



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

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Date: August 31, 2022
Time: 9:30 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

***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. Adoption of Agenda
- III. Consideration of Minutes
 - A. May 25, 2022 (Correction)
 - B. June 28, 2022
 - C. June 29, 2022
- IV. Consideration of Disciplinary Actions
 - D. The Missouri Gaming Company, LLC
 1. DC-22-054
 - E. Bally's Corporation (Class A)
 1. DC-22-055

V. Consideration of Rulemaking

F. Proposed Amendments

1. 11 CSR 45-9.030 – Minimum Internal Control Standards
2. 11 CSR 45-9.104 – Minimum Internal Control Standards (MICS)—Chapter D
3. 11 CSR 45-9.109 – Minimum Internal Control Standards (MICS)—Chapter I
 - a. Resolution No. 22-046

VI. Consideration of Waiver of Institutional Investors

G. AustralianSuper Pty Ltd.

1. Resolution No. 22-047

H. BlackRock, Inc.

1. Resolution No. 22-048

I. Nomura Asset Management Co.

1. Resolution No. 22-049

J. T. Rowe Price Associates, Inc.

1. Resolution No. 22-050

VII. Consideration of Licensure of Level I/Key Applicants

K. Resolution No. 22-051

VIII. Consideration of Relicensure of Key Persons

L. Resolution No. 22-052

IX. Presentation by Gaming Laboratories International, LLC

X. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

XI. Motion to Open Meeting

XII. Consideration of 2023 Meeting Dates

XIII. Adjournment