

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

July 19, 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 June 21, 2022
- 3. Operations Report Vicki Gardner, Inspector Supervisor
- 4. Financial Report Wyatt Bisbee, Auditor
- 5. Executive Director Report Milton Champion, Executive Director
- 6. License applications for Review Det. Donnie Armstrong:
 - a. None applicable
- 7. Unfinished Business:
 - a. Appendix A final review for adoption
- 8. New Business:
 - a. Internal Control Request for Change Hollywood Casino
- 8. Board Business:
- 9. Public Comment:
- 10. Next Meeting date: September 20, 2022 via Zoom @ 9:00 am
- 11. Adjournment
 - **The meeting may be continued or extend beyond the noticed time as necessary**