



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

JAN M. ZIMMERMAN
CHAIRMAN

PAT CONWAY

DAVID W. HANE

KEVIN SPAULDING

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Date: September 27, 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. August 29, 2023
 - B. August 30, 2023
- V. Consideration of Licensure of Level I/Key Applicants
 - C. Resolution No. 23-065
- VI. Consideration of Relicensure of Key Persons
 - D. Resolution No. 23-066
- VII. Consideration of Key Business Entity Renewals
 - E. CEOC, LLC
 1. Resolution No. 23-067
 - F. Light & Wonder, Inc.
 1. Resolution No. 23-068

VIII. Consideration of Waiver of Institutional Investor

G. Fine Capital Partners L.P.

1. Resolution No. 23-069

IX. 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

X. Motion to Open Meeting

XI. Adjournment