



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

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Date: January 19, 2022
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. Team Member Recognition
- IV. Consideration of Minutes
 - A. December 1, 2021
- V. Consideration of Licensure of Level I/Key Applicants
 - B. Resolution No. 22-001
- VI. Consideration of Relicensure of Key Persons
 - C. Resolution No. 22-002
- VII. Consideration of Waiver of Institutional Investor
 - D. Baron Capital Group, Inc.
 1. Resolution No. 22-003

VIII. Consideration of Disciplinary Actions

- E. Ameristar Casino Kansas City, LLC
 - 1. DC-22-001
- F. Ameristar Casino Kansas City, LLC
 - 1. DC-22-002
- G. IOC-Caruthersville, LLC
 - 1. DC-22-003

IX. Consideration of Placement of Individuals on Exclusion List

- H. Barbara Bell
 - 1. Resolution No. 22-004
- I. Matthew Downey
 - 1. Resolution No. 22-005
- J. Karla Benitez
 - 1. Resolution No. 22-006
- K. James Goodman
 - 1. Resolution No. 22-007

X. Consideration of Rulemaking

- L. Final Orders of Rulemaking
 - 1. 11 CSR 45-7.130 – Non-Gambling Hours
 - 2. 11 CSR 45-9.113 – Minimum Internal Control Standards (MICS)—Chapter M
 - Resolution No. 22-008
- M. Proposed Rules and Amendments (Relating to Table Games & Dice)
 - 1. 11 CSR 45-5.184 – Table Game Cards—Receipt, Storage, Inspections, and Removal from Use
 - 2. 11 CSR 45-5.265 – Dice—Receipt, Storage, Inspections and Removal from Use
 - 3. 11 CSR 45-9.104 – Minimum Internal Control Standards (MICS)—Chapter D
 - Resolution No. 22-009

- N. Proposed Rules and Amendments (Relating to Cashless Wagering)
1. 11 CSR 45-1.090 – Definitions
 2. 11 CSR 45-5.190 – Minimum Standards for Electronic Gaming Devices
 3. 11 CSR 45-5.210 – Integrity of Electronic Gaming Devices
 4. 11 CSR 45-5.215 – Cashless, Promotional, and Bonusing Systems
 5. 11 CSR 45-5.225 – Request for Approval of Gaming Devices and Associated Equipment and Systems
 6. 11 CSR 45-9.108 – Minimum Internal Control Standards (MICS)—Chapter H
 7. 11 CSR 45-9.118 – Minimum Internal Control Standards (MICS)—Chapter R
 8. 11 CSR 45-9.119 – Minimum Internal Control Standards (MICS)—Chapter S
 9. 11 CSR 45-9.121 – Minimum Internal Control Standards (MICS)—Chapter U
 - Resolution No. 22-010

XI. 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 and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

XII. Motion to Open Meeting

XIII. Adjournment