

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

TIMOTHY S. DOYLE
CHAIRMAN
MILTON CHAMPION
EXECUTIVE DIRECTOR

MAINE GAMBLING CONTROL BOARD NOTICE OF MEETING and AGENDA

December 18, 2019 9:00 to 11:00 a.m. Maine Gambling Control Unit 45 Commerce Drive, Suite 3 – Board Room Augusta, ME 04333-0087

A live audio stream is available when meetings are in session at: https://www.maine.gov/dps/gamb-control/meetings-minutes.html

- 1. Call to Order Introductions of Board and staff
- 2. Approval of Minutes from October 15, 2019 meeting
- 3. Executive Director Report Milton Champion, Executive Director
- 4. State Police Report Don Armstrong, Detective MSP
- 5. Complaint process review update Commissioner Sauschuck
- 6. Unfinished Business:
 - a. Two consent agreements on employee licensing needing Board approval from last meeting
 - b. Self-exclusion process for removal from list Lori Manson, Problem Gambling Service Coordinator for Adcare Educational Institute in place of Scott Gagnon, Director Adcare.
 - c. Request for removal from self-exclusion list (2) (confidential) tabled from October meeting
- 7. New Business:
 - a. Request for hearing of forfeiture (confidential)
 - b. ADW notices regarding continued wagering in Maine
 - c. Bally name changes to SG Gaming

- 8. Public Comment
- 9. Next Meeting date: January 21, 2020
- 10. Adjournment

^{**}The meeting may be continued or extend beyond the noticed time as necessary**