



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

PAT CONWAY

DAVID W. HANE

JAN M. ZIMMERMAN

PEGGY D. RICHARDSON
EXECUTIVE DIRECTOR

3417 KNIPP DRIVE
POST OFFICE BOX 1847
JEFFERSON CITY, MO 65102
(573) 526-4080

RIVERBOAT
(573) 526-4080
FAX (573) 526-1999
ENF. FAX (573) 526-4084

BINGO
(573) 526-5370
TOLL FREE (866) 801-8643
FAX (573) 526-5374

FANTASY SPORTS
CONTESTS
(573) 526-4080
FAX (573) 526-5374

Date: March 29, 2023
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. Team Member Recognition
- III. Adoption of Agenda
- IV. Consideration of Minutes
 - A. February 22, 2023
- V. Consideration of Licensure of Supplier & Key Business Entities
 - B. TCS John Huxley America, Inc.
 1. Resolution No. 23-016
 - C. TCS John Huxley Europe Limited (Key Business Entity)
 1. Resolution No. 23-017
 - D. Victoria Holdings Limited (Key Business Entity)
 1. Resolution No. 23-018
 - E. Belgravia Invest AB (Key Business Entity)
 1. Resolution No. 23-019

- VI. Consideration of Licensure of Level I/Key Applicants**
 - F. Resolution No. 23-020

- VII. Consideration of Relicensure of Key Persons**
 - G. Resolution No. 23-021

- VIII. Consideration of Licensure of Fantasy Sports Operator**
 - H. Two Nine Sports Inc.
 - 1. Resolution No. 23-022

- IX. Consideration of Rules and Regulations**
 - I. Final Order of Rulemaking
 - 1. 11 CSR 45-9.123 – Minimum Internal Control Standards (MICS)—Chapter W
 - a. Resolution No. 23-023

- X. Consideration of Waiver of Institutional Investors**
 - J. Massachusetts Financial Services Company
 - 1. Resolution No. 23-024

- 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**