MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 19-039 REGARDING LICENSURE OF CERTAIN LEVEL ONE OCCUPATIONAL AND KEY PERSON LICENSE APPLICANTS

August 21, 2019

WHEREAS, each individual ("Applicant") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on <u>Exhibit A</u>, 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 A

License Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 19-039. 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:

Applicant	Company	Position	Effective Date
Kenneth Joseph Goetz Jr.	Argosy Riverside Casino	Director of Table Games	8/21/19
Jeffrey Antone Theis	Argosy Riverside Casino	Director of Surveillance	8/21/19
Sylvia R. Summers-Couder	Aristocrat Leisure Limited	Non-Executive Director	8/21/19
David Scott Krasn	Boyd Gaming Corporation	Vice President – Internal Audit	8/21/19
Ian Patrick McNerney	Boyd Gaming Corporation	Internal Audit Manager	8/21/19
Michelle Lee Bushore	Caesars Entertainment Corporation	Executive VP, General Counsel, Chief Legal & Risk Officer and Corporate Secretary	8/21/19
Luke Kenneth Orchard	IGT	Secretary	8/21/19
Christopher Clark Spears	IGT Global Solutions Corporation	Senior VP & Secretary	8/21/19
Lewis Jackson Hill	IOC-Caruthersville, LLC d/b/a Lady Luck Casino	Slot Manager	8/21/19
Gary Donald Herman	St. Jo Frontier Casino	Director of Gaming Operations	8/21/19