

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 October 26, 2021 9:00 to 12:00 p.m.

Due to the existence of an emergency or urgent issue the Board will conduct this meeting by remote methods at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the Board's Remote Participation Policy To join via the Zoom application, click on <u>https://mainestate.zoom.us/j/154738284</u> or for audio only 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 September 21, 2021
- 3. Executive Director Report Milton Champion, Executive Director
- 4. State Police Report Don Armstrong, Detective MSP
- 5. License applications for Review:
- 6. Unfinished Business:
 - a. Self-Exclusion Request for Removal Guidelines Report on Ohio/Maryland workbook

7. New Business:

- a. Resolution 14 Issue Letters of Guidance to late submissions of individual renewal applications
- b. Adoption package Table Count
- c. Internal Control Changes Security/Surveillance Oxford Casino
- 8. Board Business:
- 9. Public Comment:
- 10. Next Meeting date: November 16, 2021 via Zoom @ 9:00 am
- 11. Adjournment
- 12. **The meeting may be continued or extend beyond the noticed time as necessary**