

MAINE GAMBLING CONTROL BOARD

October 15, 2013

09:00 – 11:00

**Department of Public Safety
Gambling Control Board Conference Room
45 Commerce Drive, Suite 3**

AGENDA

1. Introduction of Gambling Control Board Members and Staff
2. Approve Minutes of Last Meeting
3. Executive Director Report – Executive Director Patrick Fleming
4. Auditor Report – Auditor Donald Berrie
5. State Police Report – Detective Don Armstrong
6. Unfinished Business:
 - A. Communications Protocol Agreements – Director Fleming
 - B. Scientific Games Merger Report – Director Fleming
 - C. Bally/SHFL Entertainment Merger – Director Fleming
7. New Business:
 - A. Hollywood Casino Internal Control Change – Director Fleming
 - B. MICS Changes – Director Fleming
 - C. Violations Rule – Director Fleming
8. Public Comment:
9. Next Meeting Date // Adjournment (3rd Tuesday of the month)
November 19, 2013 – 9 AM

**The November Meeting Will Be Held at the Oxford Town
Office– 85 Pleasant St. Oxford, Maine**

****The meeting may be continued or extend beyond the noticed time if necessary***