

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 MEETING and AGENDA August 15, 2023 Beginning at 9:00 a.m.

Due to urgent issues requiring timely responses, the Board will conduct this meeting by remote methods at the Zoom link provided below, which is not a regularly scheduled every other month meeting. The next regularly scheduled meeting will be September 19, 2023.

To join via the Zoom application, click on <u>https://mainestate.zoom.us/j/154738284</u> 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 May 16, 2023
- 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
 - a. United States Playing Card USPC– Table Games Distributor (renewal)
 - b. AGS LLC Table Games Distributor (renewal)
 - c. Light and Wonder Gaming LNW- Table Games Distributor (renewal)
 - d. Surveillance Systems Inc. SSI Gambling Service Vendor (Initial)
 - e. InterBlock Gaming Table Games Distributor (Initial)
- 7. Unfinished Business:

a. Chapter 13 Rule Review for final adoption

- 8. New Business:
 - a. Table Game Discussion
 - b. New Table Games Oxford Casino

9. Board Business:

- 10. Public Comment:
- 11. Next Meeting date: September 19, 2023 via Zoom @ 9:00 am
- 12. Adjournment