



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
September 19, 2023
Beginning at 9:00 a.m. at:
Maine Gambling Control Unit
45 Commerce Drive, Suite 3 – Board Room
Augusta, ME 04330-0087**

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 August 15, 2023
3. **Operations Report** – Vicki Gardner, Inspector Supervisor
4. **Financial Report** – Amanda Spencer, Auditor
5. **Executive Director Report** – Milton Champion, Executive Director
6. **License applications for Review**
 - a. Cummins Allison Corp – Gambling Service Vendor (Initial)
 - b. Aristocrat Technologies Inc.– Slot machine Distributor (Renewal)
 - c. IGT – Slot Machine Distributor (Renewal)
7. **Unfinished Business:**
 - a. Chapter 13 Rule Review
 - b. Casino Remote Surveillance Rules for Final Adoption
 - c. Patron A – reinstatement request from self-exclusion list
 - d. Patron B – reinstatement request from self-exclusion list
 - e. Update from AAG Philip Mantis on cases GCB 2019-25 and 2021-55
8. **New Business:**
 - a. Patron C – reinstatement request from self-exclusion list
 - b. Patron D – reinstatement request from self-exclusion list
 - c. Approval to Publish ADW Rules for Comment
 - d. Renew Resolution 12 and 14

- e. Update Resolutions to new format as discussed in March 2021 and established review dates recommending 3-5 years instead of every 2.
- f. Resolution 15 – TITO tickets and Surveillance files destruction
- g. Oxford Responsible Gaming Training, brochures and business cards
- h. Internal Controls Review Hollywood Casino

9. Public Comment:

10. Next Meeting date: November 21, 2023 via Zoom @ 9:00 am

11. Adjournment