

MISSOURI GAMING COMMISSION  
COMMISSION RESOLUTION NO. 19-034  
REGARDING LICENSURE OF  
CERTAIN LEVEL ONE OCCUPATIONAL  
AND KEY PERSON LICENSE APPLICANTS

May 29, 2019

WHEREAS, each individual ("Applicant") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on Exhibit A, has applied to the Commission for a Key/Level I Occupational License under Sections 313.800 RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et. seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that each Applicant is hereby found suitable by the Commission to hold the position for which he or she has applied in connection with the operation of the respective Class A, Class B, or Supplier license holder, and that the Commission hereby grants a Key or Level I Occupational License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, or Supplier license holder effective upon the date of this resolution; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Applicant.

EXHIBIT ALicense Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 19-034. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

<b>Applicant</b>	<b>Company</b>	<b>Position</b>	<b>Effective Date</b>
<b>Neil G. Chatfield</b>	<b>Aristocrat Leisure Limited</b>	<b>Non-Executive Chairman of the Board</b>	<b>5/29/19</b>
<b>Julie M. Cameron-Doe</b>	<b>Aristocrat Technologies, Incorporated</b>	<b>Global Chief Financial Officer</b>	<b>5/29/19</b>
<b>John Vincent Raymond Peck</b>	<b>BMM North America, Inc. d/b/a BMM Testlabs</b>	<b>Group Manager</b>	<b>5/29/19</b>
<b>Christine J. Spadafor</b>	<b>Boyd Gaming Corporation</b>	<b>Independent Director</b>	<b>5/29/19</b>
<b>William Robert Stage</b>	<b>Boyd Gaming Corporation</b>	<b>Director of Internal Audit</b>	<b>5/29/19</b>
<b>Paul W. Whetsell</b>	<b>Boyd Gaming Corporation</b>	<b>Director</b>	<b>5/29/19</b>
<b>Susan Helga Carletta</b>	<b>Caesars Entertainment Corporation</b>	<b>Sr. VP, Deputy General Counsel, and Chief Regulatory &amp; Compliance Officer</b>	<b>5/29/19</b>
<b>Christopher Jon Holdren</b>	<b>Caesars Entertainment Corporation</b>	<b>Executive VP &amp; Chief Marketing Officer</b>	<b>5/29/19</b>
<b>Glenn T. Carano</b>	<b>Eldorado Resorts, Inc.</b>	<b>Sr. VP of Regional Operations – Midwest Region</b>	<b>5/29/19</b>
<b>Mark P. Hughes</b>	<b>Lumiere Place Casino and Hotels</b>	<b>Director of Security</b>	<b>5/29/19</b>
<b>Stephen Steward Cochran</b>	<b>St. Jo Frontier Casino</b>	<b>Surveillance Manager</b>	<b>5/29/19</b>