

MISSOURI GAMING COMMISSION
First Open Session Minutes
May 23, 2023

The Missouri Gaming Commission (the “Commission”) went into closed session at approximately 2:51 p.m. on May 23, 2023, at IOC-Boonville, 100 Isle of Capri Boulevard, Boonville, Missouri. Present were Chairman Leara, and Commissioners Conway, Hane and Zimmerman, Executive Director Peggy Richardson, Deputy Director Tim McGrail, Deputy General Counsel Nikki Evans, Assistant Directors John Hall, Cheryl Alonzo and Terri Hutchison; Executive Assistant Angie Franks; Public Relations Coordinator Elizabeth Hoffman; and Corporal Brian Graham.

Present from IOC-Boonville were Kathryn Schuster, General Manager; Jamie Doss, Director of Operations; and Jon Morten, Compliance Manager.

Local officials present were: State Representative Tim Taylor; Mayor Ned Beach, City of Boonville; City Administrator Kate Fjell, City of Boonville; Presiding Commissioner George Monk; and Economic Development Director Gigi Quinlan-McAreary from the City of Boonville and Howard County.

Commissioners and staff met with the local officials and discussed various topics regarding the City of Boonville and Howard County.

Chairman Leara moved to close the meeting under Sections 313.847 RSMo. and 610.021(1) and (14) for Proprietary and Application Records and Information for Review of IOC-Boonville’s Casino and Facilities and Operations. Commissioner Hane 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 meeting ended at 2:51 p.m.

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The Missouri Gaming Commission (the “Commission”) went into the second open session at approximately 3:26 p.m. on May 23, 2023, at the IOC-Boonville, 100 Isle of Capri Boulevard, Boonville, Missouri.

Chairman Leara moved to adjourn the second open session. Commissioner Hane 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 meeting ended at 3:27 p.m.