



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

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Date: June 28, 2023
Time: 9:30 a.m.
Place: Riverside City Hall
2950 NW Vivion Road
Riverside, 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. Local Officials Recognition
- III. Team Member Recognition
- IV. Adoption of Agenda
- V. Consideration of Minutes
 - A. May 23, 2023
 - B. May 24, 2023
- VI. Consideration of Relicensure of Certain Suppliers
 - C. Galaxy Gaming, Inc.
 1. Resolution No. 23-045
- VII. Consideration of Licensure of Level I/Key Applicants
 - D. Resolution No. 23-046
- VIII. Consideration of Relicensure of Key Persons
 - E. Resolution No. 23-047

IX. Consideration of Placement on Involuntary Exclusion List

- F. Maureen Woodson
 - 1. Resolution No. 23-048
- G. Donna Thompson
 - 1. Resolution No. 23-049

X. Consideration of Rules and Regulations

- H. Proposed Amendments
 - 1. 11 CSR 45-5.050 – Authorized Games
 - 2. 11 CSR 45-5.053 – Policies
 - 3. 11 CSR 45-5.056 – Ethical Restrictions
 - 4. 11 CSR 45-5.060 – Publication of Rules and Payoff Schedules for All Permitted Games
 - 5. 11 CSR 45-5.070 – Payout Percentage for Electronic Gaming Devices
 - 6. 11 CSR 45-5.110 – Primary, Secondary and Reserve Sets of Gaming Chips
 - 7. 11 CSR 45-5.120 – Issuance and Use of Tokens for Gaming in Electronic Gaming Devices
 - 8. 11 CSR 45-5.130 – Exchange of Chips and Tokens
 - 9. 11 CSR 45-5.160 – Destruction of Chips and Tokens
 - 10. 11 CSR 45-5.180 – Tournament Chips and Tournaments
 - 11. 11 CSR 45-5.190 – Minimum standards for Electronic Gaming Devices
 - 12. 11 CSR 45-5.210 – Integrity of Electronic Gaming Devices
 - 13. 11 CSR 45-5.220 – Computer Monitoring Requirements of Electronic Gaming Devices
 - 14. 11 CSR 45-5.230 – Certification and Registration of Electronic Gaming Devices
 - 15. 11 CSR 45-5.240 – Periodic Payments
 - 16. 11 CSR 45-5.270 – Safety Standards for Electronic Gaming Devices
 - 17. 11 CSR 45-5.290 – Bingo Games
 - a. Resolution No. 23-050

XI. Consideration of Waiver of Institutional Investor

- I. Thrivent Financial for Lutherans
 - 1. Resolution No. 23-051

XII. 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

XIII. Motion to Open Meeting

XIV. Adjournment