

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 ZOOM MEETING and AGENDA

April 20, 2021 9:00 to 12:00 p.m.

For meeting **audio only**, join via Zoom application at https://zoom.us/j/154738284
OR dial 1-929-205-6099 and enter meeting ID 154-738-284.

- 1. Call to Order Introductions of Board and staff
- 2. Approval of Minutes from March 16, 2021 meeting
- 3. Executive Director Report Milton Champion, Executive Director
- 4. State Police Report Don Armstrong, Detective MSP
- 5. Special Report Board Functions Katie Johnson, AAG to the Board
- 6. License applications for Review:
 - a. US Playing Card Company Initial
 - b. SuzoHapp Inc. Renewal
 - c. Everi Payments Inc. Renewal
 - d. GPI Gaming Partners International USA Renewal
 - e. Konomi Gaming Inc. Renewal
 - f. Halifax Security Renewal
- 7. Unfinished Business:
 - a. Progressive Controller Internal Controls Oxford
 - b. Progressive Controller Internal Controls Hollywood
- 8. New Business:
 - a. Rule Chapter 20 Slot Machine and Electronic Table Game Standards –
 Appendix B Final adoption
 - b. Rule Chapter 29 Promotional Credits Final adoption
- 9. Public Comment:
- 10. Next Meeting date: May 18, 2021 via Zoom @ 9:00 am

11. Adjournment

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