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BEFORE THE MISSOURI GAMING COMMISSION

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Meeting  
June 8, 2020  
2:00 p.m.

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BEFORE: Mike Leara, Chairman  
Daniel P. Finney, III, Commissioner  
(telephonically)  
Brandon Boulware, Commissioner  
(telephonically)  
Pat Conway, Commissioner  
(telephonically)  
David W. Hane, Commissioner

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Reported by:  
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1	AGENDA	
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3	I. Call to Order	3:3
4	II. Motion for Closed Meeting under 3:17	
5	Sections 313.847, RSMo, Investigatory,	
6	Proprietary and Application Records and	
7	610.021, Section 1, RSMo, Legal Actions	
8	and Matters Subject to Attorney Client	
9	Privilege, Sections 3 and 13 Personnel,	
10	Section 12 Contracts and Section 14 Records	
11	Protected from Disclosure by Law	
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1 (Start time: 2:00 p.m.)

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

3 CHAIRMAN LEARA: We will call the meeting of  
4 the Missouri Gaming Commission to order.

5 Angie, would you please call the roll.

6 MS. FRANKS: Commissioner Hane.

7 COMMISSIONER HANE: Present.

8 MS. FRANKS: Commissioner Conway.

9 COMMISSIONER CONWAY: Present.

10 MS. FRANKS: Commissioner Boulware.

11 COMMISSIONER BOULWARE: Present.

12 MS. FRANKS: Commissioner Finney.

13 COMMISSIONER FINNEY: Present.

14 MS. FRANKS: Chairman Leara.

15 CHAIRMAN LEARA: Present.

16 Okay. We have quorum.

17 The first item is I will make a motion for  
18 closed meeting under Sections 313.847 of the Revised  
19 Statutes of Missouri, investigatory, proprietary and  
20 application records, and 610.021, Section 1, Revised  
21 Statutes of Missouri, legal actions and matters subject  
22 to attorney-client privilege, Sections 3 and 13  
23 personnel, Section 12 contracts and Section 14 records  
24 protected from disclosure by law, and ask for a second.

25 COMMISSIONER HANE: Commissioner Hane,

1 second.

2 CHAIRMAN LEARA: We have a second.

3 Any other discussion?

4 Angie, please call the roll.

5 MS. FRANKS: Commissioner Hane.

6 COMMISSIONER HANE: Approved.

7 MS. FRANKS: Commissioner Conway.

8 Commissioner Conway.

9 (No response.)

10 MS. FRANKS: Commissioner Boulware.

11 COMMISSIONER BOULWARE: Approved.

12 MS. FRANKS: Commissioner Finney.

13 COMMISSIONER FINNEY: Approved.

14 MS. FRANKS: Chairman Leara.

15 CHAIRMAN LEARA: Approved.

16 Motion carries.

17 COMMISSIONER CONWAY: Approved, Angie. I was  
18 on mute.

19 MS. FRANKS: And we will go into closed  
20 session, so I would ask that you hang up the phone and  
21 use the second number to call back in.

22 CHAIRMAN LEARA: So we are now in closed.

23 WHEREIN, the meeting concluded at 2:04 p.m.

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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 taken in the foregoing transcript was taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this transcript 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.

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Patricia A. Stewart

CCR 401

**MISSOURI GAMING COMMISSION**  
**Second Open Session Minutes**  
**June 8, 2020**

The Missouri Gaming Commission (the “Commission”) went into the open session at approximately 4:20 p.m. on June 8, 2020, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

**Leara moved to adjourn the second open session. Commissioner Hane seconded the motion, and after a roll call vote was taken, Hane – yes, Conway – yes, Boulware – yes, Finney – abstain, and Leara – yes, the motion passed unanimously.**

The open session meeting ended at 4:21 p.m.