



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

JAN M. ZIMMERMAN
CHAIRMAN

PAT CONWAY

DAVID W. HANE

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Date: December 6, 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. October 24, 2023
 - B. October 25, 2023
- V. Consideration of Licensure of Level I/Key Applicants
 - C. Resolution No. 23-075
- VI. Consideration of Relicensure of Key Persons
 - D. Resolution No. 23-076
- VII. Consideration of Relicensure of Key Business Entities
 - E. GLI Capital Group Inc.
 1. Resolution No. 23-077
 - F. Novo Swiss AG
Novo Invest GmbH
Novomatic AG
 1. Resolution No. 23-078

VIII. Consideration of Relicensure of Certain Suppliers & Key Business Entities

- G. Everi Payments Inc.
 - 1. Resolution No. 23-079 (Supplier)
 - 2. Resolution No. 23-080 (Key Business Entities)
- H. Everi Games Inc.
 - 1. Resolution No. 23-081 (Supplier)
 - 2. Resolution No. 23-082 (Key Business Entities)

IX. Consideration of Waiver of Institutional Investor

- I. Allan Gray Australia Pty Ltd
 - 1. Resolution No. 23-083
- J. AWM Investment Company, Inc.
 - 1. Resolution No. 23-084

X. Consideration of Request for Removal from Involuntary Exclusion List

- K. Bonnie Sue Lawson
 - 1. Resolution No. 23-085

XI. Consideration of Final Orders of Rulemaking

- L. Resolution No. 23-086
 - 1. 11 CSR 45-5.030 Participation in Gambling Games by a Holder of a Class A or Class B or Supplier License, and the Directors, Officers, Key Persons or Employees of Such Licensees
 - 2. 11 CSR 45-5.100 Chip Specifications
 - 3. 11 CSR 45-5.140 Receipt of Gaming Chips or Tokens from Manufacturer
 - 4. 11 CSR 45-5.150 Storage and Inventory of Chips and Tokens
 - 5. 11 CSR 45-5.235 Analysis of Questioned Electronic Gaming Devices

XII. Consideration of Ratification of Extension of Licensure

- M. Resolution No. 23-087

XIII. Consideration of Licensure of Certain Bingo Manufacturer

- N. Everi Games Inc.
 - 1. Resolution No. 23-001-B

XIV. Consideration of Relicensure of Bingo Manufacturers and Supplier

- O. Bingo Manufacturers
 - 1. Resolution No. 23-002-B
- P. Bingo Suppliers
 - 1. Resolution No. 23-003-B

- XV. Recess for 30th Anniversary Celebration**
- XVI. 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**
- XVII. Motion to Open Meeting**
- XVIII. Adjournment**