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BEFORE THE MISSOURI GAMING COMMISSION

Meeting
October 27, 2021
9:30 a.m.
3417 Knipp Drive
Jefferson City, Missouri

BEFORE: Mike Leara, Chairman
Pat Conway, Commissioner
(Via telephonically)
David W. Hane, Commissioner
Jan M. Zimmerman, Commissioner

Reported by:
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1 (Start time: 9:30 a.m.)

2 P R O C E E D I N G S

3 CHAIRMAN LEARA: We will call the meeting of
4 the Missouri Gaming Commission to order.

5 Angie, please call the roll.

6 MS. FRANKS: Chairman Leara.

7 CHAIRMAN LEARA: Present.

8 MS. FRANKS: Commissioner Conway.

9 COMMISSIONER CONWAY: Present.

10 MS. FRANKS: Commissioner Hane.

11 COMMISSIONER HANE: Present.

12 MS. FRANKS: Commissioner Zimmerman.

13 COMMISSIONER ZIMMERMAN: Present.

14 CHAIRMAN LEARA: All right. The first item
15 is adoption of the agenda.

16 I move for the approval. Is there a second?

17 COMMISSIONER HANE: Second.

18 CHAIRMAN LEARA: Second, Mr. Hane.

19 Any discussion on the agenda?

20 Seeing none, Angie, please call the roll.

21 MS. FRANKS: Chairman Leara.

22 CHAIRMAN LEARA: Approved.

23 MS. FRANKS: Commissioner Conway.

24 COMMISSIONER CONWAY: Approved.

25 MS. FRANKS: Commissioner Hane.

1 COMMISSIONER HANE: Approved.

2 MS. FRANKS: Commissioner Zimmerman.

3 COMMISSIONER ZIMMERMAN: Approved.

4 MS. FRANKS: By your vote you've adopted the
5 agenda.

6 CHAIRMAN LEARA: The next item is team
7 member recognition.

8 Tim, will that be you?

9 DEPUTY DIRECTOR MCGRAIL: Yes, sir.

10 CHAIRMAN LEARA: All right. You have the
11 floor.

12 DEPUTY DIRECTOR MCGRAIL: Thank you.

13 Good morning, Commissioners. We're wanting
14 to recognize one of our team members that have their
15 five-year milestone that they hit.

16 So if I could have Jason Eddy to come
17 forward.

18 Some of you may recognize at least the name.
19 You'll at least get to be able to see the face.

20 Jason is in our policy section. Many times
21 he's handling as far as the ICs that come in from the
22 casinos, as well as handling variances at times, and
23 he's helping and assisting, at least the section does,
24 and Jason does a lot of time with rewrites, especially
25 like what we're working on right now with the cashless

1 rewrite.

2 So again we want to recognize him for his
3 five years with us.

4 He's also kind of one of our resident cooks,
5 so we rely on Jason, and many times our IT people as
6 well, whenever we decide that we're going to have a
7 barbecue or a chili cookoff or anything like that. So
8 he's always willing to step in and help, and he does a
9 good job as far as with the barbecue. So it's good to
10 have someone like him around whenever that is going on.

11 So again, in recognition of his five years
12 of dedicated service with us, we'd like to recognize
13 him today.

14 So congratulations.

15 (Applause.)

16 DEPUTY DIRECTOR MCGRAIL: And briefly I too
17 would like to recognize -- Captain Larry Plunkett is
18 back from time that he's been separated with us, and I
19 recognize him in the audience, so to recognize him as
20 well.

21 CHAIRMAN LEARA: Welcome back.

22 COMMISSIONER ZIMMERMAN: Welcome back.

23 (Applause.)

24 CHAIRMAN LEARA: Thank you.

25 Jason, thank you.

1 All right. The next item on the agenda,
2 consideration of minutes from September 28.

3 I will move for the approval of the minutes.
4 Is there a second?

5 COMMISSIONER ZIMMERMAN: Second.

6 CHAIRMAN LEARA: We have a second.

7 Any discussion on the minutes?

8 Seeing none, Angie, please call the roll.

9 MS. FRANKS: Chairman Leara.

10 CHAIRMAN LEARA: Approved.

11 MS. FRANKS: Commissioner Conway.

12 COMMISSIONER CONWAY: Approved.

13 MS. FRANKS: Commissioner Hane.

14 COMMISSIONER HANE: Approved.

15 MS. FRANKS: Commissioner Zimmerman.

16 COMMISSIONER ZIMMERMAN: Approved.

17 MS. FRANKS: By your vote you've adopted the
18 minutes of the September 28, 2021 meeting.

19 CHAIRMAN LEARA: The next item is the
20 approval of the minutes from September 29 of last
21 month, and I move for the approval. Is there a second?

22 COMMISSIONER HANE: Second.

23 CHAIRMAN LEARA: Second, Mr. Hane.

24 Any discussion?

25 Seeing none, Angie.

1 MS. FRANKS: Chairman Leara.
2 CHAIRMAN LEARA: Approved.
3 MS. FRANKS: Commissioner Conway.
4 COMMISSIONER CONWAY: Approved.
5 MS. FRANKS: Commissioner Hane.
6 COMMISSIONER HANE: Approved.
7 MS. FRANKS: Commissioner Zimmerman.
8 COMMISSIONER ZIMMERMAN: Approved.
9 MS. FRANKS: By your vote you've adopted the
10 minutes of the September 29, 2021 meeting.
11 CHAIRMAN LEARA: The next item on the agenda
12 is consideration of hearing officer recommendations.
13 And who will be presenting that? Ed, are
14 you?
15 MR. GREWACH: Hearing Officer Mr. Fawzy
16 Simon will present.
17 CHAIRMAN LEARA: Mr. Simon, you have the
18 floor when you're ready.
19 MR. SIMON: Thank you, sir.
20 I believe your first case is DC-21-009.
21 That would be regarding Jodi Bennett.
22 MR. GREWACH: Actually, Mr. Simon, the first
23 one on the agenda is Emily K. Johnson.
24 CHAIRMAN LEARA: And that's 21-050.
25 EXECUTIVE DIRECTOR RICHARDSON: That would

1 be your resolution number. He's referring to --

2 CHAIRMAN LEARA: The case number.

3 I see. 21-009 is --

4 MR. SIMON: Emily Johnson. That's correct.

5 Ms. Johnson was accused of consuming a
6 controlled substance on license premises and failing to
7 report her co-worker's consumption of a controlled
8 substance.

9 After hearing I found that she did prove by
10 clear and convincing evidence that she did not consume
11 a controlled substance on the premises; however, she
12 conceded to the fact that she failed to report her
13 co-worker's consumption.

14 Based on that I recommended the reduction of
15 her suspension to 30 consecutive calendar days.

16 We also learned on the record that she had
17 been discharged from her employment, was out of gaming
18 for a period of four months. Based upon that I
19 recommended that she receive a credit of 23 days and
20 then serve a suspension of 7 consecutive calendar days.

21 CHAIRMAN LEARA: Okay. I think we have a
22 question with the math on that.

23 Madam Zimmerman.

24 COMMISSIONER ZIMMERMAN: I do. Thank you,
25 Mr. Chairman.

1 Mr. Simon, as I was reading and trying to
2 make the math work in my head, that four months that
3 she was off 135 consecutive calendar days, I was just
4 trying to determine maybe for my own piece of mind how
5 you came to the 23 credit for time served and then an
6 additional 7 days. I never could make the math work.

7 MR. SIMON: Okay. First of all, the initial
8 recommendation was for a 60 calendar day set. I
9 thought 30 was appropriate. I wanted to recommend that
10 she did take a hit on her record for the failure to
11 report.

12 I thought based on her termination that a
13 full 30 days was a bit excessive, but I thought 7 days
14 to consider was an appropriate number. So I took
15 30 days less the 7 and came up with 23 credit.

16 COMMISSIONER HANE: 30 was the original
17 recommendation -- or 60 was the original --

18 COMMISSIONER ZIMMERMAN: 60 was the original
19 recommendation.

20 MR. SIMON: I reduced it to 30.

21 COMMISSIONER HANE: Okay.

22 COMMISSIONER ZIMMERMAN: You reduced it to
23 30.

24 I guess my question is how 7? I mean -- and
25 I understand -- I understood the reduction and I

1 certainly understood there was no clear and compelling
2 evidence that she had actually consumed an illegal
3 substance on the premises and that she was discharged
4 and agreed with the reduction of the original
5 recommendation of 60 days to 30 days. That will remain
6 on her record regardless of what she ends up serving I
7 suppose for lack of a better term.

8 MR. SIMON: And I'm not married to the 7 day
9 number. I picked a number that I thought was
10 appropriate and certainly this Commission has final
11 discretion.

12 COMMISSIONER HANE: Your recommendation is
13 basically 7 days for the only indiscretion that she
14 made and that was failure to report?

15 MR. SIMON: Yes, sir.

16 COMMISSIONER ZIMMERMAN: But I guess my
17 question is, it will be a 30 day -- her record will
18 reflect that she received a 30 day and you're giving
19 her credit for 23 of those 30 days?

20 MR. SIMON: Yes, ma'am.

21 CHAIRMAN LEARA: So she can apply soon.

22 COMMISSIONER ZIMMERMAN: She's back at work.

23 MR. SIMON: She is back at work.

24 COMMISSIONER ZIMMERMAN: So she's working in
25 a licensed position now --

1 MR. SIMON: Yes, ma'am.

2 COMMISSIONER ZIMMERMAN: -- at a different
3 casino.

4 I just was struggling to understand I guess
5 the purpose of serving the additional 7 days because
6 her record will reflect the 30.

7 MR. SIMON: Yes, ma'am.

8 CHAIRMAN LEARA: Do you have anything on
9 this, Ed, any thoughts?

10 MR. GREWACH: We support the hearing
11 officer's recommendation.

12 If you have any questions about the process
13 or --

14 CHAIRMAN LEARA: So if there is another
15 7 days imposed by our actions today, she will have to
16 serve 7 days off from her current employer?

17 MR. GREWACH: That's correct.

18 Because at this point in time you have the
19 option to either adopt or modify --

20 CHAIRMAN LEARA: And that employer is aware
21 of this proceeding I would assume?

22 MR. SIMON: I don't have that information,
23 sir.

24 CHAIRMAN LEARA: Okay.

25 MR. SIMON: I would have to imagine that it

1 would have been --

2 EXECUTIVE DIRECTOR RICHARDSON: They are
3 aware.

4 CHAIRMAN LEARA: They are aware. Okay.

5 COMMISSIONER ZIMMERMAN: And certainly I
6 want to support, you know, the hearing officer's
7 recommendation. I just was having difficulty
8 understanding where the 7 came from, you know.

9 The 23 days credit out of the 30 and then
10 the additional 7 days, just trying to determine how you
11 arrived at that number.

12 COMMISSIONER HANE: She was discharged from
13 her original employment and so she was out of work for
14 four months?

15 COMMISSIONER ZIMMERMAN: Yes. 135 calendar
16 days I think is what it added up to that she was
17 unemployed.

18 CHAIRMAN LEARA: All right. So since
19 Mr. Conway is not here we're going to give him the
20 courtesy of -- I'm not trying to put you on the spot,
21 Mr. Conway, but I will defer to you every time to see
22 if you have any comments because of the --

23 COMMISSIONER CONWAY: Thank you, Mr. Chair,
24 and I can understand.

25 I'm in agreement with the hearing officer.

1 I think if they're going to get the credit, then 7
2 would be the remainder. I would be in agreement with
3 that.

4 CHAIRMAN LEARA: Okay. Any other
5 discussion?

6 COMMISSIONER ZIMMERMAN: No, sir.

7 CHAIRMAN LEARA: I will move for the
8 approval of Resolution No. 21-050 and ask for a second.

9 COMMISSIONER CONWAY: I will second.

10 CHAIRMAN LEARA: Mr. Conway, second.

11 Any discussion?

12 This is where we're open.

13 Seeing none, Angie, please call the roll.

14 MS. FRANKS: Chairman Leara.

15 CHAIRMAN LEARA: Approved.

16 MS. FRANKS: Commissioner Conway.

17 COMMISSIONER CONWAY: Approved.

18 MS. FRANKS: Commissioner Conway.

19 COMMISSIONER HANE: Approved.

20 MS. FRANKS: Commissioner Zimmerman.

21 COMMISSIONER ZIMMERMAN: Approved.

22 MS. FRANKS: By your vote you've adopted
23 Resolution No. 21-050.

24 CHAIRMAN LEARA: Okay. Mr. Simon, the next
25 item is 21-051.

1 MR. SIMON: That would be Mr. Young, sir.

2 CHAIRMAN LEARA: Yes.

3 Proceed.

4 MR. SIMON: Mr. Chairman, Mr. Young
5 requested to be removed from the involuntary exclusion
6 list. He was originally placed on that list for I
7 believe pinching back a losing bet and then resisting
8 arrest. That behavior was -- the record bore out that
9 that behavior was repeated a number of times, including
10 as recently as seven days after he applied to be
11 reinstated.

12 I found that he did not show by clear and
13 convincing evidence that he should be reinstated and
14 that was my recommendation.

15 CHAIRMAN LEARA: Any questions for
16 Mr. Simon?

17 COMMISSIONER ZIMMERMAN: No questions,
18 Mr. Chairman. Just a comment that -- and, of course,
19 I'll be voting that he not be reinstated.

20 You know, when he resists arrest and causes
21 a police officer to go to the hospital, he absolutely
22 has no business in one of our casinos.

23 MR. SIMON: I agree, ma'am.

24 CHAIRMAN LEARA: Any other discussion?

25 Seeing none I move for the approval of

1 Resolution No. 21-051 and ask for a second.

2 COMMISSIONER ZIMMERMAN: Second.

3 CHAIRMAN LEARA: We have a second.

4 Any further discussion?

5 Angie, please call the roll.

6 MS. FRANKS: Chairman Leara.

7 CHAIRMAN LEARA: Approved.

8 MS. FRANKS: Commissioner Conway.

9 COMMISSIONER CONWAY: Approved.

10 MS. FRANKS: Commissioner Hane.

11 COMMISSIONER HANE: Approved.

12 MS. FRANKS: Commissioner Zimmerman.

13 COMMISSIONER ZIMMERMAN: Approved.

14 MS. FRANKS: By your vote you've adopted

15 Resolution No. 21-051.

16 CHAIRMAN LEARA: The next item is Resolution

17 No. 21-052. Mr. Simon.

18 MR. SIMON: That would be Jodi Bennett,

19 Mr. Chairman.

20 Ms. Bennett was subject to discipline for

21 being alleged to have failed to report a finding of

22 guilt on passing a bad check. She did not present

23 clear and convincing evidence that she did not commit

24 that offense. In fact, she conceded that.

25 Based on the fact that it was a crime

1 related to money and based on her role in the casino, I
2 found that the Commission's recommendation was
3 appropriate and I upheld it.

4 CHAIRMAN LEARA: Okay. Any questions for
5 Mr. Simon?

6 Seeing none I move for the approval of --
7 Mr. Hane.

8 COMMISSIONER HANE: Okay. Ms. Bennett
9 worked at the casino for 24 years. Is that correct?

10 MR. SIMON: Yes, sir.

11 COMMISSIONER HANE: She passed a bad check
12 for \$47 for her son's school lunches?

13 MR. SIMON: Yes, sir.

14 COMMISSIONER HANE: She had four months to
15 pay that check off?

16 MR. SIMON: Yes, sir.

17 COMMISSIONER HANE: Did not?

18 MR. SIMON: Yes, sir.

19 COMMISSIONER HANE: Thank you.

20 CHAIRMAN LEARA: Any other discussion?

21 Seeing none I move for the approval --
22 Mr. Hane once again.

23 You have the floor.

24 COMMISSIONER HANE: What else can we do? I
25 mean, we have --

1 CHAIRMAN LEARA: Mr. Grewach.
2 Are you seeking an alternative solution?
3 COMMISSIONER HANE: Okay. She's a
4 licensed -- she's a Level II. Right?
5 MR. GREWACH: That's correct.
6 COMMISSIONER HANE: And how long has she
7 been a Level II?
8 MR. GREWACH: I believe 24 years.
9 MR. SIMON: More than 20 years, sir, and an
10 unblemished record up to this point.
11 COMMISSIONER HANE: I just have a problem
12 here with -- I mean, you float a bad check to school
13 for your kid's lunch and you've got four months to pay
14 it back. You're gainfully employed for 24 years. I
15 have an issue with --
16 CHAIRMAN LEARA: The level of discipline?
17 COMMISSIONER HANE: Yes.
18 CHAIRMAN LEARA: What do you feel -- let's
19 hear an idea.
20 Mr. Grewach.
21 MR. GREWACH: Under the rule this is a
22 recommendation coming to you. You can modify that
23 recommendation. So you can make a motion or whatever
24 punishment you would see fit, a shorter suspension, no
25 discipline at all, a longer suspension, whatever, you

1 know, any Commissioner would desire to make a motion to
2 modify this recommendation and that would be --

3 CHAIRMAN LEARA: An NPL would be appropriate
4 in this situation too, or an option?

5 MR. GREWACH: Yes. So a Commissioner could
6 make a motion, let's send a nonpunitive letter to this
7 licensee. If there's a second, discussion, vote, and
8 then you would proceed from there.

9 CHAIRMAN LEARA: Okay. Let's go to
10 Mr. Conway. Do you have thoughts?

11 COMMISSIONER CONWAY: You know, I'm kind of
12 with Commissioner Hane on this one. It seemed a little
13 severe to me, and I would be certainly open to any
14 other option that he might suggest.

15 CHAIRMAN LEARA: Okay. You make a motion,
16 I'll second it and we'll have a little further
17 discussion but not a whole lot.

18 Make a motion if you wish.

19 COMMISSIONER HANE: I do not.

20 CHAIRMAN LEARA: You do not wish to make the
21 motion, Mr. Conway.

22 COMMISSIONER CONWAY: Then I am in
23 agreement.

24 CHAIRMAN LEARA: No motion?

25 Any other discussion?

1 COMMISSIONER CONWAY: No. I think I'll
2 pass.
3 CHAIRMAN LEARA: Okay.
4 COMMISSIONER HANE: All done.
5 CHAIRMAN LEARA: All done.
6 Seeing no further discussion I move for the
7 approval of Resolution 21-052 and look for a second.
8 COMMISSIONER ZIMMERMAN: Second.
9 CHAIRMAN LEARA: We have a second. Thank
10 you.
11 Last discussion on the issue.
12 Seeing none, Angie.
13 MS. FRANKS: Chairman Leara.
14 CHAIRMAN LEARA: Approved.
15 MS. FRANKS: Commissioner Conway.
16 COMMISSIONER CONWAY: Approved.
17 MS. FRANKS: Commissioner Hane.
18 COMMISSIONER HANE: Approved.
19 MS. FRANKS: Commissioner Zimmerman.
20 COMMISSIONER ZIMMERMAN: Approved.
21 MS. FRANKS: By your vote you've adopted
22 Resolution No. 21-052.
23 CHAIRMAN LEARA: Mr. Simon, thank you.
24 MR. SIMON: Thank you, Mr. Chairman.
25 CHAIRMAN LEARA: You're welcome.

1 The next item on the agenda is consideration
2 of relicensure of Class B.

3 Mr. Grewach -- I'm sorry.

4 EXECUTIVE DIRECTOR RICHARDSON:

5 Mr. Chairman, before you take up this matter, may I
6 make a comment on the last one?

7 CHAIRMAN LEARA: Mr. Grewach, we're going to
8 stand down for a second for Madam Director.

9 EXECUTIVE DIRECTOR RICHARDSON:

10 Mr. Chairman, I just want to state, with regard to Jodi
11 Bennett, I know that makes us look very hard hearted
12 with regard to the passing of a bad check.

13 In all fairness to my team, the thing that
14 caused us the most distress quite frankly was that she
15 didn't report it. She had been through the relicensing
16 process every two years, and they're required to report
17 things of that nature.

18 And it wasn't the fact that she paid her
19 child's lunch bill with a bad check, because I'm
20 certain that my mother was in that exact same
21 situation. It was the failure to report with the
22 knowledge that she knew she was supposed to report
23 things of that nature, that I think the team felt like
24 they had to take some action on the failure to report.

25 CHAIRMAN LEARA: Your point is well taken.

1 Thank you.

2 Anything else?

3 MR. Grewach, you have the floor.

4 MR. GREWACH: Yes. Mr. Peate is going to
5 present on behalf of River City.

6 CHAIRMAN LEARA: Mr. Peate.

7 MR. PEATE: Good morning.

8 CHAIRMAN LEARA: Good morning.

9 COMMISSIONER ZIMMERMAN: Good morning.

10 MR. PEATE: Chairman Leara, Commissioners,
11 Executive Director Richardson, good morning, MGC staff.

12 Cheryl, how are you?

13 First I'd like to introduce -- we have some
14 of our team members both from River City and our sister
15 properties I'd like to introduce.

16 First, since he's standing next to me and
17 helping me flip the slides so I don't have to go back
18 and forth, is Kevin Meyer, our Director of Compliance;
19 Mike Jerlecki, our General Manager at Hollywood
20 St. Louis; Kim Young, our Director of Security;
21 Ann Happel, our Compliance Manager at River City; Mike
22 Peterman is our Vice President of Human Resources; and
23 Chris Bruno, our Vice President of Finance for both of
24 our properties.

25 So in case there were any questions that

1 come up today that I'm not qualified to answer, I have
2 the team in the back to help us out.

3 So we're going to give you a little bit of a
4 history overview of River City. We'll talk a little
5 bit about the property and share some of the successes
6 and things that we continue to look at to grow the
7 business and improve our operations.

8 So River City opened in March of 2010, a
9 very sizeable investment into the property as you can
10 see.

11 One of the things I'd like to point out is
12 just recently we worked with the Port Authority, who is
13 essentially our landlord in St. Louis, to change our
14 slot count number. So we had a lease agreement that
15 was a 2,000 unit --

16 (Train whistle.)

17 CHAIRMAN LEARA: I believe Mr. Conway is on
18 a train.

19 MR. PEATE: It's funny. My wife was born in
20 Moberly, Missouri and her grandparents lived right next
21 to the train tracks there, so that's what it reminds me
22 of.

23 CHAIRMAN LEARA: Okay. We think we've made
24 it through that.

25 Please continue.

1 MR. PEATE: So we just recently worked with
2 the Port Authority to change that. We had an original
3 lease agreement that called for 2,000 slot machines,
4 but over time as the footprint of the machines have
5 changed both from what you can offer, we just went back
6 to the Port Authority, reached an agreement. We
7 actually have a new number of twelve-fifty. We'll
8 never really get to that twelve-fifty, but it just
9 allows us to continue to use technology to improve our
10 operations.

11 So in 2009 is when the lease agreement
12 started with Pinnacle Entertainment. In April of '16
13 we sold essentially the lease rights of our property to
14 GLPI. That was an organizational decision for Penn
15 National -- excuse me -- Pinnacle at the time. And
16 then in 2018 Pinnacle was acquired by Penn National
17 Gaming as we are today.

18 A couple of things that have been part of
19 what's happened at River City and the history of the
20 property.

21 So in 2013 the big thing that we did as part
22 of the original lease agreement was an expansion
23 component to that. We spent \$82 million on adding the
24 event center, parking garage and a 200-room hotel,
25 which has been impressive to the building.

1 So if you see, part of our agreement is on
2 our property taxes. We have the Hancock School
3 District. We have a minimum payment of 4.3 million.
4 That payment after we spend the 82 million has
5 increased between 200 to \$800,000 a year every year
6 after the fact of the expansion. So it's brought more
7 value to the property.

8 CHAIRMAN LEARA: I have a question,
9 Mr. Peate.

10 MR. PEATE: Sure.

11 CHAIRMAN LEARA: You said 4 million to
12 Hancock School District?

13 MR. PEATE: 4.3.

14 CHAIRMAN LEARA: Annually?

15 MR. PEATE: Yes, sir. It comes out of our
16 property taxes. If we're short of that, we make it up.
17 And because of the improvement, once we did that
18 expansion we've saw continuous growth in that
19 contribution, which is something we're proud to be able
20 to do.

21 And then obviously in 2020 many different
22 organizations were going back and looking at
23 opportunities, particularly around being closed. We
24 did not do that. We kept and maintained all of our
25 commitments through that.

1 This is just an overview of our
2 contributions in the previous ten years to the taxes.
3 The big one obviously is 360 million in team member
4 compensation. That is frankly jobs that we've
5 contributed to the market.

6 This shows the rent. And so we pay our rent
7 to the Port Authority, which is managed obviously
8 through the county. That money is then used in turn to
9 go back to projects to fund needing or developmental
10 opportunities that support the community.

11 So indirectly we have an opportunity to
12 continue to support the growth and development of the
13 county. You name it. Obviously the Memorial, all of
14 those other different opportunities that we have to
15 approve it.

16 This shows our continuous growth of the
17 property or maybe -- we've had some opportunities
18 clearly in 2020, but the Covid had a pretty strong
19 impact. We estimated those numbers for the end of the
20 year, so you can see we're clearly having a pretty nice
21 rebound this year from the Covid. We continue to see
22 those opportunities both from the safety of the
23 property and how guests feel. We've seen that continue
24 to grow and do well.

25 This shows you a little bit of the

1 highlights of some of the expansion that we're doing to
2 drive the growth. So it shows you some pictures there
3 of the event center, the parking garage, the hotel,
4 which that -- really the nice thing about the hotel and
5 the event center is it has really diversified the
6 opportunities for guests to come to River City.

7 So we do charitable galas, corporate events,
8 lots of weddings, which is a really fun environment to
9 provide.

10 In 2016 we remodeled one of our restaurants,
11 spent \$3 million to expand Cibare. Also in that year
12 we took our poker room, remodeled that into an Asian
13 gaming space with a baccarat room and a noodle bar,
14 which has been really creative to what we've done, and
15 really just created a lot more excitement on the
16 property.

17 We continue to invest in the property both
18 from ways to make our team members' jobs easier, so
19 from the mobile dispatching, guest experience better
20 from the kiosk to be able to -- you know, we just
21 recently did check cashing at the kiosk through working
22 with the MGC staff and everybody involved. It's been a
23 really nice opportunity for us to improve that
24 experience for our guests.

25 And then through Covid we didn't have our

1 valet open, and so under our porte cochere we took a
2 shot at reengineering that space to provide an outdoor
3 wedding venue or event venue. So far it's been pretty
4 amazing. We're going to continue that into next year.
5 We already have 15 weddings booked for next year on the
6 outside. It's a great environment for us. So it's
7 been terrific.

8 Future expansion. Hopefully at some point
9 in the future sports books will become part of our
10 entertainment and gaming experience. You know, I've
11 been at River City for about four and a half years,
12 went to Illinois for two and a half years. So I was
13 part of that sports book rollout. It really created a
14 lot of excitement on the property.

15 We continue to look at the ways that we can
16 reengineer spaces. So we're taking a look at our
17 buffet space into next year as we really get all of our
18 amenities open and providing that experience for our
19 guests.

20 We're going to take a look at, you know,
21 what else can we do to attract more clientele to our
22 property, and those things are there that we're
23 considering for next year.

24 A really important opportunity for us is to
25 just continue to make sure guests feel safe at our

1 property both when they come to the property, and so we
2 take a look -- so we clearly partner with the Missouri
3 Highway Patrol officers who are on our property. We
4 have a really great relationship. Kim does an amazing
5 job in working with that team to support the property.

6 We also work closely with our county
7 precinct captain. I meet with him. Kim obviously
8 meets with him much more than I do.

9 We actually have about 12 assigned shifts a
10 week where the county is actually in our parking lot
11 helping to help ensure safety and be that presence
12 there on the property. And we continue to look for
13 opportunities. We try to grow and improve how that
14 looks.

15 We're looking at some things for next year,
16 which is more lighting, not even better lighting, more
17 lighting to just brighten up the parking lot to
18 continue to ensure that we can have a clear view of
19 what is happening on our property.

20 Responsible gaming is incredibly important
21 to all of us to ensure that guests that come there
22 really are having an experience that is in control and
23 is an entertainment-based opportunity.

24 You know, Kevin and Ann really do a great
25 job of leading that program, getting our team members

1 excited about the interactions that come. We create
2 experiences around that training that isn't just
3 sitting in front of a computer, but there is also some
4 incentives and some interactive components that make it
5 almost like a game and a competition, so it really
6 drives team members' response and engagement regarding
7 that.

8 The RU21 program is something that we're
9 proud of and that Kim continues to really push through,
10 which is training team members how to really look at an
11 identification.

12 So it can be difficult for sure when you're
13 working in the building and try to ensure that you're
14 taking that right time and looking for the right
15 features.

16 So Kim's security team all goes through
17 training when they start, and they go through an annual
18 refresher to determine that we are doing our part to
19 ensure folks that are eligible and allowed to be in the
20 property can come onboard.

21 This is something that we just wanted to
22 share. So in 2018 when Penn National Gaming acquired
23 Pinnacle, there were certain areas where we didn't have
24 casinos in the Pinnacle brand. And so immediately when
25 we got all together we unified our program through what

1 our internal system has called Penn Jen (phonetic sp.)
2 and took a look at anybody that was excluded at any
3 other casino, maybe hadn't had visibility to that in
4 the past. They automatically were excluded from our
5 property based on just wanting to ensure that we are
6 protecting people if they have a problem.

7 So while we put some of the stats on there
8 on what the gaming revenue is, that's not the most
9 important thing. It's all about trying to make sure
10 people have a safe experience and be in control when
11 they're participating; and if they've declared that
12 they can't, we want to make sure we help facilitate
13 that.

14 Some of the community events that we do.
15 The Feed My People is a River City charity of choice.
16 It's just down the street from our casino. We spend a
17 lot of time finding ways to give both time, money,
18 volunteer hours, not only from our leadership team but
19 our team members as well spend time on that.

20 And then there is other opportunities that
21 we do through the housing partnership, YMCA. We'll
22 have team members go and do cleanup or trash pickup or
23 whatever we can do, and they volunteer their time, both
24 leadership and team members, just to make that impact
25 in the community because that's how it's become, part

1 of our culture.

2 Our current program that we're doing -- I
3 wanted to share this -- The Real Men Wear Pink. That
4 is for the American Cancer Society. Mike and I are
5 participating. Many of the other casinos in the
6 marketplace are participating. We have a little
7 internal competition. I may or may not be in the lead,
8 but, you know, I'm not going to call that out right
9 now.

10 Unfortunately I committed if we hit a
11 certain number at our property, I was going to take a
12 swim in that fountain that you see behind us there, and
13 it looks like I'm going swimming sometime in November,
14 which is not the best time of the year to make that
15 move, but I've got to keep my commitments.

16 We also have many of our team members who
17 serve on other philanthropy boards. I actually serve
18 on two outside of our property. I know Kevin serves
19 and many of our other team members serve on boards
20 where we find opportunities to give back to the
21 community.

22 MBE/WBE is critically important to us.
23 Interesting that this is always something that we keep
24 close to our heart, working to find ways to improve
25 that opportunity.

1 We just recently were working on scheduling
2 a diversity fair, and there is still just some
3 reluctance for folks to come together in those
4 environments. So we had 17 vendors say they would
5 participate, where typically about 65 to 70 set up. So
6 we've decided to kind of -- we canceled that event.
7 We're actually -- me and the team are meeting on
8 Thursday to go virtual.

9 So we're going to try to set up a virtual
10 partner. We've partnered with some of our sister
11 properties in other jurisdictions that have had
12 successful virtual kind of vendor fairs. So we're
13 working on setting that up, and we'll be moving forward
14 in that until people feel more comfortable getting back
15 together in those kind of environments.

16 The only other thing I wanted to share, so
17 unaudited -- it's not on there because it's not been
18 audited yet, but we're currently running towards a run
19 rate of 38 percent year to date. Obviously that will
20 get audited and that will get reported to you guys once
21 that's done, 9.7 MBE and 28.7 WBE. So continuing to
22 show some improvement. It looks good for this year as
23 things have kind of stabilized back where you're buying
24 supplies.

25 Obviously I talked a little bit about our

1 diversity strategy. I just shared some of that with
2 you. The various chambers that we participate. The
3 Asian Chamber of Commerce is hosting an event on our
4 property on the 5th if I remember correctly, so we'll
5 be looking at that.

6 The other part that our company did is we
7 formed a diversity committee as an organization, and so
8 not only to look at diversity within the community but
9 also within our own diversity, how do we continue to
10 get a more diverse culture, which I think we have a
11 great diverse culture, but even being more cognizant of
12 that.

13 We also started our diversity scholarship
14 fund. So our company gave over a million dollars away
15 in scholarship money to diverse team members and their
16 siblings. So we're really excited about that as it
17 continues to grow. We're in the process right now of
18 submitting for 2022.

19 So we're really excited about that, just
20 another opportunity for us to continue to give back to
21 the community.

22 Here you'll find a couple letters of support
23 from our District County Council member Ernie Trakas
24 and the Executive Director, Sam Page.

25 We put on the next page just some of the

1 things that they called out that they appreciate what
2 River City brings to the community. Obviously some of
3 the charities I was talking about, Jefferson Barracks,
4 which is also just down from us. We support a lot of
5 different events that are fundraisers for there,
6 including the big 4th of July, typically on the 3rd of
7 July celebration that they have there. We're a pretty
8 big donor to that to ensure that event is executed well
9 and successful. So we help support that. We partner
10 with Ernie Trakas on that as well. And then just the
11 general funds that our tax dollars and the creation
12 that we have go to fund an account.

13 That is it for me. Any questions that I
14 might be able to answer?

15 CHAIRMAN LEARA: Any questions for
16 Mr. Peate?

17 Mr. Conway, are you good?

18 COMMISSIONER CONWAY: No questions.

19 Good presentation. I'm familiar with the
20 property and the best success as they expand.

21 By the way, Mr. Chair, I think our ship is
22 underway and I will probably lose my cell tower here
23 momentarily, so I may be losing you for a while. I
24 might try to call back, but the 2G on here probably
25 isn't sufficient to sustain it.

1 CHAIRMAN LEARA: We'll do our best. Thank
2 you, Mr. Conway, for that heads-up.

3 I do have a question, Mr. Peate.

4 MR. PEATE: Sure.

5 CHAIRMAN LEARA: The dispersion of funds
6 according to the Port Authority. Do you have any
7 involvement in those decisions?

8 MR. PEATE: We do not.

9 CHAIRMAN LEARA: And are those static or do
10 they fluctuate from year to year?

11 And the reason I ask is the largest
12 contribution from the Port Authority's revenue that
13 they get from you is to a facility bond payment
14 30 miles away.

15 MR. PEATE: Yeah. That's their money.

16 CHAIRMAN LEARA: That's their discretion?

17 MR. PEATE: Mike and I will go attend those
18 meetings occasionally, but mostly just to provide an
19 update that are things coming from River City. We're
20 not involved in any of those --

21 CHAIRMAN LEARA: And that's not in any form
22 of agreement?

23 MR. PEATE: No. That's just essentially our
24 lease, yes.

25 CHAIRMAN LEARA: All right. Thank you,

1 Mr. Peate.

2 Any questions?

3 COMMISSIONER ZIMMERMAN: I do have a similar
4 question, Mr. Peate, with regard to that payment that's
5 made annually to the school district.

6 Is that a static -- you mentioned that if
7 you don't reach that level in revenue, that you-all
8 make up the difference. Is that an agreed-upon amount?

9 MR. PEATE: Yeah. It's a 4.3 million agreed
10 upon minimum contribution. It comes out of our
11 property tax. And if it's ever short, we pay the
12 difference essentially.

13 COMMISSIONER ZIMMERMAN: Okay. Thank you.

14 MR. PEATE: Thank you.

15 CHAIRMAN LEARA: That has made a difference
16 in that school district.

17 MR. PEATE: Yeah. We're really proud of
18 that.

19 Like I said, we partner a lot of with Ernie
20 Trakas, our County Council member, and very
21 appreciative of that support of that school district.

22 CHAIRMAN LEARA: I'll throw in a comment.

23 Your development has done a lot for that
24 community that desperately needed it. And it's obvious
25 when you enter that area -- that general area where

1 that casino is, that it's a much improved community.

2 MR. PEATE: Thank you. We're continuing to
3 work to grow that as well.

4 CHAIRMAN LEARA: Thank you.

5 Okay. Any other questions for Mr. Peate?

6 Thank you.

7 MR. PEATE: Thank you. I appreciate it.

8 CHAIRMAN LEARA: Angie, on the agenda
9 there's a public comment section. Is that something
10 generally we reach out --

11 MS. FRANKS: Yes, just ask.

12 CHAIRMAN LEARA: Okay. At this time we're
13 open for public comment. If there is any, please raise
14 your hand.

15 Seeing none, Corporal Masters, you have the
16 floor when you're ready.

17 And Jamie Morgan also will be part of that,
18 or no?

19 CORPORAL MASTERS: No. She's here.

20 CHAIRMAN LEARA: Thank you.

21 CORPORAL MASTERS: Good morning,
22 Mr. Chairman and Commissioners.

23 PNK, River City, LLC, doing business as
24 River City Casino, submitted an application to the MGC
25 on May 3rd, 2021 for the renewal of its Class B

1 riverboat gaming license which is set to expire on
2 October 31st, 2021.

3 Investigators from the Missouri State
4 Highway Patrol, along with MGC financial analysts,
5 conducted the relicensing investigation of River City,
6 which consisted of feedback from affected local and
7 state governmental agencies, a financial analysis, a
8 review of disciplinary actions, litigation and business
9 credit profiles, as well as a review of key persons
10 associated with the company. There were no issues or
11 concerns discovered.

12 The findings of this investigation were
13 provided to the MGC staff, and the investigating
14 officers are present for any questions you might have.

15 Thank you.

16 CHAIRMAN LEARA: Okay. Any questions for
17 Corporal Masters?

18 Mr. Conway?

19 COMMISSIONER CONWAY: No. No questions,
20 Mr. Chair.

21 CHAIRMAN LEARA: Thank you.

22 Thank you, Corporal.

23 CORPORAL MASTERS: Thank you.

24 CHAIRMAN LEARA: Next up, Cheryl Bonner.
25 You have the floor.

1 MS. BONNER: Good morning, Mr. Chairman,
2 Commissioners.

3 In June of 2021 the Missouri Gaming
4 Commission staff conducted a 100 percent audit of the
5 MBE/WBE records for the Class B licensee PNK, River
6 City, LLC, doing business as River City Casino.

7 The results of our audit and specific
8 details related to those findings are included in the
9 summary report in your possession, and I will be happy
10 to answer any questions related to that.

11 CHAIRMAN LEARA: Any questions for Cheryl?

12 MS. BONNER: Thank you.

13 CHAIRMAN LEARA: Seeing none, thank you.

14 Okay. Any other discussion?

15 Okay. I will make a motion to approve
16 Resolution No. 21-053, the relicensure of River City
17 Casino.

18 COMMISSIONER ZIMMERMAN: Second.

19 CHAIRMAN LEARA: We have a second, Madam
20 Zimmerman.

21 Any discussion?

22 Seeing none, Angie, please call the roll.

23 MS. FRANKS: Chairman Leara.

24 CHAIRMAN LEARA: Approved.

25 MS. FRANKS: Commissioner Conway.

1 COMMISSIONER CONWAY: Approved.

2 MS. FRANKS: Commissioner Hane.

3 COMMISSIONER HANE: Approved.

4 MS. FRANKS: Commissioner Zimmerman.

5 COMMISSIONER ZIMMERMAN: Approved.

6 MS. FRANKS: By your vote you've adopted
7 Resolution No. 21-053.

8 CHAIRMAN LEARA: The next item on the agenda
9 is relicensure of a supplier, Resolution No. 21-054.

10 Corporal Masters.

11 CORPORAL MASTERS: Mr. Chairman,
12 Commissioners.

13 Missouri State Highway Patrol investigators,
14 along with MGC financial analysts, conducted the
15 relicensing investigation of GPI-USA which is currently
16 a licensed supplier in the state of Missouri.

17 This investigation consisted of, but was not
18 limited to, jurisdictional inquiries, feedback from
19 gaming company clients, a review of disciplinary
20 actions, litigation and business credit profiles, as
21 well as a review of the key persons associated with
22 GPI.

23 The result of this investigation was
24 provided to the MGC staff for their review, and the
25 investigating officers are available to answer any

1 questions you have.

2 CHAIRMAN LEARA: And you received all of the
3 documentation you needed from this applicant. Is that
4 correct?

5 CORPORAL MASTERS: It is.

6 CHAIRMAN LEARA: And you're satisfied?

7 CORPORAL MASTERS: Yes, sir.

8 CHAIRMAN LEARA: I'm glad for that.

9 Okay. Any questions for the corporal?

10 Corporal, you might as well just stay there
11 for your next.

12 So no further questions.

13 I move for the approval of Resolution
14 No. 21-054. Is there a second?

15 COMMISSIONER HANE: Second.

16 CHAIRMAN LEARA: Second, Mr. Hane.

17 Any discussion.

18 Seeing none, Angie, call the roll.

19 MS. FRANKS: Chairman Leara.

20 CHAIRMAN LEARA: Approved.

21 MS. FRANKS: Commissioner Conway.

22 COMMISSIONER CONWAY: Approved.

23 MS. FRANKS: Commissioner Hane.

24 COMMISSIONER HANE: Approved.

25 MS. FRANKS: Commissioner Zimmerman.

1 COMMISSIONER ZIMMERMAN: Approved.

2 MS. FRANKS: By your vote you've adopted
3 Resolution No. 21-054.

4 CHAIRMAN LEARA: The next item on the agenda
5 is consideration of licensure of key business entity,
6 Resolution 21-055. Corporal.

7 CORPORAL MASTERS: Mr. Chairman and
8 Commissioners.

9 AGL Investments Godo Kaisha, formerly known
10 as Angel Holdings, is being presented for licensure as
11 a key business entity associated with GPI, a current
12 holder of a MGC supplier license.

13 AGI was formed in Japan in June of 2018 as a
14 holding company and is wholly owned by Mr. Yasushi
15 Shigeta. On May 1st, 2019 Angel Holdings completed the
16 acquisition of GPI, and as a result of the merger, GPI
17 became a wholly owned subsidiary of Angel Holdings, now
18 AGL Investments.

19 Missouri State Highway Patrol and MGC
20 investigators conducted the investigation and financial
21 analysis of AGL Investments, along with its owner,
22 Mr. Shigeta.

23 A summary of this investigation was provided
24 to the MGC staff for their review and investigators are
25 present to answer any questions.

1 Thank you.

2 CHAIRMAN LEARA: There's nothing outstanding
3 and everything is good?

4 CORPORAL MASTERS: Yes, sir.

5 CHAIRMAN LEARA: Thank you.

6 Any questions for the corporal?

7 Seeing none I move for the approval of
8 Resolution No. 21-055. Is there a second?

9 COMMISSIONER HANE: Second.

10 CHAIRMAN LEARA: We have a second, Mr. Hane.

11 Any further discussion?

12 Seeing none, Angie, please call the roll.

13 MS. FRANKS: Chairman Leara.

14 CHAIRMAN LEARA: Approved.

15 MS. FRANKS: Commissioner Conway.

16 COMMISSIONER CONWAY: Approved.

17 MS. FRANKS: Commissioner Hane.

18 COMMISSIONER HANE: Approved.

19 MS. FRANKS: Commissioner Zimmerman.

20 COMMISSIONER ZIMMERMAN: Approved.

21 MS. FRANKS: By your vote you've adopted
22 Resolution No. 21-055.

23 CHAIRMAN LEARA: The next item on the agenda
24 is licensure of Level I/Key applicants, Resolution
25 No. 21-056.

1 Sergeant Holcomb, you have the floor.

2 SERGEANT HOLCOMB: Good morning, Chairman,
3 Commissioners.

4 Missouri State Highway Patrol investigators
5 and Missouri Gaming Commission financial investigators
6 conducted comprehensive background investigations on
7 Key and Level I applicants.

8 The investigations included, but were not
9 limited to, civil, criminal, financial and general
10 character inquiries that were made in the jurisdictions
11 where the applicants have lived, worked and frequented.

12 The following applicants are being presented
13 for your consideration: Yasushi Shigeta, Managing
14 Partner, AGL Investments Godo Kaisha; Brooke Michelle
15 Rich, Surveillance Manager, Ameristar Casino
16 Kansas City; Navin Goel, Chief Operations Officer,
17 BMM International, LLC; Desiree Ann Burke, Senior Vice
18 President, Treasurer and Chief Accounting Officer,
19 Gaming and Leisure Properties, Incorporated; Felicia
20 Rae Hendrix, Executive Vice President and Chief
21 Financial Officer, Penn National Gaming, Incorporated;
22 and Marla Eskenazi Kaplowitz, Director, Penn National
23 Gaming, Incorporated.

24 Investigative findings were provided to the
25 Missouri Gaming Commission staff for their review and

1 investigators are available to answer any questions you
2 might have.

3 CHAIRMAN LEARA: Any questions for
4 Sergeant Holcomb?

5 COMMISSIONER ZIMMERMAN: Mr. Chairman, I do
6 have one question.

7 I did note in your investigations that one
8 of the applicants, Brooke Rich from Ameristar, had two
9 investigations, one that had been completed. Both were
10 surveillance related at that property. The first one
11 is completed. It's stated in the report that the
12 second investigation was not completed, but it's my
13 understanding that it has since been since the report
14 was submitted.

15 Could you comment any further, sir?

16 SERGEANT HOLCOMB: That's my understanding
17 as well.

18 Would you like to add something?

19 MR. GREWACH: That's correct.

20 The applicant received a nonpunitive letter
21 for that violation on September 30th, 2021.

22 COMMISSIONER ZIMMERMAN: Thank you.

23 CHAIRMAN LEARA: Okay. Any other questions
24 for Sergeant Holcomb?

25 Seeing none, Sergeant, thank you.

1 SERGEANT HOLCOMB: Thank you, sir.

2 CHAIRMAN LEARA: All right. I move for the
3 approval of Resolution No. 21-056 and look for a
4 second.

5 COMMISSIONER ZIMMERMAN: Second.

6 COMMISSIONER CONWAY: I'll second.

7 CHAIRMAN LEARA: You're late on the draw
8 there, Mr. Conway.

9 COMMISSIONER ZIMMERMAN: It's the delay
10 from the train.

11 CHAIRMAN LEARA: It is a better connection.
12 Now he's on the ship, so you may want to stay there.

13 Okay. We have a second, Madam Zimmerman.
14 Any discussion?

15 Seeing none, Angie, call the roll.

16 MS. FRANKS: Chairman Leara.

17 CHAIRMAN LEARA: Approved.

18 MS. FRANKS: Commissioner Conway.

19 COMMISSIONER CONWAY: Approved.

20 MS. FRANKS: Commissioner Hane.

21 COMMISSIONER HANE: Approved.

22 MS. FRANKS: Commissioner Zimmerman.

23 COMMISSIONER ZIMMERMAN: Approved.

24 MS. FRANKS: By your vote you've adopted
25 Resolution No. 21-056.

1 CHAIRMAN LEARA: The next item on the agenda
2 is consideration of licensure of key persons.

3 Sergeant Coulson, you have the floor.

4 SERGEANT COULSON: Mr. Chairman,
5 Commissioners.

6 Missouri State Highway Patrol investigators
7 conducted background investigation updates of key
8 person license renewals.

9 The investigations included an application
10 review, as well as civil, criminal and general
11 character inquiries made in the jurisdictions where the
12 applicants live, work and frequent.

13 The following renewals are being presented
14 for your consideration: Philippe Gerald Etienne,
15 Non-Executive Director of Aristocrat Leisure Limited;
16 Hector Leonardo Fernandez, Director and President of
17 Aristocrat Technologies, Incorporated; Alfred Randall
18 Thoman, Director of Boyd Gaming Corporation; Barry
19 Fredric Schwartz, Director of Gaming and Leisure
20 Properties, Incorporated; Hiroshi Ikeda, Chief
21 Executive Officer and President of Gaming Partners
22 International USA, Incorporated; Renato Ascoli,
23 Director and President of International Game
24 Technology, Incorporated; Johannes Thomas Anton Gratzl,
25 Member of the Executive Board of Novomatic AG; Dominik

1 Racic, Member of the Management Board, Novo Swiss AG;
2 Ronald James Naples, Director of Penn National Gaming,
3 Incorporated; Michael Joseph Regan, Director of
4 Scientific Games Corporation.

5 Investigative findings were provided to the
6 Missouri gaming Commission staff for their review and
7 investigators are available to answer any questions you
8 might have.

9 Thank you.

10 CHAIRMAN LEARA: Okay. Before we go to
11 questions for Sergeant Coulson, do we have any updates
12 or corrections for this?

13 EXECUTIVE DIRECTOR RICHARDSON: They have
14 been made.

15 CHAIRMAN LEARA: They have been made. I
16 didn't see them.

17 MS. FRANKS: You can if you'd like.

18 CHAIRMAN LEARA: Not at this point. We had
19 a correction and I believe that's been made.

20 SERGEANT COULSON: Yes, sir.

21 CHAIRMAN LEARA: Okay. Any questions for
22 Sergeant Coulson?

23 Seeing none, thank you.

24 SERGEANT COULSON: Thank you.

25 CHAIRMAN LEARA: I move for the

1 consideration of relicensure of Resolution No. 21-057
2 and ask for a second.

3 COMMISSIONER HANE: Second.

4 COMMISSIONER CONWAY: Second.

5 CHAIRMAN LEARA: I think I heard Mr. Conway
6 first. I really do.

7 Second, Mr. Conway.

8 Any further discussion?

9 Seeing none, Angie, please call the roll.

10 MS. FRANKS: Chairman Leara.

11 CHAIRMAN LEARA: Approved.

12 MS. FRANKS: Commissioner Conway.

13 COMMISSIONER CONWAY: Approved.

14 MS. FRANKS: Commissioner Hane.

15 COMMISSIONER HANE: Approved.

16 MS. FRANKS: Commissioner Zimmerman.

17 COMMISSIONER ZIMMERMAN: Approved.

18 MS. FRANKS: By your vote you have adopted
19 Resolution No. 21-057.

20 CHAIRMAN LEARA: At this time I make a
21 motion for closed meeting under Sections 313.847 of the
22 Revised Statutes of Missouri, investigatory,
23 proprietary and application records, and
24 Section 610.021, Section 1, Revised Statutes of
25 Missouri, legal actions and matters subject to attorney

1 client privilege and legal work product, Sections 3 and
2 13 personnel, Section 12 contracts, and Section 14
3 records protected from disclosure by law and ask for a
4 second.

5 COMMISSIONER ZIMMERMAN: Second.

6 CHAIRMAN LEARA: Second, Madam Zimmerman.

7 Any discussion?

8 Seeing none, Angie, please call the roll.

9 MS. FRANKS: Chairman Leara.

10 CHAIRMAN LEARA: Approved.

11 MS. FRANKS: Commissioner Conway.

12 COMMISSIONER CONWAY: Approved.

13 MS. FRANKS: Commissioner Hane.

14 COMMISSIONER HANE: Approved.

15 MS. FRANKS: Commissioner Zimmerman.

16 COMMISSIONER ZIMMERMAN: Approved.

17 MS. FRANKS: Okay.

18 CHAIRMAN LEARA: We are now in closed.

19 Thank you for coming.

20 WHEREIN, the meeting concluded at 10:21 a.m.

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CERTIFICATE OF REPORTER

I, Patricia A. Stewart, CCR, a Certified Court Reporter in the State of Missouri, do hereby certify that the testimony taken in the foregoing transcript was taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this transcript was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Patricia A. Stewart

CCR 401

MISSOURI GAMING COMMISSION
Second Open Session Minutes
October 27, 2021

The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 11:24 a.m. on October 27, 2021, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved to adjourn the open session. Commissioner Conway seconded the motion, and after a roll call vote was taken, Leara – yes, Conway – yes Hane – yes and Zimmerman – yes, the motion passed unanimously.

The open session meeting ended at 11:25 a.m.