

AMENDED AGENDA
(AMENDED ITEMS IN BOLD)
KANSAS RACING AND GAMING COMMISSION
10:00 a.m., Friday, December 11, 2015

EAST TOWER CONFERENCE ROOM
Dwight D. Eisenhower State Office Building
700 SW Harrison, Suite 410
Topeka, KS 66603

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. [Minutes of November 13, 2015](#)

D. CONSENT AGENDA

Items listed on the consent agenda are routine in nature. If requested by a commissioner, an item may be removed from the Consent Agenda and placed under Commission Items for further discussion and consideration.

1. Approvals and revocations for certain lottery facility games and related components

a. [GLI Approval Letters December 2015](#)

2. Internal Control amendment approvals

a. [Boot Hill Casino & Resort internal control amendment approvals](#)

b. [Kansas Star Casino internal control amendment approvals](#)

c. [Hollywood Casino at Kansas Speedway internal control amendment approvals](#)

E. LOTTERY GAMING FACILITY REPORTS/ITEMS

1. Boot Hill Casino and Resort

a. [Monthly Report](#)

b. [November 2015 Gaming Revenue Report](#)

2. Kansas Star Casino

a. [Monthly Report](#)

b. [November 2015 Gaming Revenue Report](#)

3. Hollywood Casino at Kansas Speedway

- a. [Monthly Report](#)
- b. [November 2015 Gaming Revenue Report](#)

F. COMMISSION ITEMS – NONE

G. COMMISSION ITEMS – NONE

H. PUBLIC COMMENTS

I. STAFF REPORTS

- 1. Michelle Neis, Enforcement Attorney
 - a. [Voluntary Exclusion Program Report](#)
- 2. Don Brownlee, Executive Director

J. DISCIPLINARY REVIEW PROCEEDINGS

- 1. KRGC Case 2015-3011 – Scott Easton

K. EXECUTIVE SESSIONS

The Commission conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The Commission utilizes executive sessions to consult with the Commission's attorneys, to discuss personnel matters, to protect the confidentiality of necessarily closed information, and to protect the integrity of gaming and finances.

- 1. Attorney/Client privilege
- 2. Background reports

L. OTHER BUSINESS/FURTHER COMMISSION ACTION

- 1. Consideration of proposed gaming licenses and renewals

M. ADJOURNMENT