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MEETING NOTICE

Date: June 29, 2022

Time: 9:30 a.m.

Place: Riverside City Hall

2950 NW Vivion Road Riverside, 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. Recognition of Elected Officials
- IV. Consideration of Minutes
 - A. May 25, 2022
- V. Consideration of Relicensure of Class A Licensee & Key Business Entities
 - B. Bally's Corporation (Class A)
 - Presentation by Applicant
 - Investigative Summary
 - Staff Recommendation
 - 1. Resolution No. 22-036 (Bally's Corporation)
 - 2. Resolution No. 22-037 (Standard RI Ltd. & Twin River Management Group, Inc.)

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VI. Consideration of Relicensure of Class B Licensee

- C. Harrah's Kansas City, LLC
 - Presentation by Applicant
 - Presentation by City of North Kansas City
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 - 1. Resolution No. 22-038

VII. Consideration of Licensure of Key Business Entities

D. Caesars Growth Partners, LLC Caesars Resort Collection, LLC

1. Resolution No. 22-039

VIII. Consideration of Relicensure of Supplier

- E. Genesis Gaming Solutions
 - 1. Resolution No. 22-040

IX. Consideration of Licensure of Level I/Key Applicants

F. Resolution No. 22-041

X. Consideration of Renewal of Key Business Entities

G. Caesars Enterprise Services, LLC Caesars Holding, Inc. Japan Cash Machine Co., Ltd.

1. Resolution No. 22-042

XI. Consideration of Relicensure of Key Persons

H. Resolution No. 22-043

XII. Consideration of Disciplinary Action

- I. HGI-Mark Twain, LLC
 - 1. DC-22-044

XIII. Consideration of Rules and Regulations

- J. Proposed Amendments
 - 1. 11 CSR 45-9.030 Minimum Internal Control Standards
 - 2. 11 CSR 45-9.104 Minimum Internal Control Standards (MICS)—Chapter D
 - 3. 11 CSR 45-9.109 Minimum Internal Control Standards (MICS)—Chapter I
 - a. Resolution No. 22-044
- XIV. Consideration of Extension of Renewal of Key Persons

K. Resolution No. 22-045

- XV. 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
- XVI. Motion to Open Meeting
- XVII. Adjournment