MAINE GAMBLING CONTROL BOARD

# April 17, 2018

**9:00 – 11:00 a.m.**

**Department of Public Safety**

## Gambling Control Board Conference Room

## 45 Commerce Drive, Suite 3

# AGENDA

**Introduction of Gambling Control Board Members and Staff**

1. **Approve Minutes of February 27, 2018 Meeting**
2. **Executive Director Report –** Executive Director Milton Champion
3. **State Police Report –** Detective Donald Armstrong
4. **Unfinished Business:**

a. RFP update – Central System & Financial Reviews – New Forms resubmitted.

b. Advance Deposit Wagering rules passed in legislative and it is awaiting the Governor approval.

1. **New Business:**

a. Presentation of recommendation for approval of license issuance to North American Video

b. PUMA upgrades – Hollywood Casino

c. Financial reporting – Request approval for a one week delay in reporting/calculating collected funds and distribution beginning June 2018

1. **Public Comment**
2. **Next Meeting Date – May 15, 2018**
3. **Adjournment**

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