



STATE OF MAINE
Department of Public Safety
Gambling Control Board
87 State House Station
Augusta, Maine
04333-0087

JANET T. MILLS
GOVERNOR
MICHAEL SAUSCHUCK
COMMISSIONER

STEVEN SILVER
CHAIRMAN
MILTON CHAMPION
EXECUTIVE DIRECTOR

**MAINE GAMBLING CONTROL BOARD
NOTICE OF ZOOM MEETING and AGENDA**

**April 19, 2022
9:00 to 12:00 p.m.**

Due to the existence of an emergency or urgent issue the Board will conduct this meeting by remote methods at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the Board's Remote Participation Policy

To join via the Zoom application, click on <https://mainestate.zoom.us/j/154738284>
or for audio only dial 1-929-205-6099 and enter meeting ID 154-738-284.

1. Call to Order – Introductions of Board and staff
2. Approval of Minutes from March 15, 2022
3. Operations Report – Vicki Gardner, Inspector Supervisor
4. Financial Report – Alex Joutov, Auditor
5. Executive Director Report – Milton Champion, Executive Director
6. License applications for Review – Det. Donnie Armstrong:
 - a. Hollywood Casino Bangor – Casino Operator License Renewal February 2022
 - b. Everi Payments Inc. & Everi Holdings Inc. - Gambling Service Vendor renewal
 - c. Patriot Gaming & Electronics, Inc - Gambling Service Vendor renewal
7. Unfinished Business:
 - a. Appendix A - update after comment review from April 12th meeting
8. New Business:
 - a. Rulemaking on Chapter 13 Self Exclusions – Sub 7 - Removal from exclusion list
 - b. Resolution 13 – potential changes to authority delegation
8. Board Business:
9. Public Comment:
 - a. Hollywood Casino presentation of the new Veridocs identification system

10. Next Meeting date: May 17, 2022 via Zoom @ 9:00 am

11. Adjournment

12. ****The meeting may be continued or extend beyond the noticed time as necessary****