

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

January 18, 2022 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 https://mainestate.zoom.us/j/154738284 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 December 21, 2021
- 3. Executive Director Report Milton Champion, Executive Director
- 4. State Police Report Don Armstrong, Detective MSP
- 5. Consent Agreement AAG's Katie Johnson or Philip Mantis GCB 2021-58
- 6. License applications for Review:
 - a. Hollywood Casino Bangor Casino Operator License Renewal February 2021
- 7. Unfinished Business:
- 8. New Business:
 - a. Self-Exclusion A Request for removal
 - b. Review of GLI audit of Linked Progressive Controllers and Machines Scott Gowin or John Grau, GLI
- 8. Board Business:
- 9. Public Comment:
- 10. Next Meeting date: February 15, 2022 via Zoom @ 9:00 am
- 11. Adjournment
- 12. **The meeting may be continued or extend beyond the noticed time as necessary**