licensee.

11 He was extremely apologetic for what he did,  
12 recognized it was a mistake, but really did not have a  
13 good reason to explain why he violated the rules of the  
14 game.

15 COMMISSIONER NEER: Thank you.

16 CHAIRMAN SHURIN: Are there any further  
17 questions or comments?

18 Is there a motion to approve  
19 Resolution 15-044?

20 COMMISSIONER HALE: So moved.

21 CHAIRMAN SHURIN: Is there a second?

22 COMMISSIONER JAMISON: Second.

23 CHAIRMAN SHURIN: Any questions or comments  
24 about the motion?

25 There being none, please call the roll for a

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1 vote.

2 MS. FRANKS: Commissioner Neer.

3 COMMISSIONER NEER: Approve.

4 MS. FRANKS: Commissioner Jamison.

5 COMMISSIONER JAMISON: Approve.

6 MS. FRANKS: Commissioner Hale.

7 COMMISSIONER HALE: Approve.

8 MS. FRANKS: Commissioner Howard.

9 COMMISSIONER HOWARD: Approve.

10 MS. FRANKS: Chairman Shurin.

11 CHAIRMAN SHURIN: Approve.

12 MS. FRANKS: By your vote you've adopted

13 Resolution No. 15-044.

14 MR. WOLFORD: Thank you, Mr. Chairman,

15 Commissioners, Mr. Director.

16 EXECUTIVE DIRECTOR SEIBERT: The next order

17 of business, Mr. Chairman, is Consideration of

18 Disciplinary Actions. Mr. Ed Grewach will present.

19 MR. GREWACH: Thank you.

20 Under Tab D we have a preliminary order of

21 discipline directed toward Lumiere Place Casino for

22 placing an electronic gaming device, an EGD, into

23 service prior to completing Phase II testing.

24 Phase II testing is a process where the EGD

25 is checked to verify that it's successfully

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1 communicating with the slot accounting system and that  
2 the machine is operating correctly.

3           There are several sections in the Minimum  
4 Internal Control Section Chapter E, 4.03, 4.04 and 4.05,  
5 that require this Phase II testing prior to placing a  
6 machine back into service once it's been moved.

7           In this specific case a number of EGDs were  
8 moved as part of a carpet installation on November the  
9 29th, 2014.

10           When the machines were moved back on December  
11 the 4th, 2014, one of the EGDs was placed back into  
12 service without the Phase II testing taking place.

13           This constitutes the eighth such incident for  
14 this casino since April of 2014. I might also say,  
15 however, that they addressed this in terms of some  
16 additional training, but more significantly they hired a  
17 slot performance manager who was specifically tasked  
18 with ensuring compliance for the Phase II testing issues  
19 that they previously had and the recommended fine is  
20 \$2,500.

21           CHAIRMAN SHURIN: Any questions or comments  
22 regarding this matter?

23           Was the person hired to oversee Phase II  
24 testing after this incident that's been brought?

25           MR. GREWACH: That's correct. That was in

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1 response to this incident occurring.

2 CHAIRMAN SHURIN: Is there a motion to  
3 approve DC-15-200?

4 COMMISSIONER HALE: So moved.

5 COMMISSIONER NEER: Second.

6 CHAIRMAN SHURIN: Any discussion on the  
7 motion?

8 COMMISSIONER NEER: Nothing other than just  
9 to note that there are 30 violations within two years.  
10 These vendors may want to start paying a little more  
11 attention to what they're doing because we are.

12 MR. GREWACH: Yes. As you look through the  
13 priors for this particular casino which purchased this  
14 property, Tropicana did, from Pinnacle in April of 2014,  
15 when you look at the priors, you'll see that none of  
16 them involved a casino fine.

17 This became a case in the staff's point of  
18 view for a fine because of the number of violations that  
19 occurred during that time period from their opening of  
20 April that year to the end of that calendar year.

21 CHAIRMAN SHURIN: Well, there were eight such  
22 violations since beginning 2014?

23 MR. GREWACH: Beginning April of 2014 through  
24 the end of 2014 there were eight total of these same  
25 problems with failure to perform the Phase II testing

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1 before putting the machine into service.

2 CHAIRMAN SHURIN: Then why do you think the  
3 \$2,500 fine is sufficient?

4 MR. GREWACH: Well, there are two thoughts on  
5 the staff level. One is this isn't normally a type of  
6 violation that you would see as a casino fine, and  
7 secondly, they did respond by hiring this individual,  
8 and additionally, there have been no further problems  
9 since they've hired this slot performance manager and  
10 tasking him with this duty.

11 CHAIRMAN SHURIN: Okay. Any other questions  
12 or comments?

13 Call the roll for a vote.

14 MS. FRANKS: Commissioner Neer.

15 COMMISSIONER NEER: Approve.

16 MS. FRANKS: Commissioner Jamison.

17 COMMISSIONER JAMISON: Approve.

18 MS. FRANKS: Commissioner Hale.

19 COMMISSIONER HALE: Approve.

20 MS. FRANKS: Commissioner Howard.

21 COMMISSIONER HOWARD: Approve.

22 MS. FRANKS: Chairman Shurin.

23 CHAIRMAN SHURIN: Approve.

24 MS. FRANKS: By your vote you've adopted

25 DC-15-200.



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1 COMMISSIONER NEER: So moved.

2 COMMISSIONER JAMISON: Second.

3 CHAIRMAN SHURIN: Any discussion on the  
4 motion?

5 If there is none, please call the roll for a  
6 vote.

7 MS. FRANKS: Commissioner Neer.

8 COMMISSIONER NEER: Approve.

9 MS. FRANKS: Commissioner Jamison.

10 COMMISSIONER JAMISON: Approve.

11 MS. FRANKS: Commissioner Hale.

12 COMMISSIONER HALE: Approve.

13 MS. FRANKS: Commissioner Howard.

14 COMMISSIONER HOWARD: Approve.

15 MS. FRANKS: Chairman Shurin.

16 CHAIRMAN SHURIN: Approve.

17 MS. FRANKS: By your vote you've adopted  
18 DC-15-201.

19 MR. GREWACH: Under Tab F we have a  
20 preliminary order of discipline directed to Lumiere  
21 Place Casino for violations arising out of their  
22 \$250,000 cash explosion drawing.

23 Section 5.181, paragraph 2, of our rules  
24 provides that promotions shall not be conducted in any  
25 manner that reflects negatively on the licensee and

0025

1 further requires that all prizes be awarded according to  
2 the rules of the promotion.

3 This promotion, according to the rules,  
4 provided for a drawing every Saturday in December of  
5 2014 and on January the 1st, 2015.

6 According to those rules players were earning  
7 entries by play and were to receive ten times the amount  
8 of entries by their play every Wednesday from 6:00 a.m.  
9 until the following Thursday at 6:00 a.m. in December.

10 So in other words, every casino has a gaming  
11 day that is set up for accounting purposes and for our  
12 tax purposes, and this particular one was set up from  
13 6:00 am. one day to 6:00 a.m. the next day.

14 So that's what the rules provide for.  
15 Unfortunately, the system that they used was set up to  
16 run on a calendar day.

17 So the effect of that was that players  
18 playing from midnight on Wednesday to 6:00 a.m.  
19 Thursday, who according to the rules should have  
20 received their ten times points to earn additional  
21 drawings in the drawing, did not get their ten times  
22 promotion.

23 Conversely, people that played from midnight  
24 on Tuesday to 6:00 a.m. on Wednesday did receive ten  
25 times the points but weren't supposed to receive those

0026

1 additional points toward their entries during that time  
2 period.

3 This investigation started with a patron  
4 complaint, and the recommended fine in this matter is  
5 \$10,000.

6 CHAIRMAN SHURIN: Are there any questions or  
7 comments regarding this matter?

8 I guess the one question I would have -- and  
9 I hope I can articulate this -- is during the six-hour  
10 period that patrons did not receive their ten times  
11 points, were those patrons ever able to get those points  
12 in some way?

13 MR. GREWACH: They were not. The casino  
14 indicated to us they could not determine, identify those  
15 patrons, and further represented to us that they didn't  
16 even send out any notice concerning the problem, and it  
17 was the casino's position that because the drawing had  
18 already taken place by the time the patron complaint was  
19 received, that there really wasn't anything they could  
20 do to remedy the problem --

21 CHAIRMAN SHURIN: Okay.

22 MR. GREWACH: -- or provide restitution to  
23 those patrons.

24 CHAIRMAN SHURIN: Any other questions or  
25 comments?

0027

1                   COMMISSIONER HOWARD: I'm appreciating the  
2 \$10,000 suggestion for the violation. It is similar to  
3 our latest situation and the situation before. And you  
4 know where I'm going.

5                   MR. GREWACH: Yes.

6                   COMMISSIONER HOWARD: I know we're not  
7 reprinting the same agenda month to month, but sometimes  
8 the names don't even change. And I'm not repeating  
9 names because those who are involved know who they are.

10                   But, you know, I'm -- you know, the names of  
11 some of these, you know, directors or special promotions  
12 and things, you know, I shouldn't know these people by  
13 name. I shouldn't see their names often enough to know  
14 what their names are. And at my age I'm not even that  
15 good at remembering names.

16                   And so that's not a good sign to those of you  
17 who are out there who are running these casinos that I  
18 know the names of your directors of special promotions,  
19 because I'm seeing their names popping up frequently  
20 enough that I remember that, Miss so and so or Mr. so  
21 and so made a mistake again and is resulting in another  
22 \$10,000 fine. Their names should not be familiar to me.

23                   And I'm reminding myself of my mother --  
24 which is a good thing by the way. My mother was a  
25 saint -- that my own grandchildren's names sometimes

0028

1 escape me.

2                   So, you know, we're seeing too much that  
3 points are missing again, you know. The same -- the  
4 same offenses over and over again. I'm sounding like my  
5 mother.

6                   We don't like imposing these fines. We'd  
7 rather not see these things on the agenda over and over  
8 again. Because mistakes are made. Everybody makes  
9 mistakes. We understand that.

10                   CHAIRMAN SHURIN: Those are good points, and  
11 I hope some of these people do take that to heart.

12                   COMMISSIONER HOWARD: Yes. My colleagues  
13 here will soon be around as long as I've been around and  
14 will get tired of -- not tired. You know what I mean.

15                   We want our industry to be such that we're  
16 not imposing the fines. It's frustrating. It's  
17 frustrating for the same issues, especially with the  
18 promotions. The promotions are so good for business if  
19 they're run correctly.

20                   CHAIRMAN SHURIN: Okay. Is there a motion  
21 then to approve DC-15-202?

22                   COMMISSIONER NEER: So moved.

23                   COMMISSIONER HALE: Second.

24                   CHAIRMAN SHURIN: Is there any further  
25 discussion on that motion?

0029

1                   There being none, please call the roll for a  
2    vote.

3                   MS. FRANKS: Commissioner Neer.

4                   COMMISSIONER NEER: Approve.

5                   MS. FRANKS: Commissioner Jamison.

6                   COMMISSIONER JAMISON: Approve.

7                   MS. FRANKS: Commissioner Hale.

8                   COMMISSIONER HALE: Approve.

9                   MS. FRANKS: Commissioner Howard.

10                  COMMISSIONER HOWARD: Approve.

11                  MS. FRANKS: Chairman Shurin.

12                  CHAIRMAN SHURIN: Approve.

13                  MS. FRANKS: By your vote you've adopted

14    DC-15-202.

15                  MR. GREWACH: Under Tab G we have a  
16    preliminary order of discipline directed to the Mark  
17    Twain Casino arising out of problems in their December  
18    2014 and January 2015 four-times point promotion.

19                  Once again, 5.181, subparagraph 2, prohibits  
20    a casino from conducting a promotion in the manner that  
21    reflects negatively on the licensee and requires prizes  
22    be awarded according to the rules of the promotion.

23                  This started also from a patron complaint.  
24    And the promotion, according to the rules, stated that  
25    any player playing on December the 18th, 2014,

0030

1 December 24, 2014 and January 1st, 2015 should receive  
2 four times the points that they would otherwise receive.

3 Due to a malfunction in the system, which was  
4 supplied by Bally, there are 324 patrons who did not  
5 receive the correct amount of points.

6 Now, the background is Mark Twain did run a  
7 test when they set the promotion up on December 18th,  
8 2014 but failed to run the test after midnight on  
9 December 18.

10 Had they run that test after midnight on  
11 December 18 they would have found this problem in time  
12 to have fixed it for the other dates involved.

13 Bally, their supplier, did fix the promotion.  
14 Mark Twain did, in fact, add \$2,512 worth of points to  
15 the affected patrons.

16 They also adopted a policy requiring their  
17 managers to run tests after midnight of promotions such  
18 as these that are scheduled for a particular calendar  
19 day, and the staff's recommendation is a \$2,500 fine.

20 CHAIRMAN SHURIN: Are there any questions or  
21 comments about this matter?

22 Is there a motion to approve DC-15-203?

23 COMMISSIONER JAMISON: I move for approval of  
24 DC-15-203.

25 COMMISSIONER HALE: Second.

0031

1 CHAIRMAN SHURIN: Any discussion on that  
2 motion?

3 Being none, please call the roll for a vote.

4 MS. FRANKS: Commissioner Neer.

5 COMMISSIONER NEER: Approve.

6 MS. FRANKS: Commissioner Jamison.

7 COMMISSIONER JAMISON: Approve.

8 MS. FRANKS: Commissioner Hale.

9 COMMISSIONER HALE: Approve.

10 MS. FRANKS: Commissioner Howard.

11 COMMISSIONER HOWARD: Approve.

12 MS. FRANKS: Chairman Shurin.

13 CHAIRMAN SHURIN: Approve.

14 MS. FRANKS: By your vote you've adopted

15 DC-15-203.

16 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,  
17 the next order of business is Consideration of Placement  
18 on the Exclusion List. Mr. Ed Grewach will present.

19 MR. GREWACH: Thank you.

20 Under Tab H we have a resolution to place  
21 Refat Khader on the involuntary exclusion list.

22 This is different than the voluntary  
23 exclusion list, or what we refer to as the DAP list, and  
24 it's authorized by Chapter 15 of our Code of State  
25 Regulations.

1                   That regulation lists a number of  
2 circumstances that can allow the Commission to place  
3 someone on the involuntary exclusion list.

4                   The two that apply here would be any person  
5 who performs an act that violates any provision of  
6 Chapter 313 and any person who performs any act which  
7 would adversely affect public confidence and trust in  
8 gaming.

9                   On April 30th, 2013 Mr. Khader was at Isle  
10 of Capri-Cape Girardeau. He was caught past posting a  
11 bet. He also attempted to past post another bet and was  
12 stopped.

13                   Past posting is an act where you place a bet  
14 after the cards have been dealt. So once you see you  
15 have a winning hand you slide another chip onto the pile  
16 or onto a square, and it constitutes cheating under  
17 Section 313.830.

18                   In investigating the matter we found that  
19 Mr. Khader was known to have been caught cheating at  
20 other casinos.

21                   Mr. Khader was originally charged with a  
22 Class B felony of cheating at a gambling game. Through  
23 his attorney's plea negotiations with the county  
24 prosecutor that was reduced to a Class A misdemeanor of  
25 attempted cheating at a gambling game in violation of

0033

1 313.830 of the State statutes.

2 Mr. Khader received a suspended imposition  
3 of sentence and two years supervised probation on  
4 June the 4th, 2014.

5 So again, it's not a conviction but it is an  
6 act that violates a section of Chapter 313.830, and it  
7 is an act that adversely affects public confidence and  
8 trust in gaming, which qualifies Mr. Khader for the  
9 exclusion list.

10 COMMISSIONER HALE: Was this this gentleman's  
11 first prosecution?

12 MR. GREWACH: It is my understanding it is,  
13 yes.

14 COMMISSIONER HALE: Okay.

15 CHAIRMAN SHURIN: If he's on a two-year  
16 probation, is the prosecutor advised of this violation?  
17 Did the two-year probation come from this violation?

18 MR. GREWACH: It came from this violation.  
19 That was a result of his plea to the amended charge for  
20 this act.

21 CHAIRMAN SHURIN: Okay. Any further  
22 questions or comments?

23 Is Mr. Khader here?

24 Since there is no response I assume he's not.

25 Is there a motion to approve Resolution

0034

1 No. 15-045?

2 COMMISSIONER HALE: So moved.

3 COMMISSIONER NEER: Second.

4 CHAIRMAN SHURIN: Any discussion on the  
5 motion?

6 There being none, please call the roll for a  
7 vote.

8 MS. FRANKS: Commissioner Neer.

9 COMMISSIONER NEER: Approve.

10 MS. FRANKS: Commissioner Jamison.

11 COMMISSIONER JAMISON: Approve.

12 MS. FRANKS: Commissioner Hale.

13 COMMISSIONER HALE: Approve.

14 MS. FRANKS: Commissioner Howard.

15 COMMISSIONER HOWARD: Approve.

16 MS. FRANKS: Chairman Shurin.

17 CHAIRMAN SHURIN: Approve.

18 MS. FRANKS: By your vote you've adopted  
19 Resolution No. 15-045.

20 MR. GREWACH: Thank you.

21 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,  
22 the next order of business is Consideration of  
23 Relicensure of Certain Suppliers. Sergeant Brian  
24 Holcomb will present.

25 SERGEANT HOLCOMB: Mr. Chairman,

0035

1 Commissioners, behind Tab I you will notice supplier  
2 Tech Art Manufacturing, Incorporated is being presented  
3 for relicensure.

4 Tech Art Manufacturing and its affiliated  
5 companies manufacture and distribute the MAXtime hole  
6 card reader security device used on blackjack tables.

7 Additionally the company licenses the use of  
8 blackjack variation games known as Super Fun 21 and Bet  
9 the Bust. Tech Art Manufacturing is located in  
10 Las Vegas, Nevada.

11 Highway Patrol and MGC financial  
12 investigators conducted the relicensing investigation  
13 which consisted of jurisdictional inquiries, feedback  
14 from affected gaming company clients, an examination of  
15 disciplinary actions, litigation and business credit  
16 profiles, as well as a review of key persons associated  
17 with the company.

18 The investigative summary was provided to the  
19 MGC staff for review and investigators are present to  
20 answer any questions you might have.

21 CHAIRMAN SHURIN: Any questions of the  
22 sergeant or other members of the staff in regard to  
23 this?

24 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,  
25 Staff does recommend approval.

0036

1 CHAIRMAN SHURIN: Any discussion, comments?

2 Is there a motion to approve Resolution

3 15-046?

4 COMMISSIONER HOWARD: I move to approve

5 Resolution No. 15-046.

6 COMMISSIONER JAMISON: Second.

7 CHAIRMAN SHURIN: Any discussion on the

8 motion to approve the resolution?

9 There being none, please call the roll for a

10 vote.

11 MS. FRANKS: Commissioner Neer.

12 COMMISSIONER NEER: Approve.

13 MS. FRANKS: Commissioner Jamison.

14 COMMISSIONER JAMISON: Approve.

15 MS. FRANKS: Commissioner Hale.

16 COMMISSIONER HALE: Approve.

17 MS. FRANKS: Commissioner Howard.

18 COMMISSIONER HOWARD: Approve.

19 MS. FRANKS: Chairman Shurin.

20 CHAIRMAN SHURIN: Approve.

21 MS. FRANKS: By your vote you've adopted

22 Resolution No. 15-046.

23 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,

24 the next order of business is Consideration of Licensure

25 of Level I and key applicants. Sergeant Gary Davidson



0038

1 provided to the Missouri Gaming Commission staff for  
2 their review and you have all related reports before  
3 you.

4 CHAIRMAN SHURIN: Thank you.

5 Are there any questions of Sergeant Davidson?

6 Any of the persons whose licenses are being  
7 discussed here in attendance?

8 Hearing none, is there a motion?

9 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,  
10 Staff does recommend approval.

11 CHAIRMAN SHURIN: Thank you. I meant to ask  
12 you.

13 Is there a motion to approve Resolution  
14 15-047?

15 COMMISSIONER JAMISON: Move for approval of  
16 Resolution 15-047.

17 COMMISSIONER HALE: Second.

18 CHAIRMAN SHURIN: Is there any discussion of  
19 that motion?

20 There being none, please call the roll for a  
21 vote.

22 MS. FRANKS: Commissioner Neer.

23 COMMISSIONER NEER: Approve.

24 MS. FRANKS: Commissioner Jamison.

25 COMMISSIONER JAMISON: Approve.

0039

1 MS. FRANKS: Commissioner Hale.

2 COMMISSIONER HALE: Approve.

3 MS. FRANKS: Commissioner Howard.

4 COMMISSIONER HOWARD: Approve.

5 MS. FRANKS: Chairman Shurin.

6 CHAIRMAN SHURIN: Approve.

7 MS. FRANKS: By your vote you've adopted

8 Resolution No. 15-047.

9 EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman,  
10 the next order of business is Consideration of Rules and  
11 Regulations. Mr. Ed Grewach will present.

12 MR. GREWACH: Thank you.

13 Under Tab K, Items 1 through 35, consist of  
14 proposed rules, amendments and rescission of certain  
15 rules to Chapter 30 of our regulations pertaining to  
16 bingo.

17 These are a result of a comprehensive review  
18 of Chapter 30, which was based on questions that have  
19 arisen and situations encountered by our staff over the  
20 past several years.

21 A draft of these changes were sent to our  
22 bingo licensees. We solicited comments from those, made  
23 some changes pursuant to those comments, and what is  
24 presented to you here today is the end product of that  
25 process.

0040

1                   Now, if the Commission approves these  
2 proposed changes today, there will be a 30-day written  
3 comment period, and there will further then be a public  
4 hearing on September the 9th, 2015.

5                   After that takes place, then the rules and  
6 changes will be presented to you again, along with any  
7 comments we receive and any changes we made in response  
8 to those comments, and that will be presented to you for  
9 a decision on the final order of rulemaking.

10                   Now, without going through all of them, I  
11 just wanted to point out a few just as examples  
12 representative of what was done here.

13                   If you look at Item 9 under 30.145. That was  
14 rescinded because it was redundant. That same provision  
15 was present in another section, Section 270.

16                   If you look at Item 23 on the agenda, that  
17 deals with something called an event ticket.

18                   Now, pull tabs are a game which is played and  
19 you pull a tab. You see if you have the winning  
20 combination obviously. And a traditional pull tab is a  
21 set amount of tickets for a set amount of money, and it  
22 could go over several bingo events, because you want to  
23 keep going until you've sold all of the box of pull tabs  
24 that you have.

25                   Over time this concept of an event ticket

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1    arose where an event ticket, it is all drawn out and  
2    it's all paid and played that night of that particular  
3    bingo event.

4                We had before been just applying regular pull  
5    tab rules to that, and so this rule change was made to  
6    clarify the rules and specifically set out the  
7    procedures of what is going to occur if you're going to  
8    have an event ticket.

9                Now, many of the amendments clarify existing  
10   requirements or possibly clean up language, change the  
11   word must to shall or, you know, some grammatical change  
12   like that.

13               But if you want to look at an example of a  
14   more substantive amendment, if you look at Item 28,  
15   30.540. That deals with our review of pull tabs.

16               Under the current rule the manufacturers have  
17   to submit pull tabs to us. We have to inspect them to  
18   determine that the winning combinations are correct,  
19   that they don't contain any objectionable symbols in the  
20   pull tabs when you open them. But currently they're  
21   required to send us a hard copy.

22               And this amendment allows the manufacturers  
23   to submit those pull tabs to us electronically. So we  
24   can look at the pull tabs themselves. We can compare  
25   the tabs to the paid tables without having to physically

0042

1 handle that.

2 Now, that really benefits both sides because  
3 under the current rule the manufacturer has to go  
4 through the expense to actually produce the items, send  
5 them to us, taking the chance we might reject them, and  
6 then they're out of that time and effort and money to  
7 produce those items. This way they send them to us  
8 electronically. If we want changes, they make the  
9 changes prior to production.

10 It benefits us because we probably fill up  
11 one box a month for pull tabs, and it's a very labor  
12 intensive process to physically open the pull tabs and  
13 look at the sample that they send us to make sure again  
14 that the paid tables are correct and there is no  
15 objectionable symbols on those.

16 So it's a rule amendment that was made to  
17 really try to streamline the process and make it easier  
18 on both parties involved.

19 Besides that I'd be happy to entertain any  
20 questions on any of the other rules, amendments or  
21 rescissions.

22 COMMISSIONER HALE: When were these bingo  
23 related rules last amended, if ever?

24 MR. GREWACH: 2010.

25 COMMISSIONER HALE: 2010.

0043

1 MR. GREWACH: But it wasn't comprehensive in  
2 2010.

3 CHAIRMAN SHURIN: Any other questions or  
4 comments?

5 COMMISSIONER HOWARD: So a lot them are still  
6 the original 15-year-old rules probably?

7 MR. GREWACH: I think several of them are,  
8 yes.

9 COMMISSIONER HOWARD: In substance, maybe  
10 with a little bit here and a little bit there?

11 MR. GREWACH: I'd say that's correct.

12 CHAIRMAN SHURIN: Any other questions or  
13 comments?

14 Okay. Is there a motion to approve --

15 MR. GREWACH: And I might say they can all be  
16 done in one motion if somebody wishes to make a motion  
17 and recite all of the rule numbers or you can do them  
18 one at a time, whichever the Commission's preference  
19 would be.

20 COMMISSIONER HOWARD: Okay.

21 COMMISSIONER JAMISON: You know my  
22 preference.

23 COMMISSIONER NEER: I don't think we need to  
24 vote on that.

25 COMMISSIONER HOWARD: Well, here we go.

0044

1                   COMMISSIONER NEER: Do we have to approve a  
2 motion to approve as a block as opposed to individual?

3                   MR. GREWACH: We could but it would have to  
4 all be stated in the motion, so it would be one very  
5 long motion reciting every one of the section numbers  
6 and then it could be voted on once, but it would have to  
7 recite all of the section numbers in the motion.

8                   COMMISSIONER HOWARD: Well, I'll move that we  
9 approve the proposed rules and amendments for 11 CSR --  
10 at least they're all in 11 CSR -- so 11 CSR 14-13.051.

11                   MR. GREWACH: I believe you meant to say 45.

12                   COMMISSIONER HOWARD: Oh. 45-13.051. Thank  
13 you. Not off to a good start.

14                   45-13.065, 45-30.025, 45-30.060, 45-30.070,  
15 45-30.090; 45-30.130, 45-30.140, 45-30.145, 45-30.150,  
16 45-30.155, 45-30.175, 45-30.180, 45-30.190, 45-30.200,  
17 45-30.235, 45-30.250, 45-30.270, 45-30.280, 45-30.280 --  
18 rescinding. I note we're rescinding 280 and replacing  
19 it with a new 45-30.280. 45-30.340, 45-30.355,  
20 45-30.357, 45-30.370, 45-30.523, 45-30.525, 45-30.535,  
21 45-30.540, 45-30.545, 45-30.550, 45-30.575, 45-30.580,  
22 45-30.590, 45-30.600 and finally 45-30.610, all in  
23 Chapter 11 of the Code of State Regulations.

24                   COMMISSIONER NEER: Could you repeat that?

25                   COMMISSIONER HOWARD: That's right. Yes, we

0045

1 could have done them all. And, yes, does someone want  
2 to second those all individually?

3 COMMISSIONER JAMISON: I'll second it as  
4 moved.

5 COMMISSIONER HOWARD: You're a gutsy guy.

6 CHAIRMAN SHURIN: Is there any discussion on  
7 that motion?

8 There being no discussion, please call the  
9 roll for a vote.

10 MS. FRANKS: Commissioner Neer.

11 COMMISSIONER NEER: Approve.

12 MS. FRANKS: Commissioner Jamison.

13 COMMISSIONER JAMISON: Approve.

14 MS. FRANKS: Commissioner Hale.

15 COMMISSIONER HALE: Approve.

16 MS. FRANKS: Commissioner Howard.

17 COMMISSIONER HOWARD: Approve.

18 MS. FRANKS: Chairman Shurin.

19 CHAIRMAN SHURIN: Approve.

20 MS. FRANKS: By your vote you've adopted

21 11 CSR 45-13.051, 13.065, 30.025, 30.060, 30.070,  
22 30.090, 30.130, 30.140, 30.145, 30.150, 30.155, 30.175,  
23 30.180, 30.190, 30.200, 30.235, 30.250, 30.270, 30.280,  
24 which is rescinded, 30.280, 30.340, 30.355, 30.357,  
25 30.370, 30.523, 30.525, 30.535, 30.540, 30.545, 30.550,

0046

1 30.575, 30.580, 30.590, 30.600 and 30.610.

2 CHAIRMAN SHURIN: Thank you.

3 Anything further in this session?

4 EXECUTIVE DIRECTOR SEIBERT: No, sir. We're  
5 ready for closed.

6 CHAIRMAN SHURIN: Okay. Chair will make a  
7 motion for a closed meeting under Sections 313.847,  
8 Revised Statutes of Missouri, investigatory, proprietary  
9 and application records, and 610.021, Subsection 1,  
10 Revised Statutes of Missouri, legal actions,  
11 Subsection 3 and Subsection 13, personnel, and  
12 Subsection 14, records protected from disclosure by law.

13 COMMISSIONER JAMISON: I so move.

14 COMMISSIONER HALE: Second.

15 CHAIRMAN SHURIN: Call the roll, please.

16 MS. FRANKS: Commissioner Neer.

17 COMMISSIONER NEER: Approve.

18 MS. FRANKS: Commissioner Jamison.

19 COMMISSIONER JAMISON: Approve.

20 MS. FRANKS: Commissioner Hale.

21 COMMISSIONER HALE: Approve.

22 MS. FRANKS: Commissioner Howard.

23 COMMISSIONER HOWARD: Approve.

24 MS. FRANKS: Chairman Shurin.

25 CHAIRMAN SHURIN: Approve.

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MS. FRANKS: Okay. The meeting is adjourned.

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WHEREIN, the meeting concluded.

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CERTIFICATE OF REPORTER

I, Patricia A. Stewart, 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

**MISSOURI GAMING COMMISSION**  
**Second Open Session Minutes**  
**June 24, 2015**

The Missouri Gaming Commission (the “Commission”) went into open session at approximately 12:40 p.m. on June 24, 2015, at the Missouri Gaming Commission’s Jefferson City office.

**Commissioner Jamison moved to adjourn the open session meeting. Commissioner Hale seconded the motion. After a roll call vote was taken: Neer—yes; Hale—yes; Jamison – yes; Howard—yes; Shurin—yes, the motion passed unanimously.**

The meeting ended at 12:41 p.m.