MEETING NOTICE

Date: **September 30, 2020**
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 e-mail at MeetingCoordinator@mgc.dps.mo.gov*, 72 hours in advance of the meeting, if possible.*

Tentative Agenda

I.   Call to Order

II.   Adoption of Agenda

III.   Consideration of Minutes
  A.   August 26, 2020

IV.   Consideration of Licensure of a Supplier
  B.   Midwest Game Supply Company
    1.   Resolution No. 20-028

V.   Consideration of Licensure for Certain Level I/Key Applicants
  C.   Resolution No. 20-029

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VI.   Consideration of Ratification of Extension of Licensure
   D.   BMM North America, Inc.
      1.   Resolution No. 20-030

VII.   Consideration of Disciplinary Actions
   E.   Ameristar Casino Kansas City, LLC
      1.   DC-20-045
   F.   IOC-Boonville, Inc.
      1.   DC-20-046
   G.   The Missouri Gaming Company, LLC
      1.   DC-20-047

VIII.   Consideration of Waiver of Institutional Investors
   H.   AustralianSuper Pty Ltd as trustee of AustralianSuper
      1.   Resolution No. 20-031
   I.   Rice Hall James & Associates, LLC
      1.   Resolution No. 20-032
   J.   Royce & Associates, LP
      1.   Resolution No. 20-033

IX.   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, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

X.   Motion to Open Meeting

XI.   Adjournment