

**MAINE GAMBLING CONTROL BOARD**  
**MEETING AGENDA**

**July 19, 2006**

**1230 p.m.**

**\*\*Gambling Control Conference Room, Dept of Public Safety  
45 Commerce Drive, Augusta**

**AGENDA**

1. Introduction of Board and Staff
2. Review of minutes from 6/14/2006 board meeting
3. Executive Director Report – Robert Welch
  - A. Agreement with McDonald, Page
  - B. Independent Auditor Changed by Bangor Historic Track
  - C. Global Cash Access Machines
4. Financial Update – Scott Woods
5. Update on State Police Activity – Lt. Patrick Fleming
6. Unfinished Business
  - A. Draft of Resolve of Moratorium on future casino legislation
  - B. State Financial Safeguards presented – Bob Welch
7. New Business
  - A. Adopt Rules from May 2006 meeting
  - B. Hollywood Slots “Fall for Cash” promotion for approval
  - C. Memo of Understanding with Office of Substance Abuse for Problem Gaming
8. Public Comments
9. Set next meeting date
10. Adjourn