

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

February 16, 2021 9:00 to 11:00 a.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 January 19, 2021 meeting
- 3. Executive Director Report Milton Champion, Executive Director
- 4. State Police Report Don Armstrong, Detective MSP
- 5. New Business:
 - a. Consent Agreement GCB 2019-34, 2019-38 & 2020-41
 - b. Consent Agreement GCB 2020-44
- 6. Administrative Hearing Docket GCB 2020-46
- 7. License applications for Review:
 - a. Patriot Gaming & Electronics, Inc. Renewal
 - b. VSR Industries, Inc. Renewal
- 8. Unfinished Business: Resolution 12 Designated Director authority to approve initial and renewal Individual employee licenses
- 9. Public Comment:
- 10. Next Meeting date: March 16, 2021 via Zoom
- 11. Adjournment

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