BEFORE THE MISSOURI GAMING COMMISSION
STATE OF MISSOURI

Meeting
September 23, 2015
10:00 a.m.
Central Office
3417 Knipp Drive
Jefferson City, Missouri

COMMISSIONERS PRESENT:

Brian Jamison, Chairman
Larry D. Hale
Thomas Neer

REPORTED BY:
Patricia A. Stewart, CCR 401
3432 West Truman Boulevard, Suite 207
Jefferson City, Missouri 65109
573-636-7551
I. Call to Order

II. Consideration of Minutes
   A. August 25, 2015
   B. August 26, 2015

III. Consideration of Hearing Officer
      Recommendations
      C. Kevin J. Meyer
         1. Resolution No. 15-051
      D. Marian L. Garren
         1. Resolution No. 15-052
      E. Sherretta Briggs
         1. Resolution No. 15-053
      F. Jimmy Caton
         1. Resolution No. 15-054

IV. Consideration of Disciplinary Actions
    G. Aristocrat Technologies, Inc.
       1. DC-15-266
    H. Gaming Partners International USA
       1. DC-15-297
    I. Lady Luck Casino, Caruthersville
       1. DC-15-298

V. Consideration of Licensure of Level I/Key Applicants
    J. Resolution No. 15-055

X. Motion for Closed Meeting under Sections 313.847, Revised Statutes of Missouri, Investigatory, Proprietary and Application Records and 610.021(1) Revised Statutes of Missouri, Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law
CHAIRMAN JAMISON: I'll call the September 23rd Missouri Gaming Commission to order.

Angie, would you please call the roll.

MS. FRANKS: Commissioner Lombardo.

(No response.)

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Here.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Present.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Present.

Having a quorum, we're ready to proceed with the meeting.

The first item would be Consideration of Minutes for the August 25th meeting that we held.

Is there a motion to approve those minutes?

COMMISSIONER HALE: Mr. Chairman, I move to approve the minutes of the August 25th, 2015 meeting.

COMMISSIONER NEER: I'll second.

CHAIRMAN JAMISON: First and seconded.

Angie, would you call the roll, please.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.
COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted the minutes of the August 25th, 2015 meeting.

CHAIRMAN JAMISON: Okay. And I would also entertain a motion on the Consideration of Minutes of the August 26th, 2015 meeting.

COMMISSIONER NEER: Motion to accept the minutes for August 26th.

COMMISSIONER HALE: Second.

CHAIRMAN JAMISON: Okay. First and seconded.

Angie, would you please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted the minutes of the August 26th, 2015 meeting.

EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman, the first order of business will be the Consideration of Hearing Officer Recommendations.

Mr. Steib will be presenting.
CHAIRMAN JAMISON: Okay.

MR. STEIB: Good morning, gentlemen. May it please the Commission.

The first item I have on the agenda is that of Mr. Kevin Meyer. Mr. Meyer appeared at a hearing in July of this year, July 22nd.

Mr. Meyer currently holds a Level II occupational license as a slot performance manager at the Hollywood Casino in St. Louis.

Electronic gaming devices have a mechanism whereby they lock up and become unplayable at certain limits. And while Mr. Meyer does not physically adjust those limits he has the supervisory role in making sure that those limits have been properly set.

That is done so that the machine will lock up and a W2 can be handed out to the player.

On this particular gaming device, that being B004/5605, that jackpot limit was at $1,299.99. That machine was placed into storage on July 7th, 2013.

The normal setting for that machine is $1,199.99, thereby setting the $1,200 limit which causes the lock-up.

On June 15th of 2013 Mr. Meyer received a compliance directive saying that you are directed to comply with gaming regulations or controls by taking the
following action; to wit, due to an incident which occurred Mr. Meyer was to make sure that all of the machines on the floor and those coming out of storage had the proper jackpot limit.

On November 5th, 2013 that particular machine was brought back out onto the floor and the jackpot limit was incorrectly set at $1,299. Mr. Meyer admitted under oath that the limit was incorrectly set.

The two compliance directives that had been received by Mr. Meyer, one on June 15, 2013 and one on August 21, 2014, instructing him to make sure that all of the machines on the floor and coming out of storage were properly set were also admitted into evidence, adduced without objection from Mr. Meyer.

Based on the evidence that was adduced at the hearing and the exhibits, the Preliminary Order for Disciplinary Action was that Mr. Meyer be suspended for two days, and based on the information that was received at the hearing by clear and convincing evidence Mr. Meyer did not show that he should not be disciplined for that particular situation.

And hence, it is the recommendation of the hearing officer that Mr. Meyer do, in fact, receive that discipline; to wit, that he be suspended for two calendar days.
CHAIRMAN JAMISON: Okay. Is Mr. Meyer present here today?
Okay. Are there any questions from the Commissioners?
COMMISSIONER HALE: I have none.
COMMISSIONER NEER: No.
CHAIRMAN JAMISON: The Chair would entertain a motion on Resolution No. 15-051.
COMMISSIONER HALE: Mr. Chairman, I would move for adoption of Resolution No. 15-051.
COMMISSIONER NEER: Second.
CHAIRMAN JAMISON: It's been first and seconded.
Angie, would you call the roll.
MS. FRANKS: Commissioner Neer.
COMMISSIONER NEER: Approved.
MS. FRANKS: Commissioner Hale.
COMMISSIONER HALE: Approved.
MS. FRANKS: Chairman Jamison.
CHAIRMAN JAMISON: Approved.
MS. FRANKS: By your vote you've adopted Resolution No. 15-051.
CHAIRMAN JAMISON: Just one moment before you start.
Is Ms. Garren here?
Okay. I just didn't want to start this -- I knew you were on your way, and I didn't want to start until I was sure that you were present.

Thank you.

MS. GARREN: Thank you.

MR. STEIB: The next item on the agenda, Commissioners, is that of Marian Garren, Case No. DC 14-463.

Ms. Garren also appeared at a hearing in July of 2015. Mrs. Garren currently holds a Level II occupational license as a beverage server at River City Casino in St. Louis.

Surveillance video of the casino on September 20th, 2014 at 11:09 reveals that a Mr. Bobby Colburn, C-o-l-b-u-r-n, while walking through the turnstile, had some difficulty with swaying side to side as he tried to move through the turnstiles.

Between 11:47 p.m. and 12:45 a.m., some 58 minutes, Mr. Colburn was served two mixed drinks and two beers by the licensee.

After the licensee served Mr. Colburn one drink, he summarily drank the entire drink while the server was present and then dropped some money.

Subsequent to that, at about 1:19 a.m., Mr. Colburn entered the men's room in the casino, where
he was later found somewhat unconscious. He was very combative, had to be restrained and was put under arrest for third-degree assault as a result of that confrontation.

The licensee in this matter, Ms. Garren, is dual rated as both a bartender and a server, and her testimony was that she has been a bartender for 15 years; hence, one would think has some familiarity with alcohol in patrons.

At the hearing on July 22nd Ms. Garren testified that she was not happy that the gentleman must have been intoxicated as a result of viewing the video. Of course, Mrs. Garren did not see the video before she was serving the gentleman, but after seeing the video she recognized and admitted that he, in fact, had been intoxicated.

At the hearing adduced and admitted into evidence without objection was also that surveillance video showing Mr. Colburn entering the turnstiles.

Based on the evidence adduced and admitted, it is the recommendation of the hearing officer that Ms. Garren did not meet her burden of proof to show by clear and convincing evidence that she should not be subject to discipline, that Preliminary Order for Discipline being a one-day suspension, and it is the
recommendation of the hearing officer that that should be affirmed by the Commission.

CHAIRMAN JAMISON: Ms. Garren, I know you're here and I think you desire to speak to the Commission. Is that correct?

MS. GARREN: Yes.

CHAIRMAN JAMISON: Okay. I'll give you that opportunity in just a moment. Are there any questions of the hearing officer from the Commission?

COMMISSIONER HALE: I have none.

COMMISSIONER NEER: Not at this time.

CHAIRMAN JAMISON: I have one to clarify. When we talk about in the report that the surveillance video was viewed, that was as a result of Mr. Colburn being arrested and then they went back and viewed the surveillance video. Correct? It's not that anyone observed him intoxicated prior to contact by Ms. Garren. Is that correct?

Does that make sense, what my question is?

MR. STEIB: Would you rephrase the question, please?

CHAIRMAN JAMISON: Well, the reason that the surveillance video was viewed was because of the suspect being arrested for a misdemeanor assault, not
necessarily that someone observed at the time that he walked through the turnstile that he was intoxicated?

MR. STEIB: I think that's probably true.

CHAIRMAN JAMISON: And so nobody up until the time that she had contact with him viewed him in an intoxicated state that someone should have taken note that we had an intoxicated person on the floor?

MR. STEIB: There was no testimony at the hearing regarding that.

CHAIRMAN JAMISON: Okay.

Ms. Garren, I'll give you an opportunity to address the board --

MS. GARREN: Yes.

CHAIRMAN JAMISON: -- or the Commission.

MS. GARREN: Yes, sir.

We saw the video after the altercation where the guy was charged, but when I served him, he was seated at the poker table and he was acting like a normal poker player, with no indication that he was having any problems whatsoever.

And I have -- you know, I have dialogue with the people in the poker room, the workers there, the poker host and the dealers if somebody is acting weird. And I -- in my personal experience I observe people. They're seated. They're speaking clearly.
That's all that I had to go on.

So, I mean, I didn't have any indication, but looking at the video he did look like he was a little off. That was after the fact though. You know, that was not something that I could go on to serve him.

CHAIRMAN JAMISON: And we do have a copy of your e-mail that you sent to the Commission for consideration.

Are there any questions from the Commissioners?

COMMISSIONER HALE: I have none.

COMMISSIONER NEER: I'm a little concerned. In a previous life I owned and operated a bar, and I could usually tell -- granted, there are those who could barely walk. However, if they're seated and, say, playing a game of cards or something where possibly they would not be recognized as intoxicated.

But you were serving at the table. This was not at the bar. Correct?

MS. GARREN: Yes, the poker table. Everybody is sitting in a circle and they order and I deliver drinks to them.

COMMISSIONER NEER: No further questions, sir.

CHAIRMAN JAMISON: Thank you very much for
being here this morning.

The Chair would entertain a motion on Resolution No. 15-052.

COMMISSIONER HALE: Mr. Chairman, I would move for adoption of Resolution No. 15-052.

COMMISSIONER NEER: I second.

CHAIRMAN JAMISON: It's been first and seconded.

Angie, please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: I don't agree with the disciplinary board ruling.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: I would approve it.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: I would not approve it.

MS. FRANKS: The motion has failed.

MR. STEIB: The next item on the agenda is that of Sherretta Briggs.

Mrs. Briggs holds a Level II occupational license as a count room manager for a casino in Kansas City.

Prior to November of 2014 the casino had a problem with counterfeit money showing up at the casino.

On November 8th, 2014 surveillance video revealed that
the licensee, Mrs. Briggs, took six $20 bills and
inserted them in a strap which bills had been validated.

On November 8th, 2014 Mrs. Briggs was seen
placing four $10 bills into a strap which had been
validated and those $10 bills had not been validated.
The problem was that the machine that was
being used in the casino, if you put a torn or wrinkled
or apparently an old piece of money in it, that would
cause the machine to stop.

These monies had been seen by at least two
other people, but because the machine would stop on
these older bills, those $20 bills and those $10 bills
were kept out of the strap by Mrs. Briggs and then later
inserted to make the total count.

This is a result of a difference in
interpretation of what the rules are between the casino
and the Gaming Commission.

Mrs. Briggs had been instructed to do it this
way. She had done this this way for over eleven years,
as had everybody else in her particular position.

This was a problem that the casino had, and not
necessarily Mrs. Briggs.

And the testimony from the Highway Patrol
officer and Mrs. Briggs' supervisor was that there was
no scienter, no malintent in this. She had done what
she had been trained to do, educated to do for some period of time.

Based on that it is the recommendation of the hearing officer that Mrs. Briggs by clear and convincing evidence showed that she should not be disciplined for this matter as this was really a systemic problem to the casino, not to Mrs. Briggs.

Of most importance is the fact that the problem was recognized. There was testimony that the casino has fixed the problem, but the bottom line is was this Mrs. Briggs' problem or the casino's problem?

And based on that recommendation -- based on that testimony, it's the recommendation that Mrs. Briggs should not receive a two-day suspension.

CHAIRMAN JAMISON: Is Ms. Briggs present here today?

Are there any questions from the Commissioners?

COMMISSIONER HALE: I have none.

COMMISSIONER NEER: None, sir.

CHAIRMAN JAMISON: Okay. No questions.

The Chair would consider a motion on Resolution No. 15-053.

COMMISSIONER NEER: I make a motion for said resolution.
Angie, would you call the roll, please.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Let me clarify.

If I approve this, then there is no disciplinary action?

MS. FRANKS: Correct.

COMMISSIONER NEER: I approve.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted Resolution No. 15-053.

MR. STEIB: The next item on the agenda is regarding licensee Jimmy Caton, DC 15-067.

Mr. Caton holds a Level II occupational license as a food and beverage busser at Isle of Capri Casino.

The situs for this particular issue was not that particular casino but rather Harrah's in North Kansas City.

Harrah's began to have a problem with vandalism destruction on February 20th, 2014 between the
hours of 3:40 and 7:21 a.m., on April 28th in the early
morning hours, May 1st early morning hours, May 5th
early morning hours, damage was incurred by a restroom
at the casino.

It was observed by surveillance that
Mr. Caton was at or about that casino at those times and
on those particular dates.

Due to the proximity of Mr. Caton and the
damage, surveillance was initiated to observe Mr. Caton
coming into the casino, moving toward the restroom.

The security sent a gentleman in there to see
the situs there, determine whether there was any damage
there on those particular dates that Mr. Caton was under
surveillance.

They noted there was no damage in the
restroom. No one else entered the restroom. Mr. Caton
went into the restroom. When he came out, security went
in and damage was done.

Mr. Caton was brought into an office at the
casino where upon it was learned that he had a key chain
on his person with a key which contained the same kind
of drywall dust that was done to the damage in the
restroom.

As a result of that Mr. Caton was charged
with the destruction of property, and that was handled
by the circuit court.

Under a plea agreement Mr. Caton -- and he was advised and had legal counsel at the time. He agreed that he would pay $1,200 in restitution for the damage that was done, and the matter was nolle prossed by the judge in that particular matter.

As a result of that and as a result of the testimony adduced and the evidence received at the hearing in July, the surveillance video and the actual observation of the security personnel who did testify at the hearing, it is the recommendation of the hearing officer that the Preliminary Order for Discipline, and that is that Mr. Caton's license be revoked, it is the recommendation of the hearing officer that that should be affirmed.

CHAIRMAN JAMISON: Okay. Is Mr. Caton present here today?

Seeing no one, are there any questions from the Commission?

COMMISSIONER HALE: I have none.

COMMISSIONER NEER: I have none.

CHAIRMAN JAMISON: The Chair would entertain a motion on Resolution No. 15-054.

COMMISSIONER HALE: I move we adopt Resolution No. 15-054.
COMMISSIONER NEER: Second.

CHAIRMAN JAMISON: It's been first and seconded.

Angie, would you please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted Resolution No. 15-054.

EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman, the next order of business is Consideration of Disciplinary Actions.

Mr. Grewach will present.

MR. STEIB: Thank you, gentlemen.

CHAIRMAN JAMISON: Mr. Steib, thank you very much.

MR. STEIB: You're welcome.

MR. GREWACH: Mr. Chairman, Commissioners, under Tab G we have a Preliminary Order of Discipline directed to Aristocrat Technologies, Incorporated for a violation of Rule 5.210.

That rule requires manufacturers to notify
the Commission of any malfunction or anomaly that affects game operations within 48 hours of them becoming aware of that problem, and that's true pursuant to the language of the rule regardless of what jurisdiction that problem happens.

On March 29th, 2015 Ameristar St. Charles experienced coin out meter freeze issues on certain electronic gaming devices. The investigation of that problem determined that the source of the problem was with some Aristocrat software.

Further in the investigation we found that Aristocrat was aware of this malfunction in November of 2014 and failed to notify the Missouri Gaming Commission.

The recommended fine is $2,500.

CHAIRMAN JAMISON: And it's in here probably, but we found out about it by an audit or how did we become aware that this occurred?

MR. GREWACH: There was a -- whenever there's a malfunction the property files what's called an electronic gaming device incident report with us. So that's how we became aware of it, the meter coin freeze issue.

And then as we investigated, we narrowed it down to Aristocrat software, and then further discovered
that they had experienced the same problem in another
jurisdiction and had failed to notify us and failed to
notify the customer, too, for that matter.

CHAIRMAN JAMISON: Okay. Thank you.

Any other questions from the Commission?

COMMISSIONER HALE: No.

CHAIRMAN JAMISON: Okay. The Chair would
entertain a motion on DC-15-266.

COMMISSIONER NEER: Motion to accept.

COMMISSIONER HALE: Second.

CHAIRMAN JAMISON: It's been first and
seconded.

Angie, would you please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted
DC-15-266.

MR. GREWACH: Under Tab H we have a
Preliminary Order of Discipline directed to Gaming
Partners International USA for a violation of
Rule 4.250(1).
That rule requires that renewal applications be filed 120 days prior to the expiration of a license. GPI's license was set to expire on June 30th, 2015 but we did not receive the renewal application until June the 3rd of 2015.

The staff's disciplinary review board recommended a fine of $5,000 and sent notice of that recommendation to GPI and gave them 14 days to respond. GPI did respond, and in that response they didn't deny the violation but they asked the staff to reconsider the amount of the fine.

They indicated that a former employee had failed to do her job and that employee had been terminated. They indicated they had new systems in place, with the goal to file renewal applications even prior to the due date.

And the staff reviewed that correspondence, but it is staff's position that these late filings caused a substantial problem for the Commission. In addition to an already heavy caseload of investigations for renewals, this puts us in a position where we have to scramble around and try to complete an investigation in a very short timeframe.

And the -- in fact in this case the filing was so late that it required the Chairman to exercise
his rights under Rule 1.020 and grant a 60-day extension to the license so that it could then be renewed at the August meeting, which it was.

So the staff's position was to keep the recommendation of a $5,000 fine.

CHAIRMAN JAMISON: Any questions from the Commissioners?

COMMISSIONER HALE: I have none.

COMMISSIONER NEER: None.

CHAIRMAN JAMISON: No questions.

The Chair would entertain a motion on DC-15-297.

COMMISSIONER HALE: So moved.

COMMISSIONER NEER: Second.

CHAIRMAN JAMISON: Angie, would you please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted DC-15-297.

MR. GREWACH: Under Tab I we have a
Preliminary Order of Discipline directed to Lady Luck Casino Caruthersville for failing to follow the applicable rules and internal controls relating to promotional coupons.

On March 25th, 2015 the casino printed approximately 54 coupons and placed them at tables at a restaurant. There was a busload of patrons coming in, and the patrons then could pick up these $10 coupons which were redeemable for cash at the casino cashier's cage.

The coupons failed to comply with the regulations in several regards. They didn't contain any sequential numbers, they were not tracked or had no ability to be tracked in their system, they were not properly canceled by the cashiers when they were cashed in, and the casino had no written rules drafted, or for that matter even made available to the patrons or to the MGC.

In speaking with the casino they indicated that they had also done this on similar occasions in the past, and the recommended fine is $5,000.

CHAIRMAN JAMISON: Okay. Any questions from the Commissioners?

COMMISSIONER HALE: No.

COMMISSIONER NEER: No.
CHAIRMAN JAMISON: Okay. No questions.

The Chair would consider a recommendation on DC-15-298.

COMMISSIONER NEER: So moved.

COMMISSIONER HALE: Seconded.

CHAIRMAN JAMISON: It's been first and seconded.

Angie, would you please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.

MS. FRANKS: By your vote you've adopted DC-15-298.

MR. GREWACH: Thank you.

CHAIRMAN JAMISON: Thank you.

EXECUTIVE DIRECTOR SEIBERT: The next order of business, Mr. Chairman, is Consideration of Licensure of Level I and Key Applicants.

Sergeant Gary Davidson will present.

CHAIRMAN JAMISON: Sergeant.

SERGEANT DAVIDSON: Mr. Chairman, Commissioners, good morning.
Missouri State Highway Patrol investigators, along with Missouri 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: Peter J. Berard, IOC-Kansas City, Incorporated, Table Games Manager; William Joseph "BJ" Fair, Penn National Gaming, Incorporated, Executive Vice President and Chief Development Officer; David A. Foerschler, Affinity Gaming, Director of Corporate Slots; Jay Anthony Snowden, Penn National Gaming, Incorporated, Executive Vice President and Chief Operating Officer; Calogero "Carl" Sottosanti, Penn National Gaming, Incorporated, Senior Vice President, General Counsel and Secretary; Evan Scott Urdang, Gaming and Leisure Properties, Incorporated, Director; Tiffany J. Werner, Hollywood Casino St. Louis, Internal Audit Manager; and Scott Edward Wiegand, Caesars Entertainment Operating Company, Incorporated; Senior Vice President, Deputy General Counsel and Corporate Secretary.
The results of these investigations were provided to the Gaming Commission staff for their review and you have all related summary reports before you.

Thank you.

CHAIRMAN JAMISON: Thank you.

EXECUTIVE DIRECTOR SEIBERT: Mr. Chairman, staff does recommend approval.

CHAIRMAN JAMISON: Are there any questions from the Commissioners?

COMMISSIONER HALE: I just have one, Mr. Chairman.

I believe it was Tiffany who had the financial issue in the past, the bankruptcy I believe?

SERGEANT DAVIDSON: Yes, that is correct.

COMMISSIONER HALE: And I noted that some initial concern was noted but I assume with further investigation that concern was resolved?

SERGEANT DAVIDSON: From what I understand it was. The financial investigator is here if you would like to ask that question of her, but that's what I was told prior to making the presentation.

COMMISSIONER HALE: All right. That's fine if you guys are comfortable with the idea that there are no further financial issues with respect to this applicant.
SERGEANT DAVIDSON: Yeah, I spoke with the financial investigator right before I came up, and her indication was that her amount of income now is able to cover any of her expenses and any debt that she's having to pay on at this point in time. So that is the reason that it was concluded that there would be no financial issue with that bankruptcy.

COMMISSIONER HALE: Okay. Thank you.

SERGEANT DAVIDSON: Yes, sir.

CHAIRMAN JAMISON: Any other questions?

COMMISSIONER NEER: No.

CHAIRMAN JAMISON: No other questions. The Chair would entertain a motion on Resolution No. 15-055.

COMMISSIONER HALE: So moved.

COMMISSIONER NEER: Second.

CHAIRMAN JAMISON: It's been first and seconded.

Angie, would you please call the roll.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.
MS. FRANKS: By your vote you've adopted Resolution No. 15-055.

CHAIRMAN JAMISON: With no other business to be brought forward -- Commissioners, any business to be brought forward?

COMMISSIONER HALE: Nothing further.

COMMISSIONER NEER: No.

CHAIRMAN JAMISON: The Chair would entertain a motion for a closed meeting under Sections 313.847, Revised Missouri Statutes, investigatory, proprietary and application records, and 610.021, Subsection 1, Revised Missouri Statutes, legal actions, Subsection 3 and Subsection 13, personnel, and Subsection 14, records protected from disclosure by law.

COMMISSIONER HALE: So moved.

COMMISSIONER NEER: Seconded.

CHAIRMAN JAMISON: It's been first and seconded.

Would you please call the roll, Angie.

MS. FRANKS: Commissioner Neer.

COMMISSIONER NEER: Approved.

MS. FRANKS: Commissioner Hale.

COMMISSIONER HALE: Approved.

MS. FRANKS: Chairman Jamison.

CHAIRMAN JAMISON: Approved.
We'll now move into closed session.

Thank you.

WHEREIN, the meeting was concluded at 10:35 a.m.
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
September 23, 2015

The Missouri Gaming Commission (the “Commission”) went into open session at approximately 10:59 a.m. on September 23, 2015, at the Missouri Gaming Commission’s Jefferson City Office.

Commissioner Hale moved to adjourn the second open session meeting. Commissioner Neer seconded the motion. After a roll call vote was taken, Neer–yes, Hale–yes, and Jamison–yes, the motion passed unanimously.

The open session adjourned at 11 a.m.