

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 May 21, 2024 Beginning at 9:00 a.m. at: Hollywood Casino 500 Main Street, Bangor, 04401

Option for Virtual Attendance by the Public:

This meeting is being made virtually available using the platform Zoom to members of the public who do not attend inperson.

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

The Board expects that members of the public who attend the Board meeting virtually will be able to provide public comment to the same extent as members of the public who attend in-person. The Board is offering the virtual attendance option due to the continued health concerns regarding the 2019 novel coronavirus (COVID-19).

- 1. Call to Order Introductions of Board and staff
- 2. Approval of Minutes from March 19, 2024
- 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. Everi Payments Inc. Gambling Services Vendor Renewal
 - b. Gaming Partners International USA Inc. Table Games Dist. Renewal
 - c. BB Development/Oxford Casino Casino Operator Renewal
- 7. Unfinished Business:
 - a. Review of Hollywood Casino AS400 project.
 - b. ADW Rule Review from Comments due May 3, 2024.
- 8. New Business:
 - a. Self-exclusion reinstatement patron A.
 - b. Self-exclusion reinstatement patron B.
- 9. Board Business:
- 10. Public Comment:
- 11. Next Meeting date: June 18, 2024
- 12. Adjournment