



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

JAN M. ZIMMERMAN
CHAIRMAN

PAT CONWAY

DAVID W. HANE

KEVIN SPAULDING

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EXECUTIVE DIRECTOR

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Date: January 17, 2024
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. December 6, 2023
- V. Consideration of Licensure of Level I/Key Applicants
 - B. Resolution No. 24-001
- VI. Consideration of Extension of Key Person License
 - C. Enrico Drago
 1. Resolution 24-002
- VII. Consideration of Relicensure of Key Persons
 - D. Resolution No. 24-003

VIII. Consideration of Waiver of Institutional Investor

- E. Baron Capital Group, Inc.
 - 1. Resolution No. 24-004
- F. Spheria Asset Management Pty Ltd
 - 1. Resolution No. 24-005

IX. Consideration of Ratification

- G. Acres Manufacturing Company
 - 1. Resolution No. 24-006

X. 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

XI. Motion to Open Meeting

XII. Adjournment