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## MEETING NOTICE

**Date:** March 31, 2021

**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](mailto: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. February 24, 2021
- IV. Consideration of Hearing Officer Recommendation
  - B. Bonnie Sue Lawson
    1. Resolution No. 21-014
  - C. Jenny Lee
    1. Resolution No. 21-015

**V. Consideration of Rulemaking**

D. Proposed Amendments

1. 11 CSR 45-5.090 – Submission of Chips for Review and Approval
2. 11 CSR 45-5.110 – Primary, Secondary and Reserve Sets of Gaming Chips
3. 11 CSR 45-5.140 – Receipt of Gaming Chips or Tokens from Manufacturer
4. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)-Chapter H
5. 11 CSR 45-9.118 – Minimum Internal Control Standards (MICS)-Chapter R

E. Final Orders of Rulemaking

1. 11 CSR 45-12.090 – Rules of Liquor Control

**VI. Consideration of Disciplinary Action**

F. Tropicana St. Louis, LLC

1. DC-21-007

**VII. Consideration of Relicensure of Certain Supplier**

G. Landry Holdings, LLC d/b/a Casino Tech

1. Resolution No. 21-016

**VIII. Consideration of Licensure of Certain Level I/Key Applicants**

H. Resolution No. 21-017

**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**