

# **Gambling Control Board Meeting Minutes**

**November 20, 2018**

**Dept. of Public Safety – Gambling Control Board Conference Room**

**9:00 a.m.**

Meeting started at 9:00 a.m.

**Board meeting members present:** Chairman Timothy Doyle, Robert Harmon, Col. Al Skolfield and Greg McNeal. Absent: Barbara Dresser

**Attorney General’s office present:** A.A.G. Ron Guay and A.A.G. Katie Johnson

**Gambling Control Staff present:** Exec. Director Milton Champion, Office Specialist Kathy Robitaille, Office Assistant/Licensing Mallory Reilly, Inspector Supv. Vicki Gardner and MSP Detective Don Armstrong

## **Review of the Minutes of 9/25/18**

**Motion** by Al Skolfield to accept as read

**Seconded** by Robert Harmon

Discussion by A.A.G. Katie Johnson to change adjudicated to adjudicatory under New Business.

**Vote:** 3 affirmative and 1 abstention

## **Executive Director Report** – Milton Champion

- (1) Operations – In September there were 28 Shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed 684 observations, 36 checklists. 3 minor violations being monitored from our activity log: No patron complaints. 1 - disposition of a formal report was sent for members review per statute. There were 6 self-exclusions.
- (2) Operations – In October there were 23 Shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed 720 observations, 37 checklists. 3 minor violations being monitored from our activity log. No patron complaints. 1 - (GCB 2018-09) disposition of a formal report was sent for members review per statute. There were 12 self-exclusions.
- (3) For the month of September 2018, we have identified an increase of 4.1% in total tax revenue for both facilities versus September 2017. Year to date we have identified an increase of 6.4% versus last year at the same time.
  - A. Oxford reported a 10.0% win for the month of September from slots and 23.1% win from table games. Oxford’s payback percentage for September was 90.0%. Average gross win per machine of \$234.43

- B. Hollywood reported a 10.4% average win for the month of September from slots and 22.3% win from table games. Hollywood's payback percentage for September was 89.6%. Average gross win per machine was \$172.33.
- (4) For the month of October 2018, we have identified a decrease of -2.0% in total tax revenue for both facilities versus October 2017. Year to date we have identified an increase of 5.5% versus last year at the same time.
- A. Oxford reported a 10.2% win for the month of October from slots and 21.4% win from table games. Oxford's payback percentage for October was 89.8%. Average gross win per machine of \$207.19
  - B. Hollywood reported a 9.9% average win for the month of October from slots and 24.5% win from table games. Hollywood's payback percentage for October was 90.1%. Average gross win per machine was \$147.54.

## **DPS Legislation**

Legislation has been submitted by the Dept. of Public Safety in reference to attendance to Board meetings via SKYPE.

### **State Police Report – Det. Don Armstrong**

Reviewed 27 new licenses in October and November. 66 renewal applications in October, 70 renewals in November with 41 pending. There were 12 thefts – all recovered. There was some fake currency received: 2-\$100 and 1-\$20 which have been turned over to the Secret Service. An update on the outstanding theft from last month – he can't locate the subject so an Affidavit and arrest warrant have been issued.

### **Unfinished Business – RFP Updates**

1. Central Site Monitoring System –the CSMS Review Committee reviewed the bids for the CSMS and the recommendation is under review by the Procurement Division.
2. Financial – (formerly MacPage, now WipFli) – the RFP is to be re-published due to the review committee finding some areas of concern.
3. ADW RFP – is completed and approval by the Board needed at today's meeting. The Board did receive ahead of today's meeting. There were no questions from the Board.

**Motion** by Al Skolfield to approve the RFP and to publish it

**Seconded** by Greg McNeal

**Vote:** 4-0

December 14<sup>th</sup> is the questions deadline and proposals to be received deadline is January 10, 2019.

### **New Business**

Internal Control Changes from Oxford. Dir. Champion presented changes to the verification of management approval to validate a TITO ticket that may be difficult to read or scan. And the removal of a table game policy regarding fills made to the wrong tables. These were acknowledged as acceptable but within the contents of the request was a change to unsecured money as defined in the Boards Minimum Internal Controls. AAG Katie Johnson expressed

some concerns and the Chairman tabled the request to allow for the Director, AAG and Oxford to work out the differences.

**Public Comment**

Audience member Donald Barbarino addressed the Board and thanked them for helping to move the vote along on the Advanced Deposit Wagering which is so important to the harness racing industry.

**Motion to adjourn** by Greg McNeal

**Seconded** by Al Skolfield

**Vote:** 4-0

**Next Board meeting December 18, 2018**