



MIKE KEHOE  
GOVERNOR

**COMMISSIONERS**

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# MEETING NOTICE

**Date:** January 15, 2025  
**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 email at [MeetingCoordinator@mgc.dps.mo.gov](mailto:MeetingCoordinator@mgc.dps.mo.gov), 72 hours in advance of the meeting, if possible.*

## Tentative Agenda

- I. Call to Order**
- II. Team Member Recognition**
- III. Adoption of Agenda**
- IV. Consideration of Minutes**
  - A. December 3, 2024
  - B. December 4, 2024
- V. Consideration of Hearing Officer Recommendation**
  - C. Shelly L. Weaks
    1. Resolution No. 25-001
- VI. Consideration of Relicensure of Certain Key Applicants**
  - D. Resolution No. 25-002
- VII. Consideration of Relicensure of Certain Key Person Licensees**
  - E. Resolution No. 25-003

**VIII. Consideration of Relicensure of Certain Class A & B Licensees and Key Business Entities**

Affinity Interactive

HGI-St. Jo, LLC

HGI-Mark Twain, LLC

- Presentation by Applicants
  - Presentation by City of St. Joseph
  - Presentation by City of LaGrange
  - Public Comment
  - Investigative Summary
  - MBE/WBE Compliance Review
  - Staff Recommendation
- F. Resolution No. 25-004 (Affinity Interactive)
- G. Resolution No. 25-005 (HGI-St. Jo, LLC)
- H. Resolution No. 25-006 (HGI-Mark Twain, LLC)
- I. Resolution No. 25-007 (Key Business Entities)

**IX. Consideration of Licensure of Key Business Entity**

J. Affinity Gaming Holdings, LLC

1. Resolution No. 25-008

**X. Consideration of Relicensure of Certain Suppliers and Their Key Business Entities**

K. AGS LLC

1. Resolution No. 25-009 (Supplier)
2. Resolution No. 25-010 – PlayAGS, Inc. (KBE)

L. Konami Gaming, Inc.

1. Resolution No. 25-011 (Supplier)
2. Resolution No. 25-012 – Konami Corporation of America (KBE)
3. Resolution No. 25-013 – Konami Group Corporation (KBE)
4. Resolution No. 25-014 – Kozuki Holding B.V. (KBE)
5. Resolution No. 25-015 – Kozuki Foundation (KBE)

**XI. Consideration of Waiver of Institutional Investor**

M. Sumitomo Mitsui Trust Group, Inc.

1. Resolution No. 25-016

N. The Vanguard Group Inc.

1. Resolution No. 25-017

O. ArrowMark Colorado Holdings LLC

1. Resolution No.25-018

**XII. Consideration of Ratification of Extension of License**

P. Resolution No. 25-019

**XIII. Public Comment per 11 CSR 45-2.010, RSMo.**

**XIV. 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) and (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law**

**XV. Motion to Open Meeting**

**XVI. Adjournment**