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MEETING NOTICE

Date: January 30, 2019
Time: 1:00 p.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. Consideration of Minutes**
 - A. December 5, 2018
- III. Consideration of Hearing Officer Recommendations**
 - B. Steven Hollins
 - 1. Resolution No. 19-001
- IV. Consideration of Relicensure of Certain Suppliers**
 - C. Konami Gaming
 - 1. Resolution No. 19-002

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- V. Consideration of Licensure for Level I/Key Applicants**
 - D. Resolution No. 19-003

- VI. Consideration of Waiver of Licensure for Institutional Investor**
 - E. The Vanguard Group, Inc.
 - 1. Resolution No. 19-004

- VII. Motion for Closed Meeting under Sections 313.847 and 313.945, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law**

- VIII. Motion to Open Meeting**

- IX. Adjournment**