



JEREMIAH W. (JAY) NIXON
GOVERNOR

COMMISSIONERS

HERBERT M. KOHN
CHAIRMAN

BRIAN JAMISON
VICE CHAIRMAN

LARRY D. HALE

THOMAS NEER

RICHARD F. LOMBARDO

WILLIAM K. SEIBERT, JR.
EXECUTIVE DIRECTOR

CENTRAL OFFICE
3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102

RIVERBOAT
(573) 526-4080
FAX (573) 526-1999
ENF. FAX (573) 526-4084

BINGO
(573) 526-5370
TOLL FREE (866) 801-8643
FAX (573) 526-5374

ST. LOUIS OFFICE
9900 PAGE AVENUE
SUITE 107
ST. LOUIS, MO 63132
(314) 877-4370
FAX (314) 877-4384

KANSAS CITY OFFICE
1321 BURLINGTON STREET
SUITE 100
NORTH KANSAS CITY, MO 64116
(816) 482-5700
FAX (816) 482-5704

www.mgc.dps.mo.gov

MEETING NOTICE

Date: February 24, 2016
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, 72 hours in advance of the meeting, if possible.***

Tentative Agenda

- I. Call to Order
- II. Consideration of Minutes
 - A. January 13, 2016
- III. Consideration of Hearing Officer Recommendation
 - B. Richard Martin
 1. Resolution No. 16-006
- IV. Consideration of Disciplinary Actions
 - C. HGI-Mark Twain, LLC
 1. DC-16-028
 - D. HGI-Mark Twain, LLC
 1. DC-16-029

FREE PROBLEM GAMBLING HELPLINE • 1-888-BETSOFF

V. Consideration of Bingo Settlement

- E. American Legion Post 153
 - 1. Resolution No. 16-001-B

VI. Consideration of Rules and Regulations

- F. Final Orders of Rulemaking
 - 1. 11 CSR 45-5.070 – Payout Percentage for Electronic Gaming Devices
 - 2. 11 CSR 45-9.117 – Minimum Internal Control Standards-Chapter Q

VII. Consideration of Licensure of Level I/Key Applicants

- G. Resolution No. 16-007

VIII. 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

IX. Motion to Open Meeting

X. Adjournment