



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**

November 15, 2023
Beginning at 9:00 a.m. at:
Oxford Casino
777 Casino Way, Oxford, ME 04270

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 in-person.

To join via the Zoom application, click on <https://mainestate.zoom.us/j/154738284>
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 September 19, 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. None applicable
7. **Unfinished Business:**
 - a. Consent Agreements GCB 2019-25 and GCB 2021-55
 - b. Oxford Casino – Casino Operator License Renewal
 - c. Updated Resolutions
 - d. Casino Surveillance Rule Update
8. **New Business:**
 - a. ADW written comment review
 - b. Internal Controls Hollywood Casino
 - c. Internal Controls Oxford Casino
9. **Board Business:**
10. **Public Comment:**
11. **Next Meeting date:** January 16, 2024 @ 9:00 am
12. **Adjournment**