



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

TIMOTHY S. DOYLE
CHAIRMAN
MILTON CHAMPION
EXECUTIVE DIRECTOR

**MAINE GAMBLING CONTROL BOARD
NOTICE OF MEETING and AGENDA
February 18, 2020
9:00 to 11:00 a.m.
Maine Gambling Control Unit
45 Commerce Drive, Suite 3 – Board Room
Augusta, ME 04333-0087**

A live audio stream is available when meetings are in session at:
<https://www.maine.gov/dps/gamb-control/meetings-minutes.html>

1. Call to Order – Introductions of Board and staff
2. Approval of Minutes from January 21, 2020 meeting
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Unfinished Business:
 - a. Promotional Credit Rule Making proposed text for 2nd public comment
 - b. Proposed letter response to request for removal Self-exclusion after 5 years
 - c. Request for removal from self-exclusion list (4) (confidential) – tabled
6. New Business:
 - a. Annual Report approval
 - b. Board pre-approval for educational programs on casino floor or special events
 - c. Internal Controls for linked progressives not compatible to the CSMS.
7. Public Comment
8. Next Meeting date: March 17, 2020
9. Adjournment

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