MISSOURI GAMING COMMISSION First Open Session Minutes April 26, 2022

The Missouri Gaming Commission (the "Commission") went into the first open session at approximately 3 p.m. on April 26, 2022, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved for closed meeting under Sections 313.847 RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Matters Subject to Attorney Client Privilege and Legal Work Product and (14) Records Protected from Disclosure by Law. Commissioner Hane seconded the motion, and after a roll call vote was taken, Leara – yes, Conway – yes, and Hane – yes, the motion passed unanimously.

The first open session meeting ended at 3:02 p.m.

MISSOURI GAMING COMMISSION Second Open Session Minutes April 26, 2022

The Missouri Gaming Commission (the "Commission") went into the second open session at approximately 4:19 p.m. on April 26, 2022, at the Missouri Gaming Commission, 3417 Knipp Drive, Jefferson City, Missouri.

Chairman Leara moved for adjournment of the closed meeting. Commissioner Hane seconded the motion, and after a roll call vote was taken, Leara – yes, Conway – yes, and Hane – yes, the motion passed unanimously.

The first open session meeting ended at 4:20 p.m.