

MISSOURI GAMING COMMISSION
First Open Session Minutes
September 4, 2024

The Missouri Gaming Commission (the “Commission”) went into the first open session by Zoom at approximately 8:31 a.m. on September 4, 2024, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri. Present were Chairman Zimmerman, and Commissioners Conway, Hane, and Spaulding; and Executive Assistant Angie Franks.

Chairman Zimmerman moved to adopt the agenda. Commissioner Hane seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, Hane – yes and Spaulding – yes, the motion passed unanimously.

Chairman Zimmerman moved for a closed meeting under Sections 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 and 313.847, RSMo., Investigatory, Proprietary and Application Records. Commissioner Conway seconded the motion, and after a roll call vote, Zimmerman – yes, Conway – yes, Hane – yes, and Spaulding – yes, the motion passed unanimously.

This meeting ended at 8:33 a.m.

MISSOURI GAMING COMMISSION
Second Open Session Minutes
September 4, 2024

The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 10 a.m. on September 4, 2024, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri. Present were Chairman Zimmerman, and Commissioners Hane, and Spaulding; and Executive Assistant Angie Franks.

Chairman Zimmerman moved to adjourn the open session meeting. Commissioner Spaulding seconded the motion, and after a roll call vote, Zimmerman – yes, Hane – yes and Spaulding – yes, the motion passed unanimously.

This meeting ended at 10:02 a.m.